

## City Commission Meeting Agenda January 4, 2021

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: <a href="mailto:Jenny.sykes@lakelandgov.net">Jenny.sykes@lakelandgov.net</a>. 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.

MOTION TO ADJOURN SINE DIE MOTION TO RECONVENE AS THE 2021 CITY COMMISSION ELECTION OF MAYOR PRO TEM – Commissioner McCarley

PRESENTATIONS - Beautification Awards (Connie Haynes)

Residential: 5840 Mallard Drive - Eileen Clawson

Commercial: 771 Carpenters Way - Lake Gibson Village

**PROCLAMATIONS - Lakeland Toastmasters Month** 

		ACTION TAKEN
COMMITTER	E REPORTS AND RELATED ITEMS	
Real Estate 8	& Transportation Committee 01/04/21	Approved 7-0
<u>1.</u>	Second Amendment to Lease Agreement with Black and Brew Coffee House & Bistro II, LLC at the City Main Library	Approved 7-0
<u>2.</u>	Transfer of 601 N. Vermont Avenue from the City of Lakeland to the Lakeland Community Redevelopment Agency	Approved 7-0
<u>3.</u>	Drainage Easement Agreement with Ruthven Airpark West Property Owners' Association, et al. – 4070 Hamilton Road	Approved 7-0
APPROVAL All items listed enacted by on liscussion of the item will be	Approved 7-0	
APPROVAL Commission	Approved 7-0	
l. REQ	UESTS TO APPEAR FROM THE GENERAL PUBLIC	

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II.	EQUA A.	LIZATION HEARINGS  Lots Cleaning and Clearing	Approved 7-0
III.	<b>PUBL</b> A.	<ol> <li>IC HEARINGS         Ordinances (Second Reading)         1. Proposed 20-046; Approving a Conditional Use to Allow a Bar on Property Located at 124 S. Tennessee Avenue (1st Rdg. 12-07-2020) (Cont. 12-21-2020)     </li> <li>2. Proposed 20-047; Approving the Inclusion of Lands within the Boundaries of the Lakeland Area Mass Transit District (1st Rdg. 12-07-2020) (Cont. 12-21-2020)</li> <li>3. Proposed 20-049; Amending Ordinance 5736, Related to Electric Rates, Revising Miscellaneous Fees and Charges (1st Rdg. 12-21-2020)</li> <li>Resolutions - NONE</li> </ol>	Approved 7-0 Ord. 5852  Approved 7-0 Ord. 5853  Approved 7-0 Ord. 5854
IV.	COM	MUNITY REDEVELOPMENT AGENCY	
V.	CITY I	MANAGER  Recommendation re: Award of RFQ No. 0028; Approval of Professional Services Agreement and Task Authorization to Rummel, Klepper & Kahl, LLP for Project Development and Environment Studies and Minor Highway Design for Tenoroc Trail Segment 1 – Lake Crago Dr./SR 33 at Old Combee Road Recommendation re: Approval of Task Authorization with CivilSurv Design Group, Inc. for Post-Design Engineering Services for the Lakeland Park Drive Connector Project	Approved 7-0 Approved 7-0
VI.	A.	<ol> <li>Ordinances (First Reading)</li> <li>Proposed 21-001; Vacating a Portion of Public Right-of-Way Located Between 1919 and 1925 George Jenkins Boulevard</li> <li>Proposed 21-002; Amending Ordinance 4998, as Amended; Major Modification of PUD Zoning on Property Located North and East of the Polk Parkway, West of Airport Road and South of Old Tampa Highway to Include Additional Properties Located Along Bunker Road and to Adopt a Revised Site Development Plan</li> <li>Proposed 21-003; Amending Ordinance 3839, as Amended; Major Modification of PUD Zoning to Adopt a New Site Development Plan and to Increase the Maximum Number of Multi Family Divelling United Allowed on Approximately 20 27</li> </ol>	No Action  No Action  No Action
		<ul> <li>Multi-Family Dwelling Units Allowed on Approximately 29.27         Acres Located at 3301 Airport Road</li> <li>Proposed 21-004; Approving a Conditional Use to Allow a         Retail Commercial Bank on Property Located at 221 E. Main         Street</li> <li>Proposed 21-005; Application of RA-3 (Single-Family) Zoning         on Approximately 7.02 Acres Located East of Mall Hill Drive,         South of Lakeland Square Mall and North of Victory Church         Proposed 21-006; Amending Ordinance 3989; Major         Modification of an Existing Conditional Use to Allow for the         Relocation of School Facilities on Approximately 32.28 Acres         Located North of the Existing Campus for Victory Church at         1401 Griffin Road</li> </ul>	No Action  No Action  No Action

	B.	Resolutions			
		1. Proposed 21-001; Lots Cleaning and Clearing	Approved 7-0 Reso. 5649		
		Proposed 21-002; Authorizing Approval of a Joint Participation Agreement between FDOT and City of Lakeland for Construction Funding for the State Road 572 (Drane Field Road) at Don Emerson Drive Intersection Improvement Project	Approved 7-0 Reso. 5646		
		<ol> <li>Proposed 21-003; Authorizing a First Amendment to Loan Agreement with Wells Fargo Bank Regarding Revenue Note, Series 2019</li> </ol>	Approved 7-0 Reso. 5647		
		4. Proposed 21-004; Intent to Vacate a Portion of Public Right-of-Way Located Between 1919 and 1925 George Jenkins Boulevard	Approved 7-0 Reso. 5648		
	C.	Miscellaneous Reports - NONE			
VII.	FINANCE DIRECTOR				
VIII.	UTILITA. B. C.	Ordinances - NONE Resolutions - NONE Miscellaneous - NONE			
IX.	AUDIENCE				
X.	MAYO	OR AND MEMBERS OF THE CITY COMMISSION			
XI.	CALL	FOR ADJOURNMENT	4:58 pm		

Reminder:
01/04 9:00 AM-Grand Opening LFD Training Center (2540 W Lake Parker Dr.)
10:30 AM-Real Estate & Transportation Committee (\*virtual)
10:45 AM-Agenda Study (\*virtual)
1:00 PM-Utility Committee (\*virtual)