

City Commission Meeting Agenda June 7, 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 - 9:00 A.M.

PRESENTATIONS - Who is the Water Utility? (David Bayhan, Assistant Director Water Utilities)

- Beautification Awards (Bill Koen)

Residential: 1016 South Boulevard - Lille Jean Weaver & Ryan Lopez

Commercial: 1723 Highway 98 South – SVN Headquarters

PROCLAMATIONS - Juneteenth Day

LGBT Pride Month National Garden Week Vitiligo Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 06/04/21

- 1. First Amendment to Lease with Lakeland Aircraft Maintenance, LLC
- 2. Second Amendment to Ground Lease with Tigertown GM, Ltd.

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 05/14/21 05/17/21
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - A. Lots Cleaning and Clearing

LC	Approved 6-0 As Amended Approved 6-0 Approved 6-0
will be parate event e.	Approved 6-0
	Approved 6-0
	Approved 6-0 As Amended

ACTION TAKEN

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III.	<u>1.</u>	nances (Second Reading) Proposed 21-020; Vacating a Portion of Right-of-Way Located East of 119 Kerneywood Street (1st Rdg. 05-17-21)	Approved 6-0 Ord. 5873				
	B. Reso	olutions - NONE					
IV.	COMMUNITY REDEVELOPMENT AGENCY						
V.	Galla Brok	ommendation re: Award of Request for Proposal No. 1103 to agher Benefit Services, Inc. for Employee Benefits er/Consultant	Approved 6-0 As Amended				
		ommendation re: Award of Bid No 1076 to Waller Construction, for ADA Restroom Renovations at the RP Funding Center	Approved 6-0				
	C. Reco Cou Wetl	ommendation re: Contract with the Greater Tampa Bay Area noil Inc. Boys Scouts of America Contract for Purchase of State and Mitigation Credits and Corresponding Appropriation to the sland Linder International Airport Fund	Approved 6-0				
	D. Reco and Profe	ommendation re: Award of Request for Qualifications No. 1060 Approval of Continuing Contract and Agreement for essional Solid Waste Management and Consulting Services Geosyntec Consultants, Inc., and Resource Recycling Systems	Approved 6-0				
	E. Reco	ommendation re: Task Authorization with Wood Environment & structure, Inc. for Lake Bonny Stormwater Retrofit Design & nitting	Approved 6-0				
	Deve Site Cons State	ommendation re: Award of Bid No.1042 to Cobb Site elopment Inc.; Approval of Construction Agreement with Cobb Development, and Task Authorization with DRMP, Inc. for struction Engineering and Inspection (CEI) Services for the Road 572 (Drane Field Road) at Don Emerson Drive section Improvement Project	Approved 6-0				
VI.	CITY ATTO	CITY ATTORNEY					
		Proposed 21-021; Small Scale Amendment #LUS21-001 to the Future Land Use Map to Change Future Land Use from Mixed Commercial Corridor (MCC) to Residential Medium (RM) on Approximately 8.12 Acres Located East of Lake Parker, North of State Highway 92 East and West of Fairway Avenue	No Action				
	<u>2.</u>	Proposed 21-022; Change in Zoning from MF-12 (Multi-Family Residential) to PUD (Planned Unit Development) and a change from Suburban Corridor (SCO) to Suburban Neighborhood (SNH) Context District, to Allow up to 199 Single-Family Detached Dwellings and Two Commercial Nodes on Property Located East of Lake Parker, North of State Highway 92 East and West of Fairway Avenue	No Action				
	<u>3.</u>	Proposed 21-023; Small Scale Amendment #LUS20-001 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Community Activity Center (CAC) on Approximately 0.86 Acres Located at 1723 Highway 98 South	No Action				

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		<u>4.</u>	Proposed 21-024; Change in Zoning from O-1 (Low Impact Office) and RA-3 (Single-Family) to PUD to Allow Limited Commercial and Office Uses on Approximately 1.7 Acres Located at 1723 Highway 98 South	No Action
		<u>5.</u>	Proposed 21-025; Change in Zoning from O-1 (Low Impact Office) to C-1 (Pedestrian Commercial) to Recognize Existing Commercial Uses on 1.16 Acres Located at 3252 Kathleen Road	No Action
		<u>6.</u>	Proposed 21-026; Amending Ordinance 5046; Major Modification of an Existing Conditional Use to Allow for a Graduate Level Program with a Maximum Enrollment of 400 Students for Florida Southern College on Property Located at 310 Frank Lloyd Wright Way	No Action
		<u>7.</u>	Proposed 21-027; Approving a Conditional Use to Allow an Adult Daycare and Vocational Training Facility on Property Located at 2710 W. Memorial Boulevard	No Action
		<u>8.</u>	Proposed 21-028; Amending Ordinance 4899; as amended, the City's Pole Attachment Ordinance, to Establish Promotional Rates for Wireline Attachments to Expand Internet Access to Unserved and Underserved Areas	No Action
		<u>9.</u>	Proposed 21-029; Amending Chapter 62, Article II, Division 3, of the City Code, the City of Lakeland Police Officers' Retirement System, to amend Required Distribution Date and Member Contributions	No Action
	B.	Resolu	utions Proposed 21-041; Lots Cleaning and Clearing	Approved 6-0 Reso. 5686
		<u>2.</u>	Proposed 21-042; Authorizing the Refunding and Defeasance of Certain Hospital Revenue Bonds Previously Issued by the City for the Benefit of Lakeland Regional Health Systems, Inc.	Approved 6-0 Reso. 5687
*	C.	Miscel 1.	laneous Reports Memo re: Task Authorization with Wood Environment & Infrastructure for Design, Bidding and Construction Management Services for Maintenance Dredging Project at the City's Treatment Wetlands	Approved 6-0
		<u>2.</u>	Memo re: Engineering Services Agreement with Hazen and Sawyer, Inc. for Glendale Water Reclamation Facility Effluent Pumping Improvements	Approved 6-0
VII.	FINAN <u>A.</u>	_	RECTOR oriation and Increase in Estimated Revenues – Wastewater SRF	Approved 6-0
VIII.	UTILIT	ΓΥ		
	A. B.	Ordina Resolu <u>1.</u>	Proposed 21-043; Establishing Fuel Charge Effective July 1,	Approved 6-0 Reso. 5688
	C.	Miscel 1.	2021 laneous Memo re: Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Steam Turbine Bearing Modifications	Approved 6-0
IX.	AUDIE	ENCF		
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X. MAYOR AND MEMBERS OF THE CITY COMMISSION

12:15 p.m.

XI. CALL FOR ADJOURNMENT

Reminder:

06/04 8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
11:00 AM-Utility Committee Meeting (CC Conf Rm)