



City Commission Meeting Agenda

September 19, 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 - Lakeland Vision: Implementing Our Community’s Vision (Laura Rodriguez, Executive Director)

**PROCLAMATIONS - Constitution Week
Deaf Awareness Month
Hispanic Heritage Month
Southwest Middle School Groundbreaking**

COMMITTEE REPORTS AND RELATED ITEMS

[Finance Committee 09/19/22](#)

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)

- * [Utility Committee – 09/02/22](#)
- * [City Commission – 09/02/22 – 09/06/22](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Dr. Rosa Negron re Mayor’s Hispanic Advisory Council

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 22-033; Large Sale Amendment #LUL22-003 to the Future Land Use Map to Change Approximately 101.46 Acres of Business Park (BP) to Recreation (R) on Land Located at 4190 W. Pipkin Road (1st Rdg. 08-15-22)

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
No Action
Approved 6-0 Ord. 5947

<p><u>2.</u></p>	<p>Proposed 22-038; Application of Limited Development (LD) Zoning and a Change from Suburban Special Purpose (SSP) to Preservation, Conservation, Recreation (PCR) Context District on Approximately 101.46 Acres Located at 4190 W. Pipkin Road (1st Rdg. 08-15-22)</p>	<p>Approved 6-0 Ord. 5948</p>
<p><u>3.</u></p>	<p>Proposed 22-039; Approving a Conditional Use to Allow a Multi-Use Park with Outdoor Recreation Areas and Playfields on Approximately 101.46 Acres Located at 4190 W. Pipkin Road (1st Rdg. 08-15-22)</p>	<p>Approved 6-0 Ord. 5949</p>
<p><u>4.</u></p>	<p>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 (1st Rdg. 09-06-22)</p>	<p>Approved 6-0 Ord. 5950</p>
<p><u>5.</u></p>	<p>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 (1st Rdg. 09-06-22)</p>	<p>Approved 6-0 Ord. 5951</p>
<p><u>6.</u></p>	<p>Proposed 22-044; Amending Ordinance 5911; Amending the City of Lakeland Investment Policy for the Public Improvement Endowment Fund (1st Rdg. 09-06-22)</p>	<p>Approved 6-0 Ord. 5952</p>
<p><u>7.</u></p>	<p>Proposed 22-045; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District (1st Rdg. 09-06-22)</p>	<p>Approved 6-0 Ord. 5953</p>
<p>B.</p>	<p>Resolutions</p>	
<p><u>1.</u></p>	<p>Proposed 22-045; Authorizing the Issuance of City of Lakeland, Florida Variable Rate Energy System Refunding Bond Series 2022 in a Principal Amount Not to Exceed \$88,205,000 to Refund the City's Outstanding Variable Rate Energy System Refunding Bond Series 2017</p>	<p>Approved 6-0 Reso. 5781</p>
<p>IV.</p>	<p>COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V.</p>	<p>CITY MANAGER</p>	
<p><u>A.</u></p>	<p>Recommendation re: Renewal of Insurance for Property and Boiler Machinery, Excess Workers' Compensation, Inland Marine/Electronic Data Processing, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, Cyber Liability, and Contractors' Equipment</p>	<p>Approved 6-0</p>
<p><u>B.</u></p>	<p>Recommendation re: Purchase of Cleveland Heights Golf Course Maintenance Equipment and Corresponding Appropriation</p>	<p>Approved 6-0</p>
<p>VI.</p>	<p>CITY ATTORNEY</p>	
<p>A.</p>	<p>Ordinances (First Reading) - NONE</p>	
<p>B.</p>	<p>Resolutions - NONE</p>	
<p>C.</p>	<p>Miscellaneous Reports</p>	
<p>* <u>1.</u></p>	<p>Memo re: Task Authorization with CHA Consulting, Inc. for Professional Engineering Services for TB Williams WTP Filter Basins Coating</p>	<p>Approved 6-0</p>
<p>* <u>2.</u></p>	<p>Memo re: Purchase of Dry Polymer Processing Skids for Glendale Wastewater Reclamation Facility</p>	<p>Approved 6-0</p>

VII. FINANCE DIRECTOR

A. Appropriation and Increase in Legal Fees - Lakeland Legal Department Operating Fund

Approved 6-0

VIII. UTILITY

A. Ordinances - NONE

B. Resolutions - NONE

C. Miscellaneous

1. Memo re: Agreement with Schneider Electric Systems USA, Inc. for Larsen Unit 8 and Winston Control Systems

Approved 5-0

2. Memo re: Change Order No. 1 with Chattanooga Boiler & Tank Company for Procurement of Field Fabricated Lube Oil Tanks

Approved 6-0

3. Memo re: Agreement with Trees, LLC for Annual Line Clearance Services for Lakeland Electric's Energy Delivery Operations

Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

A. Selection of Interim City Commissioner

Interviews Scheduled at 8am 10/10/22

XI. CALL FOR ADJOURNMENT

12:34 a.m.

Reminder:

9/16 8:30 AM-Agenda Study (CC Conf Rm)

9/19 8:30 AM-[Finance Committee](#) (CC Conf Rm)