



# City Commission Meeting Agenda

December 16, 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](mailto: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 - 2019 Christmas Parade Winners (Chelsea Mullings and Hannah George, Junior League of Greater Lakeland)  
- City Maker Award

PROCLAMATIONS - None

### COMMITTEE REPORTS AND RELATED ITEMS

#### [Real Estate & Transportation Committee 12-13-19](#)

1. Donation of City Owned Property Located at 722 W. Thomas Street and 625 W. Valencia Street to Keystone Challenge Fund, Inc.

#### [Legislative Committee 12-13-19](#)

### 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)

- \* [Utility Committee 12/02/19](#)
- \* [City Commission 12/02/19 – 12/09/19](#)

### I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

### II. EQUALIZATION HEARINGS

### III. PUBLIC HEARINGS

#### A. Ordinances (Second 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 (1<sup>st</sup> Rdg. 12-02-19)
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 (1<sup>st</sup> Rdg. 12-02-19) **WITHDRAWN BY APPLICANT**

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5812
No Action

<p>B. Resolutions</p> <p><u>1.</u> Proposed 19-076; Establishing the City Commission’s Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2019 and Preceding Years</p>	<p>Approved 7-0          Reso. 5586</p>
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><b>V. CITY MANAGER</b></p>	
<p><u>A.</u> Recommendation re: 2019 Report of Affordable Housing Incentives</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Supplemental Grant Agreement from the Federal Aviation Administration for the Rehabilitation and Strengthening of RWY 9-27 at Lakeland Linder International Airport</p>	<p>Approved 7-0</p>
<p><u>C.</u> Recommendation re: Contract with Register Construction &amp; Engineering Inc. to Provide Pre-Construction Services for Improvements to Bay 3, Airside Center at Lakeland Linder International Airport</p>	<p>Approved 7-0</p>
<p><b>VI. CITY ATTORNEY</b></p>	
<p>A. Ordinances (First Reading) - NONE</p>	
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 19-077; Vacating the Public Utility Easement on Property Located at 2734 Nevada Road</p>	<p>Approved 7-0          Reso. 5587</p>
<p><u>2.</u> Proposed 19-078; Restating the City of Lakeland 457(b) Plan to Provide for Loans and Mandatory Distribution of Small Account Balances</p>	<p>Approved 7-0          Reso. 5588</p>
<p><u>3.</u> Proposed 19-079; Releasing Public Utility Easements Previously Located upon New Heritage Parking Garage Property</p>	<p>Approved 7-0          Reso. 5589</p>
<p><u>4.</u> Proposed 19-080; Authorizing the Execution of a Roadway Transfer Agreement with the Florida Department of Transportation Transferring Pyramid Parkway Between US 98 and Robson Street to City of Lakeland Jurisdiction</p>	<p>Approved 7-0          Reso. 5590</p>
<p><u>5.</u> Proposed 19-081; Supporting Lakeland Intermodal Center Site</p>	<p>Approved 7-0          Reso. 5591</p>
<p>C. Miscellaneous Reports</p>	
<p><u>1.</u> Memo re: Grant Agreement with Tri-County Human Services, Inc. – Homeless Initiative</p>	<p>Approved 7-0</p>
<p><u>2.</u> Memo re: Agreement with Tyler Technologies, Inc. for Replacement of the City’s Computer Aided Dispatch and Police Records Management System</p>	<p>Approved 7-0</p>
<p>* <u>3.</u> Memo re: Release of Mineral and Petroleum Rights – 3965 Aero Place and 3919 Air Park Drive</p>	<p>Approved 7-0</p>
<p><b>VII. FINANCE DIRECTOR</b></p>	
<p><b>VIII. UTILITY</b></p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p><u>1.</u> Memo re: Agreement with The Indiana Railroad Company for Railroad Rates</p>	<p>Approved 7-0</p>

**IX. AUDIENCE**

**X. MAYOR AND MEMBERS OF THE CITY COMMISSION**

**XI. CALL FOR ADJOURNMENT**

4:16 p.m.

**Reminder:**

- 12/13 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)  
8:30 AM-Agenda Study (CC Conf Rm)  
9:30 AM-[Lakeland Intermodal Center Update](#) (CC Conf Rm)  
10:30 AM-[Legislative Committee - 2020 Legislative Statement](#) (CC Conf Rm)