



City Commission Meeting Agenda

June 17, 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 - None

PROCLAMATIONS - Boys & Girls Club Week
LGBTQ Pride Month
Mayor's Monarch Pledge Day
Technical Sergeant George Monroe Dodd Day

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 06/14/24

1. Purchase Agreement – Property Located in the Northeast Quadrant of U.S. Highway 98 N. and N. Florida Avenue
2. License Agreement for Overflow Parking with Well Done Development, LLC d/b/a The Well
3. Vacation of Public Right-of-Way Located North of George Jenkins Boulevard, South of W. Chase Street, East of Snowbird Avenue and West of N. Westgate Avenue

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. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda.

APPROVAL OF MINUTES (with any amendments)

- * [City Commission Minutes – May 31-June3](#)
- * [Utility Committee Minutes – May 31](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

ACTION TAKEN
Approved 5-0
Approved 5-0
Continued to 7/1/24
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 24-015; Small Scale Amendment #LUS24-001 to the Future Land Use Map to Change Future Land Use from Business Park (BP) to Residential Medium (RM) on Approximately 4.96 Acres Located Northwest of the Intersection of W. 5th Street and Providence Road (1st Rdg. 06-03-24)

Approved 6-0
Reso. 6034

2. Proposed 24-016; Amending Ordinance 5589; Major Modification of PUD Zoning to Allow for the Development of an 87-Unit Single-Family Attached (Townhome) Subdivision on Approximately 9.76 Acres; Change to Context District from Urban Special Purpose (USP) to Urban Neighborhood (UNH) on Approximately 4.96 Acres and a Change in Zoning from RA-3 (Single-Family Residential) to PUD on Approximately 4.80 Acres Located Northwest of the Intersection of W. 5th Street and Providence Road (1st Rdg. 06-03-24)

Approved 6-0
Reso. 6035

B. Ordinances (First Reading)

1. Proposed 24-017; Voluntary Annexation of Approximately 11.5 Acres Located North of the Intersection of Airport Road and Gay Road

No Action

C. Resolutions

1. Proposed 24-036; Intent to Vacate Public Right-of-Way Located North of George Jenkins Boulevard, South of W. Chase Street, East of Snowbird Avenue and West of N. Westgate Avenue

Approved 6-0
Reso. 5911

2. Proposed 24-037; Authorizing the Issuance of Hospital Revenue Refunding Bonds in the Aggregate Principal Amount of \$275,000,000 in order to Refund Lakeland Regional Health Systems Series 2015 Revenue Bonds and Finance or Refinance Certain Other Healthcare Facility Improvements

Approved 6-0
Reso. 5912

3. Proposed 24-038; Adopting Parking Rates

Approved 6-0
Reso. 5913

4. Proposed 24-039; Authorizing the Transfer of City-Owned Properties Located at 823 N. Florida Avenue and 109 W. 7th Street to the LCRA

Approved 6-0
Reso. 5914

D. Miscellaneous

1. Proposed One Year Action Plan and Projected Use of Funds - 50th Year of the Community Development Block Grant (CDBG) Program and 30th Year of the HOME Investment Partnerships Program

No Action

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

A. Award Purchase Order to LaserTurf for Field Replacement at Joker Marchant Stadium

Approved 6-0

B. Award Purchase Order to KONE Inc. Elevators & Escalators to Modernize Elevators 2 and 3 at Lakeland Police Department Headquarters

Approved 6-0

C. Change Order for Construction Services with Vortex Services, LLC, for Cured-In-Place Pipe Sewer Main Annual Rehabilitation Project for the Wastewater Collection Division

Approved 6-0

	<u>D.</u>	Award Sealed Bid No. 2024-ITB-227 and Purchase Order to Stromquist & Company for Purchase of Biogas Hermetic Boosters	Approved 6-0
	<u>E.</u>	Award Request for Qualifications 2023-RFQ-173 and Execute a Professional Services Agreement with Patel Greene & Associates for the Chase Street Trail Project	Approved 6-0
VI.	CITY ATTORNEY		
	A.	Ordinances (First Reading)	
	<u>1.</u>	Proposed 24-018; Small Scale Amendment #LUS24-002 to the Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 11.5 Acres Located North of the Intersection of Airport Road and Gay Road	No Action
	<u>2.</u>	Proposed 24-019; Application of PUD (Planned Unit Development) Zoning to Allow for the Development of 117,000 sq. ft. of Limited I-1 (Light-Industrial – Limited Commercial) and I-2 (Medium Industrial) Warehousing and Industrial Uses, and Application of Suburban Special Purpose (SSP) Context District on Approximately 11.5 Acres Located North of the Intersection of Airport Road and Gay Road	No Action
	<u>3.</u>	Proposed 24-020; Vacating Public Right-of-Way Located North of George Jenkins Boulevard, South of W. Chase Street, East of Snowbird Avenue and West of N. Westgate Avenue	No Action
	<u>4.</u>	Proposed 24-021; Amending Ordinance 4899, as amended, the City's Pole Attachment Ordinance, to Extend the Expiration Date of Promotional Rates for Wireline Attachments of Broadband Facilities for Unserved and Underserved Areas	No Action
	<u>5.</u>	Proposed 24-022; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District	No Action
	B.	Miscellaneous	
	<u>1.</u>	Interlocal Agreement with Polk County for the Marketing of Commercial Air Service into Lakeland Linder International Airport	Approved 6-0
*	<u>2.</u>	Interlocal Agreement Authorizing Polk County to Provide Potable Water Service Within the City of Lakeland's Utility Service Area – Proposed Parker Estates Subdivision	Approved 6-0
*	<u>3.</u>	Quit Claim Deed to Dedicated Holdings, LLC for Lot 17, Block 6 of Edgeton Addition to Correct Title Defect	Approved 6-0
VII.	FINANCE DIRECTOR		
*	<u>A.</u>	Appropriation and Increase in Estimated Revenue – Various Funds for FY 2024	Approved 6-0
*	<u>B.</u>	Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund, Multiple Funds Citywide	Approved 6-0
VIII.	UTILITY		
	A.	Ordinances - NONE	
	B.	Resolutions - NONE	
	C.	Miscellaneous	
*	<u>1.</u>	Agreement with OneSource Restoration, LLC for Emergency Storm Recovery Services for Lakeland Electric	Approved 6-0
IX.	AUDIENCE		

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:25 a.m.

Reminder:

6/14 8:15 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)
8:30 AM-Agenda Study (LE 1A & 1B)

6/17 1:00 PM-[Water and Wastewater Impact Fee Workshop](#) (LE 1A & 1B)