

LAKELAND CITY COMMISSION

**Regular Session
March 15, 2021**

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

CALL TO ORDER - 3:00 P.M.

PRESENTATIONS

ACE Update & SUN 'n FUN Plan (Lites Leenhouts, President & CEO)

April 13-18, 2021 Sun 'n Fun Fly-In

PROCLAMATIONS

Melanin Families Matter Month
Take Down Tobacco Day

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 03/12/21

Commissioner Bill Read presented this report to the Commission.

1. Purchase and Sale Agreement - 1405 S. Wabash Ave.

Motion: Commissioner Bill Read moved to approve the agreement. Commissioner Phillip Walker seconded.

Mayor Sara McCarley asked for comments. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously, 6-0.

2. Lease Agreement with ATP USA, Inc.

Motion: Commissioner Phillip Walker moved to approve the lease agreement. Commissioner Bill Read seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously, 6-0.

Commissioner Don Selvage asked for public comment on the Wabash item There were no comments.

Legislative Committee 03/12/21

Commissioner Phillip Walker presented this item to the Commission.

Motion: Commissioner Chad McLeod moved to approve the minutes. Commissioner Stephanie Madden seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience.

Commissioners Sara McCarley and Stephanie Madden both thanked Commissioner Walker for his diligence in keeping up with the legislative activities in Tallahassee.

Commissioner Stephanie Madden spoke about the need for local control on pole attachments for the protection of the grid and the workers.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously, 6-0.

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

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously, 6-0.

APPROVAL OF MINUTES (with any amendments)

- * Commission Minutes - February 26 – March 1, 2021
- * Utility Committee Minutes – March 1, 2021

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

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

Paige Conaster of Swan Pedal Company distributed a handout.

Commissioner Chad McLeod asked how the bike integrates with traffic and what other cities have these bikes.

They will not load or unload on the street.

Commissioner Don Selvage was confused about the process. Was Swan Pedal working with the Lakeland Downtown Development Authority.

They were part of Catapult and had met with Julie Townsend.

Shawn Sherrouse reported they had received the request to appear for March 1. They have met with Palmer Davis

Commissioner Stephanie Madden asked for clarification on how the alcohol works.

People can bring their own bottle before the journey begins. They would peddle to various destinations and spend time in the businesses, consuming food and beverages.

Commissioner Chad McLeod would support staff bringing an ordinance back for consideration.

Commissioner Don Selvage agreed. He was interested in seeing an ordinance. There are a lot of ramifications that go into an open container in the downtown streets.

The Commission directed staff to bring back an ordinance for consideration.

PUBLIC HEARINGS

Ordinances (Second Reading)

Ordinance 5865; Proposed 21-009; Approving a Conditional Use to Allow Four Single-Family Attached Dwelling Units on Property Located at 24 Lake Hollingsworth Drive (1st Rdg. 03-01-21)

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; APPROVING A CONDITIONAL USE TO ALLOW FOUR SINGLE-FAMILY ATTACHED DWELLING UNITS ON PROPERTY LOCATED AT 24 LAKE HOLLINGSWORTH DRIVE; 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 the ordinance. Commissioner Stephanie Madden seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience.

Commissioner Stephanie Madden wanted to hear how they got there and how we can encourage more of the same.

Teresa Maio gave a presentation.

The applicant agreed to increase setbacks to mitigate the height of the buildings.

Commissioner Chad McLeod asked about the petition from LMNA against the project.

Teresa Maio reported they were concerned about the building height. They wanted something more historical. These are more modern in appearance. The HPB approved the design and found it compatible.

Commissioner Don Selvage asked if there was any opposition.

Teresa Maio responded there were a couple of speakers at the Planning & Zoning meeting. The vote was 7-0

Mayor Pro Tem Sara McCarley asked about access.

The city had not heard from FSC on the project.

Teresa Maio noted the height was like the Christoverson building at FSC. Neighbors were concerned about the height and design. Each home has a garage and parking off the alley.

Action: Upon roll call vote Commissioners Bill Read, Chad McLeod, Stephanie Madden, Don Selvage, and Mayor Pro Tem Sara McCarley voted aye. Ayes – five. Nays – zero. The motion carried unanimously. Commissioner Phillip Walker was absent at that time.

Proposed 21-010; Change in Zoning from RA-3 (Single-Family Residential) to Planned Unit Development (PUD) to Allow a Maximum of 40 Single-Family Attached

Dwelling Units on Approximately 4.55 Acres Located South of Druid Street and East of Gilmore Avenue (1st Rdg. 03-01-21)

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION TO PUD (PLANNED UNIT DEVELOPMENT) ZONING TO ALLOW A MAXIMUM OF 40 SINGLE-FAMILY ATTACHED DWELLING UNITS ON APPROXIMATELY 4.55 ACRES LOCATED SOUTH OF DRUID STREET AND EAST OF GILMORE AVENUE; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Chad McLeod moved to approve the ordinance. Commissioner Don Selvage seconded.

Teresa Maio gave a brief presentation on this ordinance. Planning & Zoning recommended approval of the 40 units.

Commissioner Don Selvage asked about the main opposition. It was the stormwater. That will be mitigated.

Teresa Maio asked the developer engineer to come forward to explain the mitigation.

Mark Wilson, of Kimley-Horn, came forward to explain the mitigation. The project was 4.5 acres with a large stormwater pond. Surrounding residents were concerned about ongoing problems with stormwater.

Teresa Maio: The parking is behind the building. There were also guest parking spaces. She did not recall hearing from the Lake Shore HOA. She did hear from Lakeland Harbor Apartments.

John LaMonde lived across the street. Drainage was a concern for the neighbors but not the only concern. He was concerned about the number of cars all accessing through the one driveway. He believed the project was incompatible. The developer stated this was a transitional development between the apartments and the single-family homes. This project will block the view of the lake for his neighborhood. Numerous folks opposed.

Barry Sears was against the project. It was in his back yard.

Commissioner Don Selvage: if you owned the property, what would you build on it? What do you think is the best use of the land? Nothing.

Teresa Maio stated the reference to the previous application was a denial for concept plan review. The prior proposal was a different layout without the same building

orientation. Staff addressed concerns in the staff memo. They anticipated 22 peak hour trips.

Commissioner Phillip Walker asked what challenges they see with this development?

Teresa Maio stated they were looking at a clear piece of land. Now they would have neighbors. They will see an impact. They will hear some noise. These were single family homes. The difference was the building type and arrangement. They were facing the street just like the surrounding single-family homes. The stormwater should handle impacts. They would widen Druid street. The surrounding roadway will be able to handle the increased traffic.

Mr. LaMonde again said the same developer put in 2 single family houses nearby. He preferred single family homes rather than attached.

Mr. Wilson returned to answer some questions. The condos to their east was 13 units per acre. In planning transition matters. They were 8.8 units per acre. The hospital was within walking distance. There were many 50 ft wide lots which were 6 homes per acre.

Commissioner Don Selvage stated he would support this project. It is going to develop eventually. It was a natural transition.

Commissioner Bill Read stated this was a good transitional site. He was concerned about the single driveway access. He would prefer a lesser transition, maybe half the density.

Palmer Davis clarified the Commission's procedural options were to approve, deny w/o prejudice or continue, to allow the applicant to work with staff for a reduced proposal. A denial would send it back to P&Z and a continuance would bring it back to the Commission.

Commissioner Phillip Walker confirmed a continuation would allow more conversation.

Amendment to Motion: Commissioner Bill Read moved to amend the motion, to continue this item. Commissioner Don Selvage seconded.

Palmer Davis clarified if it was continued, the applicant could go back and meet with staff and try to come up with something that would be approved or the same thing. If it comes back different it would need a first and second reading.

Mayor Pro Tem Sara McCarley asked for comments from the audience on the amendment.

Mark Wilson will accept the amendment and work with staff. If they cut the density in half, they will be less than the adjacent neighborhood.

Melissa Bajsa was disappointed to get to this point. They had a unanimous approval from

P&Z. They have already reduced the density by purchasing additional property. Now they are hearing they still had too much density.

John LaMonde stated reducing the number to 20 townhomes would be welcomed.

Commissioner Phillip Walker was not prepared to let the project die and will support the continuation.

Mayor Pro Tem Sara McCarley clarified the motion on the floor was to continue the ordinance.

Action: Upon roll call vote Commissioners Phillip Walker, Don Selvage, Sara McCarley, Stephanie Madden, and Bill Read voted aye. Commissioner Chad McLeod voted nay. Ayes-five. Nays-one. The motion carried.

This was not continued to a date certain. A new public notice would be required.

Palmer Davis suggested that on the next item they hear from staff, the applicant and then the neighborhood before the motion.

Proposed 21-011; Amending Ordinance 4547, as Amended; Major Modification of PUD Zoning for Tract E of Morgan Creek Preserve to Allow for the Construction of 56 Single-Family Detached Homes on Approximately 35.08 Acres Generally Located South of Medulla Road, East of Hamilton Road and North of W. Pipkin Road (1st Rdg. 03-01-21)

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; AMENDING ORDINANCE 4547, AS AMENDED, TO PROVIDE FOR A MODIFICATION TO PUD (PLANNED UNIT DEVELOPMENT) ZONING FOR TRACT E OF MORGAN CREEK PRESERVE ON APPROXIMATELY 35.08 ACRES LOCATED SOUTH OF MEDULLA ROAD, EAST OF HAMILTON ROAD AND NORTH OF W. PIPKIN ROAD, TO ALLOW FOR THE CONSTRUCTION OF 56 SINGLE-FAMILY DETACHED HOMES; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Teresa Maio gave a presentation. PUD was originally approved in 2004 as a 355-unit master planned community. The subject property was identified as Tract E. Since the time of original approval there have been several modifications. There were 56 single family lots. Access was via a new driveway off Medulla road through property in Unincorporated Polk County. The minimum lot size was 10,000 sq. ft. There will be 29 homes built on Medulla Rd. (County). The development provided for cluster style subdivision that retained greenspace on the surrounding edges.

Ms. Maio explained staff's objection to a previous application to the County to change land use from business park to residential. That was different property and fell within the airport notification area. The subject property today already had residential land use.

Recommended Conditions:

- retain residential on Tract E but specify the number of dwelling units
- minimum lot area of 10,000 sq. ft.
- cluster of homes
- allow connection to Medulla Rd.
- pedestrian connection to Morgan Creek development
- construction of roadway to Medulla Rd must meet Polk County standards
- internal roadways must meet city standards
- binding concurrency at time of plat approval
- stormwater revisions to require a more rigorous review
- buffering along the north and west side of development.

Commissioner Don Selvage asked if there was a connection to Pipkin Rd. No

Bart Allen of Peterson & Myer representing applicant Cascara II LLC. Pete Cassidy was the principal. Dennis Wood, engineer, was also present. The request was not asking for a residential entitlement today. They were asking to establish the unit count. 56 on 35 acres, 1.6 units per acre. This was tract E of Morgan Creek. This was a multi-jurisdictional project. That was unusual. The 10 acres on the northside was approved by the County at 3 dwellings per acre.

Mr. Allen reviewed the land use. They were requesting 1.6 units per acre. This project was planned for residential.

Mr. Allen reviewed City zoning for the project and the development history:

- 1999 Wellman-Lord Family donated 100 ft. of Right-of-Way for Medulla Rd.
- 1999 Annexation agreement. The property was annexed in 2001.
- 2004 Morgan Creek Preserve PUD approved for the entire 223 acres and 355 dwelling units.
- 2006 Tract F was added at 1.8 dwelling units per acre.

Dennis Wood, Engineer for Wood & Associates, reviewed design:

- retaining north edge vegetation
- west side of property will have a 20 ft. buffer
- 1,000 trees onsite that will be maintained. All lots will be 10,000 sq. ft. or more.
- all retention ponds will be outside the 100-year flood areas.
- Storm management will be handled onsite.
- They will run 40 different storm vents. They were meeting tighter restrictions on FDOT roadway

Mr. Wood reviewed topography of the area. The water ran down towards their site from the north. They will direct that water to the retention pond where they will control the water to the pre/post conditions.

Commissioner Sara McCarley asked if the water would back up into the neighborhoods. No. The ground was 10 ft. higher than the top of the retention pond.

Commissioner Phillip Walker clarified that it was not probable that the flooding they have been hearing about would happen. Mr. Dennis stated that was correct. The runoff going to Morgan Creek would be less than preconditions.

The stormwater management will be tied with the County. They were installing a swale system that would carry the water down to the retention ponds. Mr. Dennis reviewed the flooding by the solar farm and Hamilton Rd.

Traffic Projections:

They anticipated 27 peak hour trips.

A traffic signal was coming to Pipkin and Medulla.

Mr. Allen reviewed:

- the project on the 35 acres.
- large natural vegetation will remain in place.
- compatibility with the area
- surrounding area and incoming projects.
- avigation easement on the property.
- sewer and water will be provided.
- walking trails pedestrian capacity,
- capacity in Polk County schools.

He requested a favorable vote for this PUD. The project had a finding of consistency with comp plan and of compatibility with City staff. Requested a few minutes at the end to respond to comments.

Commissioner Don Selvage asked Mr. Allen to elaborate on the Wellman-Lord agreement re Medulla rd. Mr. Allen: In 1999 they entered into an annexation agreement.

Commissioner Bill Read asked about the utility capacity. Mr. Allen: the developer had the potential to connect at Countyline rd. The developer will bring utilities down to their site.

Commissioner Bill Read reviewed history of assembly and access. There was never an intent to bring access in from the north.

Commissioner Chad McLeod wanted to hear about transportation impacts in the southwest area. Mr. Allen: The county is fast tracking row for Pipkin Rd expansion.

Commissioner Phillip Walker asked how far from the northern boundary to the Medulla/Pipkin Rd intersection. 1600 ft.

Chuck Barmby: 25 years ago, back when Piper closed, there was a need for better connectivity to the south side of the airport for economic development. Starting in 1998 or 1999, County line road was 4-laned. The airport needed access to County Line Rd. Medulla Road was a constraint because it could not be easily expanded. In terms of the old documents, it was called the Medulla Rd realignment. It is now Pipkin. Medulla Rd was identified as a canopy road. They were sensitive to preserving that canopy. Hamilton Rd has been an Achilles heel for many years. It is slightly wider than a driveway. We have added to the Comp Plan an improvement to make Hamilton Rd to a 3-lane cross section. Improving Hamilton Rd will improve drainage. Those are all unfunded projects right now. From a concurrency standpoint Medulla is operating at 10% of capacity. Concurrency was not an issue on Medulla Rd.

Commissioner Bill Read had a hard time believing that the impact to the road would be minimal. He asked about noise abatement. Chuck Barmby: We have the avigation easements to put property buyers on notice about the airport and related noise.

Mr. Gohagan distributed a handout.

Brent Gohagan representing Mr. Ryan Gillespie, Doug Ray, John Joyner and others. He reminded the Commission the burden of proof was on the applicant to show why the legal land use should be changed. The automatic permit is 1 unit per acre unless they go through a rezoning hearing. The standard in the law is that development must be compatible for approval. This Commission was honorably charged with these decisions. The flooding was a compatibility issue. Traffic was a compatibility issue. Concurrency and compatibility were two different things. Concurrency was the minimum. Compatibility went further. They would hear fact based firsthand knowledge as to what the surrounding property owners were experiencing. The Commission will use their common sense and weigh the evidence and make their best decision. The existing surrounding properties were an average of 1 unit per 10 acres. It is zoned residential and deserved residential development but should be at a minimum transitional with the surrounding 1 unit per 10 acres. Under Florida law, the Commission can rely on testimony on the people who live in the area if its factually based.

Commissioner Phillip Walker asked what is incompatible about the project. Mr. Gahagan: compatibility is subjective. He reviewed city's definitions of compatibility. They did not believe that what was being proposed can be in proximity without negatively impacting his clients (surrounding Properties).

Ryan Gillespie lived north of development on 14.5 acres. He bought there because of the comp plan of delayed development. During the County meeting concerning his property he was told it was zoned to limit residential growth along Medulla Rd because of Airport noise. The city has supported limited growth in the area by even limiting other individuals from building 1 house on 5 acres. Now they want to approve a developer who will bring

in a lot more development. They will build 85 houses in the airports noise zone. The development will remove the natural barrier from airport noise. It will hurt the plans and value of the LLIA. The developments interest did not meet the city's own traffic standards.

Airport noise: Gene Conrad changed Amazon flight paths because of noise complaints. They changed the flight path because there were fewer residential units in that area. They are removing the natural barriers to the airport. That is going to increase noise complaints.

Compatibility: Pipkin Rd is totally different than Medulla Rd. They are not in the same area.

Traffic: 93 events happening each year at Sun 'n Fun which renders Medulla Rd. a parking lot and keeps them in their driveways. The flooding issue is a huge concern. They live between two creeks, English and Morgan. There have been over 8 million under roof sq. ft built within the watershed and that is not including the coming development along the parkway. All of that is coming to flow under Pipkin Bridge. That bridge was undersized originally. There is no way they can handle the amount of water in that area. His property drops over 6 ft in elevation. They are going to have to build up 15 ft. plus. They are going to build a dyke on the back side of my property. Showed photos These photos were taken within the last 5 months. Showed photos of subject property for development with standing water.

Brent Gohagan reviewed the packet he distributed. All points in Article 7.2 must be met to grant approval. The Commission would be violating the land development code if they approve development. Staff report aerial showed the incompatibility with surrounding properties. This will interfere with the rural way of life of the surrounding residents. There were other variables that made this incompatible.

Staff report acknowledged that Medulla Rd was a suburban canopy road that was subject to development pressure. In closing the place is not right the time is not right to develop the high density on the outskirts of the rural area. Let's create and protect the exceptional quality of life my clients live.

Mayor Pro Tem Sara McCarley reminded the public their general council had provided a detailed argument in their favor. She encouraged the public not to be repetitive.

Billy Friend - 4840 Medulla Rd. Morgan Creek Preserve was not compatible with the surrounding properties. This Commission must make decisions on what is best for southwest Lakeland. They have not addressed the flooding, or the infrastructure of the roads. In the original agreement of Tract E that property was supposed to be accessed via Pipkin Rd. Mr. Wellman deceived their family about his intent for the 10 acres. Emergency vehicles will have trouble accessing those residents during events at Sun 'n Fun. His house is in the flight path of the airport and the experimental airplanes. He has had emergency landings on his property. Please say no to this.

Kevin Benedict - 3939 Hamilton Rd. Licensed active pilot for 48 years. This development was a disaster. This is within 1.5 miles of the field of the airport. The less residential within 3 miles of an airport was important. Environmental risk: The southern and eastern borders are on a creek. It is a pristine wildlife habitat. It should be protected. Flooding: They made a mistake on the solar farm and it has taken a long time and they are now making efforts to protect the solar farm and Hamilton Rd from flooding. Wellman Lord: It is unfair to the residents that are there. These are descendants from the original Hamilton people. It is unfair to put this development in their back yard.

Andrea Goodson - 1748 Clarendon Av. Her parents' land borders the property. They purchased in 1976. They moved a house there in 1979 from downtown Lakeland. The creek never flooded until the Pipkin Rd extension was put in. Flooding is now an issue. The development going in, in front of her parents' place is the retention pond. She asked to put this on hold until the issues can be resolved. She showed photos of flooding from the creek. It has happened numerous times since the Pipkin Rd extension was added. No work has ever been done on Hamilton since the 1970s.

Lance Baker - City's own staff denied a new house. He quoted letter that denial was only 400 ft away from this development on the same road.

Liz Crawly lived in Morgan Creek Preserve. As part of her HOA membership she was given a map. There were supposed to be two access points into Morgan Creek Rd from Pipkin Rd.

Doug Ray spoke about a video he showed of flooding. The City built ditches directing water to English Creek and on to his home. They have now increased the flood plain by 4 ft. The City is not following the rules on stormwater. Please deny with prejudice.

John Joyner - 3830 Hamilton Rd. He owned 8.5 acres that borders the northside of the project. His oldest daughter lived on the property. Farm property along Hamilton and Medulla. The airport expansion and solar farms have caused more water. Medulla Rd was a natural drain toward Morgan and English creek. When the development builds up the land, it is going to hold water back at ground level and above. The retention ponds would be full in the summer. Developers needed to be cautious of placing a strain on other people. Clustering of homes was not compatible for the area. 1 home per acre would be more reasonable. He farmed the property there now. They had ponds and animals. w/o a barrier, children may be tempted to come onto his property and that could be tragic. The 2 story homes would invade their privacy. Traffic was an issue. Please deny.

Leann Joyner owned 8.5 acres that borders the proposed development. Read her statement in opposition to the project as proposed. The density was excessive and not transitional and therefore not compatible. Concerned about flooding. Their property issued with agriculture. Planted 100 pecan trees. 1200 grandfather oaks and they produce debris. They burn the debris when it is safe. Will the neighbors complain? Who maintains the 20-ft buffer? She would like to see how that will work. Will there be an HOA for this community?

Summer Jones - 4920 Medulla Rd., directly north of the proposed project. She was not opposed to growth. She did oppose this project. She was concerned about the density. It was not compatible with the area. She asked about the turn lane. How would that work? Was it going across her driveway? It was an agricultural area. Are the new homeowners going to complain about them raising animals like horses and hogs? The homes are not compatible with the agricultural uses in the area.

Applicants attorney rebuttal - Bart Allen:

- These plans go back to 1999. The Wellman's donated the land for right-of-way and planned to maintain the land until agriculture uses no longer fit. They reserved 10 driveway cuts on Medulla Road.
- The site plan showed the access on the north end. That is the same exhibit the conservation easement prohibits vehicular traffic across Tract D because it was a conservation easement.
- The developer was going above and beyond to ensure capacity. The existing problems were not the result of this project. They can ensure that this project did not make things worse. They were going to make sure they did not discharge anymore water post development than today.
- 1.6 units per acre was an extremely low density. There would be an HOA and they would maintain the 20-ft buffer. They were going to remove some trees, but they were going to keep as many as possible.
- Tract D was a conservation easement. When you look at the whole, 1.6 dwelling units was a reasonable request.

Dennis Wood spoke about traffic. In the PM peak hours, it would be one vehicle per minute. He spoke about the southern boundary. They planned to try and maintain as much foliage as possible.

Bart Allen introduced the following:

- A copy of binding site plan.
- Polk County comprehensive plan of the residential suburban
- Staff reports from original Morgan Creek PUDs 2004, 2005, 2006
- Ordinance 4818 adopting the last PUD
- Hawthorne Mill adoption ordinance
- Riverstone adoption ordinance
- Development agreement for Riverstone
- His presentation today.
- Copy of Right-of-Way donation agreement
- Avigation agreement
- Conservation agreement

Mr. Allen offered closing comments. The city's staff drew the same conclusion, that this is a project that should be approved.

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

Mayor Pro Tem Sara McCarley asked for comments from the Commission.

Commissioner Chad McLeod asked Ryan Lazenby to make comments on the flooding concerns and the FDOT standards.

Ryan Lazenby - the flooding complaints are real. The question was, what caused them and would this development have an impact on the flooding. The developer agreed to look at a 100-year 24-hour storm event. It was all done by models by trying to predict what was going to happen. What he heard Mr. Wood say was that there are problems out there. They acknowledged that and promised not to make it worse for the surrounding homes. He thought the developer was going above and beyond. Commissioner Phillip Walker confirmed that if the development was approved, they would still have this problem.

Commissioner Stephanie Madden thanked everyone for participating today. She first visited the area back in October. One of the things that was most disconcerting is the multi-jurisdictional affect. She hoped they know that they referred all their emails and photos to staff to see what they can do to resolve the matter. We have heard from citizens and seen the pictures. We are not ignoring the people. She felt they had done a lot. She does not know if they've done everything they can because they are working with the county and cannot speak for them.

Commissioner Don Selvage thought the Commission's duty, as a body, was to manage growth, not to inhibit or prohibit growth. The county approved their portion 4-3. One of the commissioners called it completely out of character. George Lindsey recused himself from voting. He was not convinced that was a compatible plan to put 85 houses next to properties with 10 acre lots. He was against this because of traffic, flooding, transition and timing. It was clear cut to him. This was a project not yet ready.

Commissioner Bill Read - the County made a gross mistake when they approved. It was not compatible and there is no transition. There was no right-of-way for utilities in that area. We have no plans to extend the water and sewer lines.

Commissioner Phillip Walker did not see how they could make it work.

Commissioner Chad McLeod - this is a tough issue. We do not take these issues lightly. This impacts people's lives and homes. Multijurisdictional makes it trickier. The infrastructure element concerned him. He did not think it was ready for this type of development. we wanted to manage growth in a smart way. It was a no for him.

Mayor Pro Tem Sara McCarley thanked everyone for being so patient. The southwest district was her district. One of the issues in their district were infrastructure problems

when there was a storm event. The water issue was a grave concern for her. She would like the City to use any stimulus money to resolve infrastructure problems like this.

Action: Upon roll call vote Commissioners Phillip Walker, Don Selvage, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Pro Tem Sara McCarley voted nay. Ayes- zero. Nays-six. The motion failed.

Palmer Davis clarified the Commission would need to approve or deny the ordinance.

Motion: Commissioner Don Selvage moved the deny the ordinance. Commissioner Bill Read seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Phillip Walker, Don Selvage, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Pro Tem Sara McCarley voted aye. Ayes-six. Nays-zero. The motion carried unanimously.

Ordinance 5866; Proposed 21-012; Amending Chapter 38 of the Lakeland City Code to Expand Criteria Constituting a Nuisance; Increasing Total Fine that may be Imposed for a Nuisance (1st Rdg. 03-01-21)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE LAND, FLORIDA RELATED TO NUISANCE ABATEMENT; AMENDING ARTICLE IV OF CHAPTER 38 OF THE CITY CODE OF THE CITY OF LAKE LAND, FLORIDA; MAKING FINDINGS; ADDING CRITERIA UPON WHICH A NUISANCE CAN BE BASED; INCREASING TOTAL FINE THAT MAY BE IMPOSED FOR A NUISANCE; ESTABLISHING CONDITIONS FOR THE ABATEMENT OF A NUISANCE UPON RENTAL PROPERTY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title

Motion: Commissioner Phillip Walker moved to approve the ordinance. Commissioner Don Selvage seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Bill Read, Chad McLeod, Stephanie Madden, Don Selvage, Phillip Walker and Mayor Pro Tem Sara McCarley voted aye. Ayes – six. Nays – zero. The motion carried unanimously.

COMMUNITY REDEVELOPMENT AGENCY - None

CITY MANAGER**Recommendation re: Task Authorization with DRMP, Inc. for Construction Engineering and Inspection Services for the Three Parks Trail East Project**

The City's Public Works Department continued to implement the Three Parks Trail Master Plan which was developed in 2013. Three Parks Trail had become one of the premier biking and walking routes in Lakeland connecting Publix Charities Park, Woodlake Park and Peterson Park. The North and South segments of the Three Parks Trail network were opened for use in 2015. The City submitted a funding request to the Polk Transportation Planning Organization in 2016 for "Three Parks Trail East". A Local Agency Program agreement between the City of Lakeland and FDOT was executed in 2017 to reimburse the City for design, construction and inspection costs.

The Three Parks Trail East segment proposed a 10-foot wide trail along the east side of New Jersey Road between Glendale Street and Waterford Drive. The trail would cross New Jersey Road at Waterford Drive and would continue along the west side of the roadway to Turtle Rock Drive.

The Public Works' Construction and Maintenance Division would construct the project with in-house resources. Construction was scheduled to begin on April 5, 2021. Public Works solicited a proposal from DRMP, Inc., one of the City's Continuing Professional Services Contract for Construction and Engineering Inspection (CEI) services, to provide CEI services for the project. Funding for CEI, in an amount up to \$55,072.62 would be reimbursable through the Local Agency Program agreement with the Florida Department of Transportation.

Staff recommended that the City Commission authorize the appropriate City officials to execute the Task Authorization for Construction and Engineering Inspection services with DRMP, Inc. for the Three Parks Trail East project in an amount not-to-exceed \$55,072.62.

Shawn Sherrouse presented this item to the Commission.

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

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

Recommendation re: Award of Bid No. 1054 to Hubbard Construction Company and for a Contract Amendment with Atkins North America Inc for Construction

Oversight of the Runway 9 Category III Approach Lighting Improvements Phase III of the ILS Category III project at Lakeland Linder International Airport

The Airport was upgrading its existing Instrument Landing System (ILS) to a Category III ILS, to be completed by November 1, 2021.

LLIA updated the Commission on February 1st that the design for the ILS Category III project had been separated into three (3) phases:

- Phase I - New North Airfield Lighting Vault (ALV)
- Phase II - Runway 9-27 Airfield Lighting Upgrades
- Phase III - Runway 9 Category III Approach Lighting Improvements

The Airport previously received approvals from Commission to proceed with Phase I and Phase II and LLIA was now ready to commence Phase III, upgrading the Runway 9 Category III Approach Lighting Improvements.

The Approach Lighting Improvements was advertised under Bid No. 1054 with four companies responding to the bid. The Airport's engineering firm, Atkins North America Inc. (Tampa, FL) along with LLIA staff, reviewed all four bid responses. The low bidder, Hubbard Construction Company was determined to be the lowest and most responsive bidder with a bid of \$6,260,738.13.

Company	Location	Bid Amount
Hubbard Construction Company	Winter Park FL	\$ 6,260,738.13
H L Pruitt Corporation	Winter Springs FL	\$ 6,813,920.00
Cobb Site Development Inc.	Wauchula FL	\$ 7,306,503.63
Hypower Inc	Ft Lauderdale FL	\$ 10,838,344.55

Atkins North America Inc would provide the construction administration services for Phase III of the project for a not to exceed amount of \$440,340 under an Amendment to their existing contract.

Staff recommended that the City Commission authorize the appropriate City Officials to enter into a construction contract with Hubbard Construction Company in the amount of \$6,260,738.13 for Phase III, upgrading the Runway 9 Category III Approach Lighting Improvements as detailed in Bid No. 1054 subject to approvals from the Florida Department of Transportation.

Staff also recommended that the City Commission authorize the appropriate City Officials to enter the Amendment with Atkins North America Inc. in the not to exceed amount of \$440,340 for the construction administration for the project subject to approvals from the Florida Department of Transportation

Staff recommended that the City Commission authorize an appropriation in the amount of \$4,761,213 to be funded with \$4,005,160 existing revolving loan proceeds and to authorize an increase in estimated revenues from the Airport's Operating Fund Surplus of \$756,063 along with a de-appropriation of \$4,005,160 in expenses from project RWY 9-27 to support this request.

Shawn Sherrouse presented this item to the Commission.

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

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments from the audience.

Commissioner Bill Read confirmed this would take care of Phase 3 ILS Cat III.

It should be completed in October.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

Shawn Sherrouse offered a verbal report: He wanted to recognize Emily Colon. He and Emily were members of ICMA. ICMA recognized Emily Colon in their March magazine based on "Women to Know".

CITY ATTORNEY

Ordinances (First Reading)

Proposed 21-013; Vacating a Portion of Right-of-Way Located at 822 Adams St.

AN ORDINANCE RELATING TO PUBLIC RIGHT-OF-WAY; MAKING FINDINGS; VACATING A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED AT 822 ADAMS STREET, WITHIN THE CITY OF LAKE LAND, FLORIDA; AUTHORIZING THE RECORDING OF A CERTIFIED COPY OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; 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 April 5, 2021.

Proposed 21-014; Amending Ordinance 5341; Amending the City of Lakeland Firefighters' Defined Benefit Plan to Increase the Required Minimum Distribution Age and to Allow for the Selection of an Actuarially Equivalent Lifetime Benefit to the Survivor

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATING TO THE CITY OF LAKELAND FIREFIGHTERS' RETIREMENT SYSTEM; AMENDING ORDINANCE 5341, AS AMENDED, TO AMEND SECTION 7, BENEFIT AMOUNTS AND ELIGIBILITY; SECTION 8, PRE-RETIREMENT DEATH; SECTION 11, OPTIONAL FORMS OF BENEFIT; SECTION 17, MINIMUM DISTRIBUTION OF BENEFITS; AND SECTION 18, MISCELLANEOUS PROVISIONS; PROVIDING FOR INCLUSION IN THE CITY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF RESOLUTIONS AND ORDINANCES INCONSISTENT HEREWITH; 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 April 5, 2021.

Proposed 21-015; Adopting the Florida Fire Prevention Code, 7th Edition, with Certain Local Amendments

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATED TO FIRE PREVENTION; ADOPTING THE FLORIDA FIRE PREVENTION CODE, 7TH EDITION; ADOPTING LOCAL AMENDMENTS TO SAID CODE; PROVIDING FOR THE ADOPTION OF FEES BY RESOLUTION; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; 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 April 5, 2021.

Resolutions

Resolution 5661; Proposed 21-016; Adopting the Lakeland Linder International Airport Master Plan

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATING TO LAKELAND LINDER INTERNATIONAL AIRPORT; MAKING FINDINGS; ADOPTING AN UPDATED AIRPORT MASTER PLAN; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

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

Mayor Pro Tem Sara McCarley 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, Don Selvage, and Mayor Pro Tem Sara McCarley voted aye. Ayes – five. Nays – zero. The motion carried unanimously. Commissioner Phillip Walker was absent at that time.

Resolution 5662; Proposed 21-017; Vacating a Portion of the Utility Easement Located at 6033 Seagull Lane

A RESOLUTION RELATING TO PUBLIC UTILITY EASEMENTS; MAKING FINDINGS; VACATING A PORTION OF THE EXISTING PUBLIC UTILITY EASEMENT LOCATED AT 6033 SEAGULL LANE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Don Selvage moved to approve the resolution. Commissioner Bill Read seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Don Selvage, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Pro Tem Sara McCarley voted aye. Ayes-five. Nays-zero. The motion carried unanimously. Commissioner Phillip Walker was absent at that time.

Resolution 5663; Proposed 21-018; Intent to Vacate a Portion of Right-of-Way Located at 822 Adams St.

A RESOLUTION RELATING TO PUBLIC RIGHT-OF-WAY; MAKING FINDINGS; DECLARING THE CITY COMMISSION'S INTENTION TO ADOPT AN ORDINANCE VACATING A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED AT 822 ADAMS STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

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

Mayor Pro Tem Sara McCarley 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, Don Selvage, Phillip Walker and Mayor Pro Tem Sara McCarley voted aye. Ayes – six. Nays – zero. The motion carried unanimously.

Resolution 5664; Proposed 21-019; Amending Resolution No. 5650, Relating to the Use of Face Coverings and other Social Distancing Measures to Slow the Spread of COVID-19, to Eliminate References to Certain Data

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKE LAND, FLORIDA RELATED TO PUBLIC HEALTH; AMENDING RESOLUTION NO. 5650, WHICH RECOMMENDS THE USE OF FACE COVERINGS AND SOCIAL DISTANCING, IN ORDER TO ELIMINATE REFERENCES TO CERTAIN DATA; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Phillip Walker moved to approve the resolution. Commissioner Don Selvage seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments from the audience.

Commissioner Don Selvage clarified this did not change their support of wearing a face mask in groups. He urged everyone to respect others and wear their masks when out.

Action: Upon roll call vote Commissioners Phillip Walker, Don Selvage, Stephanie Madden, Chad McLeod, Bill Read, and Mayor Pro Tem Sara McCarley voted aye. Ayes-six. Nays-zero. The motion carried unanimously.

Miscellaneous Reports

*** Memo re: Request for Additional Funds for Design Services for the West Pipkin Road Widening Project**

The City of Lakeland provides water and wastewater service to the West Pipkin Road commercial and residential areas. On June 6, 2018, Polk County engaged with a roadway design consultant to widen and improve West Pipkin Road. The road improvements were originally planned from County Line Road to Dorman Road and impacted the City's existing utilities, requiring relocation of facilities. In addition to necessary relocation, this project presented an opportune time to replace and upgrade the City's existing infrastructure in the area. To provide a seamless design, the City often completes these types of projects using a Joint Project Agreement (JPA) with the roadway authority. This allows one consultant to design around the conflicts between all utilities and the roadway system.

Consistent with this approach, on June 17, 2019 the City Commission approved a JPA with Polk County for the design of 16,800 feet of 16-inch waterline and 2,500 feet of 8-

inch sewer force main as part of the County's roadway project from County Line to Dorman Road. The not-to-exceed cost to the City for this project was \$192,565.00.

In July 2019, Polk County added to the limits of the roadway project to include the portion of West Pipkin Road from Dorman Road to South Florida Avenue, which would impact additional water mains. On January 5, 2021, Polk County executed an amendment to their agreement with the roadway design consultant. The amendment included the additional design work needed for the City's water utilities. The additional design included relocating and replacing approximately 2,400 feet of asbestos concrete water mains with a new 16-inch main. The JPA previously entered between Lakeland and Polk County allowed for such increases in the work and provided that the City would provide funding for the additional work. The not-to-exceed cost for the performance of the additional design work necessitated by the expansion of this project was \$53,585.00.

Staff recommended the City Commission approve payment of an additional not-to-exceed amount of \$53,585.00 to Polk County for design services for the West Pipkin Road Widening Project. Funding for this purpose was available in the Water Utilities Department FY 2021 budget.

Action: The Commission approved this item as part of the Consent Agenda.

*** Memo re: Approval of Short-Listed Firms and Authority to Negotiate an Agreement for Glendale WRF Chlorine Contact Chamber and Improved Pumping**

The City of Lakeland Water Utilities Department was soliciting qualifications from firms that can provide Design and Construction Services for the Glendale Wastewater Reclamation Facility (WRF) Chlorine Contact Chamber and Effluent Pumping project.

The Glendale WRF sends treated effluent to the McIntosh Power Plant where it is used for cooling water and along the way it serves another industrial customer, Matheson Tri-Gas. The water is returned to Glendale where it is repumped to the Seven Wetlands. Glendale has two pump stations to accomplish the transfer of water. Both pump stations are nearing the end of their useful life and it's becoming difficult to obtain repair parts for these stations. Even with the pending shut down of unit three at McIntosh, there is still a need to send water to McIntosh, Matheson, and to rebuild the pump stations.

Separately, the FDEP required treated effluent to be disinfected which required a certain contact time with the disinfectant. Currently, this is being accomplished in the pipeline. This method presented a tremendous lack of control which typically resulted in over or under chlorinating and had led to non-compliance issues.

The City enlisted the help from a continuing services consultant, Tetra Tech Inc. to analyze these two problems. The proposed solution was to consolidate the pump stations with a chlorine contact chamber. On February 9, 2021 the City received qualifications from three firms hoping to provide Design and Construction services for the Glendale

WRF Chlorine Contact Chamber and Effluent Pumping project and the proposals were evaluated by a team of five Water Utilities staff members. The three potential consultants are ranked as follows:

Rank	Firm	Location
First	Hazen and Sawyer	Orlando, FL
Second	Tetra Tech Inc.	Orlando, FL
Third	Rummel Klepper & Kahl LLP (RK&K)	Lakeland, FL

Staff requested that the Commission authorize the Water Utilities Department to begin competitive negotiations with the short-listed firms in accordance with the CCNA procedures resulting in a negotiated contract with the best firm to perform the work for a reasonable fee.

Action: The Commission approved this item as part of the Consent Agenda.

Memo re: Amendment #2 to Home Purchase Assistance Agreement with Keystone Challenge Fund, Inc.

This was the Second Amendment to an existing Agreement between Keystone Challenge Fund, Inc. ("Keystone") and the City of Lakeland for the delivery of services related to COVID-19 relief activities. On September 11, 2020, the City of Lakeland received notification of an additional "CDBG-CV3" allocation of \$787,276 to be used to prevent, prepare for, and respond to the coronavirus pandemic.

On February 15, 2021, the City Commission approved Substantial Amendment #2 to the 2019-2020 CDBG & HOME One Year Action Plan, and that Plan detailed the allocation of the \$787,276 CDBG funds, including a line item of \$150,000 to be allocated for the purpose of mortgage assistance. Since the City has an existing Agreement with Keystone to provide services of this nature, the proposed amendment #2 would amend the Agreement with Keystone to require additional intake and processing of at least thirty more applications for mortgage assistance up to \$5,000 per application with a total budget of \$150,000.

Staff recommended that the Commission authorize the appropriate City officials to execute the Second Amendment to the Agreement with Keystone.

Palmer Davis presented this item to the Commission.

Motion: Commissioner Don Selvage moved to approve the recommendation. Commissioner Phillip Walker seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience.

Commissioner Bill Read asked for an update on what citizens need to do to qualify for assistance.

Teresa Maio explained the assistance program. They must show a loss of income.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

*** Memo re: 5:01 P.M. Hearing Waiver**

During the month of April, the Community & Economic Development Department would be presenting the Commission with an update to the Comprehensive Plan which would require at least one hearing after 5:00 p.m.

Staff requested that the Commission waive the statutory requirement that at least one of the hearings on these matters be held after 5:00 p.m.

Action: The Commission approved this item as part of the Consent Agenda.

FINANCE DIRECTOR – None

UTILITY

Ordinances – None

Resolutions – None

Miscellaneous

Memo re: Agreement with Control Components, Inc. for McIntosh Unit 5 Bypass Silencer Replacement

This was a proposed Agreement with Control Components, Inc. (CCI) for the replacement of two (2) bypass silencers for McIntosh Unit 5. The bypass silencers in Unit 5 were used to vent high pressure steam to the atmosphere during start up, shut down and when system disruptions occur. These bypass silencers work to lift the relief valves in order to protect the Heat Recovery Steam Generator drums and systems. The bypass silencers are engineered to handle the flow rate and temperature of the exhausting steam, while maintaining the noise requirements set forth in the City's site permit. While the bypass silencers are normally idle in ambient temperature conditions and exposed to the elements, they experience immediate high pressure and temperatures in excess of 1,000 degrees Fahrenheit when called into service. Two (2) of the bypass silencers currently in service, which have been operating for twenty (20) years and are original equipment to Unit 5, are now in need of replacement due to extended use and corrosion.

The City's Purchasing Department had approved CCI, the original equipment manufacturer, as the sole source supplier of this equipment. Upon approval by the City Commission, CCI would construct the bypass silencers, which would be installed by City staff during Unit 5's Fall outage scheduled for October 2nd through 22nd 2021. The purchase would be governed by the terms and conditions set forth in CCI's proposal dated February 26, 2021. The total cost of the work was \$106,642, which included the purchase of the two (2) bypass silencers and shipping, and was included in Lakeland Electric's FY22 budget, subject to City Commission approval of the budget.

Staff recommended that the City Commission approve the Agreement with CCI for McIntosh Unit 5's Bypass Silencer replacement and authorize the appropriate City officials to execute all corresponding documents to CCI for the work.

Ramona Sirianni presented this item to the Commission.

Motion: Commissioner Phillip Walker moved to approve the recommendation. Commissioner Don Selvage seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote. The motion carried unanimously.

AUDIENCE

Mr. Fred Lohr came forward about several properties he owned in Dixieland. He received a letter from the Code Enforcement Board. He received a notice that he has a hearing before the Code Enforcement Board for a violation. He wanted his case thrown out.

Commissioner Chad McLeod wanted to delay staff's response.

Commissioner Stephanie Madden this Commission has been a strong advocate of Code Enforcement and rules may have changed. She personally has had to comply with a Code Enforcement order.

MAYOR AND MEMBERS OF THE CITY COMMISSION

Commissioner Don Selvage:

- LkldNOW would be hosting a City Commission candidate forum. That is a chance to meet the people.
- There would be a Vietnam Memorial on March 27 10 a.m. at Veteran's Memorial Park.
- He praised solid waste worker Tom (Tomakeet) Gousby working for 20 years. He encouraged the Commission to ride a route on one of the trucks.

Commissioner Phillip Walker:

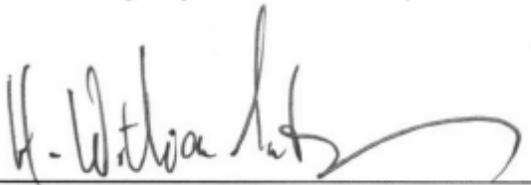
- America Rescue Plan Act.
- Good to see so many people out at Spring Obsession last Saturday.
- Upcoming North Lake Wire Neighborhood Outreach this Saturday 8-12

Commissioner Bill Read:

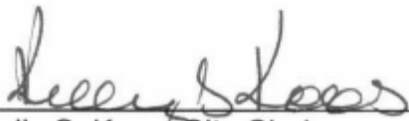
Heard about problems in St Pete and Sarasota with Air BNBs

Action: Commissioner Chad McLeod moved to adjourn. Commissioner Phillip Walker seconded, and the motion carried unanimously.

The meeting adjourned at 8:58 p.m.



H. William Mutz, Mayor



Kelly S. Koos, City Clerk

