



City Commission Meeting Agenda

September 16, 2019

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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SALUTE TO THE FLAG

CALL TO ORDER - 3:00 P.M.

- PRESENTATIONS - Human Resources - School to Work Programs (Cindy McCalla, Employment Services Manager and Tranice McGriff, Employment Specialist)**
- **Appreciation Presentation from the Haines City Fire Department (Jeffrey Davidson, Haines City Fire Chief)**
 - **City Maker Award**

- PROCLAMATIONS - Florida Dance Theatre Day**
International Day of Peace
National Voter Registration Day

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 08/30/19 – 09/05/19](#)
- * [Utility Committee 09/05/19](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

- A. Demolition of Buildings

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0

III. PUBLIC HEARINGS

<p>A. Ordinances (Second Reading)</p> <p><u>1.</u> Proposed 19-020; Large Scale Amendment #LUL 19-001 to the Future Land Use Map to Change Approximately 9.56 Acres of County Business Park Center (BPC-1X) to City Business Park (BP) on Land Located North of State Road 33, South of Old Polk City Road and West of Epicenter Road (1st Rdg. 07-15-19)</p>	<p>Approved 7-0 Ord. 5783</p>
<p><u>2.</u> Proposed 19-021; Application of I-2 (Medium Industrial) Zoning and Suburban Special Purpose Context District on Approximately 9.56 Acres Located North of State Road 33, South of Old Polk City Road and West of Epicenter Road (1st Rdg. 07-15-19)</p>	<p>Approved 7-0 Ord. 5784</p>
<p><u>3.</u> Proposed 19-025; Amending Lakeland City Code Chapter 18 Regarding Business Tax Receipts (1st Rdg. 09-05-19)</p>	<p>Approved 7-0 Ord. 5785</p>
<p>B. Ordinances (Emergency Adoption)</p> <p><u>1.</u> Proposed 19-028; Authorizing the Issuance of the City's Water and Wastewater Revenue Refunding and Improvement Bonds, Series 2012A in an Aggregate Principal Amount Not Exceeding \$28,500,000</p>	<p>Approved 7-0 Ord. 5786</p>
<p>C. Miscellaneous</p> <p><u>1.</u> Memo re: Amendments to One Year Action Plan & Projected Use of Funds 44th Year of Community Development Block Grant and 24th Year of HOME Investment Partnerships Grant and SHIP Local Housing Assistance Plan (2017-2020)</p>	<p>Approved 7-0</p>

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

<p><u>A.</u> Recommendation re: Task Authorization with Patel, Green & Associates, LLC for Design Services for a Roundabout at the intersection of State Road 572 (Drane Field Road) and Don Emerson Drive</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Cobb Site Development Construction Contract Change Order for the Rehabilitation of the Terminal Apron at Lakeland Linder International Airport</p>	<p>Approved 7-0</p>
<p><u>C.</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>

VI. CITY ATTORNEY

<p>A. Ordinances (First Reading) - NONE</p>	
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 19-065; Demolition of Buildings</p>	<p>Approved 7-0 Reso. 5575</p>
<p><u>2.</u> Proposed 19-066; Authorizing a First Amendment to Financing Agreement with Centerstate Bank of Florida and Southeastern University Regarding its Educational Facilities Revenue Bonds, Series 2015</p>	<p>Approved 7-0 Reso. 5576</p>
<p><u>3.</u> Proposed 19-067; Amending Schedule of Fees for Wrecker Services</p>	<p>Approved 7-0 Reso. 5577</p>
<p>C. Miscellaneous Reports - NONE</p>	

VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous

- * 1. Memo re: Agreement with Baker Hughes, LLC for Purchase of System 1 Server Replacement for McIntosh and Larsen Power Plants
- 2. Memo re: Agreement with E2 Power Systems, LLC for Replacement of Unit 3 Generator Excitation Voltage Regulator

Approved 7-0

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:11 p.m.

Reminder:

09/12 6:00 PM-[FY20 Budget Hearing \[2 of 2\]](#) (CC Conf Rm)

09/13 8:30 AM-Agenda Study (CC Conf Rm)

9:30 AM-[Policy Workshop](#) (CC Conf Rm)

11:00 AM-[Pension Workshop](#) (CC Conf Rm)