City Commission Meeting Agenda
September 3, 2019
September 5, 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 - There’s No Business Like our Business (Tony Camarillo, RP Funding Center)
- GFOA Distinguished Budget Award (Kindle Bowden, OMB Manager)
- Beautification Awards (Connie Haynes)
  Residential: 401 Montgomery Ave. – Lugo Rivera & Ortiz Gladys Oliveras
  Commercial: 1135 Lakeland Hills Blvd – Russo Law

PROCLAMATIONS - Lakeland Sister Cities Day
  Literacy Month
  National Sickle Cell 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 08/19/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
   A. Hans Arndt re Gigabit Lakeland Initiative

II. EQUALIZATION HEARINGS
   A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS
   A. Ordinances (Second Reading)
      1. Proposed 19-024; Vacating Public Right-of-Way Located South of Dixieland Elementary School, East of Dobbins Park and West of S. Dakota Avenue (1st Rdg. 08-19-19)

   ACTION TAKEN

   Approved 6-0
   No Action
   Approved 6-0
   Approved 6-0
   Approved 6-0

   Ord. 5780
B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
A. Recommendation re: Florida Department of Transportation Supplemental Grant for Airport Master Plan

VI. CITY ATTORNEY
A. Ordinances (First Reading)
1. Proposed 19-025; Amending Lakeland City Code Chapter 18 Regarding Business Tax Receipts

B. Resolutions
1. Proposed 19-054; Authorizing the Mayor to Execute a Lease Purchase Agreement for Elgin Street Sweepers with Leasing 2, Inc.
2. Proposed 19-055; Authorizing the Mayor to Execute an Equipment Lease Purchase Agreement for Vactor Vacuum Recycler Trucks with Leasing 2, Inc.
3. Proposed 19-056; Authorizing the Mayor to Execute an Equipment Lease Purchase Agreement for Volvo Wheel Loaders with Leasing 2, Inc.
4. Proposed 19-057; Lots Cleaning and Clearing
5. Proposed 19-058; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 440992-1-94-01 for the Airport Master Plan
6. Proposed 19-059; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located Along State Road 33, Within Parcel 500.3
7. Proposed 19-060; Establishing Various Cemetery Fees for FY 2019-20
8. Proposed 19-061; Establishing Fees, Charges and Rentals for Parks and Recreation Facilities and Programs for FY 2019-20
9. Proposed 19-062; Delegating Certain Administrative Duties to the City Clerk; Appointing the City Clerk as a Member of the Canvassing Board for a Limited Purpose

C. Miscellaneous Reports
1. Memo re: Central Florida Innovation District Memorandum of Understanding Between Polk County, City of Lakeland and City of Auburndale
2. Memo re: Lease Purchase Agreement for Elgin Street Sweepers with Leasing 2, Inc. and Related Maintenance Services with Environmental Products of Florida
5. Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with SW Lakeland Sewer Upgrades (Phase 1) – Upgrade of Lift Station
   Approved 6-0

6. Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with SW Lakeland Sewer Upgrades (Phase 2) – Installation of Force Main
   Approved 6-0

7. * Memo re: Approval of Short-Listed Firms and Authority to Negotiate Continuing Contracts for Boiler and Plant Outage Engineering Consulting Services
   Approved 6-0

8. * Memo re: Approval of Short-Listed Firms and Authority to Negotiate Continuing Contracts for Environmental Consulting Services
   Approved 6-0

9. Memo re: Selection of Affordable Housing Developer for City-Owned Property Located North of E. Bella Vista Street, West of Lake Parker Drive, East of N. Lake Avenue and South of TigerTown
   Approved 5-1

VII. FINANCE DIRECTOR

VIII. UTILITY

A. Ordinances - NONE

B. Resolutions
   1. Proposed 19-063; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 2019-20
   Approved 6-0 Reso. 5573
   2. Proposed 19-064; Establishing Fuel Charge Effective October 1, 2019
   Approved 6-0 Reso. 5574

C. Miscellaneous
   Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:16 p.m.

Reminder:
8/30  8:30 AM-Agenda Study (CC Conf Rm)
9/5   1:00 PM-Utility Committee (CC Chamber)
9/5   6:00 PM-FY20 Budget Hearing [1 of 2] (CC Chamber)
9/12  6:00 PM-FY20 Budget Hearing [2 of 2] (CC Chamber)