



City Commission Meeting Agenda

September 6, 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 - RP Funding Center...Lakeland’s Event Center (Tony Camarillo, RP Funding Center Director)

- **Red White & Kaboom Check Presentation to VISTE (Kevin Cook, Communications Director)**

- **Beautification Awards (Bill Koen)**

Residential: 1202 W. Lake Parker Drive - Judy A. Jalbert

Commercial: 1906 Griffin Road - Reserve at Lakeland Square (The Caroline Apartment)

PROCLAMATIONS - The Star-Spangled Banner Day - Accompanied by Keith Marr performing “The Ragged Old Flag”

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)

* [City Commission Minutes – August 12-15](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Kerry Falwell re Mayor’s Council on the Arts Funding Request
- B. Dr. Sallie Brisbane re The Well
- C. Doris Moore Bailey re African American Chamber of Commerce
- D. Richard Garrity re Flight Pathways at LLIA

II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

ACTION TAKEN
Approved 7-0
Approved 7-0
No Action
No Action
No Action
No Action
Approved 6-0

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- 1. Proposed 22-029; Approving a Conditional Use to Allow for Off-Street Parking as a Principal Use on Property Located at 411 E. Orange Street (1st Rdg. 07-18-22) (Cont. 08-01-22) (Cont. 08-15-22)

Approved to Continue Indefinitely 7-0

B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Florida Development Assistant Program Grant for Lake Crago Park

Approved 7-0

- B. Recommendation re: Purchase of Inland Harvester Transport Barge

Approved 7-0

- C. Recommendation re: Contracts with Hubbard Construction Company, Hanson Professional Services Inc., and Atkins North America, Inc. for the Relocation of Taxiway P at Lakeland Linder International Airport

Approved 7-0

- D. Recommendation re: Contract with Register Construction & Engineering Inc. for the Conversion of a Fire Suppression System at Lakeland Linder International Airport

Approved 7-0

- E. Recommendation re: Reimbursement with U.S. Customs and Border Protection for IT Equipment at Lakeland Linder International Airport

Approved 6-0

- F. Recommendation re: Award of RFP #2203 for Group Medical Administrative Services Only and RFP #2213 for Pharmacy Benefit Manager to United Health Care

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

- 1. Proposed 22-042; Amending Ordinance 4855, as Amended; Major Modification of PUD Zoning to Increase the Maximum Building Floor Area for an Existing Self-Storage Facility to 99,536 sq. ft. to Allow a Two-Story Expansion on Property Located at 5320 N. State Road 33

No Action

- 2. Proposed 22-043; Amending Ordinance 5129, as Amended; Major Modification of a Conditional Use to Adopt a New Site Development Plan and Allow a Freestanding Emergency Room as Part of Planned Medical Office Uses on Property Located at 2500 Kathleen Road

No Action

- 3. Proposed 22-044; Amending Ordinance 5911; Amending the City of Lakeland Investment Policy for the Public Improvement Endowment Fund

No Action

- 4. Proposed 22-045; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District

No Action

B. Resolutions

- 1. Proposed 22-040; Lots Cleaning and Clearing

Approved 7-0
Reso. 5776

- 2. Proposed 22-041; Supporting an Application by Polk County to Secure Award of a Safe Streets for All Grant

Approved 7-0
Reso. 5777

<p>3. Proposed 22-042; Establishing Various Cemetery Fees for FY 2022-23</p>	<p>Approved 7-0 Reso. 5778</p>
<p>4. Proposed 22-043; Establishing Fees, Charges and Rental Rates for Parks, Recreation and Cultural Arts Facilities and Programs for FY 2022-23</p>	<p>Approved 7-0 Reso. 5779</p>
<p>C. Miscellaneous Reports - NONE</p>	
<p>VII. FINANCE DIRECTOR</p>	
<p>A. Appropriation and Increase in Estimated Fuel Expenditures and Revenues - Lakeland Electric Operating Fund</p>	<p>Approved 7-0</p>
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions</p>	
<p>1. Proposed 22-044; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 2022-23</p>	<p>Approved 7-0 Reso. 5780</p>
<p>C. Miscellaneous</p>	
<p>1. Memo re: Change Order with Charah, LLC for Soil Stripping at McIntosh Power Plant</p>	<p>Approved 6-0</p>
<p>2. Memo re: Agreement with Air Centers of Florida, Inc. for Instrument Air Equipment for the McIntosh Reciprocating Engine Project</p>	<p>Approved 7-0</p>
<p>3. Memo re: Agreement with Technology International, Inc. for Station Service Transformers for the McIntosh Reciprocating Engine Project</p>	<p>Approved 7-0</p>
<p>4. Memo re: Agreement with Zabatt Engine Services, Inc. for an Emergency Diesel Generator for the McIntosh Reciprocating Engine Project</p>	<p>Approved 7-0</p>
<p>IX. AUDIENCE</p>	
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>	
<p>XI. CALL FOR ADJOURNMENT</p>	
	<p>12:44 p.m.</p>

Reminder:

9/2 8:30 AM-Agenda Study (CC Conf Rm)
 11:00 AM-Utility Committee (CC Conf Rm)