



City Commission Meeting Agenda September 8, 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 (1-224-501-3412) to provide public comment. Entering access code 559-030-341 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 - City Manager Search Update (Heidi Voorhees, GovHR, USA)

PROCLAMATIONS - National Sickle Cell Disease Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS

[Real Estate & Transportation Committee 09/04/20](#)

1. Lease Agreement with Florida Aero Services Sales Division Corporation
2. Second Modification to Lease Agreement with Kingsky Flight Academy, LLC
3. First Modification to Lease Agreement with Sunrise Aviation Incorporated

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 – August 14-17](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

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) (Cont. 07-20-2020)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord 5837

<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) (Cont. 07-20-2020)</p>	<p>Approved 7-0 Ord 5838</p>
<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) (Cont. 07-20-2020)</p>	<p>Approved 6-1 Ord 5839</p>
<p><u>4.</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 (1st Rdg. 08-17-2020)</p>	<p>Approved 7-0 Ord 5840</p>
<p><u>5.</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" (1st Rdg. 08-17-2020)</p>	<p>Approved 7-0 Ord 5841</p>
<p>B. Resolutions</p>	<p>Approved 4-3 Res 5628</p>
<p><u>1.</u> Proposed 20-037; Requiring Face Coverings in Indoor Public Locations in order to Prevent the Spread of Novel Coronavirus Disease 2019 (COVID-19); Providing Exceptions</p>	
<p>C. Miscellaneous</p>	<p>Approved 6-1</p>
<p><u>1.</u> Final Hearing re: 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</p>	
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: Task Authorization with Straughn Trout Architects, LLC for Seven Wetlands Welcome and Education Center Architectural Services</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Award Bid No. 0216 to Kamminga & Roodvoets, Inc. for US 92 at Wabash Avenue Intersection Project</p>	<p>Approved 7-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 20-033; Amending Ordinance 5078; Major Modification of PUD Zoning to Allow Certain Commercial Uses on approximately 1.02 Acres Located North of Knights Station Road, West of Kathleen Road and South of Prine Road</p>	<p>NO ACTION</p>
<p><u>2.</u> Proposed 20-034; Amending Ordinance 3432, as Amended; Major Modification of PUD Zoning to Allow an 83,000 sq. ft. Rehabilitation Hospital on Approximately 8.63 Acres Located North of Oakbridge Parkway and East of Harden Boulevard</p>	<p>NO ACTION</p>

<p>3. Proposed 20-035; Approving a Conditional Use to Allow a Public Charter School with a Maximum Enrollment of 180 Students in Pre-K through 6th Grade on Property Located at 815 S. Central Avenue</p>	<p>NO ACTION</p>
<p>4. Proposed 20-036; Change in Zoning from C-2 (Highway Commercial) to I-1 (Light Industrial – Limited Commercial) on Property Located at 1705 George Jenkins Boulevard</p>	<p>NO ACTION</p>
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous Reports</p>	
<p>1. Memo re: Approval of Kanes Golf Mediated Settlement Agreement Related to the Lakeland Park Drive Connector Project</p>	<p>Approved 7-0</p>
<p>* 2. Memo re: Approval of the Standard Continuing Contract for Land Surveying Services and Authority to Negotiate Continuing Contracts with Short Listed Firms</p>	<p>Approved 7-0</p>
<p>* 3. Memo re: Approval of the Standard Continuing Contract for Geotechnical Engineering Services and Authority to Negotiate Continuing Contracts with Short Listed Firms</p>	<p>Approved 7-0</p>
<p>4. Memo re: Funding Agreements for Affordable Housing Projects: Swan Lake Village and Twin Lakes Phase II</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions</p>	
<p>1. Proposed 20-038; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 2020-21</p>	<p>Approved 7-0 Res 5629</p>
<p>2. Proposed 20-039; Establishing Fuel Charge Effective October 1, 2020</p>	<p>Approved 7-0 Res 5630</p>
<p>C. Miscellaneous</p>	
<p>* 1. Memo re: Agreement with TEI Construction Services, Inc. for Replacement of Hot Reheat Bypass Valve at McIntosh Unit 5</p>	<p>Approved 7-0</p>
<p>* 2. Memo re: Agreement with GE International, Inc. for McIntosh Unit 8 Steam Turbine Turning Gear Parts</p>	<p>Approved 7-0</p>
<p>3. Memo re: Agreement with Nederman Mikropul, LLC for Replacement of Combustion Turbine Inlet Filters at McIntosh Unit 5</p>	<p>Approved 7-0</p>
<p>4. Memo re: Agreement with Charah, LLC for the Operation of McIntosh Power Plant's Combustion Byproduct Facility and Purchase of Selected Byproduct</p>	<p>Approved 7-0</p>
<p>IX. AUDIENCE</p>	
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>	
<p>XI. CALL FOR ADJOURNMENT</p>	<p>6:39 p.m.</p>

Reminder:

9/4 8:15 AM-[Real Estate & Transportation Committee](#) (virtual)
 8:30 AM-Agenda Study (virtual)

9/8 1:00 PM-[Utility Committee](#) (virtual)