

City Commission Meeting Agenda January 4, 2016

City Hall - Commission Chamber 228 S. Massachusetts Avenue

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In accordance with the Americans with Disabilities Act and Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodation to participate in this proceeding should contact the City Manager's Office no later than two (2) days prior to the proceeding at (863) 834-6006, for assistance. The City Manager's office is located in City Hall, 228 S. Massachusetts Avenue, Lakeland, FL 33801-5086. If **HEARING impaired**, please contact TDD (TDD-Telecommunications Device for the Deaf) at Local - (863) 834-8333 – or 1-800-955-8771. If **VOICE impaired**, please contact the Florida Relay Service at 1-800-955-8770, for assistance.

SALUTE TO THE FLAG CALL TO ORDER - 9:00 A.M.

PROCLAMATIONS - Keith Merritt Recognition of Service

MOTION TO ADJOURN SINE DIE CITY CLERK GIVES OATH OF OFFICE: City Commissioners Read, Troller and Walker MOTION TO RECONVENE AS THE 2016 CITY COMMISSION ELECTION OF MAYOR PRO TEM -

PROCLAMATIONS - Lakeland Toastmaster's International Club #2262 Appreciation Month

PRESENTATIONS - Beautification Awards

Commercial: 206 Easton Drive Lakeland - Easton Professional Suite

A OTION TAIZEN

No Action

Residential: 4616 Kimball Court West - Jane Heuperman

AUDIENCE

<u>A.</u>

RECESS

		ACTION TAKEN
COMMITTEE	REPORTS AND RELATED ITEMS – 10:00 AM	
Real Estate and Transportation Committee 01/04/16		Approved 6-0
<u>1.</u>	Lease Agreement with MTS Global Aviation, LLC	Approved 6-0
<u>2.</u>	Lease Agreement with Florida Aero, LLC	Approved 6-0
<u>2.</u> <u>3.</u>	Easement Agreement with 311 North Kentucky, LLC for NoBay Development of Bay Street Parking Lot	Approved 6-0
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.		Approved 6-0
	OF MINUTES (with any amendments)	
City Commission 12/18/15 – 12/21/15		Approved 6-0
City Commission Individual Meetings with Mayor Wiggs 12/14/15 – 12/15/15		Approved 6-0
I. REQU	JESTS TO APPEAR FROM THE GENERAL PUBLIC	

Robert Sanger re Traffic at Easton Drive and Buckingham Avenue

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II.	PUBLIC HEARINGS A. Ordinances (Second Reading) - NONE B. Resolutions - NONE	
III.	EQUALIZATION HEARINGS A. Lots Cleaning and Clearing	Approved 6-0
IV.	COMMUNITY REDEVELOPMENT AGENCY A. Tax Increment Financing Agreement with HTP 307, LLC for Improvements to 933 E. Lemon Street	Approved 5-0
V.	CITY MANAGER A. Recommendation re: Renewal Agreement with Southern Strategy Group, LLC	Approved 6-0
VI.	A. Ordinances (First Reading) 1. Proposed 16-001; Conditional Use to Allow a Two-Family Dwelling Unit on Property Located at 928 Cumberland Street 2. Proposed 16-002; Conditional Use to Allow a Parking Lot on Approximately .46 Acres Generally Located East of South Florida Avenue, South of Riggins Street, West of South Tennessee Avenue and North of East Ridgewood Street 3. Proposed 16-003; PUD Zoning to Allow Multi-Family Residential Units in Addition to the Currently Permitted C-2 (Highway Commercial) Uses on Approximately 3.08 Acres Located at 830 North Massachusetts Avenue, 835 North Kentucky Avenue, 310 East Plum Street and 306 East Parker Street) 4. Proposed 16-004; Proposed Change to the Land Development Code to Update Figure 1.4-1 (Transit Oriented Corridors) and Provide Consistency with Related Changes to the Comprehensive Plan 5. Proposed 16-005; Proposed Changes to Article 6 (Natural Resource Protection Standards) of the Land Development Code Related to Wellhead and Aquifer Protection to Provide a Definition for Regulated Substance; Replace Table 6.7-1 with a Simplified List of Regulated Substances; Clarify Permit Procedures; and Specify Non-Compliance Provisions 6. Proposed 16-006; Amending Section 14 of the Code of the City of Lakeland; Repealing Ordinance 5331 re Airport Expressive Activity Zones B. Resolutions 1. Proposed 16-001; Lots Cleaning and Clearing C. Miscellaneous Reports 1. Memo re: Approval of Mobile MRI Unit at 1509 South Florida Avenue 2. Memo re: Agreement with Drummond Company, Inc. for the Construction of Lift Station and Transfer of Oakpark System	No Action No Action No Action No Action No Action No Action Approved 6-0 Reso. 5259 Approved 6-0 Postponed till 01/19/15
VII.	FINANCE DIRECTOR	

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VIII. **AUDIENCE**

Judy Smith

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY

Ordinances - NONE A. B. Resolutions - NONE

C. Miscellaneous

> Memo re: Approval to Procure Services with SCR-Tech to 1. Regenerate Catalyst Layers for McIntosh Power Plant Unit 3 Selective Catalytic Reduction Reactor System

> <u>2.</u> Memo re: Approval to Procure a Replacement Coal Sampler System for McIntosh Power Plant Unit 3 with James A. Redding Company

Approved 6-0

Approved 6-0

10:48 a.m.

XI. **CALL FOR ADJOURNMENT**

Reminder:

01/04

7:30 AM-Real Estate & Transportation Committee (CC Conf Rm)

7:45 AM-Agenda Study (CC Conf Rm)

11:00 AM-Legislative Committee (CC Conf Rm)