

City Commission Meeting Agenda November 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 - 9:00 A.M.

PRESENTATIONS - Lakeland Regional Health - Annual Update (Danielle Drummond, LRH President/CEO)

- Lake Crago AIA Honor Award (Bob Donahay & Pam Page, Parks & Recreation)

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

Finance Committee Meeting 11/12/21

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 Oct 29 Nov 1
- Utility Committee Minutes Oct 29

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Chuck McDanal, Interim President & CEO of Lakeland Chamber of Commerce re Lakeland Chamber Foundation Development and Disposition Agreement Inspection Period Extension

II. EQUALIZATION HEARINGS

ACTION TAKEN

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

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III.	PUBL A.	Ordinances (Second Reading) 1. Proposed 21-051; Small Scale Amendment #LUS21-002 to the Future Land Use Map to Change Future Land Use from Convenience Center (CC) to Conservation (C) on Approximately 8.23 Acres and Residential Low (RL) to Convenience Center (CC) on Approximately 6.29 Acres Located North of the Polk Parkway, East of Airport Road and South of Steeplechase Drive (1st Rdg. 11-01-21) 2. Proposed 21-052; Providing for a Change in Zoning from LD (Limited Development) to PUD (Planned Unit Development) on Approximately 6.29 Acres Located North of the Polk Parkway, East of Airport Road and South of Steeplechase Drive (1st Rdg. 11-02-21) 3. Proposed 21-053; Providing for a change in Zoning from RA-4 (Single Family Residential) to O-1 (Low Impact Office) on Approximately 0.24 Acres Located at 103 W. 7th St. (1st Rdg. 11-01-2021) 4. Proposed 21-054; Providing for PUD (Planned Unit Development) Zoning on Approximately 10.45 Acres Generally Located on the West Side of Airport Road, South of the Polk Parkway and North of Carillon Boulevard (1st Rdg. 11-01-2021)	Approved 7-0 Ord. 5905 Approved 7-0 Ord. 5906 Approved 7-0 Ord. 5907 Approved 7-0 Ord. 5908
	B.	Resolutions - NONE	
IV.	COM	MUNITY REDEVELOPMENT AGENCY	
V.	CITY I A. B. C. D.	Recommendation re: Renewal of the City's Long-Term Disability Coverage Recommendation re: Renewal of the City's Health Plan's Stop Loss Reinsurance Coverage Recommendation re: City's Onsite Employee Wellness Management Services Recommendation re: Task Authorization with Geosyntec Consultants for Stormwater Best Management Practices Design Manual Recommendation re: Task Authorization with PGA, LLC to provide Professional Municipal Engineering Services for the Five Points Roundabout Project	Approved 7-0 Approved 7-0 Approved 7-0 Approved 7-0 Approved 7-0
VI.	CITY A.B.	Ordinances (First Reading) - NONE Resolutions 1. Proposed 21-083; Authorizing the Execution of a Locally Funded Agreement with the FDOT for the Tradeport Boulevard Alternative Corridor Evaluation Miscellaneous Reports 1. Memo re: 5:01 P.M. Hearing Waiver 2. Memo re: Task Authorization with Kamminga & Roodvoets, Inc. for Construction Services for the English Oaks Force Main Phase III – Section 4 (Airport Rd.) Project	Approved 7-0 Reso. 5728 Approved 7-0 Approved 7-0

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	VII.	FINANCE DIRECTOR	
*		A. Appropriation and Increase in Estimated Revenues – American Rescue Plan Act Fund and General Fund	Approved 7-0
*		B. Budget Carryover	Approved 7-0
*		 B. Budget Carryover C. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2021 	Approved 7-0
	VIII.	UTILITY A. Ordinances - NONE B. Resolutions 1. Proposed 21-084; Authorizing the Issuance of City of Lakeland, Florida Energy System Revenue Bonds, Series 2021, in an Aggregate Principal Amount Not to Exceed \$165,000,000 to Finance the Acquisition of Power Generators to be Located at the C.D. McIntosh Jr. Power Plant and Other	Approved 7-0 Reso. 5729
		Capital for the City's Electric System C. Miscellaneous 1. Memo re: Agreement with Oracle America, Inc. for Lakeland Electric's Utilities Meter Data Management Application Upgrade 2. Memo re: Authority to Enter into an Agreement with Florida Municipal Power Authority for Permanent Release of Transcontinental Gas Pipeline Capacity to Transport Natural Gas	Approved 6-0 Approved 7-0
	IX.	AUDIENCE	
	Χ.	MAYOR AND MEMBERS OF THE CITY COMMISSION A. Establish Compensation of City Manager and City Attorney	Approved 7-0 Effective 10-01-21
	XI.	CALL FOR ADJOURNMENT	11:18 a.m.

Reminder:
11/12 8:15 AM-Finance Committee (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)