



City Commission Meeting Agenda

September 4, 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 - 3:00 P.M.

- PRESENTATIONS**
- Sister City Gift Exchange - City of Imabari (Geli Eldemire, on behalf of Imabari’s Mayor)
 - RP Funding Center - 25 Years of Broadway (Tony Camarillo, RP Funding Director)
 - FDOT Florida’s Best in Construction for LAP 2018 Award (Heath Frederick, Public Works Director)
 - Beautification Awards (Connie Haynes)
 - Residential – 310 Cresap Street – Terrance and Stephanie Turner
 - Commercial – 801 N. Massachusetts Avenue – Crystal’s World of Dance

- PROCLAMATIONS**
- International Day of Peace
 - Rally the Spirit College Night

COMMITTEE REPORTS AND RELATED ITEMS

- [Municipal Boards & Committees 08/31/18](#)
- [Finance Committee 08/31/18](#)

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 Budget Workshop 07/26/18 – 07/27/18](#)
- * [City Commission 08/20/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Rick Garrity re League of Women Voters Polk County Solar Co-op
- B. Jack Kosik, Executive Director re Noah’s Ark of Central Florida

II. EQUALIZATION HEARINGS

- A. Lots Cleaning and Clearing

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
No Action
Approved 7-0 As Amended

III. PUBLIC HEARINGS

- | | |
|--|------------------------------------|
| <p>A. Ordinances (Second Reading)</p> <p><u>1.</u> 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 (1st Rdg 08-20-2018)</p> | <p>Approved 6-1
Ord. 5737</p> |
| <p>B. Resolutions</p> <p><u>1.</u> Proposed 18-058; Amending the Oakbridge Development of Regional Impact (DRI) Development Order</p> | <p>Approved 7-0
Reso. 5472</p> |

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- | | |
|--|---------------------|
| <p><u>A.</u> Recommendation re: Award of Solid Waste and Recycling Public Outreach Campaign (Bid No. 8176) to Resource Recycling Systems Inc.</p> | <p>Approved 7-0</p> |
| <p><u>B.</u> Recommendation re: Award of Sealing and Painting of Kelly Recreation and Gandy Pool Facility (Bid No. 8218) to Harry's Painting and Enterprises</p> | <p>Approved 7-0</p> |
| <p><u>C.</u> Recommendation re: Task Authorization with ACT Environmental & Infrastructure for Replacement Engineering and Design of Fleet Fuel Station</p> | <p>Approved 7-0</p> |

VI. CITY ATTORNEY

- | | |
|---|---|
| <p>A. Ordinances (First Reading)</p> <p><u>1.</u> Proposed 18-048; Providing for LD (Limited Development) Zoning on the East Side of Lakeland Highlands Road Across from the Glendale Wastewater Treatment Plant</p> | <p>No Action</p> |
| <p><u>2.</u> Proposed 18-049; Approving a Conditional Use to Allow an Athletic Complex on 23.19 Acres Located on the East Side of Lakeland Highlands Road Across from the Glendale Wastewater Treatment Plant</p> | <p>No Action</p> |
| <p><u>3.</u> Proposed 18-050; Amending Ordinance 5144, as Amended; Modifying the Florida Southern College Special Public Interest Zoning District to Allow Classrooms and Administrative Offices on Property Located at the Northwest Corner of Frank Lloyd Wright Way and Jefferson Avenue</p> | <p>No Action</p> |
| <p><u>4.</u> Proposed 18-053; Repealing Ordinance 5106; Adopting New Investment Policy for Certain Designated Funds</p> | <p>No Action</p> |
| <p>B. Resolutions</p> <p><u>1.</u> Proposed 18-059; Lots Cleaning and Clearing</p> | <p>Approved 7-0
As Amended
Reso. 5473</p> |
| <p><u>2.</u> Proposed 18-060; Establishing Various Cemetery Fees for FY 2018-19</p> | <p>Approved 7-0
Reso. 5474</p> |
| <p><u>3.</u> Proposed 18-061; Establishing Fees, Charges and Rentals for Parks and Recreation Facilities and Programs for FY 2018-19</p> | <p>Approved 7-0
Reso. 5475</p> |
| <p><u>4.</u> Proposed 18-062; Authorizing the Termination of Certain Interest Rate Swaps</p> | <p>Approved 7-0
Reso. 5476</p> |
| <p><u>5.</u> Proposed 18-063; Recommending that Project Sunshine be Approved as a Qualified Applicant in the Target Industry Tax Refund Program</p> | <p>Approved 7-0
Reso. 5477</p> |

	6.	Proposed 18-064; Recommending that Project Sunshine be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program	Approved 7-0 Reso. 5478
	7.	Proposed 18-065; Establishing Water System Rates and Charges for FY's 2018-19, 2019-20 and 2020-21 (For information purposes only)	No Action
	8.	Proposed 18-066; Establishing Wastewater System Rates and Charges for FY's 2018-19, 2019-20 and 2020-21 (For information purposes only)	No Action
	C.	Miscellaneous Reports	
*	1.	Memo re: Interlocal Agreement with Lakeland, Bartow and Polk County to Provide for Potable Water System Interconnection	Approved 7-0
	2.	Memo re: Extension of Solid Waste Disposal Agreement with Polk County	Approved 7-0
VII. FINANCE DIRECTOR			
VIII. UTILITY			
	A.	Ordinances - NONE	
	B.	Resolutions	
	1.	Proposed 18-067; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 2018-19	Approved 7-0 Reso. 5479
	2.	Proposed 18-068; Establishing Fuel Charge Effective October 1, 2018	Approved 7-0 Reso. 5480
	C.	Miscellaneous	
*	1.	Memo re: Approval of the Standard Continuing Contract for Professional Engineering Consulting Services for Power Plant Turbine and Generators and Authorization to Negotiate Continuing Contracts with Short Listed Firms	Approved 7-0
	2.	Memo re: Agreement with USIC Locating Services, LLC for Annual Electric and Fiber Line Locating Services	Approved 7-0
IX. AUDIENCE			
X. MAYOR AND MEMBERS OF THE CITY COMMISSION			
XI. CALL FOR ADJOURNMENT			
			5:27pm

Reminder:

- 8/31 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Finance Committee](#) (CC Conf Rm)
- 9/4 1:00 PM-[Utility Committee](#) (CC Chamber)