



City Commission Meeting Agenda

September 17, 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 - Performance Management Dashboard Update (Kindle Bowden, OMB Manager)
- City Maker Award

PROCLAMATIONS - Hispanic Heritage Month
Sickle Cell Disease Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS

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 09/04/18](#)
- * [Utility Committee 09/04/18](#)
- * [City Commission 09/06/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

A. Demolition of Buildings

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- 1.** Proposed 18-048; Providing for LD (Limited Development) Zoning on the East Side of Lakeland Highlands Road Across from the Glendale Wastewater Treatment Plant (1st Rdg 09-04-18)
- 2.** 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 (1st Rdg 09-04-18)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5738
Approved 7-0 Ord. 5739

<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 (1st Rdg 09-04-18)</p>	<p>Approved 7-0 Ord. 5740</p>
<p><u>4.</u> Proposed 18-053; Repealing Ordinance 5106; Adopting New Investment Policy for Certain Designated Funds (1st Rdg 09-04-18)</p>	<p>Approved 7-0 Ord. 5741</p>
<p>B. Resolutions - NONE</p>	
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: Renewal of Insurance for Property and Boiler Machinery, Excess Workers' Compensation, Inland Marine / Electronic Data Processing, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, Cyber Liability, and Contractors' Equipment</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Award of Vision Insurance Plan (RFP No. 8149) to EyeMed Vision Care, LLC</p>	<p>Approved 7-0</p>
<p><u>C.</u> Recommendation re: Award of Voluntary Benefits Plan Including Accident, Critical Illness and Hospital Indemnity (RFP No. 8173A) to Metropolitan Life Insurance Company</p>	<p>Approved 7-0</p>
<p><u>D.</u> Recommendation re: Ratification of Collective Bargaining Agreement with International Brotherhood of Electrical Workers, Local 108</p>	<p>Approved 7-0</p>
<p><u>E.</u> Recommendation re: Letter of Agreement and Addendum No. 1 to the Cooperative Purchasing Professional Services Agreement with Thompson Consulting Services, LLC for Additional FEMA Public Assistance Grant Management Services</p>	<p>Approved 7-0</p>
<p><u>F.</u> Recommendation re: Lakeland Linder International Airport – Contract Award to Amherst Consulting for Construction Administration and Oversight for the NW Site Development Project</p>	<p>Approved 7-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) - NONE</p>	
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 18-065; Establishing Water System Rates and Charges for FY's 2018-19, 2019-20 and 2020-21</p>	<p>Approved 7-0 Reso. 5481</p>
<p><u>2.</u> Proposed 18-066; Establishing Wastewater System Rates and Charges for FY's 2018-19, 2019-20 and 2020-21</p>	<p>Approved 7-0 Reso. 5482</p>
<p><u>3.</u> Proposed 18-069; Demolition of Buildings</p>	<p>Approved 7-0 Reso. 5483</p>
<p><u>4.</u> Proposed 18-070; Supporting the Passage of Amendment to Article VI, Section 4, Florida Constitution – Voting Rights Restoration for Felons Initiative</p>	<p>Failed 2-5</p>
<p>C. Miscellaneous Reports</p>	
<p><u>1.</u> Memo re: Renewal of SELECT Program Agreement for Software Services with Bentley Systems, Inc.</p>	<p>Approved 7-0</p>
<p><u>2.</u> Memo re: Agreement with EPR Systems USA, Inc. for the Purchase of a Fire Records Management System</p>	<p>Approved 7-0</p>

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- [3.](#) Memo re: Sixth Amendment to Enterprise Software License Agreement with Environmental Systems Research Institute, Inc.
- [4.](#) Memo re: Agreement with Motorola Solutions, Inc. for the City's Public Safety Radio System
- [5.](#) Memo re: Amendment to Interlocal Agreement with Polk County Expanding the Boundaries of the City of Lakeland's Core Improvement Area
- [6.](#) Memo re: Interlocal Agreement with Polk County for Funding of Commercial Passenger Air Service Development
- * [7.](#) Memo re: 5:01 P.M. Hearing Waiver

Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0

VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - [1.](#) Memo re: Agreement with Thomas Industrial Mechanical Constructors, LLC for Replacement of Furnace Wall Blowers and Retractable Sootblowers at McIntosh Unit 3
 - * [2.](#) Memo re: Amendment No. 2 to Master Service Agreement with ARCOS, LLC

Approved 7-0
Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

4:53 p.m.

Reminder:

09/14 8:30 AM-Agenda Study (CC Conf Rm)

09/17 1:30 PM-[FDOT Lakeland Area Alternatives Analysis Update](#) (CC Conf Rm)