

## City Commission Meeting Agenda September 8, 2015

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.

PRESENTATIONS - The Lakeland Center, Connecting the Dots (Tony Camarillo, TLC Director)

- Beautification Awards

Commercial: 1 Lake Hollingsworth Place - Hollingsworth Place Condominiums

Residential: 320 Hillcrest Street - Ruth Soulier

**PROCLAMATIONS - International Day of Peace** 

Operation

- Literacy Month

- Ovarian Cancer Awareness Day

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		ACTION TAKEN
COMN	MITTEE REPORTS AND RELATED ITEMS	
Real E	Estate and Transportation Committee 09/04/15	
	<ol> <li>Lease Agreement with Frescos Bakery &amp; Bistro, Inc. at Cleveland Heights Golf Club</li> </ol>	
	<ol> <li>Lease of 645 W. 4<sup>th</sup> Street to Dream Center of Lakeland, Inc.</li> </ol>	
All item enacted discuss	OVAL OF CONSENT AGENDA  as 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 m will be removed from the consent agenda and considered in its normal sequence.	
	OVAL OF MINUTES (with any amendments) ommission 08/17/15	
	ommission Budget Workshops 08/06/15 – 08/17/15	
I.	REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
II.	PUBLIC HEARINGS	
	Ordinances (First Reading)	
	1. Proposed 15-047; Changes to Section 2.5 (Temporary Uses) and Section 5.19 (Produce Stands – Temporary) of the Land	
	Development Code to Include Temporary Produce Markets; to	
	Extend the Length of the Permit; and to Expand the Hours of	

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III.	EQUALIZATION HEARINGS – 9:30 AM  A. Lots Cleaning and Clearing	
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER  A. Recommendation re: Ratification of Collective Bargaining Agreements with the Utility Workers Union of America Local 604 representing bargaining unit employees in the Lakeland Electric and the Water Utilities Departments  B. Recommendation re: Compensation Adjustment for Interim Deputy City Manager	
VI.	CITY ATTORNEY  A. Ordinances (First Reading)  1. Proposed 15-048; Application of MF-12 Zoning on Property Located at 627 E. Lake Parker Drive  2. Proposed 15-049; Amending Lakeland City Code Chapter 18 Regarding Business Tax Receipts  3. Proposed 15-050; Adopting Impact Fees for Transportation Facilities  4. Proposed 15-051; Adopting Impact Fees for Fire, Law Enforcement and Parks, Recreation and Library Facilities  B. Resolutions  1. Proposed 15-055; Lots Cleaning and Clearing  2. Proposed 15-055; Establishing Various Cemetery Fees  3. Proposed 15-056; Establishing Fees, Charges and Rentals for Parks and Recreation Facilities and Programs  4. Proposed 15-057; Establishing Regulatory Review Fees  5. Proposed 15-059; Vacating a Portion of a Public Utility Easement Located at 1645 Hollingsworth Creek  6. Proposed 15-060; Establishing Fees for Collection of Solid Waste and Refuse  C. Miscellaneous Reports  1. Memo re: Addendum No. 3 to the Master Agreement with ARCOS, LLC  2. Memo re: Approval of a Standard Continuing Contract for Professional Land Surveying Services and Authority to Negotiate Continuing Contracts with Short Listed Engineering Firms  3. Memo re: Approval of a Standard Continuing Contract for Geotechnical Consulting Services and Authority to Negotiate Continuing Contracts with Short Listed Engineering Firms  4. Memo re: Approval of Continuing Contract for Continuing Contracts with Short Listed Engineering Firms  4. Memo re: Approval of Continuing Contract for Cathodic Protection Consulting Services and Authority to Negotiate Continuing Contracts with Short Listed Firms  6. Memo re: Task Authorization with Tampa Bay Trane, Inc. for Energy Efficiency Upgrades at Various City Facilities  7. Memo re: Fire Protection Agreement with Polk County  8. Memo re: GMP Amendment to Existing Contract with Barton / Malow – Joker Marchant Stadium Expansion Project	

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VII.	FINANCE DIRECTOR	
VIII.	AUDIENCE	
IX.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
X.	A. Ordinances  1. Proposed 15-052; Establishing Electric Rates – Miscellaneous Revisions  2. Proposed 15-053; Amending Ordinance 4825; Relating to Commercial Account Security Deposits	
	B. Resolutions  1. Proposed 15-061; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 15-16  2. Proposed 15-062; Establishing Fuel Charge Effective October 1, 2015	
	C. Miscellaneous  1. Memo re: Agreement for Line Clearance Services with Trees Inc.	
XI.	CALL FOR ADJOURNMENT	

## Reminder:

8:15 AM-Real Estate & Transportation Committee (CC Conf Rm) 9/4

8:30 AM-Agenda Study (CC Conf Rm)
10:00 AM-<u>Special Called Meeting – Attorney/Client Closed Session</u> (CC Chamber)
10:30 AM-<u>LLRA Intermodal Feasibility Study Workshop</u> (CC Conf Rm)

1:00 PM-<u>Utility Committee</u> (CC Chamber) 9/8