



City Commission Meeting Agenda

February 21, 2022

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 - Broadband Update - DoIT and Summit Broadband (Oscar Torres, IT Director and Kevin Coyne, Summit Broadband)

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 02/18/22](#)

[Real Estate & Transportation Committee 02/18/22](#)

1. Lease Agreement with Legends Airways, LLC

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 02/04/22 – 02/07/22](#)

* [Utility Committee 02/04/22](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Dave Crowell re Sandpiper Sidewalk Installation

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)

1. Proposed 22-002; Changes to the Land Development Code (LDC); Article 5 (Standards for Specific Uses) to Remove Development Standards Pertaining to Sidewalk Cafes (1st Rdg, 02-07-2022)

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
No Action
Approved 6-0 Ord. 5914

<p><u>2.</u> Proposed 22-003; Vacating Public Right-of-Way Located North of E. Main Street, South of the CSX Right-of-Way, East of Lake Mirror and West of U.S. Highway 98 North (1st Rdg. 02-07-2022)</p>	<p>Approved 5-1 Ord. 5915</p>
<p><u>3.</u> Proposed 22-004; Amending Ordinance 5183, as Amended; Major Modification of a Conditional Use to Allow for the Construction of a 2,000 sq. ft. Accessory Building on Nonconforming Commercial Property Located at 4505 Old Road 37 (1st Rdg. 02-07-2022)</p>	<p>Approved 6-0 Ord. 5916</p>
<p><u>4.</u> Proposed 22-005; Amending Ordinance 3987, as Amended; Major Modification of PUD Zoning to Allow for the Repair or Replacement of Existing Legal, Nonconforming Manufactured Homes on Certain Lots within the Highland Fairways Residential Golf Community (1st Rdg. 02-07-2022)</p>	<p>Approved 6-0 Ord. 5917</p>
<p><u>5.</u> Proposed 22-006; Small Scale Amendment #LUS21-006 to the Future Land Use Map to Change Future Land Use Designations on Properties Located East of County Line Road and North and South of Ralston Road (1st Rdg. 02-07-2022)</p>	<p>Approved 6-0 Ord. 5918</p>
<p><u>6.</u> Proposed 22-007; Amending Ordinance 4918; Providing for a Change in Zoning on Properties Located East of County Line Road and North and South of Ralston Road (1st Rdg. 02-07-2022)</p>	<p>Approved 6-0 Ord. 5919</p>
<p><u>7.</u> Proposed 22-008; Amending Ordinance 5535, as Amended; Amending Economic Development Impact Fee Mitigation Incentives for Certain Capital Facilities Impact Construction; Extending Sunset Date (1st Rdg. 02-07-2022)</p>	<p>Approved 6-0 Ord. 5920</p>
<p><u>8.</u> Proposed 22-009; Amending Ordinance 5536, as Amended; Amending Economic Development Impact Fee Mitigation Incentives for Certain Capital Facilities Impact Construction; Extending Sunset Date (1st Rdg. 02-07-2022)</p>	<p>Approved 6-0 Ord. 5921</p>
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p><u>1.</u> Development Agreement with Forestar (USA) Real Estate Group, Inc. for Property Located South of W. Pipkin Road, West of Yates Road, North of Ewell Road and West of Busy Bee Lane</p>	<p>Approved 6-0</p>
<p><u>2.</u> Memo re: Public Notification of Justice Assistance Grant Award</p>	<p>Approved 5-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p><u>A.</u> Task Authorization with GAI Consultants for Professional Services Associated with the Downtown West Master Plan</p>	<p>Approved 6-0</p>
<p><u>B.</u> Task Authorization with Ayres Associates, Inc. for Professional Services Associated with the South Florida Avenue Master Plan</p>	<p>Approved 6-0</p>
<p><u>C.</u> Task Authorization with Straughn Trout Architects for Professional Services Associated with the East Main Street Master Plan</p>	<p>Approved 6-0</p>
<p><u>D.</u> Tax Increment Financing Agreement with 625 E. Lime, LLC for Improvements to 611-613 & 625 E. Lime Street</p>	<p>Approved 6-0</p>
<p>V. CITY MANAGER</p>	

VI. CITY ATTORNEY

- A. Ordinances (First Reading) - NONE
- B. Resolutions
 - [1.](#) Proposed 22-007; Adopting a Fee Schedule for Sidewalk Cafes and Parklets
 - [2.](#) Proposed 22-008; Establishing New Contribution Rates for the City of Lakeland Employees' Pension and Retirement System
- C. Miscellaneous Reports
 - * [1.](#) Memo re: Use Agreement with Sun 'n Fun Fly-In, Inc.
 - * [2.](#) Memo re: Task Authorization with Hazen Sawyer for Engineering Services Associated with the EPA's Lead Copper Rule
 - * [3.](#) Memo re: Task Authorization with Kimley-Horn & Associates, Inc. for Engineering Services Associated with the Northside Wastewater Reclamation Facility Sludge Holding Tank Blowers and Aeration System

Approved 6-0
As Amended
Reso. 5744

Approved 6-0
Reso. 5745

Approved 6-0

Approved 6-0

Approved 6-0

VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - * [1.](#) Memo re: Agreement with Engineered Pump Services, Inc. for McIntosh Unit 5 Main Boiler Feedwater Pump Rebuild
 - * [2.](#) Memo re: Agreement with Filter-Doc, Inc. for Unit 5 Evaporative Cooler Media Replacement
 - [3.](#) Memo re: Agreement with Service Electric Company d/b/a Service Electric Company of Delaware for Construction Assistance and Pole Removal for 69 KV Transmission Project
 - [4.](#) Memo re: Precedent Agreement with Florida Gas Transmission Company, LLC for Natural Gas Pipeline Project and Capacity to Transport Natural Gas

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

1:56 p.m.

Reminder:

- 2/18 ~~8:15 AM-Municipal Boards & Committees (CC Chamber)~~
- 8:20 AM-[Real Estate & Transportation Committee](#) (CC Chamber)
- 8:30 AM-Agenda Study (CC Chamber)
- 10:00 AM-[Spanish American War Monument Update](#) (CC Chamber)
- 10:30 AM-[Lakeland History and Culture Center Update](#) (CC Chamber)
- 2/21 8:45 AM-[Municipal Boards & Committees](#) (CC Chamber)
- 2/23 8:00 AM-[Strategic Planning Retreat](#) (RP Funding Center)
- 2/24 8:00 AM-[Strategic Planning Retreat](#) (RP Funding Center)