Due to the COVID-19 pandemic, the City Commission will conduct this meeting virtually utilizing communications media technology. Members of the public and interested parties may call in by phone (1-571-317-3112) to provide public comment. Entering access code 949-134-269 will place your call in the queue. City Commission meetings are cablecast live throughout Polk County on Spectrum Channel 643 or Fios Channel 43. City Commission meetings are also webcast live on www.lakelandgov.net. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at (863) 834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

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 - None
PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS
Legislative Committee 07/20/20
Municipal Boards & Committees 07/31/20
Real Estate & Transportation Committee 07/31/20
1. Lease Agreement with Valeri Aviation Corporation
2. First Lease Modification with Polk State College
3. Second Amendment to Lease Agreement with Legends Airways, LLC, formerly Legacy Business and Real Estate Brokers, LLC
4. Lease Agreement between CRA and Five Dolphin Enterprises, Inc., d/b/a DOU Bakehouse – 830 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)
* Commission Minutes – July 16-20, 2020
I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
II. EQUALIZATION HEARINGS
### III. PUBLIC HEARINGS

**A. Ordinances (Second 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 (1st Rdg. 07-06-2020) (Cont. 07-20-2020)  
   - No Action  
   - Applicant Withdraw

**B. Resolutions**

1. Proposed 20-031; Requiring Face Coverings in Indoor Public Locations in order to Prevent the Spread of Novel Coronavirus Disease 2019 (COVID-19); Providing Exceptions  
   - Approved 5-2  
   - Reso. 5622

**C. Miscellaneous**

1. Development Agreement with Orlando Health, Inc. related to Transportation Impacts of Proposed Mixed Use Medical Campus located south of State Road 570 (Polk Parkway), east of County Road 37B (Lakeland Highlands Road) and north of the Winter Lake Extension Road  
   - Continued to 8/17/20

2. Final Hearing re: One Year Action Plan and Projected Use of Funds, 46th Year Community Development Block Grant (CDBG) and 26th HOME Investment Partnerships Grant  
   - Approved 7-0

### IV. COMMUNITY REDEVELOPMENT AGENCY

**V. CITY MANAGER**

A. Recommendation re: First Addendum to the Greater Tampa Bay Area Council Inc. Boys Scouts of America Contract for Purchase of Wetland Mitigation Credits and Corresponding Appropriation to the Lakeland Linder International Airport Fund  
   - Approved 7-0

### VI. CITY ATTORNEY

**A. Ordinances**

1. Proposed 20-028; Approving a Conditional Use to Allow for the Construction of a 12,200 sq. ft. Daycare Facility, with a Maximum Enrollment of 200 Students, on Approximately 4.37 Acres Located at the Northwest Corner of Lakeland Highlands Road and Deerfield Drive  
   - No Action

2. Proposed 20-029; Change in Zoning from C-2 (Highway Commercial) and LD (Limited Development) to PUD (Planned Unit Development) to Allow a Convenience Store with Motor Vehicle Fuel Sales on Approximately 5.78 Acres Located at the Southeast Corner of New Tampa Highway and Airport Road  
   - No Action

3. Proposed 20-030; Amending the City of Lakeland Firefighters' Defined Benefit Plan to Implement Statutory Disease Presumptions  
   - No Action

**B. Resolutions**

1. Proposed 20-032; Vacating Public Utility Easement Located at 3960 Laurel Ave., SE  
   - Approved 7-0  
   - Reso. 5623

2. Proposed 20-033; Accepting Surplus Land at the Southeast Corner of Sloan Avenue and George Jenkins Boulevard from FDOT for Public Use  
   - Approved 7-0  
   - Reso. 5624

**C. Miscellaneous Reports**

1. Memo re: Legal Fee Report  
   - No Action
2. Memo re: Construction Agreement with CSX Transportation, Inc. for Construction Services Related to the Rail Crossing Located at County Line Road /US 92

3. Memo re: Agreement with Florida Housing Finance Corporation to Accept Coronavirus Relief Funds

4. Memo re: Construction Task Authorization with Felix Associates of Florida, Inc. for Construction Services for the SW Lakeland Sewer Upgrades Lift Station (Phase 1)

5. Memo re: Construction Task Authorization with Kamminga & Roodvoets, Inc. for Construction Services for the County Line Road Water Main Extension

VII. FINANCE DIRECTOR

* A. Appropriation and Increase in Estimated Revenues – Fleet Management Funds

B. Recommendation re: Mid-Year De-Appropriations

VIII. UTILITY

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

1. Memo re: Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Hot Gas Path Outage Work

* 2. Memo re: Task Authorization with TJR Technical Services, Inc. for McIntosh Unit 5 HRSG Consulting and Technical Services

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:11 pm

Reminder:

7/31 8:10 AM Municipal Boards & Committees (virtual)

8:15 AM Real Estate & Transportation Committee (virtual)

8:30 AM Agenda Study (virtual)

9:30 AM FY21 Budget Workshop – 2nd Session (virtual)

8/3 1:00 PM Utility Committee (virtual)