

City Commission Meeting Agenda February 19, 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 - 9:00 A.M.

PRESENTATIONS - LDDA Report (Julie Townsend, Executive Director)

Street Side Yards

- City Maker Award

PROCLAMATIONS - National Engineer's Week

AUDIENCE

RECESS

		ACTION TAKEN
COMMIT	TEE REPORTS AND RELATED ITEMS – 10:00 A.M.	
Real Esta	Approved 6-0	
<u>1</u> .	Request to Vacate Public Utility Easements Located North and East of Banana Lake Road	Approved 6-0
<u>2</u> .	Right-of-Way Purchase: North Wabash Avenue – Parcel 113	Approved 6-0
<u>2</u> . <u>3</u> .	Request to Vacate Public Right-of-Way Located at Jones Industrial Drive	Approved 6-0
All items lis enacted by discussion	AL OF CONSENT AGENDA sted with an asterisk (*) are considered routine by the City Commission and will be one motion following an opportunity for public comment. There will be no separate of these items unless a City Commissioner or Citizen so requests, in which event libe removed from the consent agenda and considered in its normal sequence.	Approved 6-0
APPROV	AL OF MINUTES (with any amendments)	
City Com	Approved 6-0	
Utility Cor	Approved 6-0	
I. R		
_	JBLIC HEARINGS	
A.	Ordinances (Second Reading) 1. Proposed 18-006; Various Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards)	Approved 6-0 Ord. 5694

to Revise Setback Requirements for Residential Fences in

		Proposed 18-007; Various Changes to the Land Development Code (LDC); Article 6 (Natural Resource Protection Standards) to Adopt New Floodplain Management Standards	Approved 6-0 Ord. 5695			
		 Proposed 18-008; Vacating Public Right-of-Way Located North of Memorial Boulevard, South of 2nd Street, East of Ohio Avenue and West of Kettles Avenue 	Approved 6-0 Ord. 5696			
		 Proposed 18-009; Vacating Public Right-of-Way Located North of 3rd Street, South of 4th Street, East of Lincoln Avenue and West of Ohio Avenue 	Approved 6-0 Ord. 5697			
	B.	Resolutions - NONE				
III.	EQUA A.	ALIZATION HEARINGS Demolition of Buildings	Approved 6-0			
IV.	COMM A.	MUNITY REDEVELOPMENT AGENCY North Lake Mirror Development – Framework Group, LLC Design Features Approval	Approved 6-0			
V.	CITY	CITY MANAGER				
VI.	CITY	ATTORNEY				
	A.	Ordinances (First Reading) 1. Proposed 18-011; Vacating Public Right-of-Way Located at Jones Industrial Drive	No Action			
	B.	Resolutions 1. Proposed 18-009; Demolition of Buildings	Approved 6-0 Reso. 5423			
		Proposed 18-010; Recommending that Project Hawker be Approved as a Qualified Applicant in the Target Industry Tax Refund Program	Approved 6-0 Reso. 5424			
		 Proposed 18-011; Recommending that Project Hawker be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program 	Approved 6-0 Reso. 5425			
		4. Proposed 18-012; Vacating Existing Public Utility Easements Located North and East of Banana Lake Road	Approved 6-0 Reso. 5426			
		 Proposed 18-013; Intent to Vacate Public Right-of-Way Located at Jones Industrial Drive 	Approved 6-0 Reso. 5427			
	C.	Miscellaneous Reports 1. Memo re: Agreement with Viktor Construction Corp. for	Approved 6-0			
		 Coating of Combee Water Treatment Plant Filter Basins Memo re: Approval of Continuing Contract for English Oaks Completion Force Main Construction and Authority to 	Approved 6-0			
		Negotiate Continuing Contracts with Short Listed Firms Memo re: Exclusive Use Agreement with Lakeland Downtown	Approved 6-0			
		Development Authority for First Friday Events 4. Memo re: 5:01 P.M. Hearing Waiver	Approved 6-0			
VII.	FINAN	NCE DIRECTOR				
-	<u>A.</u>	Appropriation and Increase in Estimated Revenue – Lakes & Stormwater and Solid Waste Funds	Approved 6-0			
VIII.	AUDI	ENCE				

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IX.	MAYOR Motion to Lemon S	Approved 6-0	
X.	UTILITY A. C	Ordinances	No Action
*		Service, Inc. for Annual Cleaning of Plant Equipment Memo re: Task Authorization with TEAMWORKnet, Inc. for Construction Management and Engineering Services at McIntosh Unit 3	Approved 6-0 Approved 6-0 Approved 6-0
XI.	CALL FO	OR ADJOURNMENT	11:19 a.m.

Reminder:

2/16 8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)

8:30 AM-Agenda Study (CC Conf Rm)

9:30 AM-US 92 Pedestrian Safety Enhancements and Lakeland Area Alternatives Analysis Update Workshop (CC Conf Rm)

8:00 AM-<u>Collective Bargaining Closed Session</u> (CC Conf Rm) 9:00 AM-City Commission Meeting (CC Chamber) 2/19

12:00 PM-Commission Orientation / Department Tours (CC Conf Rm)