

City Commission Meeting Agenda July 5, 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.

## PRESENTATIONS - Pivot or Perish, Today's Leadership Challenges (Mark Farrington, HR Director)

Check Presentation to Common Ground Park from Lakeland Rotary Clubs
 Beautification Awards (Bill Koen)

 Residential: 726 Orange Park Avenue – Joy Calhoon and McKara Laine Calhoon
 Commercial: 923 East Lemon Street – Royal Oak Apartments

## **PROCLAMATIONS - John Scott Day**

			ACTION TAKEN
	COM		
	All item enacted discuss	<b>OVAL OF CONSENT AGENDA</b> Is listed with an asterisk (*) are considered routine by the City Commission and will be d by one motion following an opportunity for public comment. There will be no separate sion of these items unless a City Commissioner or Citizen so requests, in which event in will be removed from the consent agenda and considered in its normal sequence.	Approved 4-0
*		OVAL OF MINUTES (with any amendments) ission Minutes – June 17-20, 2022	Approved 4-0
	I.	REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
	II.	EQUALIZATION HEARINGS	
		A. Lots Cleaning and Clearing	Approved 4-0
	III.	<ul> <li>PUBLIC HEARINGS</li> <li>A. Ordinances (Second Reading)         <ol> <li>Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District (1<sup>st</sup> Rdg. 06-20-2022)</li> </ol> </li> <li>B. Resolutions - NONE</li> </ul>	Approved 4-0 Ord. 5938
	IV.	COMMUNITY REDEVELOPMENT AGENCY	

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V	•	<u>A.</u>	MANAGER Recommendation re: Change Order with Hubbard Construction Company and Amendment with Atkins North America, Inc. for Runway 10 CAT III Approach at Lakeland Linder International Airport	Approved 4-0
		<u>B.</u>	Recommendation re: Amendment with Atkins North America, Inc. for Taxiway E Rehabilitation and Taxiway S Construction at Lakeland Linder International Airport	Approved 4-0
		<u>C.</u>	Recommendation re: Change Order No. 11 to the Construction Agreement with Cobb Site Development, Inc. for the North Wabash Avenue Extension Project	Approved 4-0
		<u>D.</u>	Recommendation re: Renewal of CorVel Corporation for Third Party Claims Administration services for Automobile, General Liability, Workers' Compensation claims, Excess Claims and Workers' Compensation Medical and prescription Drug Provider Network	Approved 4-0
V	Ί.	CITY /	ATTORNEY	
		A.	Ordinances (First Reading) 1. Proposed 22-029; Approving a Conditional Use to Allow for Off-Street Parking as a Principal Use on Property Located at 411 E. Orange Street	
			2. Proposed 22-030; Approving a Conditional Use to Recognize an Existing Church and Child Daycare Facility and Allow for the Construction of a Two-Story, 3,662 sq, ft. Addition on Property Located at 210 Poppell Drive	No Action
		В.	Resolutions <u>1</u> . Proposed 22-027; Lots Cleaning and Clearing	Approved 4-0 Reso. 5763
		C.	<ul> <li>Proposed 22-028; Approving an Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation</li> <li>Miscellaneous Reports</li> </ul>	Approved 4-0 Reso. 5764
		0.	<ol> <li>Memo re: 5:01 P.M. Hearing Waiver</li> <li>Memo re: Interlocal Agreement with Polk County for Fort Fraser Trail Project</li> </ol>	Approved 4-0
			<u>3.</u> Memo re: Agreement with Info-Tech Research Group for Information Technology Resources	Approved 4-0
			<u>4</u> . Memo re: Second Amended and Restated Implementation Agreements for the West Polk Lower Floridan and Southeast Wellfield Projects	Approved 4-0
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v	'111.	<b>UTILI</b> T A. B. C.	<b>FY</b> Ordinances - NONE Resolutions - NONE Miscellaneous	
		0.	<u>1.</u> Memo re: Agreement with PS International, Inc. for Purchase of an Oil Water Separator	Approved 4-0
D	Κ.	AUDIE		
Х		MAYC	OR AND MEMBERS OF THE CITY COMMISSION	
x	Ί.	CALL	FOR ADJOURNMENT	10:38 a.m.

<u>Rer</u> 7/1 8:30 AM-Agenda Study (CC Conf Rm) <u>11:00 AM-Utility Committee Meeting (CC Conf Rm)</u>

CITY COMMISSION AGENDA