



City Commission Meeting Agenda

December 2, 2019

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 - Behavioral Health Update from Lakeland Regional Health (Elaine Thompson, President/CEO)
- Beautification Awards (Connie Haynes)
Residential: 717 W. Hancock Street – Christopher Coats & Jeni Lamberto
Commercial: 1247 Lakeland Hills Boulevard – Lakeland Eye Clinic

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 12/02/19](#)

[Real Estate and Transportation Committee 12/02/19](#)

1. Purchase and Development Agreement with Summit Real Estate Holdings, LLC for City-Owned Property at 117 N. Massachusetts Avenue

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 11/05/19 – 11/18/19](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

- A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS

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

IV. COMMUNITY REDEVELOPMENT AGENCY

ACTION TAKEN
Approved 7-0
Approved 5-2
Approved 7-0
Approved 7-0
Approved 7-0

V.	CITY MANAGER	Approved 7-0
	A. Recommendation re: Construction and Oversight Contract to Upgrade the Runway 9 Instrument Landing System (ILS) to a Special Category II at Lakeland Linder International Airport	
VI.	CITY ATTORNEY	No Action
	A. Ordinances (First Reading) 1. Proposed 19-055; Approving a Conditional Use to Allow a Bar with Indoor Recreation Uses on Property Located at 202 N. Massachusetts Avenue	
	2. Proposed 19-056; Amending Ordinance 5317; Major Modification of PUD Zoning to Allow a Level II Institutional Residential Use (Residential Treatment Facility) with a Maximum of 10 Beds on Property Located at 220 Carleton Street	No Action
	B. Resolutions	Approved 7-0 Reso. 5583
	1. Proposed 19-073; Lots Cleaning and Clearing	
	2. Proposed 19-074; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located Along State Road 539, Within Parcel 504.2	Approved 7-0 Reso. 5584
	C. Miscellaneous Reports	Approved 7-0
*	1. Memo re: Agreement with The Hartline Alarm Company, Inc. for Fire Alarm Systems Repair, Maintenance and Upgrade Services	
	2. Memo re: Agreement with PricewaterhouseCoopers LLP for Consulting Services Related to GASB 83 Financial Reporting Requirements for Lakeland Water Utilities	Approved 7-0
VII.	FINANCE DIRECTOR	
VIII.	UTILITY	Approved 7-0 Reso. 5585
	A. Ordinances - NONE	
	B. Resolutions 1. Proposed 19-075; Establishing Fuel Charge Effective January 1, 2020	
	C. Miscellaneous 1. Memo re: Amendment to Lease Agreement for a 992K Wheel Loader with Caterpillar Financial Services Corporation	Approved 7-0
IX.	AUDIENCE	
X.	MAYOR AND MEMBERS OF THE CITY COMMISSION	Opposed 5-2
	A. Commissioner Troller – Request to Schedule Broadband Referendum	
	B. Motion to Move Forward with the Process Outlined in F.S. 350.81 Associated with Broadband with the First Public Hearing No Sooner than February 2020	Approved 7-0
XI.	CALL FOR ADJOURNMENT	6:36 p.m.

Reminder:

- 12/2 10:25 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 10:30 AM-[Real Estate and Transportation Committee](#) (CC Conf Rm)
 11:00 AM-Canvassing Board Meeting (CC Conf Rm)
 11:05 AM-[Agenda Study](#) (CC Conf Rm)
 1:00 PM-[Utility Committee Meeting](#) (CC Chamber)