

City Commission Meeting Agenda September 21, 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.

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ACTION TAKEN

SALUTE TO THE FLAG

CALL TO ORDER - 9:00 A.M.

PRESENTATIONS - Communications Strategy (Kevin Cook, Director of Communications)

PROCLAMATIONS - Domestic Violence Awareness Month

International Day of Peace Lakeland Fashion Week Local Works Day

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate and Transportation Committee 09/21/15

Sale of Henley Field to Florida Southern College

Finance Committee 09/21/15

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.

APPROVAL OF MINUTES (with any amendments)

- City Commission 09/03/15 09/15/15
- * Utility Committee 09/08/15

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Ellen Williamson re Homeless Population in Downtown Lakeland
- B. Jo Ann Holmes re Confederate Soldier Statue in Munn Park

II. PUBLIC HEARINGS

A. Ordinances (Second 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 Operation (1st Rdg 9-8-15)
- 2. Proposed 15-048; Application of MF-12 Zoning on Property Located at 627 E. Lake Parker Drive (1st Rdg 9-8-15)

CITY COMMISSION AGENDA CITY OF LAKELAND, FLORIDA 09/21/15 PAGE 2

		3. Proposed 15-049; Amending Lakeland City Code Chapter 18	
		Regarding Business Tax Receipts (1st Rdg 9-8-15)	
		4. Proposed 15-050; Adopting Impact Fees for Transportation	
		Facilities (1st Rdg 9-8-15)	
		<u>5.</u> Proposed 15-051; Adopting Impact Fees for Fire, Law	
		Enforcement and Parks, Recreation and Library Facilities (1st Rdg 9-8-15)	
		<u>6.</u> Proposed 15-052; Establishing Electric Rates – Miscellaneous Revisions (1st Rdg 9-8-15)	
		7. Proposed 15-053; Amending Ordinance 4825; Relating to Commercial Account Security Deposits (1st Rdg 9-8-15)	
	B.	Resolutions	
		1. Proposed 15-068; Authorizing a Loan in a Principal Amount	
		Not Exceeding \$5,000,000 to Current Refund a Portion of the	
		City's Capital Improvement Revenue and Refunding Bonds;	
		Authorizing Execution of Same	
	C.	Miscellaneous	
		 Application for Dock at 1320 Heritage Landings Drive 	
III.	EQUA	ALIZATION HEARINGS – 9:30 AM	
	<u>A.</u>	Demolition of Buildings	
		•	
IV.	COM	MUNITY REDEVELOPMENT AGENCY	
V.	CITY	MANAGER	
	<u>A.</u>	Recommendation re: Renovation of Gandy Pool by Weller Pool	
	<u>A.</u> <u>B.</u>	Recommendation re: HVAC Duct and Insulation Modifications at	
		Combee Water Plant	
	<u>C.</u>	Recommendation re: Lakeland Linder Regional Airport – Air Traffic	
		Control Tower Supplemental Grant Agreement	
	<u>D.</u>	Recommendation re: Lakeland Linder Regional Airport – Taxiway G Rehabilitation and Realignment Phase II Grant Agreement	
	<u>E.</u>	Recommendation re: Request for Proposal 5182 for Group Dental	
	<u></u>	Plans	
	<u>F.</u>	Recommendation re: Renewal of Insurance for Property and Boiler	
		Machinery, Excess Workers' Compensation, Inland Marine/Electronic	
		Data Processing/Golf Cart, Crime, Surety Bond for City Treasurer,	
		Excess Liability Coverage, and Optional Quote for Cyber Liability	
1/1	OITV	ATTORNEY	
VI.	_	ATTORNEY Ordinance (First Reading) NONE	
	А. В.	Ordinances (First Reading) - NONE Resolutions	
	D.		
		 Proposed 15-063; Amending Resolution 4192, Excepting Certain Positions from Civil Service 	
		2. Proposed 15-064; Recommending that Project Marquee be	
		Approved as a Qualified Applicant in the Target Industry Tax	
		Refund Program	
		3. Proposed 15-065; Authorizing Finance Director to Invest	
		Monies in the Public Improvement Endowment Fund	
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		 4. Proposed 15-066; Demolition of Buildings 5. Proposed 15-067; Supporting and Approving the Polk 	
		County Local Mitigation Plan	

CITY COMMISSION AGENDA CITY OF LAKELAND, FLORIDA 09/21/15 PAGE 3

		C. Misce	ellaneous Reports	
*		<u>1.</u>	Memo re: Fiber Optic (Dark Fiber) License Use Agreement with Lakeland Regional Health Systems, Inc.	
*		<u>2.</u>	Memo re: Approval of Continuing Contract for Emergency Services, Supplies and Equipment for Line Clearance (Tree Trimming) Services	
*		<u>3.</u>	Memo re: Approval of Standard Continuing Contract for Air Quality Environmental Consulting Services and Authority to Negotiate Continuing Contracts with Short Listed Firms	
		<u>4.</u>	Memo re: Award of Bid No. 5229 to Florida Safety Contractors, Inc. – Bella Vista Trail Project	
		<u>5.</u>	Memo re: Agreement with GE for Water Treatment System for Lakeland Electric's McIntosh and Larsen Power Plants	
*		<u>6.</u>	Memo re: Ratification of Bylaws of New CRA Advisory Board	
	VII.	FINANCE DI	RECTOR	
	VIII.	AUDIENCE		
	VIII.		D MEMBERS OF THE CITY COMMISSION	
			D MEMBERS OF THE CITY COMMISSION	

Reminder:

7:15 AM-Real Estate & Transportation Committee (CC Conf Rm)
7:45 AM-Finance Committee (CC Conf Rm)
8:00 AM-Agenda Study (CC Conf Rm) 9/21

1:00 PM-Meeting with Polk County Legislative Delegation (CC Conf Rm)
2:00 PM-Visioning/Priority Setting Workshop (CC Conf Rm)