

City Commission Meeting Agenda November 7, 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.

SWEARING IN - Northwest District A Commissioner - Dr. Samuel Simmons

PRESENTATIONS - LRH Update (Danielle Drummond, President/CEO, Lakeland Regional Health)

- Beautification Awards (Bill Koen)

Residential: 957 South Tennessee Avenue – Sunnye G. Harrison Commercial: 647 West Memorial Boulevard – Coney Funeral Home

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

Municipal Boards & Committees 11/04/22

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)

- City Commission Minutes October 14-17 2022
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - A. Lots Cleaning and Clearing
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading) NONE
 - B. Resolutions NONE
 - C. Miscellaneous
 - 1. Memo re: Public Notification of Justice Assistance Grant Award

ACTION TAKEN

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

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IV.	COMMUNITY REDEVELOPMENT AGENCY A. Tax Increment Financing Agreement with Lake Wire Apartments, LLC for Improvements to Property Located North of W. Peachtree Street, South of W. Magnolia Street, West of N. New York Avenue and East of N. Virginia Avenue		Approved 6-0
V.	— Ca Ca B. Ra Aq	ecommendation re Task Authorization with Goodwyn Mills awood (formerly Florida Disaster Consulting, LLC) for Disaster onsulting Services ecommendation re: Approval of Successor Collective Bargaining greements with the International Association of Fire Fighters Local 173	Approved 6-0 Approved 6-0
VI.	CITY ATT A. O <u>1</u> .	rdinances (First Reading)	No Action
	<u>2.</u>	Proposed 22-051; Change in Zoning from O-2 (Limited Impact Office) to C-4 (Community Center Commercial) on Approximately 2.63 Acres Located at 1005 E. Memorial Boulevard	No Action
	B. Ro	esolutions Proposed 22-051; Lots Cleaning and Clearing	Approved 6-0 Reso. 5787
	C. M. 1. 2. 3. 4. 5.	Odor Control within the Sanitary Sewer Collection System Memo re: Task Authorization with Kamminga & Roodvoets, Inc. for Construction Services for the SW Wastewater Pump Station Flow Reversal Project Memo re: Contract for Preliminary Design-Build Services with Garney Companies, Inc. for Western Trunk Gravity Sewer Replacement Phase 1 – Route Evaluation	No Action Approved 6-0 Approved 6-0 Approved 6-0 Approved 6-0
VII.	FINANCE DIRECTOR		
VIII.	B. Re	Inspection of Wood Utility Poles Memo re: Agreement with Plant-N-Power, Inc. for Larsen Unit 8 Outage Contractor Services	Approved 6-0 Approved 6-0 Approved 6-0

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IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

A. City Attorney and City Manager Compensation - Following 10/14/22 Annual Review Workshop 5% ATB and 2.5% Merit Effective Oct 1, 2022 Approved 6-0

10:43 a.m.

XI. CALL FOR ADJOURNMENT

Reminder:

11/4 9:25 AM-<u>Municipal Boards & Committees</u> (CC Conf Rm)

9:30 AM-Agenda Study (CC Conf Rm)

11:00 AM-<u>Utility Committee</u> (CC Conf Rm)