



# City Commission Meeting Agenda

March 2, 2020

City Hall - Commission Chamber  
228 S. Massachusetts Avenue

Regular City Commission meetings are cablecast live throughout Polk County on Spectrum Channel 643 or Fios Channel 43. City Commission meetings are also webcast live on [www.lakelandgov.net](http://www.lakelandgov.net). Please visit [www.lakelandgov.net](http://www.lakelandgov.net) for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

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** - Central Stores Warehouse “Did You Know?” (Joyce Dias, Director of Risk Management & Purchasing)

- Beautification Awards (Connie Haynes)

Residential: 2418 Jonila Avenue - Ford & Kathryn Heacock

Commercial: 3625 New Jersey Road - Waters Edge Apartments

**PROCLAMATIONS** - Purchasing Month

### COMMITTEE REPORTS AND RELATED ITEMS

[Finance Committee 03/02/20](#)

### 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 02/14/20 – 02/17/20](#)

### 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

[1.](#) Proposed 20-011; Authorizing and Providing for the Issuance of Not-To-Exceed \$82,000,000 City of Lakeland, Florida Taxable Pension Liability Reduction Note, Series 2020, for the Purpose of Funding a Portion of the Unfunded Pension Obligations of the City for the City’s Pension Plans

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0 Reso. 5602

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- \* A. Recommendation re: Task Authorization with Environmental Science Associates for Lake Parker Tributary Swamp Hydrologic Restoration Feasibility Evaluation
- \* B. Recommendation re: Task Authorization with Environmental Science Associates for Bathymetric and Submerged Aquatic Vegetation Mapping of Priority Lakes
- \* C. Recommendation re: Task Authorization with Environmental Science Associates for Surface Water Circulation Feasibility Study of Lake Mirror and Lake Morton
- D. Recommendation re: Proposed Mitigation Credit Purchase and Sale Agreement for the South Wabash Avenue Extension Project
- E. Recommendation re: Ratification of Memorandum of Agreement with the Utility Workers Union of America, Local 604

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

**VI. CITY ATTORNEY**

- A. Ordinances (First Reading)
  - 1. Proposed 20-014; Small Scale Amendment #LUS19-011 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Community Activity Center (CAC) to Allow for a Self-Storage Facility on Approximately 2.8 Acres Located at 3500 Lakeland Highlands Road
  - 2. Proposed 20-015; Amending Ordinance No. 4300, Major Modification of PUD Zoning to Allow a Self-Storage Facility and Change the Context District from Urban Neighborhood (UNH) to Urban Corridor (UCO) on Approximately 2.8 Acres Located at 3500 Lakeland Highlands Road
  - 3. Proposed 20-016; Amending Article II, Chapter 74 of the City Code, the “Art in Public Places Ordinance”
- B. Resolutions
  - 1. Proposed 20-012; Lots Cleaning and Clearing
- C. Miscellaneous Reports - NONE

No Action

No Action

No Action

Approved 6-0  
Reso. 5603

**VII. FINANCE DIRECTOR**

**VIII. UTILITY**

- A. Ordinances - NONE
- B. Resolutions
  - 1. Proposed 20-013; Establishing Fuel Charge Effective April 1, 2020
- C. Miscellaneous
  - 1. Memo re: Agreement with Grade-A-Way, LLC for Site Preparation of the Bridgewater Substation Site
  - 2. Memo re: Agreement for Supplemental Skilled Labor – Industrial Coatings – for McIntosh and Larsen Power Plants and Winston Generating Facility
  - 3. Memo re: Agreement with Sunbelt Supply Co. for Replacement of the Dewatering Bin Sump Line at McIntosh Unit 3

Approved 6-0  
Reso. 5604

Approved 6-0

Approved 6-0

Approved 6-0

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

4:46 pm

**Reminder:**

- 2/28 8:30 AM-Agenda Study (CC Conf Rm)  
9:30 AM-[Policy Workshop - Illegal Dumping: Enforcement, Penalties and Prevention](#) (CC Conf Rm)  
10:30 AM-[Broadband RFP Follow-Up Workshop](#) (CC Conf Rm)
- 3/2 11:30 AM-[Finance Committee](#) (CC Conf Rm)  
1:00 PM-[Utility Committee](#) (CC Conf Rm)