

III. PUBLIC HEARINGS

<p>A. Ordinances (Second Reading)</p> <p><u>1.</u> Proposed 19-033; Amending Ordinance 5776; Revising Boundaries of Lakeland Area Mass Transit District to Include Certain Lands within the Riverstone Planned Unit Development (1st Rdg. 10-07-19; Cont. 10-21-19)</p>	<p>Approved 7-0 Ord. 5791</p>
<p>B. Ordinances (First Reading)</p> <p><u>1.</u> Proposed 19-034; Changes to the Land Development Code (LDC); Article 2 (Use Standards) to Revise the Master Use List and Permitted Uses Table; Add Definitions and Locational Standards for Certain High Impact Commercial Uses; Define Micro-Breweries, Micro-Wineries and Micro-Distilleries; Allow for Small Scale, Craft Manufacturing within Commercial Zoning Districts; Allow Office Support and Accessory Retail within I-2 (Medium Industrial) Zoning and Allow Indoor Cultivation of Non-Food Crops within I-1 (Light Industrial-Limited Commercial) and I-2 (Medium Industrial) Zoning Districts</p>	<p>No Action</p>
<p><u>2.</u> Proposed 19-035; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Adopt Parking Standards for Single-Family and Two-Family Residential Development</p>	<p>No Action</p>
<p><u>3.</u> Proposed 19-036; Changes to the Land Development Code (LDC); Article 2 (Use Standards) and Article 5 (Standards for Specific Uses) to Adopt Standards for Food Trucks, Food Courts into the Land Development Code</p>	<p>No Action</p>
<p><u>4.</u> Proposed 19-037; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Limit the Use of Barbed Wire, Razor Wire and Electrical Fences in Commercial Zoning Districts</p>	<p>No Action</p>
<p><u>5.</u> Proposed 19-038; Changes to the Land Development Code (LDC); Article 3 (Urban Form Standards) to Specify a Minimum Height of 24 Feet for Street Facing Building Facades on Properties Located within the Urban Center (UCT) Context Sub-District</p>	<p>No Action</p>
<p><u>6.</u> Proposed 19-039; Changes to the Land Development Code (LDC); Article 3 (Urban Form Standards) to Provide Additional Options for Compliance with Civic Open Space Requirements in Areas Zoned for Dense Urban Development</p>	<p>No Action</p>
<p><u>7.</u> Proposed 19-040; Changes to the Land Development Code (LDC); Article 3 (Urban Form Standards) to Adopt a New Definition for Frontage Buildout, Increase the Maximum Front Setback Range for Principal Structures in Single-Family Zoning Districts and Allow Entrance Features to be Optional within the Suburban Neighborhood (UNH) Context Sub-District</p>	<p>No Action</p>
<p><u>8.</u> Proposed 19-041; Changes to the Land Development Code (LDC); Article 6 (Natural Resource Protection Standards) to Allow an Administrative Variance Process for the Construction of Shoreline Stabilization Structures and for any Construction within the 50 Foot Minimum Setback Requirement for Property Located on Protected Lakeshores when Constructing Principal or Accessory Structures</p>	<p>No Action</p>

	<p>9. Proposed 19-042; Changes to the Land Development Code (LDC); Section 1.6 (Definitions) to Revise the Definitions for Multi-Family and Two-Family Dwellings</p>	No Action
	<p>10. Proposed 19-043; Changes to the Land Development Code (LDC); Article 3 (Urban Form Standards) to Redefine how Transparency is Measured for New Development within Office, Commercial and Light Industrial Zoning Districts and Allow for Reduced Transparency for Development Located Outside of Downtown</p>	No Action
	<p>11. Proposed 19-044; Changes to the Land Development Code (LDC); Article 9 (Subdivision Standards) to Provide Clarification Regarding the Arrangement of Lots and Lot Lines when Subdividing Property</p>	No Action
	<p>12. Proposed 19-045; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Adopt Buffering and Locational Standards for Aboveground Equipment such as Backflow Preventers, Utility Meters and Sprinkler Monitoring Systems</p>	No Action
	<p>13. Proposed 19-046; Changes to the Land Development Code (LDC); Article 2 (Use Standards) to Adopt Development Standards for Single-Family Residential Uses within (LD) Limited Development Zoning Districts</p>	No Action
C.	Resolutions - NONE	
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
	<p>A. Recommendation re: Affordable Housing Review Committee Impact Fee Waivers for Swan Lake Village Apartments</p>	Approved 7-0
	<p>B. Recommendation re: Engineering Oversight Contract and Construction Contract for the Rehabilitation and Strengthening of RWY 9-27 and Infrastructure for the ILS CAT III at Lakeland Linder International Airport</p>	Approved 7-0
*	<p>C. Recommendation re: Se7en Wetlands Florida Department of Environmental Protection Grant Agreement FY19-20</p>	Approved 7-0
VI.	CITY ATTORNEY	
A.	Ordinances (First Reading)	
	<p>1. Proposed 19-047; Adopting Impact Fees for Transportation Facilities</p>	No Action
	<p>2. Proposed 19-048; Adopting Impact Fees for Fire, Law Enforcement and Parks, Recreation and Library Facilities</p>	No Action
	<p>3. Proposed 19-049; Approving a Conditional Use to Allow a Baseball Training and Rehabilitation Facility on Approximately 4.18 Acres Located at 537 Laura Road</p>	No Action
	<p>4. Proposed 19-050; Approving a Conditional Use to Allow a Bar with Accessory Brewing on Property Located at 125 S. Kentucky Avenue</p>	No Action
	<p>5. Proposed 19-051; Application of O-3 (Moderate Impact Office) Zoning on 2.26 Acres Located at 3407 and 3409 Betz Place</p>	No Action

	6. Proposed 19-052; Amending Ordinance 4903; Major Modification of PUD Zoning to Adopt a New Site Development Plan and Increase the Maximum Allowable Floor Area from 1,084,000 to 1,524,000 Square Feet on Approximately 166 Acres Generally Located North of I-4, South and East of N. State Road 33 and South of Mount Olive Road	No Action
	7. Proposed 19-053; Amending Ordinance 4382; Major Modification of PUD Zoning to Eliminate a Proposed Golf Course, Identify a Portion of the Property as Wetlands/Conservation, Redefine the Property Boundaries to Reflect the Current Ownership and Relocate a Neighborhood Amenity Center and Existing Single-Family Development Nodes on approximately 449.94 acres located at 4000 Pipkin Creek Road	No Action
	B. Resolutions	
	1. Proposed 19-071; Lots Cleaning and Clearing	Approved 7-0 Reso. 5581
	2. Proposed 19-072; Vacating Storm Sewer Easement Located at 1110 Lake Hollingsworth Drive	Approved 6-1 Reso. 5582
	C. Miscellaneous Reports	
	1. Memo re: Legal Fee Report	No Action
*	2. Memo re: Fourth Amendment to Purchase and Sale Agreement between the City of Lakeland and Lake Wire Development Company, LLC	Approved 7-0
	3. Memo re: Consulting Services Agreement with Tier1, Inc. for an Upgrade to the City's Oracle E-Business Suite	Approved 7-0
	4. Memo re: Agreement with Mythics, Inc. for Purchase of Oracle Software Licenses	Approved 7-0
	VII. FINANCE DIRECTOR	
*	A. Budget Carryover	Approved 7-0
	VIII. UTILITY	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous	
*	1. Memo re: Task Authorization with TEAMWORKnet, Inc. for Construction Management and Engineering Support Services for McIntosh Unit 3	Approved 7-0
	IX. AUDIENCE	
	X. MAYOR AND MEMBERS OF THE CITY COMMISSION	
*	A. Interim City Attorney Employment Agreement	Approved 7-0
	XI. CALL FOR ADJOURNMENT	4:54 p.m.

Reminder:

- 11/1 8:00 AM-[Finance Committee](#) (CC Conf Rm)
- 8:20 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-Canvassing Board Meeting (CC Conf Rm)
- 1:00 PM-[Policy Workshop](#) (CC Conf Rm)
- 11/4 11:00 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
- 1:00 PM-[Utility Committee](#) (CC Chamber)