



City Commission Meeting Agenda

January 6, 2025

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.

MOTION TO ADJOURN SINE DIE

MOTION TO RECONVENE AS THE 2025 CITY COMMISSION

ELECTION OF MAYOR PRO TEM – Commissioner Musick

PRESENTATIONS - Update on Affordable Housing (Ben Stevenson, President/CEO Lakeland Housing Authority)

- Beautification Awards (Bill Koen)

Commercial: Prospect Lake Wire Apartments - 380 Wire Drive

Residential: Michael Lombardi - 1015 Duncan Avenue

PROCLAMATIONS - None

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

APPROVAL OF CONSENT AGENDA

All items listed with an asterisk (*) are considered routine by the City Commission and will be enacted by one motion following an opportunity for public comment. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda.

I. APPROVAL OF MINUTES (with any amendments)

- * A. [Utility Committee Minutes – 12/13/24](#)
- * B. [City Commission Minutes – 12/13-16/24](#)

II. REPORTS AND RELATED ITEMS

- A. [Municipal Boards & Committees 01/03/25](#)

ACTION TAKEN

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

III. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

Approved 6-0

IV. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 24-061; Establishing the Wedgewood Community Development District (1st Rdg. 12-16-24)

Approved 6-0
Ord. 6080

B. Ordinances (First Reading)

1. Proposed 25-001; Approving a Conditional Use to Recognize Existing Outdoor Recreation and Public Services Facilities and Allow for the Development of a New 156-Bed Dormitory and Baseball Training Facilities within the Tigertown Sports Complex Generally Located East of Lakeland Hills Boulevard, South of Granada Street and West of W. Lake Parker Drive

No Action

C. Resolutions

1. Proposed 25-001; Lots Cleaning and Clearing

Approved 6-0
Reso. 5962

D. Miscellaneous

1. Public Notification of Justice Assistance Grant Application

Approved 6-0

V. COMMUNITY REDEVELOPMENT AGENCY

VI. CITY MANAGER

A. Purchase Order to Williams Scotsman, Inc. for Two Modular Buildings at Lakeland Linder International Airport

Approved 6-0

B. Approval of Shortlist for RFQ No. 310 - Municipal Engineering Design Contract for Southwest Sewer Upgrades

Approved 6-0

C. Purchase Order to KONE Inc. to Replace Wheelchair Lift at the Beerman Family Tennis Facility

Approved 6-0

VII. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 25-002; Annual Update to the Capital Improvements Element of the Lakeland Comprehensive Plan: Our Community 2030, Including Updates to the Five-Year Schedule of Capital Improvements

No Action

B. Miscellaneous

1. Waiver of 5:01 p.m. Hearing Requirement

Approved 6-0

2. Approval of Shortlist and Authority to Negotiate a Continuing Contract for Water Utilities Rate Study Consulting Services

Approved 6-0

3. Joint Project Agreement with Polk County for the Fairway Avenue Drainage Improvement Project

Approved 6-0

4. HOME-ARP Loan Agreement for Gospel Village

Approved 6-0

5. Land Lease Agreement with SUN 'n FUN Fly-In, Inc.

Approved 5-0

VIII. FINANCE DIRECTOR

A. Budget Carryover – Lakeland Electric – 2023 Bond Proceeds Fund

Approved 5-0

IX. UTILITY

A. Ordinances - NONE

B. Resolutions - NONE

C. Miscellaneous

X. AUDIENCE

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XI. MAYOR AND MEMBERS OF THE CITY COMMISSION

A. City Attorney Compensation

Approved 5-0
2.5% increase

XII. CALL FOR ADJOURNMENT

11:03 a.m.

Reminder:

01/03 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)

~~8:20 AM-Real Estate & Transportation Committee (CC Conf Rm)~~

8:30 AM-Agenda Study (CC Conf Rm)

01/06 1:00 PM-[Legislative Committee](#) (CC Conf Rm)