

City Commission Meeting Agenda October 2, 2023 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, Kristin Meador, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: <u>ADASpecialist@lakelandgov.net</u>. **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 - Aircraft Rescue and Firefighting (Chief Riley and Battalion Chief Maddox) - Beautification Awards (Bill Koen) Commercial: Lakeland Christian School – 111 Forest Park Street Residential: Ann and David Rubin - 2025 Benford Ave PROCLAMATIONS - Fire Prevention Week

ACCLAMATIONS - Fire Prevention Week Lakeland PAL's 30th Anniversary Day National Red Ribbon Month White Cane Safety Day

			ACTION TAKEN
	COMN	NITTEE REPORTS AND RELATED ITEMS	
	All item enacted discuss the item items li agenda	OVAL OF CONSENT AGENDA 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 ision 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. For sted with an asterisk (*) under the Community Redevelopment Agency portion of the a, the City Commission shall be deemed to be acting in its capacity as the Community elopment Agency of the City of Lakeland when approving the consent agenda.	Approved 6-0
	APPR	OVAL OF MINUTES (with any amendments)	
*		ommission Minutes – Sept. 15-18, 2023	Approved 6-0
*	Public	Budget Hearing Minutes – Sept. 7 and Sept 21, 2023	Approved 6-0
	I.	REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
	II.	EQUALIZATION HEARINGS A. Lots Cleaning and Clearing	Approved 6-0
	III.	PUBLIC HEARINGS A. Ordinances (Second Reading) - NONE	

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> В. Resolutions Approved 6-0 Proposed 23-052; Approval of Utility Work Orders with the <u>1.</u> Reso, 5846 Florida Department of Transportation Related to City - Owned Utility Facilities Located in and Along Lakeland Hills Boulevard Proposed 23-053; Lots Cleaning and Clearing Approved 6-0 2. Reso. 5847 Approved 6-0 Proposed 23-054; Delegating Certain Administrative Duties to 3. Reso. 5848 the City Clerk and the Deputy City Clerk; Appointing the City Clerk and the Deputy City Clerk as a Member of the Canvassing Board for a Limited Purpose Proposed 23-055; Authorizing the Purchase of Vehicles and Approved 6-0 4. Reso. 5849 Other Equipment for Use by Various City Departments to **Perform Municipal Services** Proposed 23-056; Authorizing Eminent Domain Proceedings Approved 6-0 <u>5.</u> Reso, 5850 to Acquire Real Property Located Along Lakeland Park Center Drive from Union Drive to Carpenters Way - Parcels 101 and 102 Approved 6-0 Proposed 23-057; Expressing Intent to Dissolve the Lakeland <u>6.</u> Reso. 5851 Public Employees Relations Commission Proposed 23-058: Authorizing the Execution of an Amended Approved 6-0 7. Reso. 5852 Grant Agreement with the Florida Department of Transportation for Financial Project No. 453094-1-94-01 for Security Enhancements and Upgrades at Lakeland Linder International Airport Approved 6-0 Proposed 23-059; Authorizing the Execution of a Grant <u>8</u>. Reso. 5853 Agreement with the Florida Department of Transportation for Financial Project No. 453399-1-94-01 for the Replacement of the Automated Weather Observation System-3PT at Lakeland Linder International Airport Proposed 23-061; Authorizing the Execution of a Grant Approved 6-0 9. Reso. 5854 Agreement with the Florida Department of Environmental Protection Providing Funding for the Construction of a Water Education Center at the City of Lakeland's Se7en Wetlands Facility COMMUNITY REDEVELOPMENT AGENCY **CITY MANAGER** Approved 7-0 Recommendation re: Award Purchase Order to Infrastructure <u>A.</u> Management Services, LLC (IMS) for Pavement and Sidewalk Assessments Approved 7-0 Recommendation re: Award of Bid No. 2023-ITB-053 to RYCARS <u>B.</u> Construction LLC. for the RP Funding Center Jenkins Arena Roof Replacement Project and authorize an appropriation and increase in estimated revenue in the Hurricane Ian Disaster Fund in the amount of \$2.650.000.00 Approved 7-0 Recommendation re: Task Authorization with RJR Contractor LLC <u>C.</u> for Fence and Gate Installations at Lakeland Linder International Airport Approved 7-0 D. Recommendation re: Task Authorization with Miller Electric Company for Gate Camera Installations and Controller Replacements at Lakeland Linder International Airport

VI. CITY ATTORNEY

IV.

V.

A. Ordinances (First Reading)

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VII.

VIII.

	<u>1.</u>	Proposed 23-036; Amending Ordinance 4773, as Amended; Major Modification of PUD Zoning to Allow a Freestanding Emergency Room on Property Located at 1075 Carpenters Way	No Action
	<u>2.</u>	Proposed 23-037; Change in Zoning from MF-22 (Multi-Family Residential) to O-1 (Low Impact Office) on Approximately 1.17 Acres Located South of E. Lemon Street and East of Tyler Avenue (1303 E. Lemon Street)	No Action
	<u>3.</u>	Proposed 23-038; Application of C-1 (Pedestrian Commercial District) Zoning on Approximately 0.28 Acres Located at 1050 Sharon Drive	No Action
	<u>4.</u>	Proposed 23-039; Amending Ordinance 4630; Major Modification of a Conditional Use to Allow a 1,017 sq. ft. Addition to an Existing Church Office Building and a Food Pantry Along with Support Services for the Elderly on Property Located at 1123 Omohundro Avenue	No Action
	<u>5.</u>	Proposed 23-040; Approving a Conditional Use to Allow for the Conversion of an Existing Single-Family Detached Dwelling to a Two-Family Dwelling (Duplex) on Property Located at 838 E. Peachtree Street	No Action
	<u>6.</u>	Proposed 23-041; Approving a Conditional Use to Allow a Two-Family Dwelling (Duplex) on Property Located at 814 N. Vermont Avenue	No Action
В.	Miscell	aneous Reports	
	<u>1.</u>	Annual Purchase of Hydrofluosilicic Acid for the Water Utilities	Approved 6-0
		Department	
	<u>2.</u>	Annual Purchase of Pebble Lime for the Water Utilities Department	Approved 7-0
	<u>3.</u>	Task Authorization with Tetra Tech, Inc. for Engineering Services for the U.S. Highway 98 South Interconnect Water Main Extension	Approved 7-0
	<u>4.</u>	Agreement for the Purchase of Uniforms with Tyndale Enterprises, Inc.	Approved 6-0
	<u>5</u> .	Purchase of Annual Production Well Inspection Services for the Water Utilities Department	Approved 6-0
	<u>6.</u>	Third Amendment to Professional Services Agreement with American Traffic Solutions, Inc. d/b/a Verra Mobility for the Provision of Red Light Cameras and Citation Processing Services	Approved 6-1
	<u>7.</u>	Agreement with The Southern Group of Florida, Inc. to Provide Lobbying Services to the City of Lakeland	Approved 6-0
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UTILIT			
A.	Ordina		
В.	Resolu		Approved 7.0
0	<u>1.</u>	Proposed 23-060; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 2023-24	Approved 7-0 Reso. 5855
C.	Miscell <u>1.</u>	aneous Change Order #1 to Agreement with Casey Industrial, Inc. for Underground General Work for McIntosh Reciprocating Internal Combustion Engine Project	Approved 7-0

	<u>2</u> .	Agreement for Supplemental Skilled Labor – Mechanical – for Lakeland Electric Generation Facilities	Approved 7-0
	<u>3.</u>	Agreement for Supplemental Skilled Labor – Welding – for Lakeland Electric Generation Facilities	Approved 7-0
	<u>4.</u>	Task Authorization with Miller Electric Company for Security Systems Installation for the McIntosh Reciprocating Engine Project	Approved 7-0
	<u>5.</u>	Agreement with Polytech Services, Inc. for Direct Current System Batteries for the McIntosh Reciprocating Engine Project	Approved 7-0
	<u>6.</u>	Natural Gas Sales Agreement with City of Blountstown, Florida	Approved 7-0
IX.	AUDIENCE		
Х.	MAYOR AND		
XI.	CALL FOR A	DJOURNMENT	11:13 a.m.

Reminder: 9/29 8:3

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