

City Commission Meeting Agenda September 16, 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.

CITY CLERK GIVES OATH OF OFFICE - Youth Council Members

CIT CLERK GIVES OATH OF OTTIGE - Touth Council Members

PRESENTATIONS - Lakeland's Citizen Vision: Engagement & Implementation (Laura Rodriguez, Lakeland Vision Executive Director)

- Age-Friendly Communities Award (Amy Matovina, AARP Program Specialist)

PROCLAMATIONS - Drive Electric Day Lakeland

Exalt Jesus March Day

Florida's Missing Children Day National Recovery Month

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 09/13/24

- Purchase Agreement for 801-819 and 825 N. Florida Avenue and 810, 814, 826 and 0 N. Tennessee Avenue
- 2. Purchase Agreements for Properties Located at the Northwest Corner of the Intersection of N. Massachusetts Avenue and US 98 North
- 3. Lease Agreement with Double M Aviation, LLC

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 08/19/24 09/03/24
- Utility Committee 08/30/24

	ACTION TAKEN
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I.	REQUESTS	TO APPEAR FROM THE GENERAL PUBLIC	
II.	EQUALIZAT A. Dem	Approved 7-0	
III.	PUBLIC HE. A. Ordir 1.	ARINGS nances (Second Reading) Proposed 24-033; Proposed Text Amendment LDC24-001 to the Land Development Code to Allow Ground Floor Residential Uses within Existing Non-Residential Buildings in C-6 and C-7 Zoning Districts, Define Restaurant and Retail Uses and Allow within Certain Zoning Districts, and Revise Definitions Pertaining to Outdoor Storage (1st Rdg. 09-03-24)	Approved 7-0 Ord. 6049
	<u>2.</u>	Proposed 24-034; Proposed Text Amendment LDC24-002 to the Land Development Code to Revise the Development Standards for Residential Uses in Urban Neighborhood Context Districts, Define the Minimum Front Yard Setback for Infill Properties Located within Established Residential Neighborhoods and Define the Frontage Buildout as a Percentage of the Overall Width of the Principal Structures (1st Rdg. 09-03-24)	Approved 7-0 Ord. 6050
	<u>3.</u>	Proposed 24-035; Proposed Text Amendment LDC24-003 to the Land Development Code to Establish a Footprint for Accessory Structures on Single-Family or Two-Family Residential Lots, Prohibit the Installation of Secondary Electric Meters on Accessory Structures, Define Accessory Structures with Greater than 1,000 sq. ft. of Floor Area as Principal Structures and Provide Clarification Regarding Zoning Compliance for Certain Accessory Structures which do not Require a Building Permit (1st Rdg. 09-03-24)	Approved 6-1 Ord. 6051
	<u>4.</u>	Proposed 24-036; Proposed Text Amendment LDC24-004 to the Land Development Code to Establish Permitting Requirements for New and Existing Fences and Walls (1st Rdg. 09-03-24)	Approved 7-0 Ord. 6052
	<u>5.</u>	Proposed 24-037; Proposed Text Amendment LDC24-005 to the Land Development Code to Apply the Tree Preservation Requirements to Unplatted Parcels of Land which are Zoned for Single-Family or Two-Family Residential Uses of Greater than One Acre, Adopt a New list of Qualified Plantings and Incorporate Certain Florida-Friendly Landscaping Requirements for Irrigation Systems (1st Rdg. 09-03-24)	Approved 5-2 Ord. 6053
	<u>6.</u>	Proposed 24-038; Proposed Text Amendment LDC24-006 to the Land Development Code to Revise the Payment in Lieu of Construction Where a Sidewalk Network Does Not Exist on Local Streets and Where a Sidewalk Would Not be Feasible Due to Site Constraints (1st Rdg. 09-03-24)	Approved 6-0 Ord. 6054
	<u>7.</u>	Proposed 24-039; Proposed Text Amendment LDC24-007 to the Land Development Code to Remove Development Standards Pertaining to Electric Vehicle Charging Facilities, Remove Application Requirements for a Business Tax Receipt for Food Trucks and Provide Clarification Regarding the Documentation of Property Owner Authorization and Access to Permanent Restroom Facilities (1st Rdg. 09-03-24)	Approved 6-0 Ord. 6055

B.

<u>8.</u>	Proposed 24-040; Proposed Text Amendment LDC24-008 to the Land Development Code to Adopt Changes Mandated by the Florida Department of Emergency Management (FDEM) and the Federal Emergency Management Agency (FEMA) Pertaining to the National Flood Insurance Program (NFIP) (1st Rdg. 09-03-24)	Approved 7-0 Ord. 6056
<u>9.</u>	Proposed 24-041; Proposed Text Amendment LDC24-009 to the Land Development Code to Require a Signed and Sealed Analysis Prepared by a Professional Traffic Engineer and Additional Safety Analyses that will be Required for Major Traffic Studies (1st Rdg. 09-03-24)	Approved 7-0 Ord. 6057
<u>10.</u>	Proposed 24-042; Proposed Text Amendment LDC24-010 to the Land Development Code to Clarify Terminology and Correct Scrivener's Errors Throughout, Provide Clear Terminology and Organizational Clarity, Consistent with Historic Preservation Policies, Standards, and Design Guidelines, Add Review Criteria for the Relocation of Historic Buildings, and Add Formal Procedures for Processing Appeals of Decisions of the Historic Preservation Board and the Design Review Committee (1st Rdg. 09-03-24)	Approved 7-0 Ord. 6058
<u>11.</u>	Proposed 24-047; Small Scale Amendment #LUS24-009 to the Future Land Use Map to Change Future Land Use from Conservation (C) to Regional Activity Center (RAC) on Approximately 5.71 Acres, from Conservation (C) to Residential Medium (RM) on Approximately 3.22 Acres, from Regional Activity Center (RAC) to Residential Medium (RM) on Approximately 0.57 Acres, from Residential Medium (RM) to Conservation (C) on Approximately 16.30 Acres, and from Residential Medium (RM) to Regional Activity Center (RAC) on Approximately 10.50 Acres Generally Located South of S. Parkway Frontage Road and East of Harden Boulevard (1st Rdg. 09-03-24)	Approved 6-1 Ord. 6059
<u>12.</u>	Proposed 24-048; Amending Ordinance 3440, as amended, Major Modification of PUD Zoning to Allow for the Development of a 400-bed Hospital, 200,000 sq. ft. of Medical Office Uses, 204,000 sq. ft. of retail commercial uses, and 250 multi-family dwelling units on Approximately 218 Acres; Change to Context District from Suburban Corridor (SCO) and Suburban Neighborhood (SNH) to Suburban Special Purpose (SSP) on Approximately 98.21 Acres Generally Located South of S. Parkway Frontage Road and East of Harden Boulevard (1st Rdg. 09-03-24)	Approved 5-1 Ord. 6060
<u>13.</u>	Proposed 24-049; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions (1st Rdg. 09-03-24)	Approved 6-0 Ord. 6061
	inces (First Reading)	
<u>1.</u>	Proposed 24-030; Voluntary Annexation of Approximately 10.82 Acres Located North of Interstate 4, South of N. State Road 33, and East of Epicenter Boulevard (Cont. 09-03-24)	No Action
<u>2.</u>	Proposed 24-045; Large Scale Amendment #LUL24-003 to the Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 10.82 Acres Located North of Interstate 4, South of N. State Road 33, and East of Epicenter Boulevard (Cont. 09-03-24)	Approved 6-0 For Transmittal

	C.	Resolutions	
	-	 Proposed 24-061; Authorizing Heatherpoint Drive Roadway Improvements and Levy of Non-Ad Valorem Assessment to Recoup Improvement Costs (Cont. 09-03-24) 	Approved 6-0 Reso. 5937
		 Proposed 24-063; Demolition of Buildings 	Approved 6-0 Reso 5938
		3. Proposed 24-064; Establishing Water System Rates, Impact Fees and Charges for FY's 2024-25, 2025-26 and 2026-27	Approved 6-0 Reso. 5939
		4. Proposed 24-065; Establishing Wastewater System Rates, Impact Fees and Charges for FY's 2024-25, 2025-26 and 2026-27	Approved 6-0 Reso. 5940
		5. Proposed 24-066; Amending the Oakbridge Development of Regional Impact (DRI) Development Order	Approved 5-1 Reso. 5941
		6. Proposed 24-067; Amending the City of Lakeland 457(b) Plan to Allow Roth Conversions of Accounts	Approved 6-0 Reso. 5942
	D.	Miscellaneous	
		 Annual Red Light Camera Program Report for July 1, 2023 through June 30, 2024 	Approved 6-0
IV.	COMI A.	MUNITY REDEVELOPMENT AGENCY Renewal of Insurance for Lakeland Community Redevelopment Agency Property, General Liability/Professional Liability and Cyber Liability	Approved 6-0
V.	CITY	MANAGER	
	<u>A.</u>	Task Authorization with AtkinsRealis USA, Inc. for the Design, Permitting, and Construction Phase Services for the Double M Aviation Hangar Facility at Lakeland Linder International Airport	Approved 6-0
	<u>B.</u>	Task Authorization with AtkinsRealis USA, Inc. for the Design, Permitting, and Construction Phase Services for the Avelo Terminal Area Offices at Lakeland Linder International Airport	Approved 6-0
	<u>C.</u>	Change Order No. 2 to Garney Company for Western Gravity Trunk Sewer Replacement Phase 2 - Design-Build Services	Approved 6-0
	<u>D.</u>	Approval of Ranking of Firms for Request for Qualifications No. 2024-RFQ-277 and Authorization to Negotiate Professional Services Agreement for the Design Phase of State Road 37 (South Florida Avenue) from Ariana Street to Lime Street	Approved 6-0
	<u>E.</u>	Renewal of Insurance for Property and Boiler Machinery, Excess Workers' Compensation, Inland Marine/Electronic Data Processing, Contractor's Equipment, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, and Cyber Liability	Approved 4-0
	<u>F.</u>	Approval of Purchase Order to Compuquip for Annual Renewal of Firewall Support and Maintenance	Approved 7-0
	<u>G.</u> H.	Approval of Purchase Order to Carahsoft for MuleSoft Licensing	Approved 7-0
	H.	Fire Truck Purchase – presented verbally during the meeting	Approved 6-0
VI.	CITY	ATTORNEY	
	A.	Ordinances (First Reading) 1. Proposed 24-046; Application of I-2 (Medium Industrial) Zoning and Suburban Special Purpose (SSP) Context District Designation on Approximately 10.82 Acres Located North of Interstate 4, South of N. State Road 33, and East of Epicenter Boulevard (Cont. 09-03-24)	No Action

CITY COMMISSION AGENDA CITY OF LAKELAND, FLORIDA 09/16/24 PAGE 5

*		B.	 Miscellaneous Agreement for Annual Services for Fiber Optic Cable Construction, Maintenance and Emergency Repairs Participation and Reimbursement Agreement with Arrowrock IV Hamilton Road, LLC for Water Utilities System Extension 	Approved 7-0 Approved 7-0
	VII.	FINAN A.	ICE DIRECTOR Appropriation and Increase in Estimated Revenues – Water and Wastewater Renewal & Replacement Funds	Approved 6-0
*	VIII.	UTILITA.B.	Ordinances - NONE Resolutions 1. Proposed 24-068; Establishing Fuel Charge Effective October 1, 2024 2. Proposed 24-069; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 2024-25 Miscellaneous 1. Amendment No. 2 to Enterprise Services Agreement with Kubra Data Transfer Ltd. 2. Master Services Agreement with RCC Global, LLC to Implement Oracle Meter Solution Cloud Service 3. Agreement with Tyndale Enterprises, Inc. for Annual Uniform Purchases for Lakeland Electric Energy Delivery Operations	Approved 6-0 Reso. 5943 Approved 6-0 Reso. 5944 Approved 7-0 Approved 6-0 Approved 7-0
	IX.	AUDIE	ENCE	
	X.	MAYOR AND MEMBERS OF THE CITY COMMISSION		
	XI.	CALL	FOR ADJOURNMENT	1:45 p.m.

Reminder:

09/13 8:15 AM-Real Estate & Transportation Committee (LE 1A & 1B)

8:30 AM-Agenda Study (LE 1A & 1B)
9:30 AM-Mass Market Area Vision Plan Workshop (LE 1A & 1B)

09/19 6:00 PM-FY25 Budget Hearing (CC Chamber)