

## City Commission Meeting Agenda November 17, 2025

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 - Firefighter Safety and Health (Chief Riley)

**PROCLAMATIONS - National Injury Prevention Day** 

## REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

## **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.

- I. APPROVAL OF MINUTES (with any amendments)
  - A. City Commission Minutes October 31 November 7, 2025
  - B. Utility Committee Minutes October 31, 2025
- II. REPORTS AND RELATED ITEMS
  - A. Legislative Committee 11/03/25
- III. EQUALIZATION HEARINGS
- IV. PUBLIC HEARINGS
  - A. Ordinances (Second Reading)
    - Proposed 25-038; Approving a Conditional Use to Allow Medical Office Uses on the Second Floor of the Yarnall Building on Property Located at 120 E. Pine Street (1st Rdg. 11-03-2025)

**ACTION TAKEN** 

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0 Ord. 6117

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	В.	Ordinances (First Reading)  1. Proposed 25-037; Voluntary Annexation of Approximately 1.09	Public Hearing No Action			
	C.	Resolutions  1. Proposed 25-071; Vacating an Existing Public Utility Easement Located at 2240 Highway 540A East	Approved 7-0 Reso. 6032			
		2. Proposed 25-072; Authorizing the Execution of a Grant Agreement with the Florida Department of Environmental Protection Providing Funding for the Lakeland Western Trunk Gravity Sewer Project Phase 1	Approved 7-0 Reso. 6033			
V.	COMN A.	MUNITY REDEVELOPMENT AGENCY Disposition of Mass Market Properties – Discussion Item	Tabled to 12/1/25			
1/1	VI. CITY MANAGER					
VI.	<u>A.</u>	Award of RFP No. 2024-RFP-344 to Cologix, Inc. for Five-Year Agreement for Disaster Recovery Facility Hosting	Approved 6-0			
VII.	CITY	ATTORNEY				
VII.	A.	Ordinances (First Reading)				
	Α.	1. Proposed 25-039; Small Scale Amendment #LUS25-005 to the Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 1.09 Acres Located North of Swindell Road, West of Alderman Road, and East of Eagles Landing Boulevard	No Action			
		2. Proposed 25-040; Application of I-2 (Medium Industrial) Zoning and Suburban Special Purpose (SSP) Context District Designation on Approximately 1.09 Acres Located North of Swindell Road, West of Alderman Road, and East of Eagles Landing Boulevard	No Action			
	_	<ol> <li>Proposed 25-041; Amending Chapter 42, Article II "City of Lakeland Firefighters' Retirement System" of the City Code</li> </ol>	No Action			
	B.	Miscellaneous  1. Agreement with R.F. Lusa & Sons Sheetmetal, Inc. for Roof Replacement Project at the RP Funding Center Youkey Theatre	Approved 6-0			
		<ol> <li>First Amendment to Land Lease Agreement with Tooth and Plow Aviation, LLC</li> </ol>	Approved 7-0			
		3. Land Lease Agreement with FlyUSA Lakeland 1, LLC	Approved 5-0			
		<ol> <li>Land Lease Agreement with FlyUSA Lakeland 1, LLC</li> <li>Local Government Area of Opportunity Development Incentive Program 2025 – Twin Lakes Phase III</li> </ol>	Approved 6-0			
VIII.	EINIAN	NCE DIRECTOR				
VIII.	<u>A.</u>	Appropriation and Increase in Estimated Revenues – Lakeland Linder International Airport Renewal and Replacement Fund	Approved 7-0			
	<u>B.</u>	Budget Carryover – All Funds	Approved 7-0			
IX.	UTILIT	гу				
1741	A.	Ordinances - NONE				
	В.	Resolutions				
		<ol> <li>Proposed 25-073; Establishing Fuel Charge Effective January 1, 2026</li> </ol>	Approved 6-0 Reso. 6034			

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	C.	Miscellaneous	
*		1. Approval of Deed Notice of CCR Unit Closure and Use Restrictions at McIntosh Power Plant	Approved 7-0
*		2. Agreement with NewGen Strategies & Solutions, LLC to Conduct a Rate Study for Lakeland Electric	Approved 7-0
			Approved 5-0
		4. Agreement with Electric Sales Associates, Inc. for a 15KV Switchgear Enclosure Addition for Grove Substation	Approved 6-0
X.	. AU	DIENCE	
ΧI	I. MA	YOR AND MEMBERS OF THE CITY COMMISSION	
XI	II. CA	LL FOR ADJOURNMENT	12:14 p.m.

## Reminder: 11/14/25

8:30 AM - Agenda Study (CC Conf Rm) 11:00 AM - <u>Utility Committee</u> (CC Conf Rm)