



City Commission Meeting Agenda

May 16, 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 - Water Conservation (Bill Anderson, Water Utilities Director and Brittany Thornton, Water Utility Conservation Specialist)

PROCLAMATIONS - Community Action Month
Lakeland Celebration of National Small Business Week
Lupus Awareness Month
Mayors' Monarch Pledge Day
National Public Works Week
National Safe Boating Week
National Water Safety Month
William Bill Gardam 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 29 – May 2](#)
- * [Utility Committee Minutes – April 29](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Beverly Copeland re Traffic on Carpenters Way
- B. Billy Townsend re Short-Term Rentals

II. EQUALIZATION HEARINGS

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Referred to staff
Referred to staff for future workshop

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 21-055; Proposed Text Amendment to the Lakeland Comprehensive Plan: Our Community 2030 to Update the Water Supply Plan Consistent with the Central Florida Water Initiative Regional Water Supply Plan (1st Rdg. 12-06-21) (Cont. 12-20-21)
2. 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 (1st Rdg. 05-02-22)
3. 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 (1st Rdg. 05-02-22)
4. 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 to 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 (1st Rdg. 05-02-22)
5. Proposed 22-021; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District (1st Rdg. 05-02-22)

Approved 6-0
Ord. 5928

Approved 6-0
Ord. 5929

Approved 6-0
Ord. 5930

Approved 6-0
with amendments
Ord. 5931

Approved 6-0
Ord. 5932

B. Resolutions

1. Proposed 22-020; Designating Property Located at 1 Sikes Road and 0 Kathleen Road a Brownfield Area
2. Proposed 22-022; Authorizing the Issuance of a City of Lakeland, Florida Educational Facilities Revenue Refunding Note (Florida Southern College Project) in a Principal Amount Not Exceeding \$30,000,000

Approved 6-0
Reso. 5757

Approved 6-0
Reso. 5758

IV. COMMUNITY REDEVELOPMENT AGENCY

- A. Task Authorization with The Apiary for Catalyst 2.0
- B. Task Authorization with Central Concrete Products, Inc. for N. Florida Avenue Alley Improvement Project

Approved 6-0

Approved 6-0

V. CITY MANAGER

- A. Recommendation re: FY 21-22 Mid-Year Table of Organization Modifications and Appropriations
- B. Recommendation re: Award of RFP No. 2080 for Broker Consulting Services for Property & Casualty Insurance to Arthur J. Gallagher Risk Management Services Inc.

Approved 5-0

Approved 5-0

*

<p>VI. CITY ATTORNEY</p> <p>A. Ordinances (First Reading)</p> <p><u>1.</u> Proposed 22-013; Amending Ordinance 3449, as Amended; Major Modification of PUD Zoning to Allow an Apartment Complex with a Maximum of 211 Multi-Family Dwelling Units on Approximately 12.07 Acres Generally Located South of Lake Miriam Square Shopping Center, North of Lake Miriam Drive, East of S. Florida Avenue and West of Lakeland Highlands Middle School</p>	<p>No Action</p>
<p>B. Resolutions</p> <p><u>1.</u> Proposed 22-023; Adopting the Restated City of Lakeland Defined Contribution Plan</p>	<p>Approved 4-0 Reso. 5759</p>
<p>C. Miscellaneous Reports</p> <p><u>1.</u> Memo re: Fire Protection Agreement with Polk County</p>	<p>Approved 5-0</p>
<p>* <u>2.</u> Memo re: Software License Agreement with Pictometry International Corp. for GIS Technology Support</p>	<p>Approved 6-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p>* <u>1.</u> Memo re: Agreement with Burns & McDonnell Engineering Company, Inc. for Lakeland Electric Rate Study</p>	<p>Approved 6-0</p>
<p><u>2.</u> Memo re: Agreement with Trenwa, Inc. for Precast Concrete Trench at McIntosh Power Plant</p>	<p>Approved 5-0</p>
<p><u>3.</u> Memo re: Agreement with Powell Electrical Systems, Inc. for Medium Voltage Switchgear Lineups for McIntosh Reciprocating Engine Project</p>	<p>Approved 5-0</p>
<p>IX. AUDIENCE</p>	
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>	
<p>XI. CALL FOR ADJOURNMENT</p>	<p>11:55 a.m.</p>

Reminder:
 8/13 8:30 AM-Agenda Study (CC Conf Rm)