



City Commission Meeting Agenda

August 20, 2018

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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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

- **LLIA Master Plan Update (Gene Conrad, Airport Director)**
- **Florida Association of Housing and Redevelopment Officials (FAHRO) 2018 Housing Authority of the Year Award – Lakeland Housing Authority (Ben Stevenson, LHA Executive Director)**
- **GFOA Distinguished Budget Award (Kindle Bowden, OMB Manager)**
- **LFD Community Partners Recognition (Doug Riley, Fire Chief)**
- **City Maker Award**

PROCLAMATIONS

- **Lineman Appreciation Day**
- **Literacy Month**

AUDIENCE

RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.

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 08/03/18 – 08/06/18](#)
- * [Utility Committee 08/06/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading) - NONE
- B. Resolutions
 - 1. Proposed 18-051; Adoption of FY 2019 Lot Clearing and Demolition Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Reso. 5465

- 2. Proposed 18-052; Adoption of FY 2019 Orangewood Community Subdivision Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection

Approved 7-0
 Reso. 5466

III. EQUALIZATION HEARINGS

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Amendment to Annual Financial Auditing Services Contract for Fiscal Year 2019
- B. Recommendation re: Lakeland Linder International Airport NW Site Development Construction Contract Award, Task Authorization for Tortoise Relocation and Necessary Appropriations
- C. Recommendation re: Lakeland Linder International Airport – Award of Bid No. 8215 to Cobb Site Development Inc for RPZ Obstruction Clearing
- D. Recommendation re: Award of Bid No. 8191 to Strickland Construction Inc. for Traffic Operations ADA Restroom Remodel
- E. Recommendation re: Task Authorization with DRMP, Inc. for Construction Engineering and Inspection Services for the New York Cycle Track Construction Project
- F. Recommendation re: Joint Project Agreement with Polk County for the North Wabash Avenue Extension Project
- G. Recommendation re: Lakeland Linder International Airport – Grant Agreement from the Federal Aviation Administration for the Reconstruction of Taxiway H and Rehabilitation of the Terminal Apron

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 4-3

Approved 7-0

Approved 7-0

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VI. CITY ATTORNEY

- A. Ordinances (First Reading)
 - 1. Proposed 18-047; Authorizing the Issuance of City of Lakeland Energy System Revenue Bonds, Series 2018 in an Amount Not to Exceed \$55,000,000 – Combustion Turbine Project
- B. Resolutions
 - 1. Proposed 18-053; Recommending that Project Cortland be Approved as a Qualified Applicant in the Target Industry Tax Refund Program
 - 2. Proposed 18-054; Recommending that Project Cortland be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program
 - 3. Proposed 18-055; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located Along the West Side of Combee Road, North of Centurion Drive and South of Old Combee Road, Within Parcel 501.2
 - 4. Proposed 18-056; Authorizing a Loan in a Principal Amount Not Exceeding \$4,626,400 From the State of Florida Department of Transportation to Finance Improvements at Lakeland Linder International Airport

No Action

Approved 7-0
 Reso. 5467

Approved 7-0
 Reso. 5468

Approved 7-0
 Reso. 5469

Approved 7-0
 Reso. 5470

<p>5. Proposed 18-057; Authorizing the Mayor to Execute a Grant Agreement with the Federal Aviation Administration of the United States Department of Transportation for AIP Grant Number 3-12-0041-041-2018 for the Reconstruction of Taxiway H and Rehabilitation of the Terminal Apron at the Lakeland Linder International Airport</p>	<p>Approved 7-0 Reso. 5471</p>
<p>C. Miscellaneous Reports</p>	
<p>1. Memo re: Agreement with Wharton-Smith, Inc. for a Ground Storage Tank at the Combee Water Treatment Plant</p>	<p>Approved 7-0</p>
<p>2. Memo re: First Amendment to Purchase and Sale Agreement - Florida Hospitality Group</p>	<p>Approved 7-0</p>
<p>* 3. Memo re: 5:01 P.M. Hearing Waiver</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p>1. Memo re: Amendment to Asset Purchase Agreement with Auburndale Peaker Energy Center, LLC</p>	<p>Approved 6-1</p>
<p>* 2. Memo re: Agreement with Spectrum Systems, Inc. for Inspection, Testing, Calibration and Maintenance of Continuous Emission and Parametric Process Monitoring Equipment at the McIntosh and Larsen Power Plants</p>	<p>Approved 7-0</p>
<p>3. Memo re: Agreement with Glencore Ltd. For the Sale of #6 Bunker C Oil</p>	<p>Approved 7-0</p>
<p>IX. AUDIENCE</p>	
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>	
<p>A. Florida Housing Coalition and Citywide Homeless Strategy and Implementation Plan Presentation</p>	<p>No Action</p>
<p>XI. CALL FOR ADJOURNMENT</p>	
<p></p>	<p>1:28 p.m.</p>

Reminder:
 8/20 7:30 AM-[Agenda Study](#) (CC Conf Rm)