

City Commission Meeting Agenda January 17, 2017

Lakeland Electric – Conference Rooms 1A & 1B 501 E. Lemon Street

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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 Overview of Information Security Management (Josh Wilson, Manager of Information Security)
  - Check Presentation from Rotary Club Presidents 2014-2016 for Rotary Playground at Hernando's Landing
  - Mayor Wiggs' Citizen of the Quarter (Mayor Wiggs)
- PROCLAMATIONS Black History Month Shen Yun Performing Arts Day

# AUDIENCE

# RECESS

			ACTION TAKEN
COMN	<b>IITTEE</b>	REPORTS AND RELATED ITEMS – 10:00 A.M.	
Municipal Boards & Committees 01/13/17			
All item enacted discuss	OVAL C is listed v d by one sion of the n will be r		
City Co	ommissi	DF MINUTES (with any amendments) ion 01/03/17 tee 01/03/17	
I.	REQU	ESTS TO APPEAR FROM THE GENERAL PUBLIC	
П.	PUBLI	IC HEARINGS	
	A.	Ordinances (Second Reading)	
		<ol> <li>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, contd 12-19-16, 1-3-17)</li> </ol>	
		2. Proposed 17-001; Amending Ordinance 4254, as Amended by Ordinance 4932; Major Modification of an Existing Conditional Use to Allow Three Modular Buildings for Church Related Uses on Property Located at 212 Antilla Street (1 <sup>st</sup> Rdg 1-3-17)	

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	В.	<ol> <li>Proposed 17-002; Amending Ordinance 3470, as Amended by Ordinance 3794; Providing for a Major Modification of PUD Zoning to Allow a 42-Unit Dormitory Facility with Associated Parking on Approximately Two Acres Located at 225 Carleton Street (1<sup>st</sup> Rdg 1-3-17)</li> <li>Ordinances (First Reading)</li> <li>Proposed 17-008; Imposing a Moratorium on the Acceptance and Processing of New Applications for the Establishment of Medical Marijuana Dispensing Organizations Facilities and Medical Marijuana Treatment Centers</li> </ol>	
III.	EQUA	LIZATION HEARINGS	
IV.	COMM	IUNITY REDEVELOPMENT AGENCY	
V.	CITY I <u>A.</u> B.	MANAGER Recommendation re: City Hall Commission Chamber Dais Renovations Award of Bid No. 6365 Recommendation re: Award of Request for Qualification No. 5016 – Construction Manager at Risk for Se7en Wetlands Phase I	
VI.	A.	<ul> <li>ATTORNEY</li> <li>Ordinances (First Reading)</li> <li>1. Proposed 17-003; Voluntary Annexation of Approximately 2.31 Acres Located at 4190 Waring Road</li> <li>2. Proposed 17-004; Small Scale Amendment #LUS16-005 to Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 2.31 Acres Located at 4190 Waring Road</li> <li>3. Proposed 17-005; Amending Ordinance 5116, as Amended by Ordinance 5420; Providing for Modification of PUD Zoning to Allow a Secondary Driveway Connection from Waring Road on Property Located at 4190 Waring Road</li> <li>4. Proposed 17-006; Conditional Use to Allow for the Reconstruction of the Existing Lakeland Yacht and Country Club Located at 929 Lake Hollingsworth Drive</li> <li>5. Proposed 17-007; Amending Ordinance 4118 Relating to Stormwater Fees; Amending Section 3. Definitions; Amending Section 7. Billing and Payment; Penalties</li> <li>Resolutions</li> <li>1. Proposed 17-002; Authorizing the City Manager to Execute and Submit Funding Applications to the Polk Transportation Planning Organization</li> </ul>	
	C.	Miscellaneous Reports <u>1.</u> Memo re: License Agreement with Polk County for Lake Hancock Boat Ramp	
VII.	FINAN	ICE DIRECTOR	
VIII.	AUDIE	INCE	

### IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

- X. UTILITY
  - A. Ordinances NONE
  - B. Resolutions NONE
  - C. Miscellaneous
    - 1. Memo re: Purchase Order with Osmose Utility Services, Inc. for Inspection and Treatment of Wood Utility Poles
    - 2. Memo re: Addendum to Lakeland Electric Line Clearance Agreement with Asplundh Tree Expert Company

### XI. CALL FOR ADJOURNMENT

### Reminder:

- 1/13 8:15 AM-<u>Municipal Boards & Committees</u> (LE Conf Rm)
  - 8:30 AM-Agenda Study (LE Conf Rm) 9:30 AM-<u>Polk Rail Study – KY & NY Ave Crossing Concepts Workshop</u> (LE Conf Rm)
  - 10:30 AM-Broadband Workshop (LE Conf Rm)
- 1/17 8:00 AM-<u>Collective Bargaining Closed Session</u> (CC Conf Rm) 11:00 AM-<u>Operational Benchmarking Study Workshop</u> (LE Conf Rm)