

City Commission Meeting Agenda March 15, 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. 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 - ACE Update & SUN 'n FUN Plan (Lites Leenhouts, President & CEO)

PROCLAMATIONS - Melanin Families Matter Month
Take Down Tobacco Day

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 03/12/21

- 1. Purchase and Sale Agreement 1405 S. Wabash Ave.
- Lease Agreement with ATP USA, Inc.

Legislative Committee 03/12/21

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 Minutes Feb 26 Mar 1
- Utility Committee Minutes Mar 1
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - A. Paige Conaster of Swan Pedal Company
 - II. EQUALIZATION HEARINGS
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading)
 - Proposed 21-009; Approving a Conditional Use to Allow Four Single-Family Attached Dwelling Units on Property Located at 24 Lake Hollingsworth Drive (1st Rdg. 03-01-21)

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ACTION TAKEN

		2. 3. 4.	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 (1st Rdg. 03-01-21) 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 (1st Rdg. 03-01-21) 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 (1st Rdg. 03-01-21)	Denied 6-0 Approved 6-0 Ord. 5866
	B.		utions – NONE	
IV.	COMN	MUNITY	REDEVELOPMENT AGENCY	
V.	CITY I	Constr	mendation re: Task Authorization with DRMP, Inc. for ruction Engineering and Inspection Services for the Three Trail East Project	Approved 6-0
	<u>B.</u>	Recom Constr North Catego	nmendation re: Award of Bid No. 1054 to Hubbard ruction Company and for a Contract Amendment with Atkins America Inc for Construction Oversight of the Runway 9 bry III Approach Lighting Improvements Phase III of the ILS bry III project at Lakeland Linder International Airport	Approved 6-0
VI.	CITY	ATTORI		
	A.	Ordina 1.	nces (First Reading) Proposed 21-013; Vacating a Portion of Right-of-Way Located at 822 Adams St.	No Action
		<u>2.</u>	Proposed 21-014; Amending Ordinance 5341; Amending the City of Lakeland Firefighters' Defined Benefit Plan to Increase the Required Minimum Distribution Age and to Allow for the Selection of an Actuarially Equivalent Lifetime Benefit to the Survivor	No Action
		<u>3.</u>	Proposed 21-015; Adopting the Florida Fire Prevention Code, 7 th Edition, with Certain Local Amendments	No Action
	B.	Resolu	utions	A 15.0
		<u>1.</u>	Proposed 21-016; Adopting the Lakeland Linder International Airport Master Plan	Approved 5-0 Reso. 5661
		<u>2.</u>	Proposed 21-017; Vacating a Portion of the Utility Easement Located at 6033 Seagull Lane	Approved 5-0 Reso. 5662
		<u>3.</u>	Proposed 21-018; Intent to Vacate a Portion of Right-of-Way Located at 822 Adams St.	Approved 6-0 Reso. 5663
		<u>4.</u>	Proposed 21-019; Amending Resolution No. 5650, Relating to the Use of Face Coverings and other Social Distancing Measures to Slow the Spread of COVID-19, to Eliminate References to Certain Data	Approved 6-0 Reso. 5664
	C.	Miscell 1.	laneous Reports Memo re: Request for Additional Funds for Design Services for the West Pipkin Road Widening Project	Approved 6-0

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*		Negotiate an Agreement for Glendale WRF Chlorine Contact Chamber and Improved Pumping	Approved 6-0
		3. Memo re: Amendment #2 to Home Purchase Assistance Agreement with Keystone Challenge Fund, Inc.	Approved 6-0
*		4. Memo re: 5:01 P.M. Hearing Waiver	Approved 6-0
	VII.	FINANCE DIRECTOR	
	VIII.	A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous 1. Memo re: Agreement with Control Components, Inc. for McIntosh Unit 5 Bypass Silencer Replacement	Approved 6-0
	IX.	AUDIENCE	
	X.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
	XI.	CALL FOR ADJOURNMENT	8:58 p.m.

Reminder:
03/12 8:00 AM-Real Estate & Transportation Committee (virtual)
8:15 AM-Legislative Committee (virtual)

8:30 AM-Agenda Study (virtual)
9:30 AM-PRWC Project Workshop (virtual)