



City Commission Meeting Agenda

July 20, 2020

Due to the COVID-19 pandemic, the City Commission will conduct this meeting virtually utilizing communications media technology. Members of the public and interested parties may call in by phone (1-646-749-3122) to provide public comment. Entering access code 390-399-429 will place your call in the queue. 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. Please visit 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.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. 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 - None

**PROCLAMATIONS - Parks & Recreation Month
ADA 30th Anniversary**

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)

- * [Commission – June 24-July 6, 2020](#)
- * [Utility Committee – July 6, 2020](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

- A. Demolition of Buildings

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 20-023; Voluntary Annexation of Approximately 79.6 Acres Located South of State Road 570 (Polk Parkway), East of Lakeland Highlands Road and North of Winter Lake Extension Road (1st Rdg. 05-18-2020) (Continuance Requested)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Continued to 8/17/20

	<p><u>2.</u> Proposed 20-022; Large Scale Amendment #LUL 20-001 to the Future Land Use Map Assigning Land Use on Approximately 79.6 Acres Located South of State Road 570 (Polk Parkway), East of Lakeland Highlands Road and North of Winter Lake Extension Road (1st Rdg. 05-18-2020) (Continuance Requested)</p>	Continued to 8/17/20
	<p><u>3.</u> Proposed 20-024; Application of PUD (Planned Unit Development) Zoning to Allow a Free-Standing Emergency Room, Ambulatory Surgical Center, Medical Office Uses, Retail Uses, 150 Room Hotel, Hospital with up to 360 beds and Suburban Special Purpose (SSP) Context District on Approximately 79.6 Acres Located South of State Road 570 (Polk Parkway), East of Lakeland Highlands Road and North of Winter Lake Extension Road (1st Rdg. 05-18-2020) (Continuance Requested)</p>	Continued to 8/17/20
	<p><u>4.</u> Proposed 20-027; Change in Zoning from O-1 (Low Impact Office District) and I-1 (Light Industrial-Limited Commercial District) to PUD (Planned Unit Development) to Allow Limited Light Industrial and Commercial Uses, in Addition to the Existing O-1 and I-1 Entitlements, on Property Located at 2050 Edgewood Drive South (1st Rdg. 07-06-2020)</p>	Continued to 8/3/20
<p>B. Miscellaneous</p>	<p><u>1.</u> Development Agreement with Orlando Health, Inc. related to Transportation Impacts of Proposed Mixed Use Medical Campus located south of State Road 570 (Polk Parkway), east of County Road 37B (Lakeland Highlands Road) and north of the Winter Lake Extension Road (Continuance Requested)</p>	Continued to 8/3/20
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>		
<p>V. CITY MANAGER</p>	<p><u>A.</u> Recommendation re: Award of RFQ 0090 to DRMP, Inc. and Approval of Professional Municipal Engineering Services Agreement for the Providence Road Corridor Improvement Project</p>	Approved 7-0
<p>VI. CITY ATTORNEY</p>	<p>A. Ordinances (First Reading) - NONE B. Resolutions <u>1.</u> Proposed 20-030; Demolition of Buildings</p>	Approved 7-0 Reso. 5621
<p>VII. FINANCE DIRECTOR</p>	<p><u>A.</u> Appropriation and Increase in Estimated Revenues – Fleet Management Replacement Fund and Building Inspection Fund</p>	Approved 7-0
<p>VIII. UTILITY</p>	<p>A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous <u>1.</u> Memo re: Change Order #1 and Task Order #1 with Power Cost, Inc. for Perpetual Software License and General Consulting Services</p>	Approved 7-0
<p>*</p>	<p><u>2.</u> Memo re: Agreement with Avineon, Inc. for Consulting Services for Electric Distribution Design Software</p>	Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

4:47 p.m.

Reminder:

7/16 7:30 AM-[FY21 City Commission Budget Workshop](#) (virtual)

7/17 8:30 AM-Agenda Study (virtual)

7/20 1:30 PM-[Legislative Committee](#) (virtual)