



City Commission Meeting Agenda

May 2, 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 - Public Works Engineering Division (Heath Frederick, Public Works Director and Ryan Lazenby, Civil Engineer Manager)
- Beautification Awards (Bill Koen)
 Residential: 201 Hunter Street – Mario Falcon
 Commercial: 117 N. Massachusetts Avenue – Summit Consulting LLC

PROCLAMATIONS - Anencephaly Awareness Month
Florida Association of City Clerks - 50th Anniversary
Historic Preservation Month
Motorcycle Awareness Month
Peace Officers Memorial Day

COMMITTEE REPORTS AND RELATED ITEMS

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 April 15-18, 2022](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS

A. Ordinances (Second Reading) - NONE

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0

<p>B. Resolutions <u>1.</u> Proposed 22-020; Designating Property Located at 1 Sikes Road and 0 Kathleen Road a Brownfield Area</p>	<p>No Action</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY <u>A.</u> Agreement with Waller Construction, Inc. for Construction of a Screen Wall for the Bay Street Substation – Bid No. 1266</p>	<p>Approved 7-0</p>
<p>V. CITY MANAGER <u>A.</u> Recommendation re: Award of RFP No. 2073 to Gallagher Benefit Services, Inc. for Employee Benefits Broker/Consultant</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Award of RFP No. 2080 for Broker Consulting Services for Property & Casualty Insurance to Arthur J. Gallagher Risk Management Services Inc.</p>	<p>Item Removed from the Agenda</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) <u>1.</u> Proposed 22-018; Amending Ordinance 5751; Major Modification of a Conditional Use to Allow a 91' x 106' Outdoor Covered Play Pavilion with a Maximum Mean Roof Height of 32' 7" on Property Located at 1736 New Jersey Road</p>	<p>No Action</p>
<p><u>2.</u> Proposed 22-019; Small Scale Amendment #LUS22-002 to the Future Land Use Map to Change Future Land Use from Neighborhood Activity Center (NAC) to Residential Medium (RM) on Approximately 8.57 Acres Located at the Southeast Corner of Parkway Frontage Road South and Pipkin Creek Road</p>	<p>No Action</p>
<p><u>3.</u> Proposed 22-020; Amending Ordinance 4382, as amended; Major Modification of PUD Zoning for Lakeside Preserve to Allow for up to 120 Additional Multi-Family Dwelling Units on Approximately 8.57 Acres and Change the Context District from Suburban Corridor (SCO) to Suburban Neighborhood (SNH) on Approximately 5.76 Acres Located at the Southeast Corner of Parkway Frontage Road South and Pipkin Creek Road</p>	<p>No Action</p>
<p><u>4.</u> Proposed 22-021; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District</p>	<p>No Action</p>
<p>B. Resolutions <u>1.</u> Proposed 22-021; Lots Cleaning and Clearing</p>	<p>Approved 7-0 Reso. 5756</p>
<p>C. Miscellaneous Reports</p>	
<p><u>1.</u> Memo re: Legal Fee Report</p>	
<p><u>2.</u> Memo re: Proposal with CROM, LLC for T.B. Williams Water Treatment Plant Dry Tank Inspection, Repairs, and Recoating</p>	<p>Approved 7-0</p>
<p><u>3.</u> Memo re: Acquisition and Redevelopment Agreement with ONICX Investments II, LLC – Oak Street Parking Lot</p>	<p>Approved 6-1</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	

- C. Miscellaneous
 - * 1. Memo re: Software License and Master Services Agreements with DNV GL USA, Inc. for Procurement of a NERC Facility Ratings Management System Software Solution
 - * 2. Memo re: Agreement with Rexel USA, Inc. for Hardware Upgrade to the McIntosh Power Plant Control Room

Approved 7-0

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:21 a.m.

Reminder:

- 4/29 8:30 AM-Agenda Study (CC Conf Rm)
- 11:00 AM-[Utility Committee Meeting](#) (CC Chamber)
- 05/02 1:00 PM-1:00 PM-[ARPA Workshop](#) (CC Conf Rm)