



City Commission Meeting Agenda

February 3, 2020

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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SALUTE TO THE FLAG

CALL TO ORDER - 3:00 P.M.

PRESENTATIONS - MLK Jr. Parade Winners (Bob Donahay, P&R Director and Natalie Gallon, Asst. Supt of Recreation)

- Florida Redevelopment Association Cultural Enhancement Award (Lakeland CRA)

- Beautification Awards (Connie Haynes)

Residential: 605 East Orange Street - Buttercup Rentals LLC

Commercial: 802 North Massachusetts Avenue - The Yard on Mass

PROCLAMATIONS - National Black History Month

Zeta Phi Beta Sorority Centennial Founder's Day

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)

* [City Commission 01/17/20 – 01/21/20](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. John Wing, Climate Committee of Polk League of Women Voters re Replacement of Lakeland Electric's Unit 3

II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 20-008; Amending Ordinance 4998 to Incorporate Development Order Conditions from the Lakeland Central Park Development of Regional Impact (DRI) into PUD 19-023 (1st Rdg 01-21-2020)

| ACTION TAKEN |
|---------------------------|
| Approved 7-0 |
| Approved 7-0 |
| No Action |
| Approved 7-0 |
| Approved 7-0 Ord. 5820 |
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|---|------------------------------------|
| <p><u>2.</u> Proposed 20-009; Rescinding Resolution 4698, Which Adopted Development Order for the Lakeland Central Park Development of Regional Impact (1st Rdg 01-21-2020)</p> | <p>Approved 7-0 Ord. 5821</p> |
| <p>B. Resolutions - NONE</p> | |
| <p>IV. COMMUNITY REDEVELOPMENT AGENCY</p> | |
| <p>V. CITY MANAGER</p> | |
| <p>VI. CITY ATTORNEY</p> | |
| <p>A. Ordinances (First Reading)</p> | |
| <p><u>1.</u> Proposed 20-010; Approving a Conditional Use to Allow an Electrical Service, Sales and Supply Company on Property Located at 1303 E. Main Street</p> | <p>No Action</p> |
| <p><u>2.</u> Proposed 20-011; Amending Ordinance 3432, as Amended; Major Modification of PUD Zoning to Allow up to 26,000 sq. ft. of Retail Commercial Uses, Including 10,000 sq. ft. of Restaurant Uses, on Approximately 5.14 Acres Located South of Oakbridge Parkway and East of Harden Boulevard</p> | <p>No Action</p> |
| <p><u>3.</u> Proposed 20-012; Amending Ordinance 3423, as Amended; Major Modification of PUD Zoning to Allow a Daycare on Property Located at 3900 Don Emerson Drive</p> | <p>No Action</p> |
| <p><u>4.</u> Proposed 20-013; Vacating Public Right-of-Way Located South of E. Main Street, North of the Main Street Overlook, West of Lake Mirror and East of N. Massachusetts Avenue</p> | <p>No Action</p> |
| <p>B. Resolutions</p> | |
| <p><u>1.</u> Proposed 20-006; Lots Cleaning and Clearing</p> | <p>Approved 7-0 Reso. 5597</p> |
| <p><u>2.</u> Proposed 20-007; Supporting and Authorizing the City Manager to Execute and Submit Funding Applications to the Polk Transportation Planning Organization (TPO) on behalf of the City of Lakeland</p> | <p>Approved 7-0 Reso. 5598</p> |
| <p><u>3.</u> Proposed 20-008; Intention to Vacate Public Right-of-Way Located South of E. Main Street, North of the Main Street Overlook, West of Lake Mirror and East of N. Massachusetts Avenue</p> | <p>Approved 7-0 Reso. 5599</p> |
| <p><u>4.</u> Proposed 20-009; Authorizing Approval of Local Agency Program Agreement between FDOT and City of Lakeland for Design, Construction and Construction Engineering Inspection Services Funding for Josephine Street Sidewalk Improvements</p> | <p>Approved 7-0 Reso. 5600</p> |
| <p>C. Miscellaneous Reports</p> | |
| <p><u>1.</u> Memo re: Legal Fee Report</p> | <p>No Action</p> |
| <p><u>2.</u> Memo re: First Amendment to Ground Lease Agreement with Amazon.com Services, Inc.</p> | <p>Approved 7-0</p> |
| <p>VII. FINANCE DIRECTOR</p> | |
| <p><u>A.</u> Appropriation and Increase in Estimated Revenues – Downtown CRA and Public Improvement Funds</p> | <p>Approved 7-0</p> |
| <p><u>B.</u> Appropriation and Increase in Estimated Revenues – Transportation Fund</p> | <p>Approved 7-0</p> |
| <p>VIII. UTILITY</p> | |
| <p>A. Ordinances - NONE</p> | |
| <p>B. Resolutions - NONE</p> | |

- C. Miscellaneous
 - 1. Memo re: Agreement with HPI, LLC for Steam Turbine Valve Inspection and Repair of McIntosh Unit 3

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

4:07pm

Reminder:

- 1/31 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop-Broadband RFQ/RFP Discussion](#) (CC Conf Rm)
- 2/3 1:00 PM-[Utility Committee](#) (CC Chamber)