

City Commission Meeting Agenda August 15, 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 - Airport Update (Kris Hallstrand, Interim Airport Director)

PROCLAMATIONS - Lineworker Appreciation Day

Florida League of Cities 100th Anniversary

		ACTION TAKEN
COMMI		
Municipa	Approved 7-0	
Real Est	Approved 7-0	
<u>1</u>	Agreement with Lakeland Town Center, LLLP, for Lease of Office Space at Lakeland Town Center	Approved 7-0
<u>2</u>	Conveyance of Easement to Summit Broadband to Provide Broadband Services to Parker Pointe Apartments	Approved 7-0
APPRO All items enacted be discussion the item v	Approved 7-0	
APPRO	VAL OF MINUTES (with any amendments)	
City Cor	Approved 7-0	
Utility Co	Approved 7-0	
_	REQUESTS TO APPEAR FROM THE GENERAL PUBLIC A. Amy Wiggins, President & CEO Lakeland Chamber of Commerce	No Action
	" Tany Triggino, Trooldonica of Canadana Orianison of Commorce	

Λ	Ordina	RINGS	
A.	<u>1</u> .	Ances (Second Reading) Proposed 22-028; Voluntary Annexation of Approximately 8.52 Acres Located at 5149 Swindell Road (1st Rdg. 08-01-22)	Approved 6-0 Ord. 5940
	<u>2</u> .	Proposed 22-029; Approving a Conditional Use to Allow for Off-Street Parking as a Principal Use on Property Located at 411 E. Orange Street (1st Rdg. 07-18-22) (Cont. 08-01-22)	Continued 6-0 To September 6, 20
	<u>3.</u>	Proposed 22-031; Small Scale Amendment #LUS22-003 to the Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 8.52 Acres Located at 5149 Swindell Road (1st Rdg. 08-01-22)	Approved 6-0 Ord. 5941
	<u>4.</u>	Proposed 22-032; Application of I-2 (Medium Industrial) Zoning and Suburban Special Purpose (SSP) Context District Designation on Approximately 8.52 Acres Located at 5149 Swindell Road (1st Rdg. 08-01-22)	Approved 6-0 Ord. 5942
	<u>5.</u>	Proposed 22-034; Amending Ordinance 4547, as Amended; Major Modification of PUD Zoning for Tract E of Morgan Creek Preserve to Allow for the Construction of 5 Single-Family Detached Homes on Approximately 35.08 Acres Generally Located South of Medulla Road, East of Hamilton Road and North of W. Pipkin Road (1st Rdg. 08-01-22)	Approved 5-2 Ord. 5943
	<u>6.</u>	Proposed 22-035; Amending Ordinance 3596; Major Modification of PUD Zoning to Allow C-6 Office, Commercial and Residential Use on Property Located at 300 W. Lime Street (1st Rdg. 08-01-22)	Approved 6-0 Ord. 5944
	<u>7.</u>	Proposed 22-036; Small Scale Amendment #LUS22-005 to the Future Land Use Map to Change Future Land Use from Business Park (BP) to Residential Medium (RM) on Approximately 0.9 Acres Generally Located South of Olive Street, East of Oregon Avenue and West of Beech Avenue (1st Rdg. 08-01-22)	Approved 7-0 Ord. 5945
	<u>8.</u>	Proposed 22-037; Change in Zoning from I-1 (Light Industrial) and RA-4 (Single-Family Residential) to PUD (Planned Unit Development) on Approximately 9.1 Acres and the Application of Urban Neighborhood (UNH) Context District on Approximately 0.6 Acres, to Allow a Three-Story, Multi-Family Residential Development with a maximum of 96 Dwelling Units on Property Generally Located South of Olive Street, East of Oregon Avenue and West of Beech Avenue (1st Rdg. 08-01-22)	Approved 7-0 Ord. 5946
B.	Ordina 1.	Proposed 22-033; Large Scale Amendment #LUL22-003 to the Future Land Use Map to Change Approximately 101.46 Acres of Business Park (BP) to Recreation (R) on Land Located at 4190 W. Pipkin Road	Approved 7-0 For Transmittal
C.	Resolu <u>1.</u>	·	Approved 7-0 Reso. 5768
	<u>2.</u>	Proposed 22-033; Adoption of FY 2023 Orangewood Community Subdivision Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection	Approved 7-0 Reso. 5769
	<u>3</u> .	Proposed 22-034; Adoption of FY 2023 Heatherpoint Drive Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection	Approved 7-0 Reso. 5770

: 3 IV.	COM	MUNITY REDEVELOPMENT AGENCY	ĺ			
V.	CITY I	MANAGER Recommendation re: Change Order with Hubbard Construction Company for Taxiway E Rehabilitation and Taxiway S Construction at Lakeland Linder International Airport	Approved 6-0			
	<u>B.</u>	Recommendation re: Task Authorization with Kimley-Horn and Associates, Inc. for the Downtown Parking Management Plan Update	Approved 7-0			
	<u>C.</u>	Recommendation re: Community Development Block Grant Mitigation Program Subrecipient Agreement Between the State of Florida Department of Economic Opportunity and City of Lakeland for the Lake Bonnet Drainage Basin Flood Hazard and Debris Mitigation Project	Approved 7-0			
VI.	CITY ATTORNEY					
	A.	Ordinances (First Reading) 1. Proposed 22-038; Application of Limited Development (LD) Zoning and a Change from Suburban Special Purpose (SSP) to Preservation, Conservation, Recreation (PCR) Context District on Approximately 101.46 Acres Located at 4190 W. Pipkin Road	No Action			
		Proposed 22-039; Approving a Conditional Use to Allow a Multi-Use Park with Outdoor Recreation Areas and Playfields on Approximately 101.46 Acres Located at 4190 W. Pipkin Road	No Action			
	B.	Resolutions	A			
		 Proposed 22-035; Amending Resolution 5721, as Amended; Excepting Certain Positions from Civil Service 	Approved 6-0 Reso. 5771			
		Proposed 22-036; Renaming a Portion of N. Sloan Avenue, a Public Roadway within the Corporate Limits of the City of Lakeland, to "Bonnet Springs Boulevard"	Approved 7-0 Reso. 5772			
		3. Proposed 22-037; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 445718-1-94-01 for the Upgrading to a Category III ILS at Lakeland Linder International Airport	Approved 7-0 Reso. 5773			
		4. Proposed 22-038; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 450204-1-94-01 for the Relocation of Taxiway P at Lakeland Linder International Airport	Approved 7-0 Reso. 5774			
		5. Proposed 22-039; Authorizing the Execution of a Grant Agreement with the Federal Aviation Administration for Grant Number 3-12-0041-049-2022 for the Relocation of Taxiway P at Lakeland Linder International Airport	Approved 7-0 Reso. 5775			
	C.	Miscellaneous Reports 1. Memo re: Emergency Water Service Agreement with Polk City to Continue Providing Both Parties Temporary Water Service on an Emergency Basis Through Existing Interconnect Facilities	Approved 7-0			

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	<u>2.</u>	Memo re: Engineering Services Agreement with Hazen and Sawyer Inc. for Downtown Wastewater Master Plan	Approved 7-0
	<u>3.</u>	Memo re: Swan Landing Multi-Family Project HOME Program and City Funding Agreement with Blue Griffin Terrace, LLC for a Proposed Affordable Housing Community Located on Griffin Road	Approved 6-0
	4.	Settlement Agreement – Yola Gifford vs. City of Lakeland	Approved 6-0
	<u>5.</u>	Memo re: Use Agreement with Central Florida Basketball Partners, LLC (Lakeland Magic)	Approved 6-0
VII.	FINANCE DIR	ECTOR	
VIII.	B. Resolu	tions - NONE	Approved 6-0 Approved 6-0
IX.	AUDIENCE		
Х.	MAYOR AND		
XI.	CALL FOR A	DJOURNMENT	1:20 p.m.
	VIII.	3. 4. 5. VII. FINANCE DIR VIII. UTILITY A. Ordina B. Resolu C. Miscell 1. 2. 3. IX. AUDIENCE X. MAYOR AND	Sawyer, Inc. for Downtown Wastewater Master Plan Memo re: Swan Landing Multi-Family Project HOME Program and City Funding Agreement with Blue Griffin Terrace, LLC for a Proposed Affordable Housing Community Located on Griffin Road Settlement Agreement – Yola Gifford vs. City of Lakeland Memo re: Use Agreement with Central Florida Basketball Partners, LLC (Lakeland Magic) VII. FINANCE DIRECTOR VIII. UTILITY A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous 1. Memo re: Approval of the Standard Continuing Contract for Electrical Power Engineering Services and Authority to Negotiate Continuing Contracts with Short-Listed Firms 2. Memo re: Task Authorization with E.C. Fennell, P.A. for the Dranefield to Hamilton 69kV Transmission and Distribution Line Engineering Design Memo re: Agreement with Siemens Energy, Inc. for a Long-Term Employee Training Program for McIntosh Unit 5 IX. AUDIENCE X. MAYOR AND MEMBERS OF THE CITY COMMISSION

Reminder:

8/12 8:15 AM-<u>Municipal Boards & Committees</u> (CC Conf Rm)
8:20 AM-<u>Real Estate & Transportation Committee</u> (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)

8/15 8:30 AM-Special Meeting – Attorney/Client Closed Door Session (CC Chamber)