

City Commission Meeting Agenda November 18, 2024

City Hall - Commission Chamber 228 S. Massachusetts Avenue

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If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge) should contact the City of Lakeland ADA Specialist, Kristin Meador, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: ADASpecialist@lakelandgov.net. If hearing impaired, please contact the TDD numbers: Local – (863) 834-8333 or 1-800-955-8771 (TDD-Telecommunications Device for the Deaf) or the Florida Relay Service Number 1-800-955-8770 (VOICE), for assistance.

SALUTE TO THE FLAG CALL TO ORDER - 9:00 A.M.

PRESENTATIONS - None

I.

II.

PROCLAMATIONS - Celebrating the 10th Holly Jolly Jingle Bell Jog and Completion of 3 Park Trail

		ACTION TAKEN
COMMITTEE	REPORTS AND RELATED ITEMS	
Real Estate 8	& Transportation Committee 11/15/24	Approved 7-0
<u>1.</u>	Purchase Agreement for 711 N. Kentucky Avenue	Approved 7-0
<u>1.</u> <u>2.</u>	Purchase Agreement for 111 W. Memorial Boulevard and 0 N. Missouri Avenue	Approved 7-0
<u>3</u> .	Sale of Property to the Polk Regional Water Cooperative	Approved 7-0
<u>3</u> . <u>4.</u>	Ingress/Egress Easement Agreement with the Polk Regional Water Cooperative	Approved 7-0
Attorney/Manager Review Committee 11/4/24		Approved 7-0
APPROVAL All items listed enacted by one discussion of the item will be items listed with agenda, the CRedevelopment	Approved 7-0	
APPROVAL OF MINUTES (with any amendments) <u>Utility Committee Minutes – Nov 1, 2024</u> <u>City Commission Minutes – Nov 1 - 6, 2024</u>		Approved 7-0 Approved 7-0

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

EQUALIZATION HEARINGS

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III. **PUBLIC HEARINGS** Ordinances (Second Reading) Proposed 24-031; Proposed Text Amendment CPA24-001 to Approved 7-0 1. Ord. 6069 the Lakeland Comprehensive Plan to Correct a Typographical Error Pertaining to the Percentage of Residential Uses Allowed within Regional Activity Center (RAC), Community Activity Center (CAC), Neighborhood Activity Center (NAC) and Interchange Activity Center (IAC) Future Land Use Districts and the Percentage of Commercial Uses Allowed within Business Park (BP) Future Land Use Designations (1st Rdg. 09-03-2024) Proposed 24-032; Proposed Text Amendment CPA24-002 to Approved 7-0 <u>2.</u> Ord. 6070 the Lakeland Comprehensive Plan to Evaluate the Feasibility of Connecting On-Site Private Septic Systems to City Sanitary Sewer Service (1st Rdg. 09-03-2024) Approved 7-0 Proposed 24-055; Change in Zoning from RA-1 (Single-<u>3.</u> Ord. 6071 Family Residential) to LD (Limited Development) on Approximately 3.44 Acres Generally Located North of Lake Miriam Drive, South of E. Alamo Drive, East of Lake Miriam and West of Highlands Place Circle (1st Rdg. 11-04-2024) Approved 7-0 Proposed 24-056; Approving a Conditional Use to Allow for <u>4.</u> Ord. 6072 the Placement of Accessory Buildings and Structures on a Vacant, Non-Residential Parcel used for Private Recreational Purposes on Approximately 3.44 Acres Generally Located North of Lake Miriam Drive, South of E. Alamo Drive, East of Lake Miriam and West of Highlands Place Circle (1st Rdg. 11-04-2024) Approved 7-0 Proposed 24-057; Change in Zoning from RA-4 (Single-<u>5.</u> Ord. 6073 Family Residential) to C-1 (Pedestrian Commercial) on Approximately 0.13 Acres on Property Located at 109 W. 7th Street and a Change in Zoning from O-1 (Low Impact Office) to C-1 (Pedestrian Commercial) on Approximately 0.24 Acres Located at 103 W. 7th Street (1st Rdg. 11-04-2024) Proposed 24-058; Approving a Conditional Use to Allow for Approved 7-0 <u>6.</u> Ord. 6074 Future Development of C-1 (Pedestrian Commercial) Uses within the Residential Medium Future Land Use Designation on Approximately 0.37 Acres Located at 103 and 109 W. 7th Street (1st Rdg. 11-04-2024) B. Resolutions Approved 7-0 Proposed 24-077; Supporting the Designation of State Road 1. Reso. 5952 570/Polk Parkway between Mile Markers 3.5 and 2.5 as the "Randy Roberts Memorial Highway" and the Designation of State Road 35/George Jenkins Boulevard between Kathleen Road and N. Sloan Avenue as the "Carol Jenkins Barnett Memorial Highway" C. Miscellaneous Approved 7-0 Development Agreement with IPS Enterprises, Inc. for IDEA 1. Charter School IV. COMMUNITY REDEVELOPMENT AGENCY Resolutions Α.

 Proposed CRA24-001; Releasing Mineral Rights Pursuant to F.S. 270.11 for Real Property Located at 1249 N. New York Avenue Approved 7-0 CRA2024-1

*	V.	CITY MANAGER A. Purchase Order to Medi-Test Occupational Health Services for Annual Drug Testing B. Renewal of the City's Health Plan's Stop Loss Reinsurance	Approved 7-0
		Coverage with Voya Approval of Funding Appropriation and Purchase Order to Xybix Systems Inc. for 911 Emergency Communications Center Workstations and Accessories	Approved 7-0
	VI.	CITY ATTORNEY	
		A. Ordinances (First Reading) 1. Proposed 24-059; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District	No Action
*		B. Miscellaneous 1. Conservation Project Agreement Relating to the Development of a Polk Regional Water Cooperative Conservation Program	Approved 7-0
	VII.	FINANCE DIRECTOR	
*		 A. Budget Carryover – All Funds B. Appropriation and Increase in Estimated Revenue – Various Funds for 	Approved 7-0 Approved 7-0
		Appropriation and Increase in Estimated Revenue – Various Funds for FY 2024	Approved 7-0
*	VIII.	 UTILITY A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous Agreement with Pye-Barker Fire & Safety, LLC d/b/a United Fire Protection for a Wet Mist Fire Suppression System for Unit 5's Combustion Turbine Enclosure Change Order #2 to Task Authorization with Geosyntec Consultants, Inc. for Additional Construction Quality Assurance Services for the Byproduct Storage Area Closure at Mcintosh Power Plant 	Approved 7-0 Approved 7-0
	IX.	AUDIENCE	
	Х.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
	XI.	CALL FOR ADJOURNMENT	10:43 a.m.

Reminder:

11/15 8:15 AM-Real Estate & Transportation Committee (CC Conf Rm) 8:30 AM-Agenda Study (CC Conf Rm)