LAKELAND CITY COMMISSION

Regular Session
June 21, 2021

The Lakeland City Commission met in Regular Session in the City Commission Chambers. Mayor Bill Mutz and Commissioners Chad McLeod, Bill Read, Stephanie Madden, Mike Musick, Sara McCarley, and Phillip Walker were present. City Manager Shawn Sherrouse, City Attorney Palmer Davis, Finance Director Mike Brossart, and City Clerk Kelly Koos were present.

CALL TO ORDER - 9:00 A.M.

PRESENTATIONS

Citrus Connection Route Update and the Squeeze (Erin Killebrew, Director of Government and Community Relations)

Government Finance Officers Association Distinguished Budget Presentation Award (Mayor Mutz)

Check Presentation from the Rotary Clubs of Lakeland (Lakeland, Lakeland South, Lakeland North, Lakeland Christina, Lakeland Tigertown)

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 06/18/21

- Lease Agreement with Globe Aero, LLC
- Sale of City-Owned Property Located at:
  - 401 Quincy Street
  - 702 W. 4th Street
  - 708 N. Missouri Avenue
  - 119 W. Myrtle Street
  - 1219 Sycamore Street

Commissioner Bill Read presented this report to the Commission.

Motion: Commissioner Phillip Walker moved to approve the report and all recommendations. Commissioner Sara McCarley seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.

Legislative Committee 06/18/21

Commissioner Phillip Walker presented this report.

Motion: Commissioner Chad McLeod moved to approve the report. Commissioner Bill Read seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.

APPROVAL OF CONSENT AGENDA

All items listed with an asterisk (*) were considered routine by the City Commission and were enacted by one motion following an opportunity for public comment. There was no separate discussion of these items unless a City Commissioner or Citizen so requested, in which event the item was removed from the consent agenda and considered in its normal sequence.

Motion: Commissioner Phillip Walker moved to approve the Consent Agenda. Commissioner Chad McLeod seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

Commissioner Sara McCarley corrected the Agenda Study minutes of June 4, 2021. Commissioner Stephanie Madden made the Amazon comments not Commissioner Sara McCarley.

Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.

APPROVAL OF MINUTES (with any amendments)

* Commission Minutes June 4-7, 2021 (As Amended)
* Utility Committee Minutes June 4, 2021

Action: The Commission amended and approved these minutes as part of the Consent Agenda.

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC – None

EQUALIZATION HEARINGS

Demolition of Buildings

Action: This item was removed from the Agenda for lack of public notice. The item will return on July 19, 2021.

PUBLIC HEARINGS

Ordinances (Second Reading)

Ordinance 5874; Proposed 21-021; Small Scale Amendment #LUS21-001 to the Future Land Use Map to Change Future Land Use from Mixed Commercial Corridor (MCC) to Residential Medium (RM) on Approximately 8.12 Acres Located East of Lake Parker, North of State Highway 92 East and West of Fairway Avenue (1st Rdg. 06-07-21)

> AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; MAKING FINDINGS; PROVIDING FOR SMALL SCALE AMENDMENT #LUS21-001 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP OF THE LAKELAND COMPREHENSIVE PLAN: 2010-2020; CHANGING THE FUTURE LAND USE DESIGNATION ON APPROXIMATELY 8.12 ACRES LOCATED EAST OF LAKE PARKER, NORTH OF STATE HIGHWAY 92 EAST AND WEST OF FAIRWAY AVENUE FROM MIXED COMMERCIAL CORRIDOR (MCC) TO RESIDENTIAL MEDIUM (RM); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Bill Read moved to approve the ordinance. Commissioner Sara McCarley seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience.

Commissioner Stephanie Madden asked if there was anyone who wanted to speak on the development. There were no comments from the public.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Ordinance 5875; Proposed 21-022; Change in Zoning from MF-12 (Multi-Family Residential) to PUD (Planned Unit Development) and a change from Suburban Corridor (SCO) to Suburban Neighborhood (SNH) Context District, to Allow up to 199 Single-Family Detached Dwellings and Two Commercial Nodes on Property Located East of Lake Parker, North of State Highway 92 East and West of Fairway Avenue

> AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; PROVIDING FOR A CHANGE IN ZONING FROM MF-12 (MULTIFAMILY RESIDENTIAL) TO PUD (PLANNED UNIT DEVELOPMENT) ZONING ON APPROXIMATELY 10 ACRES AND APPLICATION OF PUD (PLANNED UNIT DEVELOPMENT)

ZONING TO APPROXIMATELY 46.1 ACRES TO ALLOW UP TO 199 SINGLE-FAMILY DETACHED DWELLINGS AND TWO COMMERCIAL NODES ON PROPERTY LOCATED EAST OF LAKE PARKER, NORTH OF STATE HIGHWAY 92 EAST AND WEST OF FAIRWAY AVENUE; CHANGING THE CONTEXT DISTRICT ON APPROXIMATELY 7.75 ACRES OF THE PROPERTY TO SUBURBAN NEIGHBORHOOD (SNH); PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Bill Read moved to approve the ordinance. Commissioner Sara McCarley seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Chad McLeod, Bill Read, Stephanie Madden, Sara McCarley, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted aye. Ayes – seven. Nays – zero. The motion carried unanimously.

Ordinance 5876; Proposed 21-023; Small Scale Amendment #LUS20-001 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Community Activity Center (CAC) on Approximately 0.86 Acres Located at 1723 Highway 98 South (1st Rdg. 06-07-21)

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; MAKING FINDINGS; PROVIDING FOR SMALL SCALE AMENDMENT #LUS20- 001 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP OF THE LAKELAND COMPREHENSIVE PLAN: 2010- 2020; CHANGING THE FUTURE LAND USE DESIGNATION ON APPROXIMATELY 0.86 ACRES LOCATED AT 1723 HIGHWAY 98 SOUTH FROM RESIDENTIAL MEDIUM (RM) TO COMMUNITY ACTIVITY CENTER (CAC); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Sara McCarley moved to approve the ordinance. Commissioner Phillip Walker seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience.

Shelton Rice of Peterson & Myers came forward to represent the applicant and answer any questions.

The Commission discussed objections. This ordinance had two public hearings. One resident expressed concerns, but some parcels were removed from the application and the objections were resolved.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Ordinance 5877; 21-024; Change in Zoning from O-1 (Low Impact Office) and RA-3 (Single-Family) to PUD to Allow Limited Commercial and Office Uses on Approximately 1.7 Acres Located at 1723 Highway 98 South (1st Rdg. 06-07-21)

> AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION TO PUD (PLANNED UNIT DEVELOPMENT) ZONING TO ALLOW LIMITED COMMERCIAL AND OFFICE USES ON APPROXIMATELY 1.7 ACRES LOCATED AT 1723 HIGHWAY 98 SOUTH; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Phillip Walker moved to approve the ordinance. Commissioner Chad McLeod seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

Commissioner Phillip Walker expressed appreciation for Mr. Barmby and his clarification on traffic issues.

Action: Upon roll call vote Commissioners Chad McLeod, Bill Read, Stephanie Madden, Sara McCarley, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted aye. Ayes – seven. Nays – zero. The motion carried unanimously.

Ordinance 5878; Proposed 21-025; Change in Zoning from O-1 (Low Impact Office) to C-1 (Pedestrian Commercial) to Recognize Existing Commercial Uses on 1.16 Acres Located at 3252 Kathleen Road (1st Rdg. 06-07-21)

> AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; PROVIDING FOR C-1 (PEDESTRIAN COMMERCIAL) ZONING ON APPROXIMATELY 1.16 ACRES LOCATED AT 3252 KATHLEEN ROAD; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion Commissioner Sara McCarley moved to approve the ordinance. Commissioner Chad McLeod seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Ordinance 5879; Proposed 21-026; Amending Ordinance 5046; Major Modification of an Existing Conditional Use to Allow for a Graduate Level Program with a Maximum Enrollment of 400 Students for Florida Southern College on Property Located at 310 Frank Lloyd Wright Way (1st Rdg. 06-07-21)

> AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; AMENDING ORDINANCE 5046 TO MODIFY AN EXISTING CONDITIONAL USE TO ALLOW FOR A GRADUATE LEVEL PROGRAM WITH A MAXIMUM ENROLLMENT OF 400 STUDENTS FOR FLORIDA SOUTHERN COLLEGE ON PROPERTY LOCATED AT 310 FRANK LLOYD WRIGHT WAY; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Sara McCarley moved to approve the ordinance. Commissioner Mike Musick seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Ordinance 5880; Proposed 21-027; Approving a Conditional Use to Allow an Adult Daycare and Vocational Training Facility on Property Located at 2710 W. Memorial Boulevard (1st Rdg. 06-07-21)

> AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; APPROVING A CONDITIONAL USE TO ALLOW AN ADULT DAYCARE AND VOCATIONAL TRAINING FACILITY ON PROPERTY LOCATED AT 2710 W. MEMORIAL BOULEVARD; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Chad McLeod moved to approve. Commissioner Phillip Walker seconded.

Motion to Amend: Commissioner Bill Read moved to amend the motion to remove conditions #6 and #8. Commissioner Sara McCarley seconded.

The Commission asked to hear from the applicant.

Brent Geohagen came forward representing the applicant. Those provisions were purely FDOT provisions. The applicant preferred the conditions be removed and they will deal with FDOT. He also requested the removal of condition 4a.

Commissioner Phillip Walker asked if leaving the conditions in would cause an impediment for AFI.

Mr. Geohagen: it could cause challenges and they would have to address the issue with FDOT either way.

Commissioner Stephanie Madden asked about condition 4a.

Chuck Barmby explained staff presented revised language for #8 on Friday. The revised 8 recognized it was up to FDOT. The project will generate less traffic, so it was unreasonable to say it was a significant change. Condition 6: The Land Development Code (LDC) required cross access to the adjacent properties. The agreement in place for maintenance of the cross access did not recognize AFI. If condition 6 remained something would need to change in the agreement to keep AFI from being responsible for the maintenance. Condition 4a: LDC and Engineering Standards Manual required a sidewalk in front because Memorial Bl was an arterial roadway. Applicants did have the opportunity to pay into the sidewalk fund instead. The City had a master plan for a trail in that area. The eastern owners paid into the sidewalk fund. AFI could pay into the sidewalk fund. That included a 15% discount than installing the sidewalk.

Mr. Barmby did not object to 6 being removed but 8 should be included as modified. Staff also wanted condition 4a to remain.

Mayor Bill Mutz asked for comments from the public. Mr. Pearson came forward to say the Commission was "in a pickle".

Commissioner Chad McLeod confirmed that if the Commission strikes item 8 it would still be subject to FDOT approval.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion to amend carried unanimously.

Motion to Amend: Commissioner Stephanie Madden moved to remove item Condition 4a. Commissioner Sara McCarley seconded.

Commissioner Phillip Walker this area was in need of safe pedestrian corridors. We are short on dollars for these features and he did not want to eliminate the fee.

Commissioner Sara McCarley argued that AFI is a nonprofit that serves the community. $12,000 was a lot of money to a nonprofit. She supported removing that fee.

Commissioner Stephanie Madden concurred with Commissioner Sara McCarley.

Commissioner Bill Read: KHS is right there and kids were walking in the area. He had an issue with removing the fee. Could they pay in installments?

Mr. Barmby stated staff would work out a payment schedule so they could pay it over time.

Commissioner Phillip Walker liked that idea. The sidewalks/trails are needed.

Commissioner Sara McCarley supported the payment plan.

Mayor Bill Mutz concurred.

Brian Rewis stated that if the Commission was amenable, the surgi-center has already paid. There were neighborhood preservation dollars available that might fund that improvement.

Commissioner Mike Musick asked if the applicant agreed to the city allowing the payment overtime.

Kate Tinsley was agreeable to that.

Mr. Geohagen would like the language modified so the payment was not required prior to issuance of the Certificate of Occupancy.

Mayor Bill Mutz asked for additional comments from the audience. There were no comments.

Action on Amendment: Upon roll call vote Commissioners Chad McLeod, Bill Read, Stephanie Madden, Sara McCarley, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted nay. Ayes – zero. Nays – seven. The motion failed.

Motion to Amend: Commissioner Sara McCarley moved to amend condition 4a to state the applicant will agree to pay the assessment. Commissioner Bill Read seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action on the Amendment: Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Action on the Main Motion: Upon roll call vote Commissioners Chad McLeod, Bill Read, Stephanie Madden, Sara McCarley, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted aye. Ayes – seven. Nays – zero. The motion carried unanimously.

Ordinance 5881; Proposed 21-028; Amending Ordinance 4899; as amended, the City's Pole Attachment Ordinance, to Establish Promotional Rates for Wireline Attachments to Expand Internet Access to Unserved and Underserved Areas.

AN ORDINANCE OF THE CITY OF LAKELAND, FLORIDA RELATED TO POLE ATTACHMENTS; AMENDING ORDINANCE 4899, AS AMENDED, TO ESTABLISH PROMOTIONAL RATES FOR WIRELINE ATTACHMENTS OF BROADBAND FACILITIES ON CITY POLES CONSISTENT WITH REQUIREMENTS SET FORTH IN STATE LAW; MAKING FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title. He clarified Section 2 was amended to acknowledge the sunset of the promotional rate.

Motion: Commissioner Chad McLeod moved to approve the ordinance. Commissioner Phillip Walker seconded.

Mayor Bill Mutz asked for comments by the Commission.

The Commission discussed:

- The reason for the amendment
- The promotional rate and LE's support of expanding broadband into unserved areas.
- LE's pole attachment fee, which was a simple formula.
- Up to four attachments could be placed on one pole.
- Summit would be eligible for the discount rate.
- LE expected to hear from Spectrum, Fios, and eventually Summit.
- LE had very few poles in the rural unserved/underserved areas. The investment in those rural areas would be so great, the pole attachment fees were not the problem. There was one co-op in the area
- Pole attachments generated $860,000 a year from Spectrum alone.
- Rate payers would bear the cost if the discount continued.

Mayor Bill Mutz asked for comments from the audience. There were no comments.

Action: Upon roll call vote Commissioners Chad McLeod, Bill Read, Stephanie Madden, Sara McCarley, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted aye. Ayes – seven. Nays – zero. The motion carried unanimously.

Ordinance 5882; Proposed 21-029; Amending Chapter 62, Article II, Division 3, of the City Code, the City of Lakeland Police Officers' Retirement System, to amend Required Distribution Date and Member Contributions (1st Rdg. 06-07-21)

> AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKELAND AMENDING CHAPTER 62, LAW ENFORCEMENT, ARTICLE II, POLICE OFFICERS' BENEFITS, DIVISION 3, OFTHE CODE OF THE CITY OF LAKELAND, FLORIDA, RELATING TO THE CITY OF LAKELAND POLICE OFFICERS' RETIREMENT SYSTEM,; AMENDING SECTION 62-55, CONTRIBUTIONS; AMENDING SECTION 62-57, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 62-58, PRE-RETIREMENT DEATH; AMENDING SECTION 62-61, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 62-67, MINIMUM DISTRIBUTION OF BENEFITS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Phillip Walker moved to approve the ordinance. Commissioner Sara McCarley seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

COMMUNITY REDEVELOPMENT AGENCY - None

CITY MANAGER

City Manager Shawn Sherrouse offered the following Verbal Reports:

1. Appreciated Recognition for Budget Award. There is a certificate they receive. It is hanging in OMB
2. Announced new City App. They have already received ideas from citizens. Kevin Cook explained citizens can simply take a picture of a needed repair and the app will determine where is it located. No need to call. If a citizen submits a concern,

they receive a tracking number and they can see the issue get resolved. This will also work for code enforcement issues.

CITY ATTORNEY

Ordinances (First Reading)

Proposed 21-030; Repealing Previous Ordinances Relating to Employees Exempted from Civil Service

AN ORDINANCE RELATING TO CIVIL SERVICE; REPEALING CERTAIN ORDINANCES EXEMPTING OFFICERS AND EMPLOYEES FROM THE CIVIL SERVICE SYSTEM IN ORDER TO PROVIDE FOR THE CONSOLIDATION OF ALL SUCH EXEMPTIONS BY RESOLUTION; PROVIDING AN EFFECTIVE DATE.

The foregoing is the title of an ordinance read for the first time by short title only. The Commission will hold the second reading and public hearing on July 6, 2021

Proposed 21-031; Amending Ordinance 5341; as Amended, Amending Section 6, Contributions, of the City of Lakeland Firefighters Defined Benefit Plan

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATING TO THE CITY OF LAKELAND FIREFIGHTERS' RETIREMENT SYSTEM; AMENDING SECTION 6 OF ORDINANCE 5341, AS AMENDED, RELATING TO REQUIRED CONTRIBUTIONS; PROVIDING FOR INCLUSION IN THE CITY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING AN EFFECTIVE DATE.

The foregoing is the title of an ordinance read for the first time by short title only. The Commission will hold the second reading and public hearing on July 6, 2021.

Resolutions

Proposed 21-044; Demolition of Buildings – Removed.

Resolution 5689; Proposed 21-045; Renaming Airfield Court W., a Private Roadway within the Corporate Limits of the City of Lakeland, "Airport Road"

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATING TO PRIVATE STREETS; RENAMING AIRFIELD COURT W. "AIRPORT ROAD"; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Phillip Walker moved to approve the resolution. Commissioner Chad McLeod seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Resolution 5690; Proposed 21-046; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 441648-1-94-01 for TWY E

> A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCREASE STATE AND LOCAL FUNDS FOR THE CONSTRUCTION PHASE OF THE TAXIWAY E PROJECT AT LAKELAND LINDER INTERNATIONAL AIRPORT; ADOPTING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Phillip Walker moved to approve the resolution. Commissioner Sara McCarley seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Chad McLeod, Bill Read, Stephanie Madden, Sara McCarley, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted aye. Ayes – seven. Nays – zero. The motion carried unanimously.

Resolution 5691; Proposed 21-047; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 445718-1-94-01 for ILS Category III

> A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ADD STATE AND LOCAL FUNDING FOR THE ILS CATEGORY III PROJECT AT LAKELAND LINDER INTERNATIONAL AIRPORT; ADOPTING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Sara McCarley moved to approve the resolution. Commissioner Chad McLeod seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

Airport Director Gene Conrad explained the CAT III. It was landing equipment that will allow planes to land in zero visibility. It should be operational by October 7, 2021. This was the most sophisticated landing equipment available.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Resolution 5692; Proposed 21-048; Authorizing the Execution of a Department Funded Agreement with the Florida Department of Transportation for the Monitoring of Traffic Signals on the State Highway System

> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MONITORING OF AND IMPLEMENTATION OF TIMING CHANGES TO TRAFFIC SIGNALS ON STATE ROADWAYS WITHIN THE CITY OF LAKELAND; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Phillip Walker moved to approve the resolution. Commissioner Sara McCarley seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

Chuck Barmby explained this item. FDOT funds the City's portion of the cost to monitor signalized intersections. This allowed for adjustments for conditions that could be temporarily blocking traffic. A permanent change would have to go through FDOT.

Action: Upon roll call vote Commissioners Chad McLeod, Bill Read, Stephanie Madden, Sara McCarley, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted aye. Ayes – seven. Nays – zero. The motion carried unanimously.

Miscellaneous Reports – None

FINANCE DIRECTOR – None

UTILITY – None

AUDIENCE

Gary Pearson protested the planes flying over his house. He also objected to growth in the area.

MAYOR & COMMISSION

Commissioner Sara McCarley:

- Announced Exploration V's new name Florida Children's Museum.
- Attended Juneteenth celebration on Saturday.
- Attended LPD's Promotional Ceremony
- Happy Father's Day
- Attended Ridge League of Cities dinner.

Commissioner Phillip Walker:

- Thanked staff for Ridge League of Cities dinner last week. 230 attended
- Congratulated Polk Congressional Delegation for their support of Juneteenth as a National Holiday.
- Announced Engage Lakeland 6/24 7 a.m. at The Dream Center.

Mayor Bill Mutz participated Sat night in virtual Juneteenth celebration

Commissioner Bill Read:

- RP Funding Center open for business July 1. Encouraged the public to support the entertainment.
- Encouraged Staff to write letter to FDOT to support AFI in their negotiations with FDOT
- Announced 1500 people moving into Florida every day.

Commissioner Chad McLeod:

- Growth is inevitable. He appreciated that a citizen who came to their first meeting may be a little confused.
- The challenge is on the Commission to remember homeless issues in downtown and the difference between homelessness and panhandling. We want to keep an eye on that and be sure it continues to improve.
- The City should consider what we need to do to improve Munn Park. Now is a good time to consider what to do with Munn Park.

Commissioner Stephanie Madden:

- Commissioner Chad McLeod gave an excellent recap. We've all been cheering on Gene Conrad. A lot has gone unnoticed if you do not live in that neighborhood or hear the planes. We are growing like it or not. We would like commercial air in Lakeland rather than driving to Tampa or Orlando.
- Attended Juneteenth and Asst Chief Pacheco spoke and did a great job.

- She met with PEACE and gave an update to the Commission on Friday. She met with a consultant who did trust funds. The City had a dedication of $500,000 to affordable housing. She hoped to use the American Rescue Plan to increase funding. A trust fund did not require a significant amount to build an endowment. She encouraged the Commission to reach out to PEACE and learn about trust funds.
- She is headed back to Orlando APPA.
- She cannot wait to hear about Shawn Sherrouse's conference he attended recently.

Commissioner Chad McLeod thanked Commissioner Stephanie Madden for her work on the APPA. It is helpful to him to hear about what others learn from different meetings.

CALL FOR ADJOURNMENT – 11:08 A.M.

H. William Mutz

H. William Mutz, Mayor

Kelly S. Koos

Kelly S. Koos, City Clerk

CITY OF LAKELAND, FLORIDA
INCORPORATED
JAN. 1, 1885