

City Commission Meeting Agenda March 2, 2020

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 Specialist, Jenny Sykes, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: Jenny.sykes@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 - 3:00 P.M.

PRESENTATIONS - Central Stores Warehouse "Did You Know?" (Joyce Dias, Director of Risk

Management & Purchasing)

- Beautification Awards (Connie Haynes)

Residential: 2418 Jonila Avenue - Ford & Kathryn Heacock Commercial: 3625 New Jersey Road - Waters Edge Apartments

PROCLAMATIONS - Purchasing Month

			ACTION TAKEN
		E REPORTS AND RELATED ITEMS	
Finar	ce Con	<u>nmittee 03/02/20</u>	
All iter enacte discus	ns listed ed by on ssion of	OF CONSENT AGENDA If with an asterisk (*) are considered routine by the City Commission and will be the motion following an opportunity for public comment. There will be no separate these items unless a City Commissioner or Citizen so requests, in which event the removed from the consent agenda and considered in its normal sequence.	
		OF MINUTES (with any amendments) ssion 02/14/20 - 02/17/20	
I.	REQ	UESTS TO APPEAR FROM THE GENERAL PUBLIC	
II.	EQU <u>A.</u>	ALIZATION HEARINGS Lots Cleaning and Clearing	
III.	PUB A. B.	LIC HEARINGS Ordinances (Second Reading) - NONE Resolutions 1. Proposed 20-011; Authorizing and Providing for the Issuance of Not-To-Exceed \$82,000,000 City of Lakeland, Florida Taxable Pension Liability Reduction Note, Series 2020, for the	

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IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	 CITY MANAGER A. Recommendation re: Task Authorization with Environmental Science Associates for Lake Parker Tributary Swamp Hydrologic Restoration Feasibility Evaluation B. Recommendation re: Task Authorization with Environmental Science Associates for Bathymetric and Submerged Aquatic Vegetation Mapping of Priority Lakes C. Recommendation re: Task Authorization with Environmental Science Associates for Surface Water Circulation Feasibility Study of Lake Mirror and Lake Morton D. Recommendation re: Proposed Mitigation Credit Purchase and Sale Agreement for the South Wabash Avenue Extension Project E. Recommendation re: Ratification of Memorandum of Agreement with the Utility Workers Union of America, Local 604 	
VI.	A. Ordinances (First Reading) 1. Proposed 20-014; Small Scale Amendment #LUS19-011 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Community Activity Center (CAC) to Allow for a Self-Storage Facility on Approximately 2.8 Acres Located at 3500 Lakeland Highlands Road 2. Proposed 20-015; Amending Ordinance No. 4300, Major Modification of PUD Zoning to Allow a Self-Storage Facility and Change the Context District from Urban Neighborhood (UNH) to Urban Corridor (UCO) on Approximately 2.8 Acres Located at 3500 Lakeland Highlands Road 3. Proposed 20-016; Amending Article II, Chapter 74 of the City Code, the "Art in Public Places Ordinance" B. Resolutions 1. Proposed 20-012; Lots Cleaning and Clearing C. Miscellaneous Reports - NONE	
VII.	FINANCE DIRECTOR	
VIII.	 UTILITY A. Ordinances - NONE B. Resolutions 1. Proposed 20-013; Establishing Fuel Charge Effective April 1, 2020 C. Miscellaneous 1. Memo re: Agreement with Grade-A-Way, LLC for Site Preparation of the Bridgewater Substation Site 2. Memo re: Agreement for Supplemental Skilled Labor – Industrial Coatings – for McIntosh and Larsen Power Plants and Winston Generating Facility 3. Memo re: Agreement with Sunbelt Supply Co. for Replacement of the Dewatering Bin Sump Line at McIntosh Unit 3 	
IX.	AUDIENCE	

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X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. **CALL FOR ADJOURNMENT**

Reminder: 2/24 8:3 8:30 AM-Agenda Study (CC Conf Rm)

9:30 AM-Policy Workshop - Illegal Dumping: Enforcement, Penalties and Prevention (CC Conf Rm) 10:30 AM-Broadband RFP Follow-Up Workshop (CC Conf Rm)

11:30 AM-<u>Finance Committee</u> (CC Conf Rm) 1:00 PM-<u>Utility Committee</u> (CC Conf Rm) 3/2