



City Commission Meeting Agenda

October 1, 2018

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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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, Jenny Sykes, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: Jenny.sykes@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 - 3:00 P.M.

- PRESENTATIONS**
- **Protecting Those that Protect You: Cancer Prevention in the Fire Service (Rick Hartzog, Assistant Fire Chief)**
 - **GFOA's Certificate and Award of Financial Reporting Achievement for Lakeland's FY2017 Comprehensive Annual Financial Report (Deidra Joseph, Assistant Finance Director)**
 - **Beautification Awards (Connie Haynes)**
 - Residential: 5136 N. Socrum Loop Road – James Behm
 - Commercial: 330 E. Highland Drive – Dietrich and Hilliard Orthodontics

- PROCLAMATIONS**
- **Community Planning Month**
 - **Domestic Violence Awareness Month**
 - **Fire Prevention Week**
 - **Guardianship Awareness Month**
 - **Long-Term Care Residents' Rights Month**
 - **Red Ribbon Month**
 - **Rett Syndrome Awareness Month**
 - **Safe Sleep Awareness Month**

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 09/28/18](#)

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.

APPROVAL OF MINUTES (with any amendments)

- * [City Commission Minutes 09/14/18 – 09/17/18](#)
- * [City Commission Minutes 09/20/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0

II. EQUALIZATION HEARINGS

- A. Lots Cleaning and Clearing

Approved 7-0

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading) - NONE
- B. Ordinances (First Reading)

- 1. Proposed 18-054; Large Scale Amendment #LUL 18-001 to the Future Land Use Map to Change 163.43 Acres of Mixed Commercial Corridor (MCC), Business Park (BP) and Residential Medium (RM) to Recreation (R) on Land Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road

No Action

- 2. Proposed 18-055; Modifying Zoning Classification from RA-4 (Single-Family) and I-2 (Medium Industrial) to LD (Limited Development) on 163.43 Acres Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road

No Action

- 3. Proposed 18-056; Approving a Conditional Use to Allow a Regional Park on 163.43 Acres Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road

No Action

- C. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Award of Bid No. 8206 to Florida Safety Contractors, Inc. for Construction of the New York Cycle Track

Approved 4-3

- B. Recommendation re: Lakeland Linder International Airport – FDOT Supplemental Agreement for the Southeast Ramp Expansion

Approved 7-0

- C. Recommendation re: Lakeland Linder International Airport – FDOT Supplemental Agreement for the Rehabilitation and Expansion of TWY H

Approved 7-0

- D. Recommendation re: Lakeland Linder International Airport – Change Orders for the Southeast Ramp Expansion

Removed

- E. Recommendation re: Lakeland Linder International Airport – Florida Department of Transportation Supplemental Agreement #2 for T Hangar Project

Approved 7-0

- F. Recommendation re: Lakeland Linder International Airport – Florida Department of Transportation Supplemental Grant # 2 for NW Site Development

Approved 7-0

VI. CITY ATTORNEY

- A. Ordinances (First Reading)

- 1. Proposed 18-057; Change in Context District Designation from Suburban Neighborhood (SNH) to Suburban Special Purpose (SSP) on 165.31 Acres Located North of I-4 and South of N. State Road 33

No Action

- 2. Proposed 18-058; Providing for PUD Zoning to Allow a Floor Coating Company Within an Existing Building Located at 805 Kathleen Road

No Action

	<ol style="list-style-type: none"> <u>3.</u> Proposed 18-059; Approving a Conditional Use to Allow for the Construction of a New 624 Square Foot Garage Apartment Located at 837 Johnson Avenue 	No Action
B.	Resolutions	
	<ol style="list-style-type: none"> <u>1.</u> Proposed 18-071; Lots Cleaning and Clearing 	Approved 7-0 Reso. 5484
	<ol style="list-style-type: none"> <u>2.</u> Proposed 18-072; Renaming Golf Palm Drive, a Private Roadway within the Corporate Limits of the City of Lakeland, "Treehouse Lane" 	Approved 7-0 Reso. 5485
	<ol style="list-style-type: none"> <u>3.</u> Proposed 18-073; Naming an Unnamed Public Street within The Bridgewater Business Park within the Corporate Limits of the City of Lakeland, "Tradeport Boulevard" 	Approved 7-0 Reso. 5486
	<ol style="list-style-type: none"> <u>4.</u> Proposed 18-074; Naming an Unnamed Public Street within The Bridgewater Business Park within the Corporate Limits of the City of Lakeland, "Tradeport Drive" 	Approved 7-0 Reso. 5487
	<ol style="list-style-type: none"> <u>5.</u> Proposed 18-075; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 441005-1-94-01 Relating to the Southeast Ramp Expansion at Lakeland Linder International Airport 	Approved 7-0 Reso. 5488
	<ol style="list-style-type: none"> <u>6.</u> Proposed 18-076; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 436977-1-94-01 Relating to the Rehabilitation and Expansion of TWY H at Lakeland Linder International Airport 	Approved 7-0 Reso. 5489
	<ol style="list-style-type: none"> <u>7.</u> Proposed 18-077; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 441004-1-94-01 Relating to the T Hangar Project at Lakeland Linder International Airport 	Approved 7-0 Reso. 5490
	<ol style="list-style-type: none"> <u>8.</u> Proposed 18-078; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 438836-1-94-01 Relating to the NW Site Development at Lakeland Linder International Airport 	Approved 7-0 Reso. 5491
C.	Miscellaneous Reports	
	<ol style="list-style-type: none"> <u>1.</u> Memo re: Agreement with CDW Government, LLC for Purchase of Microsoft Enterprise Software 	Approved 7-0
VII.	FINANCE DIRECTOR	
VIII.	UTILITY	
A.	Ordinances - NONE	
B.	Resolutions - NONE	
C.	Miscellaneous	
	<ol style="list-style-type: none"> <u>1.</u> Memo re: Agreement with Sargent & Lundy, LLC for Engineering Services Related to Relocation of the Auburndale Peaker Energy Center Facility to the McIntosh Power Plant 	Approved 6-1
	<ol style="list-style-type: none"> <u>2.</u> Memo re: Agreement with Rayco Industrial, Inc. for Installation of the Auburndale Peaker Energy Center Facility 	Approved 6-1
IX.	AUDIENCE	

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:22 p.m.

Reminder:

9/28 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-[Policy Workshop](#) (CC Conf Rm)

10/1 1:00 PM-[Utility Committee](#) (CC Chamber)