

City Commission Meeting Agenda February 06, 2017

Lakeland Electric - Conference Rooms 1A & 1B 501 F. 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: 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 Parks & Recreation Martin Luther King Jr. Parade Winners (Bob Donahay, Director and Natalie Gallon, Recreation Supervisor)
 - Check Presentation from Polk County Board of County Commissioners for The **Lakeland Center Renovations (Commissioner Bell)**
 - Beautification Awards

Commercial: 2156 Harden Blvd. - Edward Carroll DMD General Dentistry Residential: 606 West Oak Drive - Kathleen Boatwright

PROCLAMATIONS - Black History Month Polk Senior Games Week

AUDIENCE

RECESS

ACTION TAKEN COMMITTEE REPORTS AND RELATED ITEMS - 10:00 A.M. Municipal Boards & Committees 02/03/17 Real Estate and Transportation Committee 02/03/17 Modification to Lease Agreement with Federal Building, LLC Granting Additional Time for Certificate of Occupancy 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 01/13/17 - 01/17/17 I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC David Brewer, Polk County Historical Association, Inc. re Proposed Protection of Armed Forces and First Responders Monuments in City of Lakeland, Florida

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II.	PUBLI	IC HEAI	RINGS				
	A.	Ordina	nces (Second Reading)				
		<u>1.</u>	Proposed 16-058; Amending Ordinance 4900; Major				
			Modification of an Existing Conditional Use to Allow a				
			Restaurant with Alcoholic Beverage Sales on Property Located				
		<u>2.</u>	at 210 W. 8 th Street (1 st Rdg 12-5-16, contd 12-19-16, 1-3-17, 1-17-17) Proposed 17-003; Voluntary Annexation of Approximately 2.31				
		<u> </u>	Acres Located at 4190 Waring Road				
		<u>3.</u>	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				
		<u>4.</u>	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				
		<u>5.</u>	Proposed 17-006; Conditional Use to Allow for the				
		_	Reconstruction of the Existing Lakeland Yacht and Country				
			Club Located at 929 Lake Hollingsworth Drive				
		<u>6.</u>	Proposed 17-007; Amending Ordinance 4118 Relating to				
			Stormwater Fees; Amending Section 3. Definitions; Amending				
		<u>7.</u>	Section 7. Billing and Payment; Penalties Proposed 17-008; Imposing a Moratorium on the Acceptance				
		<u>/ .</u>	and Processing of New Applications for the Establishment of				
			Medical Marijuana Dispensing Organizations Facilities and				
			Medical Marijuana Treatment Centers				
	B.		nces (First Reading)				
		<u>1.</u>	Proposed 17-009; Amending Ordinance 4634; Modifying the				
			Garden District Special Public Interest Zoning Overlay				
III.	EQUA	LIZATIO					
	<u>A.</u>	Lots C	leaning and Clearing				
IV.	COMM	MUNITY REDEVELOPMENT AGENCY					
V.	CITY MANAGER						
٧.	<u>A.</u>	_	nmendation re: Request for Qualifications #6326 –				
			uction Manager at Risk (CCNA) for Renovations and				
	D		sion of The Lakeland Center				
	<u>B.</u>		nmendation re: Lakeland Linder Regional Airport – FAA rt for Sun n Fun 2017				
	<u>C.</u>		nmendation re: Lakeland Linder Regional Airport – FDOT				
	<u> </u>		emental Grant and Contract with Smith Fence Company to				
			Security Fencing				
	<u>D.</u>		nmendation re: GMP Contract Amendment for NOAA Project				
		at Lake	eland Linder Regional Airport				
VI.	CITY A						
	A.		nces (First Reading)				
		<u>1.</u>	Proposed 17-010; Conditional Use to Provide Exceptions to				
			Separation Requirements within the Land Development Code				
			to Allow for a 110-Foot Cell Tower on Property Located at 1716 U S Highway 98 South				
			O O I lighway 30 South				

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			Proposed 17-011; Conditional Use to Allow for the Expansion of an Existing School on Property Located at 1124 N. Lake Parker Avenue	
		B.	Resolutions	
			 Proposed 17-004; Lots Cleaning and Clearing Proposed 17-005; Vacating a Portion of an Existing Drainage 	
			and Public Utility Easement Located at 3653 Highlands	
			Fairway Blvd	
		C.	Miscellaneous Reports	
			2. Memo re: Dewatering Project with CenState	
			3. Memo re: English Oaks Phase III Engineering Services	
*			 Memo re: Legal Fee Report Memo re: Dewatering Project with CenState Memo re: English Oaks Phase III Engineering Services Memo re: Approval of the Community Housing Development 	
			Organization (CHDO) Agreement with Keystone Challenge	
			Fund, Inc.	
*				
*			 Memo re: 2017 Sun n Fun Use Agreement Memo re: 5:01 P.M. Hearing Waiver Memo re: Interlocal Agreement with Polk County for Collection 	
*			7. Memo re: Interlocal Agreement with Polk County for Collection	
			of County Impact Fees	
			8. Lakeland Regional Health Systems / LRMC Amendment to	
			Lease and Transfer Agreement	
	1/11	TINI A NI	NCE DIRECTOR	
	VII.	FINAIN	NCE DIRECTOR	
	VIII.	AUDIE	ENCE	
	IX.	MAYO	OR AND MEMBERS OF THE CITY COMMISSION	
	Χ.	UTILIT		
		A.	Ordinances - NONE	
		B.	Resolutions - NONE	
			Miscellaneous	
			1. Memo re: Purchase Order with T. B. Landmark Construction,	
			Inc. for Natural Gas Pipeline Modifications	
	XI.	CALL	FOR ADJOURNMENT	
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Reminder:

02/03 8:15 AM-<u>Municipal Boards & Committees</u> (LE Conf Rm)

8:20 AM-Real Estate and Transportation Committee (LE Conf Rm)

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

9:30 AM-Broadband Workshop (LE Conf Rm)

02/06 1:00 PM-<u>Utility Committee</u> (LE Conf Rm)