



City Commission Meeting Agenda

April 15, 2019

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 - The Risk Purchasing Connection, Why We Work Well Together (Joyce Dias, Risk Management & Purchasing Director)
- City Maker

PROCLAMATIONS - Lakeland Derby Day
Volunteer Week

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 03/29/19 – 04/01/19](#)
- * [Utility Committee 04/01/19](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- 1. Proposed 19-009; Amending Ordinance 5182, Major Modification of PUD Zoning to Allow a Former Church Located at 240 Fernery Road to be Converted to Offices for the Assisted Living Facility, Grace Manor Suites, Located at 4620 N. Socrum Loop Road; Repealing Ordinance 5280 (1st Rdg. 04-01-2019)

B. Resolutions

- 1. Proposed 19-020; Designating Property Located South of E. Parker Street, North of E. Myrtle Street, East of N. Stella Avenue and West of N. Lake Avenue a Brownfield Area

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5767
Approved 7-0 Reso. 5532

IV. COMMUNITY REDEVELOPMENT AGENCY	
V. CITY MANAGER <u>A.</u> Recommendation re: Award of Bid 9044 to SEMCO Construction Inc. for the Interior Renovation of the Purchasing/Central Stores and Energy Delivery Building	Approved 7-0
VI. CITY ATTORNEY A. Ordinances (First Reading) <u>1.</u> Proposed 19-010; Amending Chapter 62 of the Code of the City of Lakeland; Relating to Lakeland Police Officers' Retirement System, Post Retirement Investment Account	No Action
B. Resolutions <u>1.</u> Proposed 19-023; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located Along Airport Road (SR 572), Within Parcel 500.2	Approved 7-0 Reso. 5533
C. Miscellaneous Reports <u>1.</u> Memo re: Construction Task Authorization with Garney Companies for Construction Services for the English Oaks Force Main Phase III – Section 1 (Pipkin Creek Drive to S. Florida Ave)	Approved 7-0
* <u>2.</u> Memo re: Third Amendment to Lease Agreement with Publix Super Markets, Inc. for e-Library at Lake Miriam Square	Approved 7-0
<u>3.</u> Memo re: Infrastructure Agreement for the Partial Funding of Improvements at the Intersection of U.S. Highway 92 and County Line Road	Approved 7-0
VII. FINANCE DIRECTOR * <u>A.</u> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2019	Approved 7-0
VIII. UTILITY A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous	
* <u>1.</u> Memo re: Change Order No. 5 to Perpetual Software License and Consulting Agreement with Power Cost, Inc.	Approved 7-0
<u>2.</u> Memo re: Agreement with Irby Utilities for the Purchase of a 150 MVA Generator Step-Up Transformer	Approved 6-1
<u>3.</u> Memo re: Installation and Operating Agreement with Tampa Electric Company	Approved 7-0
<u>4.</u> Memo re: Amendment No. 4 to Enterprise Services Agreement with Kubra Data Transfer Ltd.	Approved 7-0
IX. AUDIENCE	
X. MAYOR AND MEMBERS OF THE CITY COMMISSION	
XI. CALL FOR ADJOURNMENT	4:45 pm

Reminder:
 04/12 8:30 AM-Agenda Study (CC Conf Rm)
 04/15 1:00 PM-[Policy Workshop](#) (CC Conf Rm)