



City Commission Meeting Agenda

February 5, 2024

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, Kristin Meador, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: ADASpecialist@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**
- Parks, Recreation & Cultural Arts – MLK Parade Winners (Michael Marotz, Recreation Manager and John Williams, Recreation Supervisor)
 - Runner Friendly Community Designation – Sarah Kozul, Lakeland Runners Club, Inc.
 - Beautification Awards (Bill Koen)
 - Commercial: St. Paul Lutheran Church – 4450 Harden Blvd
 - Residential: Betty Tedder – 1509 Jae Place

PROCLAMATIONS - None

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 – January 12-16, 2024](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Harlem Turner re previous request for Juneteenth becoming an official paid city holiday for employees

II. EQUALIZATION HEARINGS

- A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 24-006; Approving a Conditional Use to Allow for the Construction of a Garage Apartment on Property Located at 322 S. Indiana Avenue (1st Rdg. 01-16-24)

ACTION TAKEN
Approved 7-0
Approved 7-0
Staff directed to prepare a Resolution for March 18, 2024 meeting.
Approved 7-0
Approved 7-0 Ord. 6025

B.	Ordinances (First Reading)	
	1. Proposed 24-007; Application of I-3 (Heavy Industrial) Zoning on Approximately 17 Acres Located at 2700 N. Combee Road	No Action
	2. Proposed 24-008; Approving a Conditional Use to Allow for the Development of a Solid Waste Transfer Facility on Property Located at 2700 N. Combee Road	No Action
C.	Resolutions	
	1. Proposed 24-006; Lots Cleaning and Clearing	Approved 7-0 Reso. 5881
	2. Proposed 24-007; Expressing Support for the Mall Hill Drive Sidewalk Project	Approved 7-0 Reso. 5882
	3. Proposed 24-008; Authorizing Execution of a Subordination Agreement with Duke Energy Florida, LLC to Facilitate Construction of Duke Energy's 230kV Transmission Line within City Easements at University Boulevard	Approved 7-0 Reso. 5883
	4. Proposed 24-009; Authorizing Execution of a Purchase Agreement, City Deed and Subordination Agreement with the Florida Department of Transportation for the Conveyance of Public Right-of-Way for the I-4/SR 33 Interchange Reconstruction Project	Approved 7-0 Reso. 5884
D.	Miscellaneous	
	1. Public Notification of Justice Assistance Grant Award	Approved 7-0
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
	A. Recommendation re: Purchase 50kW LP Gas Generators from Mid Florida Diesel, Inc. for Radio Towers and Corresponding Appropriation	Approved 7-0
	B. Recommendation re: Purchase 30KW Diesel Generator from Mid Florida Diesel, Inc. for Highlands Grove Elementary Pump Station	Approved 7-0
VI.	CITY ATTORNEY	
A.	Ordinances (First Reading)	
	1. Proposed 24-009; Amending Ordinance 3429, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Incorporate a 137.58 Acre Parcel Located at 5300 Allen K. Breed Highway and Allow for the Development of a New 450,000 sq. ft. Warehouse Distribution Center and a 61,535 sq. ft. Return Center as Part of an Expansion of the Publix Warehouse Campus Located at 2600 County Line Road	No Action
B.	Miscellaneous	
*	1. Waiver of 5:01 p.m. Hearing Requirement	Approved 7-0
*	2. Agreement with Mesotech International, Inc. for the Purchase of an Automated Weather Observation System for Lakeland Linder International Airport	Approved 7-0
*	3. Task Authorization with Geosyntec Consultants, Inc. for Control Structure Gates Feasibility Evaluation at Se7en Wetlands	Approved 7-0
	4. Agreement with Rodda Construction, Inc. for Construction Manager at Risk Services for Phase III Trails Completion at Se7en Wetlands	Approved 7-0
	5. Construction Agreement with Ballard Marine Construction, LLC for the Maintenance Dredging Project at Se7en Wetlands	Approved 7-0

VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - [1.](#) Agreement with Industrial Air Flow Dynamics, Inc. for Unit 5 Exhaust Expansion Joint and Seal Replacement
 - [2.](#) Agreement with Cintas Corporation No. 2 d/b/a Cintas Fire Protection for Annual Fire Systems Inspection Services at the McIntosh, Larsen and Winston Power Plants
 - [3.](#) Agreement with Research America, Inc. for Lakeland Electric Customer Satisfaction Surveys
 - [4.](#) Agreement with Schneider Electric Systems USA, Inc. for McIntosh Unit 8 Digital Control Systems Upgrade

	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	11:31 a.m.

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

- A. Recommendation for the City of Lakeland to become a supporting partner of Lakeland Leads and add the Mayor as an Advisory Board Member

XI. CALL FOR ADJOURNMENT

Reminder:

- 02/02 8:30 AM-Agenda Study (LE 1A & 1B)
- 10:00 AM-[Community Survey Workshop](#) (LE 1A & 1B)
- 11:00 AM-[Utility Committee](#) (LE 1A & 1B)
- 02/05 1:00 PM-[Parking Study Workshop](#) (LE 1A & 1B)