

City Commission Meeting Agenda April 1, 2024 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: ADASpecialist@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 SUN 'n FUN, Celebrating 50 Fly-Ins and Planning for the Next 50 (Gene Conrad, President & CEO ACE and SUN 'n FUN)
 - Beautification Awards (Bill Koen)

Commercial: Swan Lake Village – 2762 Swan Village Blvd Residential: Patricia and Corbett Evans – 985 Summerfield Drive

PROCLAMATIONS - Child Abuse Prevention Month Deaf History Month National Records and Information Management Month

| | ACTION TAKEN |
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| COMMITTEE REPORTS AND RELATED ITEMS | |
| Finance Committee 03/29/24 | Approved 7-0 |
| Real Estate & Transportation Committee 03/29/24 | Approved 7-0 |
| <u>1.</u> Purchase and Sale Agreement – 3543 Cleveland Heights Boulevard | Approved 7-0 |
| 2. Lease Agreement with ATP USA, Inc. | Approved 7-0 |
| 3. Acceptance of Holloway Park Land Donation | Approved 7-0 |
| 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. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda. | Approved 7-0 |
| APPROVAL OF MINUTES (with any amendments) City Commission Minutes March 15-18, 2024 | Approved 7-0 |
| I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC | |

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| II. | EQUA <u>A</u> . | LIZATION HEARINGS Lots Cleaning and Clearing | Approved 7-0 | |
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| III. | PUBL A. B. | IC HEARINGS Ordinances (Second Reading) - NONE Resolutions <u>1.</u> Proposed 24-018; Lots Cleaning and Clearing | Approved 7-0 | |
| | | Proposed 24-019; Recognizing Juneteenth Day as a Paid City Holiday | Reso. 5893 Approved 7-0 Effective June 2024 Reso. 5894 | |
| | | 3. Proposed 24-020; Approving a Statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management | Approved 6-0 Reso. 5895 | |
| | | 4. Proposed 24-021; Authorizing the Execution of a Florida Shared-Use Nonmotorized Trail Network Program Agreement with the Florida Department of Transportation for the Tenoroc Trail Segment 1 Project | Approved 6-0 Reso. 5896 | |
| IV. | COM | IUNITY REDEVELOPMENT AGENCY | | |
| V. | CITY <u>A.</u> | MANAGER Purchase agreement with Company Two Fire for a 2003 Oshkosh Striker 1500 Aircraft Rescue Fire Fighting vehicle for Lakeland | Approved 7-0 | |
| | <u>B.</u> | Linder International Airport Change Order No. 1 with Register Construction & Engineering, Inc. for the Design Build Services for Two Hangar Facilities at Lakeland Linder International Airport | Approved 7-0 | |
| | <u>C.</u> | Purchase Order to REP Services, Inc. for Replacement of Playground Equipment and Safety Surfacing for the playground at Barnett Park | Approved 7-0 | |
| | <u>D.</u> | Approval of Purchase Order to Optiv for Security Incident Event Management Solution | Approved 7-0 | |
| | <u>E.</u> | Approval of Purchase Order to R2 Unified Technologies for Renewal of Enterprise Virtualization Software | Approved 7-0 | |
| | <u>F.</u> | Purchase Order to Medi-Test Occupational Health Services for Annual Drug Testing | Approved 7-0 | |
| VI. | CITY | ATTORNEY | | |
| | A. | Ordinances (First Reading) <u>1.</u> Proposed 24-012; Approving a Conditional Use to Allow Motor Fuel Sales, Major, as an Accessory Use for the Sam's Club Retail Store on Property Located at 4600 Highway 98 N. | No Action | |
| | В. | Miscellaneous <u>1.</u> Use Agreement with Polk Museum of Art, Inc. for the Annual Mayfaire by-the-Lake Event | Approved 7-0 | |
| | | 2. Purchase Order with Engineered Spray Solutions, LLC for Annual Manhole Rehabilitation Project | Approved 7-0 | |
| VII. | FINANCE DIRECTOR | | | |
| VIII. | UTILI ^A A. B. | TY Ordinances - NONE Resolutions - NONE | | |

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| | C. | Miscellaneous | |
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| | | <u>1</u> . Agreement with Nextran Corporation d/b/a Nextran Truck Centers for Purchase of a 2025 Mack Truck for Lakeland Electric Substation Operations | Approved 7-0 |
| | | 2. Agreement with The Jack Olsta Company for Purchase and Delivery of a Heavy Duty Trailer for Lakeland Electric | Approved 7-0 |
| | | 3. Task Authorization with Geosyntec Consultants, Inc. for CCR Legacy Rule Evaluation and Report for McIntosh Power Plant | Approved 7-0 |
| | | <u>4.</u> First Amendment to Power Purchase Agreement with Orlando Utilities Commission | Approved 7-0 |
| | | 5. Change Order with Sargent & Lundy, LLC for Peaking Power Generation Professional Engineering Services | Approved 7-0 |
| | | <u>6.</u> Task Authorization with Tetra Tech, Inc. for Biennial Environmental Compliance Assessment | Approved 7-0 |
| | | 7. Task Authorization with WSP USA, Inc. for Implementation of a Thermal Plan of Study at the Larsen Power Plant | Approved 7-0 |
| IX. | AUDIE | NCE | |
| Х. | ΜΑΥΟ | R AND MEMBERS OF THE CITY COMMISSION | |
| XI. | CALL | 12:22 p.m. | |

Reminder:

- 3/29 8:15 AM-<u>Finance Committee</u> (LE 1A & 1B)
 8:20 AM-<u>Real Estate & Transportation Committee</u> (LE 1A & 1B)
 8:30 AM-Agenda Study (LE 1A & 1B)
 11:00 AM-<u>Utility Committee</u> (LE 1A & 1B)
- 4/1 1:30 PM-Joint FDOT/City Commission/Chamber Board Meeting (LE 1A & 1B)