



City Commission Meeting Agenda

January 3, 2022

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. 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 - 9:00 A.M.

MOTION TO ADJOURN SINE DIE 7-0

CITY CLERK GIVES OATH OF OFFICE: Mayor Mutz, City Commissioners Madden, McCarley and Musick

MOTION TO RECONVENE AS THE 2022 CITY COMMISSION 7-0

ELECTION OF MAYOR PRO TEM – Commissioner Sara McCarley 7-0

PRESENTATIONS - Beautification Awards (Bill Koen)

Commercial: Tracy and Company Hair Designers – 1211 South Florida Avenue

Residential: Peter & Kasey Kessler - 616 W. Beacon Rd.

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

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)

* [Commission Minutes – Dec 17-20](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

[A.](#) Lots Cleaning and Clearing

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

[1.](#) Proposed 21-058; Amending Ordinance 5870; Adopting A Separate City of Lakeland Investment Policy for the Public Improvement Endowment Fund (1st Rdg. 12-20-21)

ACTION TAKEN	
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0 Ord. 5911

	<p><u>2.</u> Proposed 21-059; Amending Ordinance 5850; to Modify the Preference Granted to Local Businesses for the Procurement of Goods and Services Pursuant to Requests for Proposals, Requests for Qualifications and Similar Procurement Methods (1st Rdg. 12-20-21)</p>	Approved 7-0 Ord. 5912
B.	Resolutions - NONE	
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
	<p><u>A.</u> Recommendation re: Task Authorization with Atkins North America, Inc. to provide additional Resident Project Representative Services for the Runway 10 CAT III Approach at Lakeland Linder International Airport</p>	Approved 7-0
VI.	CITY ATTORNEY	
A.	Ordinances (First Reading) - NONE	
B.	Resolutions	
	<p><u>1.</u> Proposed 22-001; Lots Cleaning and Clearing</p>	Approved 7-0 Reso. 5738
C.	Miscellaneous Reports	
	<p><u>1.</u> Memo re: Lease Agreement with Kingsky Flight Academy, LLC at 3131 Flightline Drive</p>	Approved 7-0
VII.	FINANCE DIRECTOR	
VIII.	UTILITY	
A.	Ordinances - NONE	
B.	Resolutions - NONE	
C.	Miscellaneous	
	<p><u>1.</u> Memo re: Task Authorization with Geosyntec Consultants, Inc. for Engineering Design Using the ClosureTurf® System for Final Closure of Byproduct Storage Area at McIntosh Power Plant</p>	Approved 7-0
IX.	AUDIENCE	
X.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
	<p><u>A.</u> 2022 Lakeland City Commission Committee Assignments</p>	Approved 7-0 As Amended
XI.	CALL FOR ADJOURNMENT	10:13 a.m.

Reminder:

There is no agenda study for the January 3 City Commission meeting.