

City Commission Meeting Agenda December 19, 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: <u>david.uria@lakelandgov.net</u>. **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 - 2016 Christmas Parade (Kevin Cook, Director of Communications and Julie Adams, Asst. Superintendent of Recreation)

PROCLAMATIONS - Cassie's "Camo" Christmas Day Lakeland PAL Hurricanes Day

## AUDIENCE

RECESS			
			ACTION TAKEN
		E REPORTS AND RELATED ITEMS – 10:00 A.M. and Transportation Committee 12/16/16 Agreement with Government Employees Insurance Company (GEICO)	
All ite enac discu	ems listed ted by one ission of t	<b>OF CONSENT AGENDA</b> with an asterisk (*) are considered routine by the City Commission and will be e motion following an opportunity for public comment. There will be no separate hese items unless a City Commissioner or Citizen so requests, in which event removed from the consent agenda and considered in its normal sequence.	
* <u>City</u>	Commiss	OF MINUTES (with any amendments) sion 12/02/16 – 12/05/16 ittee 12/05/16	
I.	REQU	JESTS TO APPEAR FROM THE GENERAL PUBLIC	
П.	PUBI	IC HEARINGS	
	A.	Ordinances (Second Reading)	
		<u>1.</u> Proposed 16-053; Annual Update of the Capital Improvements Element of the Lakeland Comprehensive Plan, Including Updates to the Five Year Schedule of Capital Improvements (1 <sup>st</sup> Rdg 12-5-16)	
		2. 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 (1st Rdg 12-5-16)	

III.

IV.

V.

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	3. Proposed 16-055; Proposed Changes to Article 6 (Natural Resource Protection Standards) of the Land Development	
	Code to Adopt New Floodplain Management Standards(1st Rdg	
	<ul> <li>4. Proposed 16-056; Proposed Changes to Article 4 (General Site Development Standards) of the Land Development Code to Adopt New Historic or Landmark Sign Standards (1<sup>st</sup> Rdg 12-5-16)</li> </ul>	
	5. 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 (1st Rdg 12-5-16)	
	6. 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 (1 <sup>st</sup> Rdg 12-5-16)	
	<ul> <li>Proposed 16-059; Conditional Use to Allow for an Existing Parking Lot as a Principal Use on Property Located at 3221</li> <li>S. Florida Avenue (1<sup>st</sup> Rdg 12-5-16)</li> </ul>	
	8. 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 (1st Rdg 12-5-16)	
В.	Ordinances (Emergency Adoption)	
	<u>1.</u> Proposed 16-061; Amending Florida Building Code Related to Floodplain Management	
	2. Proposed 16-062; Amending Ordinance 5341; Related to Firefighters' Retirement System	
C.	Resolutions <u>1.</u> Proposed 16-089; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2016 and Preceding Years	
EQUA	LIZATION HEARINGS	
COM	MUNITY REDEVELOPMENT AGENCY	
CITY	MANAGER	
<u>A.</u>	Recommendation re: 2016 Report of Affordable Housing Incentives	
<u>B.</u>	Recommendation re: Lakeland Linder Regional Airport – Change Order #2 for Paint Hangar Expansion, Tucker Construction & Engineering Inc.	
<u>C.</u>	Recommendation re: Construction Manager at Risk Guaranteed Maximum Price Contract Amendment for NOAA project at Lakeland Linder Regional Airport	
<u>D.</u>	Recommendation re: Ratification of Successor Collective Bargaining Agreements with the West Central Florida Police Benevolent Association	
<u>E.</u>	Recommendation re: Renewal of City Health Plan Stop Loss Reinsurance Coverage	

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VI.	CITY ATTORNEY         A.       Ordinances (First Reading) - NONE         B.       Resolutions - NONE         C.       Miscellaneous Reports <u>1.</u> Memo re: Interlocal Agreement with Polk County for Tourist Development Tax Funding of The Lakeland Center Renovation Project		
VII.	FINANCE DIRECTOR		
VIII.	AUDIENCE		
IX.	MAYOR AND MEMBERS OF THE CITY COMMISSION		
Х.	UTILITY A. Ordinances - NONE		
	B. Resolutions - NONE		
	C. Miscellaneous <u>1.</u> Memo re: Coal Purchase Agreement with Kopper Glo Mining, LLC		
XI.	CALL FOR ADJOURNMENT		
Reminder	:		

12/16 8:15 AM-<u>Real Estate & Transportation Committee</u> (CC Conf Rm) 8:30 AM-Agenda Study (CC Conf Rm) 9:30 AM-<u>Policy Workshop</u> (CC Conf Rm) 10:30 AM-<u>Marchant Stadium Tour</u> (Tigertown)

12/19 8:15 AM-<u>Special Called Meeting – Attorney/Client Closed Door Session</u> (CC Chamber) 10:30 AM-<u>Collective Bargaining Closed Session</u> (CC Conf Rm)