



City Commission Meeting Agenda

September 21, 2020

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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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 - Retirement Plaque Presentation to Tony Delgado

PROCLAMATIONS - Constitution Week
Lineman Appreciation Day
International Literacy Month
International Day of Peace

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)

- * [City Commission 09/02/20 – 09/10/20](#)
- * [Utility Committee 09/08/20](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. 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 (1st Rdg 09-08-2020)

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0 Ord. 5844

<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 (1st Rdg 09-08-2020)</p>	<p>Approved 6-0 Ord. 5845</p>
<p><u>3.</u> 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 (1st Rdg 09-08-2020)</p>	<p>Approved 6-0 Ord. 5846</p>
<p><u>4.</u> 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 (1st Rdg 09-08-2020)</p>	<p>Approved 6-0 Ord. 5847</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 20-040; Amending Resolution 5622, As Amended; Providing Exemption from Face Covering Requirement for Banks, Credit Unions and Other Financial Institutions</p>	<p>Approved 6-0 As Amended Reso. 5631</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: Renewal of Insurance for Property and Boiler Machinery, Excess Workers’ Compensation, Inland Marine/Electronic Data Processing, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, Cyber Liability, and Contractors’ Equipment</p>	<p>Approved 6-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 20-039; Establishing Qualifying and Election Dates for Special Election to Fill Southeast District City Commission Vacancy</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 20-041 – Vacating Public Utility Easements Located Along Gibsonia-Galloway Road</p>	<p>Approved 6-0 Reso. 5632</p>
<p><u>2.</u> Proposed 20-042 – Vacating Public Utility Easements Located at McCall Road</p>	<p>Approved 6-0 Reso.5633</p>
<p><u>3.</u> Proposed 20-043 – Establishing Various Cemetery Fees for FY 2020-21</p>	<p>Approved 6-0 Reso.5634</p>
<p><u>4.</u> Proposed 20-044 – Establishing Fees, Charges and Rentals for Parks and Recreation Facilities and Programs for FY 2020-21</p>	<p>Approved 5-1 Reso.5635</p>
<p><u>5.</u> Proposed 20-045 – Amending Resolution 5481; Establishing Water System Rates and Charges for FY 2020-21</p>	<p>Approved 6-0 Reso.5636</p>
<p>C. Miscellaneous Reports</p>	
<p><u>1.</u> Memo re: Agreement with ConvergeOne, Inc. for Maintenance of City Phone System</p>	<p>Approved 6-0</p>
<p>VII. FINANCE DIRECTOR</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 Fortress Information Security, LLC to Provide Supply Chain Risk Management Services</p>	<p>Approved 6-0</p>

- [2.](#) Memo re: Approval of Ranked Engineering Firms and Authority to Negotiate a Peaking Power Generation Professional Engineering Services Agreement

Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

4:58 p.m.

Reminder:

9/18 8:30 AM-Agenda Study (virtual)