

## City Commission Meeting Agenda December 5, 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, 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 Coordinator, David Uria, P.E., no later than forty-eight (48) hours prior to the proceeding, at (863) 834-8447, Email: david.uria@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 Building Connectivity Through Complete Streets (Chuck Barmby, Transportation & **Development Review Manager)** 
  - Beatification Awards:

Ordinances (Second Reading) - NONE

Commercial: 1221 South Florida Avenue - Tudor Place LLC Residential: 1117 Hallamwood Court - Rowena Nesbitt

- Check Presentation from Lakeland Association of Realtors for Lakeland Police Memorial Foundation (Jim Steinbauer, President)

**PROCLAMATIONS - Big Brothers Big Sisters Week** 

**AUDIENCE** 

**RECESS** 

	ACTION TAKEN
COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.	
Municipal Boards & Committees 12/02/16	
Real Estate and Transportation Committee 12/02/16	
<ol> <li>Second Modification to Lease Agreement with Appraisal Central, Inc.</li> </ol>	
<ol> <li>First Lease Modification with Kingsky Flight Academy, LLC</li> </ol>	
Legislative Committee 12/02/16	
ADDROVAL OF CONCENT ACTIVE	
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 11/09/16	
City Commission 11/21/16	
City Commission 11/30/16	
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I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
II. PUBLIC HEARINGS	

III.

IV.

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VI.

B.	Ordinances (First Reading)  1. Proposed 16-054; Application of I-2 Zoning on Approximately 76.87 Acres Comprised of Three Parcels Generally Located North of W. Pipkin Road, West of Old Medulla Road, South and East of Airside Center	
C.	Resolutions  1. Proposed 16-084; Designating Noah's Ark Property as a Brownfield Area (1st Rdg 11-21-16)	
EQUA <u>A.</u>	ALIZATION HEARINGS  Lots Cleaning and Clearing	
COMI		
CITY	MANAGER	
<u>A.</u>	Recommendation re: Request for Qualifications #6019 – Architectural and Engineering Services (CCNA) for the Water Administration Building	
<u>B.</u>	Recommendation: Lakeland Linder Regional Airport – Florida Department of Transportation Supplemental Grant for TWY A, M, and Associated Connectors	
<u>C.</u>	Recommendation re: Lakeland Linder Regional Airport – Engineering and Construction Contract for Taxiway G Rehabilitation and Realignment	
CITY	ATTORNEY	
A.	Ordinances (First Reading)	
	1. Proposed 16-053; Annual Update of the Capita Improvements Element of the Lakeland Comprehensive Plant Including Updates to the Five Year Schedule of Capital Improvements	
	Proposed 16-055; Proposed Changes to Article 6 (Natural Resource Protection Standards) of the Land Development Code to Adopt New Floodplain Management Standards	
	3. Proposed 16-056; Proposed Changes to Article 4 (General Standards) of the Land Development Code	·
	Site Development Standards) of the Land Development Code to Adopt New Historic or Landmark Sign Standards	
	4. Proposed 16-057; Changes to Article 4 (General site Development Standards) of the Land Development Code Related to the Placement of Accessory Equipment Such as Air Conditioners, Swimming Pool Pumps, Filters & Heaters and Emergency Generators	
	5. Proposed 16-058; Amending Ordinance 4900; Major Modification of an Existing Conditional Use to Allow a Restaurant with Alcoholic Beverage Sales on Property Located at 210 W. 8 <sup>th</sup> Street	
	6. Proposed 16-059; Conditional Use to Allow for an Existing Parking Lot as a Principal Use on Property Located at 3221 S. Florida Avenue	
	7. Proposed 16-060; Establishing PUD Zoning for a 110 Room Hotel on Approximately 0.84 Acres within the Oakbridge Development of Regional Impact Located West of Harden Boulevard and North of the Polk Parkway Interchange	

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	1	-	Miscellaneous  Memo re: Third Amendment to the Solid Fuel Transportation Contract for the Shipment of Coal with CSX Transportation, Inc.	
>		A. ( B. F	<b>Y - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</b> Ordinances - NONE Resolutions L. Proposed 16-088; Establishing Fuel Charge Effective January 1, 2017	
D	Х.	MAYOR	AND MEMBERS OF THE CITY COMMISSION	
١	/III.	AUDIEN	ICE	
*			E DIRECTOR  Appropriation – The Lakeland Center Fund and Internal Loan Fund	
*		C. 1	Proposed 16-085; Lots Cleaning and Clearing Proposed 16-086; Recommending that Project Suede be Approved as a Qualified Applicant in the Target Industry Tax Refund Program Proposed 16-087; Recommending that Project Suede be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program  Miscellaneous Reports Memo re: Waiver of 5:01 P.M. Hearing Memo re: Interlocal Agreement with Polk County for Tourist Development Tax Funding for Renovation of The Lakeland Center  Memo re: Interlocal Agreement with Polk County Excluding Certain Areas Formerly within the Dixieland Historic District from the City of Lakeland Core Improvement Area	

## **Reminder:**

8:00 AM-<u>Municipal Boards & Committees</u> (CC Conf Rm)
8:15 AM-<u>Real Estate and Transportation Committee</u> (CC Conf Rm)

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

9:30 AM-Legislative Committee Meeting (CC Conf Rm)

1:00 PM-<u>Utility Committee</u> (CC Chamber) 12/5