



City Commission Meeting Agenda

April 5, 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** - Lakeland PAL – Building Positive Relationships in the Community (Chief Garcia and Captain Pacheco)
- Beautification Awards (Bill Koen)
 - Residential: 4225 Staffordshire Drive - Carlos Rojas Rodriguez
 - Commercial: 1715 South Florida Avenue - Better Homes and Gardens Real Estate

- PROCLAMATIONS** - Lakeland Sister Cities International
Lakeland Christian Class 3A Soccer State Champions Day
Parental Alienation Awareness Month
Child Abuse Prevention Month
Water Conservation Month
Community Development Week
Fair Housing Month

COMMITTEE REPORTS AND RELATED ITEMS

[Finance Committee 03/29/21](#)

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)

* [City Commission March 12 – 15, 2021](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Mrs. Gretchen Ceranic, Vice Chair of the LPD Citizen’s Advisory Board re Ongoing LPD Contract Negotiations

II. EQUALIZATION HEARINGS

- [A.](#) Lots Cleaning and Clearing

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
No Action
Approved 7-0

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- 1. Proposed 21-013; Vacating a Portion of Right-of-Way Located at 822 Adams Street (1st Rdg. 03-15-21)
- 2. 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 (1st Rdg. 03-15-21)
- 3. Proposed 21-015; Adopting the Florida Fire Prevention Code, 7th Edition, with Certain Local Amendments (1st Rdg. 03-15-21)

Approved 7-0
Ord. 5867

Approved 7-0
Ord. 5868

Approved 7-0
As Amended
Ord. 5869

B. Ordinances (First Reading)

- 1. Proposed 21-016; Text Amendment CPA20-003 Adopting the Lakeland Comprehensive Plan: Our Community 2030

Approved 6-0
For Transmittal

C. Miscellaneous

- 1. Appeal of Planning & Zoning Board's Denial of 1 Source – Legacy Cell Tower Application – 1800 Harden Boulevard

Continued to 04/19/21

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Award of Bid No.1033 to Cobb Site Development Inc.; Approval of Construction Agreement with Cobb Site Development, and Task Authorization with CivilSurv Design Group, Inc. for Construction Engineering and Inspection Services for the County Line Road at US 92 Intersection Project
- B. Recommendation re: Change Order No. 3 to the Construction Agreement with Cobb Site Development Inc. for the North Wabash Avenue Extension Project
- C. Recommendation re: Task Authorization with Geosyntec Consultants for Lake Mirror Stormwater BMP Feasibility Study
- D. Recommendation re: Award of Bid No.1036 to Southern Roofing Company, Inc. for a roofing project at Lakeland Linder International Airport
- E. Recommendation re: Mid-Year Table of Organization Modifications and Appropriations

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

- 1. Proposed 21-017; Amending the City of Lakeland Investment Policy for Long Term Funds

No Action

B. Resolutions

- 1. Proposed 21-020; Lots Cleaning and Clearing
- 2. Proposed 21-021; Recognizing and Establishing June 19th of Each Year as Juneteenth Day in the City of Lakeland
- 3. Proposed 21-022; Vacating the Public Utility Easement Located at 7221 US Highway 98 North
- 4. Proposed 21-023; Authorizing the Mayor to Execute a Supplemental JPA with FDOT for Financial Project No. 441683-1-94-01 for Final Funding to Support the Improvements for RWY 9-27 at Lakeland Linder International Airport

Approved 5-0
Reso. 5665

Approved 6-0
Reso. 5666

Approved 6-0
Reso. 5667

Approved 6-0
Reso. 5668

	5. Proposed 21-024; Amending Resolution 5646; Authorizing Approval of a Revised JPA with FDOT for Financial Project No. 444290-1-58-01 for Construction Funding for the State Road 572 (Drane Field Road) at Don Emerson Drive Intersection Improvement Project	Approved 6-0 Reso. 5669
	6. Proposed 21-025; Creating the Public Improvement Endowment Fund Board and Providing for the Deposit of Additional Monies into the Public Improvement Endowment Fund	Approved 6-0 Reso. 5670
	7. Proposed 21-026; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located on W. Pipkin Road from San Antonio Drive to S. Lakeland Drive	Approved 6-0 Reso. 5671
	C. Miscellaneous Reports	
*	1. Memo re: 2021 Mayfaire Use Agreement	Approved 7-0
	2. Memo re: Agreement with CDW Government, LLC for Replacement of the City's Virtual Server Infrastructure	Approved 5-0
	3. Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services for Water Utility Relocations for the FDOT SR 400 (I-4) at SR 33 Interchange Modification and SR 33 from Old Combee to University Blvd. Projects	Approved 5-0
	4. Memo re: Grant Agreement with the Florida Department of Environmental Protection for Se7en Wetlands Phase III Trail Completion	Approved 6-0
	5. Memo re: Amendment to Ground Lease with Tigertown GM, Ltd. to Extend Closing Date for Parker Pointe Apartments to August 31, 2021	Approved 6-0
	VII. FINANCE DIRECTOR	
*	A. Appropriation – General Fund and Downtown CRA Fund	Approved 7-0
	VIII. UTILITY	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous	
*	1. Memo re: Task Authorization with Geosyntec Consultants, Inc. for Byproduct Storage Area Closure Evaluation	Approved 7-0
	IX. AUDIENCE	
	X. MAYOR AND MEMBERS OF THE CITY COMMISSION	
	XI. CALL FOR ADJOURNMENT	7:19 p.m.

Reminder:

04/02 8:20 AM-Canvassing Board Meeting (CC Conf Rm)
 8:30 AM-Agenda Study (*virtual)
 10:00 AM-[RP Funding Workshop](#) (*virtual)

04/05 1:00 PM-[Utility Committee Meeting](#) (*virtual)
 2:50 PM-Canvassing Board Meeting (CC Chamber)