



City Commission Meeting Agenda

January 6, 2020

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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SALUTE TO THE FLAG
CALL TO ORDER - 3:00 P.M.

APPROVAL OF MINUTES (with any amendments) - Approved 7-0
[City Commission 12/13/19 – 12/16/19](#)

PROCLAMATION - Commissioner Justin Troller

MOTION TO ADJOURN SINE DIE
CITY CLERK GIVES OATH OF OFFICE: City Commissioners McLeod, Read and Walker
MOTION TO RECONVENE AS THE 2020 CITY COMMISSION
ELECTION OF MAYOR PRO TEM – Commissioner Franklin

PRESENTATIONS - Beautification Awards (Connie Haynes)
Residential: 745 E. Crawford Street – Eric Teasley
Commercial: 724 S. Florida Avenue – Bank of Central Florida

PROCLAMATION - Toastmasters Month

COMMITTEE REPORTS AND RELATED ITEMS

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)

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

ACTION TAKEN
Approved 7-0
Approved 7-0 As Amended

IV. COMMUNITY REDEVELOPMENT AGENCY

A. Tax Increment Financing Agreement with Lake-Lime, LLC for Improvements to 322, 324 and 325 S. Lake Avenue and 810 E. Lime Street

Approved 7-0

V. CITY MANAGER

A. Recommendation re: Florida Department of Transportation Supplemental Grant to Rehabilitate & Strengthen RWY 9-27 at Lakeland Linder International Airport

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 20-001; Annual Update of the Capital Improvements Element (CIE) of the Lakeland Comprehensive Plan: 2010-2020, Including Updates to the Five-Year Schedule of Capital Improvements (CIP)

No Action

2. Proposed 20-002; Approving a Conditional Use to Allow for the Construction of a Garage Apartment on Property Located at 829 Pennsylvania Avenue

No Action

3. Proposed 20-003; Approving a Conditional Use to Allow a Laundromat on Property Located at 605 W. Memorial Boulevard

No Action

4. Proposed 20-004; Small Scale Amendment #LUS19-005 to the Future Land Use Map to Change Future Land Use from Residential High (RH) to Regional Activity Center (RAC) on Approximately 2.8 Acres Located North of and Including Martin Luther King, Jr. Avenue, West of Kathleen Road and East of George Jenkins Boulevard

No Action

5. Proposed 20-005; Modifying Zoning Classification from O-2 (Limited Impact Office District) and O-3 (Moderate Impact Office District) to C-6 (Downtown Commercial District) on Approximately 24.7 Acres Located North and South of and Including Martin Luther King, Jr. Avenue, West of Kathleen Road and East of George Jenkins Boulevard and Changing the Context District from Urban Corridor (UCO) to Urban Center (UCT) on a 2.8 Acre Portion Thereof

No Action

6. Proposed 20-006; Small Scale Amendment #LUS19-007 to the Future Land Use Map to Change Future Land Use from Recreation (R) to Regional Activity Center (RAC) on Approximately 9.98 Acres on Property Located South of the Existing Lakeland Regional Health Campus at 1324 Lakeland Hills Boulevard

No Action

7. Proposed 20-007; Amending Ordinance 5477; Providing for Modification to PUD Zoning to Allow for the Construction of a 96-Bed Behavioral Health Facility on Approximately 9.98 Acres on Property Located South of the Existing Lakeland Regional Health Systems Campus at 1324 Lakeland Hills Boulevard

No Action

B. Resolutions

1. Proposed 20-001; Lots Cleaning and Clearing

Approved 7-0
 As Amended
 Reso. 5592

	<p>2. Proposed 20-002; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project No. 441683-1-94-01 to Rehabilitate and Strengthen RWY 9-27 at Lakeland Linder International Airport</p>	<p>Approved 7-0 Reso. 5593</p>
<p>* C.</p>	<p>Miscellaneous Reports 1. Memo re: Fifth Amendment to Purchase and Sale Agreement between the City of Lakeland and Lake Wire Development Company, LLC</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>		
<p>VIII. UTILITY</p>	<p>A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous</p>	
<p>* 1.</p>	<p>Memo re: Task Authorization with TJR Technical Services, Inc. for McIntosh Unit 3 Inspection Services</p>	<p>Approved 7-0</p>
<p>2.</p>	<p>Memo re: Agreement with TEI Construction Services, Inc. for General Outage Boiler Maintenance and Repair of McIntosh Unit 3</p>	<p>Approved 7-0</p>
<p>3.</p>	<p>Memo re: Change Order No. 6 to Perpetual Software License and Consulting Agreement with Power Cost, Inc.</p>	<p>Approved 7-0</p>
<p>IX. AUDIENCE</p>		
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>		
<p>XI. CALL FOR ADJOURNMENT</p>		<p>5:35 pm</p>

Reminder:

01/03 8:30 AM-Agenda Study (CC Conf Rm)

01/06 1:00 PM-[Utility Committee](#) (CC Chamber)