



City Commission Meeting Agenda August 17, 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 (1-669-224-3412) to provide public comment. Entering access code 882-459-061 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 - LLIA Update (Gene Conrad, LLIA Director)

**PROCLAMATIONS - 100th Anniversary of Amendment 19 – Women’s Right to Vote
Spinal Muscular Atrophy Month**

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 08/14/20](#)

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 07/31/20 – 08/11/20](#)
- * [Utility Committee 08/03/20](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 20-028; Approving a Conditional Use to Allow for the Construction of a 12,200 sq. ft. Daycare Facility, with a Maximum Enrollment of 200 Students, on Approximately 4.37 Acres Located at the Northwest Corner of Lakeland Highlands Road and Deerfield Drive (1st Rdg 08-03-2020)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5834

	<p><u>2.</u> Proposed 20-029; Change in Zoning from C-2 (Highway Commercial) and LD (Limited Development) to PUD (Planned Unit Development) to Allow a Convenience Store with Motor Vehicle Fuel Sales on Approximately 5.78 Acres Located at the Southeast Corner of New Tampa Highway and Airport Road (1st Rdg 08-03-2020)</p>	<p>Approved 7-0 Ord. 5835</p>
	<p><u>3.</u> Proposed 20-030; Amending the City of Lakeland Firefighters' Defined Benefit Plan to Implement Statutory Disease Presumptions (1st Rdg 08-03-2020)</p>	<p>Approved 7-0 Ord. 5836</p>
<p>B. Resolutions</p>	<p><u>1.</u> Proposed 20-034; Adoption of FY 2021 Lot Cleaning and Demolition Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection</p>	<p>Approved 7-0 Reso. 5625</p>
	<p><u>2.</u> Proposed 20-035; Adoption of FY 2021 Orangewood Community Subdivision Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection</p>	<p>Approved 7-0 Reso. 5626</p>
<p>C. 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 (Cont. 08-03-2020)</p>	<p>No Action</p>
	<p><u>2.</u> Memo re: Public Notification of Justice Assistance Grant Award</p>	<p>Approved 7-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>		
<p>V. CITY MANAGER</p>	<p><u>A.</u> Recommendation re: Amendment #1 to the Design of the Rehabilitation/Reconstruction of TWY A, B and C at Lakeland Linder International Airport</p>	<p>Approved 7-0</p>
	<p><u>B.</u> Recommendation re: Approval Request to Execute the Federal Aviation Administration Grant Funding for TWY A, B and C at Lakeland Linder International Airport under the CARES Act</p>	<p>Approved 7-0</p>
<p>VI. CITY ATTORNEY</p>	<p>A. Ordinances (First Reading)</p>	
	<p><u>1.</u> Proposed 20-031; Approving the Inclusion of Certain Lands Located within the City of Lakeland within the Boundaries of the Lakeland Area Mass Transit District</p>	<p>No Action</p>
	<p><u>2.</u> Proposed 20-032; Amending the City of Lakeland Employees' Pension and Retirement System Plan to Amend Definitions of "Actuarial Equivalent" and "Required Beginning Date"</p>	<p>No Action</p>
<p>B. Resolutions</p>	<p><u>1.</u> Proposed 20-036; Establishing Permit, Inspection and Other Fees Related to Enforcement of the Florida Building Code</p>	<p>Approved 7-0 Reso. 5627</p>
<p>C. Miscellaneous Reports</p>	<p><u>1.</u> Memo re: Donation of City Property Interests to Polk County for West Pipkin Road Widening Project</p>	<p>Approved 7-0</p>

*

VII. FINANCE DIRECTOR

- [A.](#) Appropriation and Refund – Building Inspection Fund
- [B.](#) Appropriation and Increase in Estimated Revenues – General and Building Inspection Funds

Approved 7-0

Approved 7-0

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous

- * [1.](#) Memo re: Change Order to Customer Support Agreement with Siemens Energy, Inc. for McIntosh Digital Control System

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

- A. Reinstate FY21 Budgeted Funding to Non-Profits to 100%

Approved 6-1

XI. CALL FOR ADJOURNMENT

6:08 p.m.

Reminder:

8/14 8:15 AM-[Municipal Boards & Committees](#) (virtual)
 8:30 AM-Agenda Study (virtual)

8/17 1:00 PM-[Broadband RFP Scoring & Next Steps](#) (virtual)