City Commission Meeting Agenda
July 6, 2020
City Hall - Commission Chamber
228 S. Massachusetts Avenue

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If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. 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
- LAMTD Update (Tom Phillips, Executive Director)
- The Military Order of the Purple Heart (Commander John Hillary)

PROCLAMATIONS - Lakes Appreciation Month

COMMITTEE REPORTS AND RELATED ITEMS
Real Estate & Transportation Committee 07/02/20
1. First Modification to Lease Agreement with Tom Evans Environmental, Inc.
2. Acquisition and Redevelopment Agreement with FURC1, LLC for the Sale and Development of 313 & 321 N. Massachusetts Avenue

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)
* Strategic Planning Workshop as Amended May 29, 2020
* City Commission June 12-22, 2020

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS
A. Lots Cleaning and Clearing

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0

As Amended
III. PUBLIC HEARINGS
A. Ordinances (Second Reading) - NONE
B. Miscellaneous
   1. Memo re: Proposed One Year Action Plan and Projected Use of Funds 46th Year CDBG and 26th Year of HOME

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
A. Recommendation re: Reimbursable Agreement with the Federal Aviation Administration Supporting the Upgrade of the Instrument Landing System at Lakeland Linder International Airport to a Category III Designation
B. Recommendation re: Professional Services Contract with Robinson Aviation, Inc., to provide Air Traffic Controller Services 10pm to 6am at Lakeland Linder International Airport
C. Recommendation re: Task Authorization with American Acquisition Group, LLC for Right-of-Way Acquisition Services for the proposed South Wabash Avenue Project, and appropriate and increase estimated revenues in the Transportation Fund
D. Recommendation re: Task Authorization with Wood Environment & Infrastructure, Inc. for Lake Hollingsworth TMDL Phase II Feasibility Study

VI. CITY ATTORNEY
A. Ordinances (First Reading)
   1. Proposed 20-027; Change in Zoning from O-1 (Low Impact Office District) and I-1 (Light Industrial-Limited Commercial District) to PUD (Planned Unit Development) to Allow Limited Light Industrial and Commercial Uses, in Addition to the Existing O-1 and I-1 Entitlements, on Property Located at 2050 Edgewood Drive South
B. Resolutions
   1. Proposed 20-029; Lots Cleaning and Clearing
C. Miscellaneous Reports
   1. Memo re: Agreement with Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC for City Security Guard Services
   2. Memo re: Second Modification to the Agreement for Construction Manager at Risk Services with Wharton-Smith, Inc. for the TB Williams Clearwell Project
   3. Memo re: Community Service Funding Recommendations, FY 2020-2021 General Fund Grant Program

VII. FINANCE DIRECTOR

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

* 1. Memo re: Agreement with Siemens Energy, Inc. to Upgrade McIntosh Unit 5 Digital Control System Application Processors
   Approved 6-0

* 2. Memo re: Agreement with Gulfstream Natural Gas System, LLC for Pipeline Capacity to Transport Natural Gas
   Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

4:59 p.m.

Additional Meeting Notices:

7/2 8:15 AM Real Estate & Transportation Committee (virtual – follow link to notice for details)
   8:30 AM Agenda Study (virtual – follow link to notice for details)
   10:00 AM Special Called City Commission Meeting (virtual – follow link to notice for details)

7/6 1:00 PM Utility Committee (virtual – follow link to notice for details)