

City Commission Meeting Agenda September 20, 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 - What's Up Downtown (Julie Townsend, LDDA Executive Director)

PROCLAMATIONS - Constitution Week

Lakeland Tropics Youth Futbol Club Season

White Cane Safety Day

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 09/17/21

- Lease Agreement with Skyway Leasing, Inc.
- Purchase and Sale Agreement with English Creek, LLC for the Purchase of Property Located South of W. Pipkin Road and West of Medulla Road for Southwest Lakeland Park

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 09/03/21 09/07/21
- Utility Committee 09/03/21
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - A. Demolition of Buildings
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading)
 - 1. Proposed 21-032; Amending the City of Lakeland's Affordable Housing Incentive Plan (1st Rdg. 09-07-21)

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Ord. 5888

ACTION TAKEN

		Proposed 21-035; Approving a Conditional Use to Construct a 180-Foot High Ground Mounted, Personal Wireless Services Facility on Approximately 24.07 Acres Located East of Lakeland Highlands Road and North of SR 570 (1st Rdg. 09-07-21)	Approved 7-0 Ord. 5889
		3. Proposed 21-036; Amending Ordinance 3839, as Amended; Major Modification of PUD Zoning for Parkway Preserve, to Allow Driveway Access on Airport Road for Property Located South of Carillon Boulevard and West of Airport Road (1st Rdg. 09-07-21)	Approved 7-0 Ord. 5890
		 Proposed 21-037; Permitting and Providing Regulations for the Operation of Non-Motorized Vehicles for Hire on Designated Streets (1st Rdg. 09-07-21) 	Approved 7-0 Ord. 5891
	B.	Ordinances (First Reading) 1. Proposed 21-040; Dissolving the Hawthorne Mill North Community Development District	No Action
		Proposed 21-041; Establishing a New Hawthorne Mill North Community Development District on Approximately 289.07 Acres Located South of Pipkin Road, North of Ewell Road and East of County Line Road	No Action
IV.	COM	MUNITY REDEVELOPMENT AGENCY	
٧.	CITY	MANAGER	
	<u>A.</u>	Recommendation re: Ratification of Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local 108	Approved 7-0
	<u>B.</u>	Recommendation re: Lakeland Linder International Airport – Approval to Negotiate with Engineering Firms to enter a Professional Engineering Consulting Services Contract per the Consultants Competitive Negotiation Act	Approved 7-0
	<u>C.</u>	Recommendation re: Renewal of Insurance for Property and Boiler Machinery, Excess Workers' Compensation, Inland Marine/ Electronic Data Processing, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, Cyber Liability, and Contractors' Equipment	Approved 6-0
VI.	CITY	ATTORNEY	
	A.	Ordinances (First Reading) 1. Proposed 21-042; Amending Ordinance 5341, as Amended; Related to Firefighters' Retirement System	No Action
	B.	Resolutions Proposed 21-072; Demolition of Buildings 	Approved 7-0 Reso. 5716
		Proposed 21-073; Delegating Certain Administrative Duties to the City Clerk and the Deputy City Clerk; Appointing the City Clerk and the Deputy City Clerk as a Member of the Canvassing Board for a Limited Purpose	Approved 7-0 Reso. 5717
		3. Proposed 21-074; Vacating a Public Utility Easement Located at 3516 Lakeside Heritage Dr.	Approved 7-0 Reso. 5718
		4. Proposed 21-075; Authorizing Application for the State Revolving Fund Loan Program for Glendale Water Reclamation Facility Effluent Pumping Improvements	Approved 7-0 Reso. 5719
	C.	Miscellaneous Reports 1. Memo re: 5:01 P.M. Hearing Waiver	Approved 7-0

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*		Piping Modifications to the Southwest Pump Station	Approved 7-0 Approved 7-0
	VII.	FINANCE DIRECTOR	
*		 A. Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund 	Approved 7-0
	VIII.	UTILITY	
		A. Ordinances - NONE	
		B. Resolutions - NONEC. Miscellaneous	
			Approved 6-0
*		 Memo re: Agreement with GE International, Inc. for Update of Larsen Unit 8 Control Curves 	Approved 7-0
		3. Memo re: Agreement with Advanced Overhead Systems, Inc. for Gantry Crane Controls Upgrade at Larsen Power Plant	Approved 7-0
			Approved 7-0
	IX.	AUDIENCE	
	X.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
	XI.	CALL FOR ADJOURNMENT	12:33 pm

Reminder:

8:15 AM-Real Estate & Transportation Committee (virtual) 8:30 AM-Agenda Study (virtual) 09/17

10:00 AM-Lakeland History and Culture Center Update (virtual)

6:00 PM-FY22 Budget Hearing (CC Chamber) 09/23