



City Commission Meeting Agenda

December 5, 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

- City Maker Award
- Beautification Awards (Bill Koen)
 - Residential: 127 Lake Morton Drive – David Whitlock
 - Commercial: 1645 Lakeland Hills Boulevard – Smile Dentistry

PROCLAMATIONS - Pearl Harbor Remembrance Day

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 12/02/22](#)

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)

* [Commission Minutes Nov 18-21, 2022](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 22-049; Large Scale Amendment #LUL22-002 to the Future Land Use Map to Change Approximately 19.02 Acres of Residential Medium (RM) to Residential Low (RL) and Approximately 59.22 Acres of Residential Medium (RM) to Residential High (RH) on Land Generally Located North of I-4, South of Heatherpoint Drive and East of Carpenters Way (1st Rdg. 11-21-22)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 4-3 Ord. 5961

	<p><u>2.</u> Proposed 22-053; Amending Ordinance 4773, as Amended; Major Modification of PUD Zoning to Allow for the Redevelopment of the Former Wedgewood Golf Course for 874 Multi-Family Dwelling Units, 60 Single-Family Attached (Townhome) Dwelling Units and 60 Single-Family Detached Dwelling Units on Approximately 127.89 Acres Generally Located North of I-4, South of Heatherpoint Drive, East and West of Carpenters Way and South of Wedgewood Estate Boulevard (1st Rdg. 11-21-22)</p>	<p>Approved 6-1 As Amended Ord. 5962</p>
	<p>B. Ordinances (First Reading)</p> <p><u>1.</u> Proposed 22-052; Voluntary Annexation of Approximately 11.12 Acres Generally Located West of Pipkin Creek Road, South of Sugar Creek Drive W., and North of Creekbend Drive</p>	<p>No Action</p>
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
	<p><u>A.</u> Recommendation re: Award of RFP No. 2097 to Encore Broadcast Equipment Sales, Inc. for Upgrading the Broadcast Equipment</p>	<p>Approved 7-0</p>
	<p><u>B.</u> Recommendation re: Award of Bid No. 2273 to Sherwood Tennis Court Con, LLC. for Resurfacing Tennis Courts</p>	<p>Approved 7-0</p>
	<p><u>C.</u> Recommendation re: McIntosh Reciprocating Engine Project Builder's Risk Insurance Coverage</p>	<p>Approved 7-0</p>
VI.	CITY ATTORNEY	
	<p>A. Ordinances (First Reading)</p> <p><u>1.</u> Proposed 22-054; Small Scale Amendment #LUS22-007 to the Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 11.12 Acres Generally Located West of Pipkin Creek Road, South of Sugar Creek Drive W., and North of Creekbend Drive</p>	<p>No Action</p>
	<p><u>2.</u> Proposed 22-055; Application of PUD (Planned Unit Development) Zoning to Allow 22,800 Square Feet of Office Uses, and Application of Suburban Special Purpose (SSP) Context District on Approximately 11.12 Acres Generally Located West of Pipkin Creek Road, South of Sugar Creek Drive W., and North of Creekbend Drive</p>	<p>No Action</p>
	<p><u>3.</u> Proposed 22-056; Annual Update to the Capital Improvements Element (CIE) of the Lakeland Comprehensive Plan: Our Community 2030, Including Updates to the Five-Year Schedule of Capital Improvements</p>	<p>No Action</p>
	<p><u>4.</u> Proposed 22-057; Approving the Inclusion of Lands within the Lakeland Area Mass Transit District's Boundaries</p>	<p>No Action</p>
	<p>B. Resolutions</p>	
	<p><u>1.</u> Proposed 22-052; Lots Cleaning and Clearing</p>	<p>Approved 6-0 Reso. 5788</p>
	<p><u>2.</u> Proposed 22-053; Authorizing the Execution of a Local Agency Program Agreement with the Florida Department of Transportation for Chase Street Trail Project Design</p>	<p>Approved 6-0 Reso. 5789</p>
	<p><u>3.</u> Proposed 22-054; Amending the City of Lakeland 457(B) Plan to Clarify Plan Provisions</p>	<p>Approved 7-0 Reso. 5790</p>
	<p>C. Miscellaneous Reports</p>	
<p>*</p>	<p><u>1.</u> Memo re: Agreement with Bolton Partners, Inc. for Compensation Consulting Services</p>	<p>Approved 7-0</p>

- [2.](#) Memo re: Agreement with Compuquip Technologies, LLC for Purchase of Managed Cyber Security Services
- [3.](#) Memo re: Agreement with General Caulking and Coatings Co., Inc. for Caulking and Coating Services for the Lakeland Electric Administration Building

Approved 7-0

Approved 7-0

VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous

- [1.](#) Memo re: Agreement with Barney's Pumps, Inc. to Provide a Sanitary Lift Station for the McIntosh Reciprocating Engine Project
- ~~[2.](#) Memo re: Agreement with Pennsylvania Transformer Technology, Inc. to Procure a Medium Voltage Power Transformer for the Highland City Substation~~

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

2:26 p.m.

Reminder:

- 12/2 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 10:00 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
- 11:00 AM-[Utility Committee](#) (CC Conf Rm)
- 1:30 PM-[S. Florida Avenue Road Diet Workshop](#) (CC Chamber)