



# City Commission Meeting Agenda

## March 1, 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: [Jenny.sykes@lakelandgov.net](mailto: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 - Risk Management - Our Health & Wellness Connection (Joyce Dias, Risk Management & Purchasing Director)**  
**- Beautification Awards (Connie Haynes)**  
     **Residential: 995 Lake Hollingsworth - Brian & Brandie Philpot**  
     **Commercial: 632 E. Main Street – Lake Mirror Holdings**

**PROCLAMATIONS - Purchasing Month**

**COMMITTEE REPORTS AND RELATED ITEMS**

[Real Estate & Transportation Committee 02/26/21](#)

- 1. Second Amendment to Lease Agreement with National Oceanic and Atmospheric Administration

**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 February 12-17, 2021](#)

**I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**

- A. Doris Moore Bailey re Lakeland Juneteenth Observance
- B. Paige Conaster re Amending Section 6-12 of the City Code relating to the Public Consumption of Alcoholic Beverages

**II. EQUALIZATION HEARINGS**

- A. Lots Cleaning and Clearing

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
No Action
No Action
Approved 6-0 As Amended

**III. PUBLIC HEARINGS**

A. Ordinances (Second Reading)

1. Proposed 21-008; Amending the City of Lakeland Retiree Healthcare Reimbursement Plan (1<sup>st</sup> Rdg 02-15-21)

Approved 6-0  
Ord. 5864

B. Miscellaneous

1. Local Government Comprehensive Plan Certification Monitoring Report Presentation

Approved 6-0

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- A. Recommendation re: Award of RFQ 1006 to Amherst Consulting Company LLC and Atkins North America Inc. for Engineering Contracts for the Reconstruction of Taxiway P and Taxiway E at Lakeland Linder International Airport

Approved 7-0

- B. Recommendation re: Task Authorization with Environmental Science Associates, Inc. for Lake Bonny Wetland Water Quality Improvement Study

Approved 7-0

- C. Recommendation re: Task Authorization with Wood Environment & Infrastructure Solutions, Inc. for Crystal Lake Water Quality Improvement Study

Approved 7-0

- D. Recommendation re: Award of Bid No. 0323 to Cobb Site Development Inc. - Construction Agreement for the Main Street Pathways Project and Task Authorization with Kissinger Campo & Associates, Corp. for Construction Engineering and Inspection Services

Approved 7-0

- \* E. Recommendation re: Life Extension Clinics for Firefighter Annual Physicals

Approved 6-0

**VI. CITY ATTORNEY**

A. Ordinances (First Reading)

1. Proposed 21-009; Approving a Conditional Use to Allow Four Single-Family Attached Dwelling Units on Property Located at 24 Lake Hollingsworth Drive

No Action

2. Proposed 21-010; Change in Zoning from RA-3 (Single-Family Residential) to Planned Unit Development (PUD) to Allow a Maximum of 40 Single-Family Attached Dwelling Units on Approximately 4.55 Acres Located South of Druid Street and East of Gilmore Avenue

No Action

3. Proposed 21-011; Amending Ordinance 4547, as Amended; Major Modification of PUD Zoning for Tract E of Morgan Creek Preserve to Allow for the Construction of 56 Single-Family Detached Homes on Approximately 35.08 Acres Generally Located South of Medulla Road, East of Hamilton Road and North of W. Pipkin Road

No Action

4. Proposed 21-012; Amending Chapter 38 of the Lakeland City Code to Expand Criteria Constituting a Nuisance; Increasing Total Fine that may be Imposed for a Nuisance

No Action

B. Resolutions

1. Proposed 21-012; Lots Cleaning and Clearing

Approved 7-0  
As Amended  
Reso. 5657

2. Proposed 21-013; Amending City of Lakeland Local Government Comprehensive Planning Certification Program Agreement

Approved 7-0  
Reso. 5658

	<u>3.</u>	Proposed 21-014; Delegating Certain Administrative Duties to the City Clerk; Appointing the City Clerk as a Member of the Canvassing Board for a Limited Purpose	Approved 7-0 Reso. 5659
	C.	Miscellaneous Reports	
*	<u>1.</u>	Memo re: Approval of Second Modification to the Contract and Agreement with Tetra Tech, Inc. for the T.B. Williams Clearwell Project	Approved 6-0
	<u>2.</u>	Memo re: Ninth Amendment to Lease and Transfer Agreement Between the City of Lakeland and Lakeland Regional Medical Center	Approved 6-1
*	<u>3.</u>	Memo re: Lease Amendment with State of Florida to Extend Lease Term for Use of 3247 Lakeland Hills Blvd. as Motor Vehicle Field Office and Florida Highway Patrol Station	Approved 6-0
<b>VII. FINANCE DIRECTOR</b>			
<b>VIII. UTILITY</b>			
	A.	Ordinances - NONE	
	B.	Resolutions	
	<u>1.</u>	Proposed 21-015; Establishing Fuel Charge Effective April 1, 2021	Approved 7-0 Reso. 5660
	C.	Miscellaneous	
*	<u>1.</u>	Memo re: Agreement with United Rentals, Inc. for the Rental of Equipment	Approved 6-0
*	<u>2.</u>	Memo re: Task Authorization with Trinity Consultants, Inc. for Environmental Software Implementation Services	Approved 6-0
<b>IX. AUDIENCE</b>			
<b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b>			
<b>XI. CALL FOR ADJOURNMENT</b>			5:41 pm

**Reminder:**

- 02/26 8:15 AM-[Real Estate & Transportation Committee](#) (virtual)  
 8:30 AM-Agenda Study (virtual)  
 9:30 AM-[Comprehensive Plan Workshop](#) (virtual)  
~~10:30 AM-Affordable Housing Workshop (virtual)~~
- 03/01 10:00 AM-[Affordable Housing Workshop](#) (virtual)  
 10:30 AM-[Body Camera Workshop](#) (virtual)  
 1:00 PM-[Utility Committee Meeting](#) (virtual)