

City Commission Meeting Agenda

December 17, 2018 City Hall - Commission Chamber

228 S. Massachusetts Avenue

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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 - 3:00 P.M.

PRESENTATIONS - 2018 Christmas Parade (Pam Page, Deputy Director of Parks & Recreation - City Maker Award

PROCLAMATIONS - none

			ACTION TAKEN			
	COMN	NITTEE REPORTS AND RELATED ITEMS				
	Real E					
		<u>1</u> . Lease Agreement with Project Redfish, LLC for the Development of				
		a Food Truck Park Located at 802 N. Massachusetts Avenue				
	<u>Munici</u>	pal Boards & Committees 12/14/18				
		OVAL OF CONSENT AGENDA				
		s listed with an asterisk (*) are considered routine by the City Commission and will be d by one motion following an opportunity for public comment. There will be no separate				
		sion of these items unless a City Commissioner or Citizen so requests, in which event				
		n will be removed from the consent agenda and considered in its normal sequence.				
	APPROVAL OF MINUTES (with any amendments)					
*	City C					
*	<u>Utility</u>	Committee 12/03/18				
	I.	REQUESTS TO APPEAR FROM THE GENERAL PUBLIC				
	П.	EQUALIZATION HEARINGS				
		A. Demolition of Buildings				
	III.	PUBLIC HEARINGS				
		A. Ordinances (Second Reading)				
		<u>1</u> . Proposed 18-063; Annual Update of the Capital Improvements				
		Element (CIE) of the Lakeland Comprehensive Plan: 2010-				
		2020, Including Updates to the Five-Year Schedule of Capital				
		Improvement (CIP) (1 st Rdg. 12-03-2018)				

	В.	 Proposed 18-064; Amending Ordinance 4634, as amended; to Increase Maximum Building Heights in Certain Areas of the Garden District Special Public Interest District (1st Rdg. 12-03-2018) Proposed 18-065; Approving a Conditional Use to Allow for the Conversion of a Single-Family Residential Dwelling for Church Uses on Property Located at 924 W. 9th Street (1st Rdg. 12-03-2018) Proposed 18-066; Amending Ordinance 4832, as amended; Major Modification of PUD Zoning to Allow a Wider Variety of Single-Family Detached Residential Product Types, Specify Additional Amenities and Allow for the Development of a Charter School (1st Rdg. 12-03-2018) Proposed 18-091; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem 	
		Special Assessments Levied by the City Commission during Calendar Year 2018 and Preceding Years	
IV.	COM		
V.	сіту <u>А.</u> <u>В.</u> <u>С.</u>	MANAGER Recommendation re: Ratification of Economic Reopener with the West Central Florida Police Benevolent Association Recommendation re: Lakeland Linder International Airport – Pavement Repairs to the Warbird Ramp and Interior Roads Recommendation re: Award Request for Proposals No. 8256 – Broadband Utility Business Plan	
VI.	CITY	ATTORNEY	
v I.	A.	Arrockier Ordinances (First Reading) 1. Proposed 18-067; Dissolving the Hawthorne Mill Community Development District 2. Proposed 18-068; Establishing the Hawthorne Mill North Community Development District	
	B.	 Proposed 18-092; Demolition of Buildings Proposed 18-093; Naming an Unnamed Private Street within Twin Lakes Estates within the Corporate Limits of the City of Lakeland, "Navy Drive" Proposed 18-094; Authorizing the Lease Purchase of Golf Course Maintenance Equipment for Use at the City of Lakeland's Cleveland Heights Golf Corse Proposed 18-095; Delegating Certain Administrative Duties to the City Clerky Amaginting the City Clerk as a Mambar of the 	
		 the City Clerk; Appointing the City Clerk as a Member of the Canvassing Board for a Limited Purpose Proposed 18-096; Approving and Authorizing the Mayor to Execute an Access Easement to Lake Mirror Holdings, LLC for Office Building at 632 E. Main Street 	

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		<u>6.</u>	Proposed 18-097; Approving and Authorizing the Mayor to	
			Execute a Temporary Access Easement to the Florida Fish and Wildlife Conservation Commission over Centurion Drive	
			for Timber Harvesting	
	C.	Miscell	aneous Reports	
		<u>1.</u>	Memo re: Equipment Lease Purchase Agreement for Golf	
		~	Course Maintenance Equipment with Leasing 2, Inc.	
		<u>2</u> .	Memo re: Approval of a Short-Listed Security System Service	
			Firms and Authority to Negotiate a Master Services Agreement with Miller Electric Company for Security System Repairs,	
			Maintenance and Upgrades	
		<u>3</u> .	Memo re: Agreement with Optiv Security, Inc. for Managed	
		-	Cyber Security Services	
		<u>4.</u>	Memo re: Grant Agreement with Tri-County Human Services	
			– Homeless Initiative	
VII.	FINAN			
VIII.	UTILIT	Y		
	A.		nces - NONE	
	В.	Resolu	tions - NONE	
	C.	Miscell	aneous	
		<u>1</u> .	Memo re: Agreement with Case Engineering, Inc. for	
			Engineering Services Related to the Relocation of the	
			Auburndale Peaker Energy Center Facility to the McIntosh Power Plant	
		<u>2</u> .	Memo re: Agreement with Hudson Pump & Equipment	
		<u>~</u> .	Associates, Inc. for a Condenser Vacuum Pump at McIntosh	
			Unit 3	
		<u>3.</u>	Memo re: Agreement with Babcock & Wilcox Company for	
			Rebuilding of Roll Wheel Assemblies at McIntosh Unit 3	
		<u>4.</u>	Memo re: Agreement with General Electric International, Inc.	
			for Alterrex Alternator Inspection, Repair, and Retaining Ring	
			Changeout at McIntosh Unit 3	
IX.	AUDIE	NCF		
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XI.	~ • • • •		DJOURNMENT	

Reminder: 12/14 8:00 AM-Real Estate & Transportation (CC Conf Rm) 8:15 AM-Municipal Boards & Committees (CC Conf Rm) 8:30 AM-Agenda Study (CC Conf Rm) 9:30 AM-Policy Workshop (CC Conf Rm)