



City Commission Meeting Agenda

February 17, 2020

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 - The Digital Frontier - Where We Are & Where We Are Going (Kevin Cook, Director of Communications)
- City Maker Award

PROCLAMATIONS - Sweetheart Seminar Day
Women’s Right to Vote Day

COMMITTEE REPORTS AND RELATED ITEMS

[Real Estate & Transportation Committee 02/14/20](#)

1. City of Lakeland Affordable Housing Land Bank Program

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 01/31/20 – 02/03/20](#)
- * [Utility Committee 02/03/20](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 1. Proposed 20-010; Approving a Conditional Use to Allow an Electrical Service, Sales and Supply Company on Property Located at 1303 E. Main Street (1st Rdg. 02-03-2020)

ACTION TAKEN
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0 Ord. 5822

<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 (1st Rdg. 02-03-2020)</p>	<p>Approved 5-0 Ord. 5823</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 (1st Rdg. 02-03-2020)</p>	<p>Approved 5-0 Ord. 5824</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 (1st Rdg. 02-03-2020)</p>	<p>Approved 5-0 Ord. 5825</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) - NONE</p>	
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 20-010; Authorizing Approval of a Joint Participation Agreement between FDOT and City of Lakeland for Construction Funding for the SR 600 (US 92) New Tampa Highway at Wabash Avenue Improvements Project</p>	<p>Approved 5-0 Reso. 5601</p>
<p>C. Miscellaneous Reports</p>	
<p>* <u>1.</u> Memo re: Sun 'n Fun Use Agreement</p>	<p>Approved 5-0</p>
<p>* <u>2.</u> Memo re: Approval of Community Housing Development Organization Agreements with Keystone Challenge Fund, Inc.</p>	<p>Approved 5-0</p>
<p><u>3.</u> Memo re: Summit Office Building – Review of Architectural Design Plans</p>	<p>Approved 5-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>* <u>A.</u> Appropriation and Increase in Estimated Revenues – Transportation Fund</p>	<p>Approved 5-0</p>
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p>* <u>1.</u> Memo re: Agreement with Alimak Group USA Inc. for Refurbishment of the Stack Elevator at McIntosh Unit 3</p>	<p>Approved 5-0</p>
<p><u>2.</u> Memo re: Change Order with E2 Power Systems, LLC for Replacement of Two Automatic Voltage Regulators at McIntosh Unit 5</p>	<p>Approved 5-0</p>
<p>* <u>3.</u> Memo re: Agreement with Munters Corporation for the Purchase of Demister Trays for McIntosh Unit 3 Scrubber Modules</p>	<p>Approved 5-0</p>
<p>* <u>4.</u> Memo re: Clean Air Act Designated Representatives</p>	<p>Approved 5-0</p>

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

4:30 p.m.

Reminder:

- 2/14 7:30 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
8:00 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-[Policy Workshop - Art in Public Places Advisory Committee/City Ordinance](#) (CC Conf Rm)