Salute to the Flag

Call to Order - 3:00 P.M.

Presentations
- COVID Update from Community Healthcare Professionals’ Perspective
- FCCMA Board Award (Ryan Leavengood, Chairman - Polk County Managers Group)
- Beautification Awards (Connie Haynes)
  Residential: 2505 Cleveland Heights Blvd - David and Karen Clark
  Commercial: 1000 Longfellow Blvd. - SEU Administration Building

Proclamations
- Safe Sleep Awareness Month
- Guardianship Awareness Month
- Hispanic Heritage Month
- National Red Ribbon Run Month
- National Fire Prevention Week
- Rett Syndrome Awareness Month
- White Cane Safety Day

Committee Reports and Related Items
Municipal Boards & Committees 10/02/20
Real Estate & Transportation Committee
  1. Lease Agreement with Marathon FBO Partners, LLC
  2. Ground Lease Agreement with Polk County for Property Located at 3241 Lakeland Hills Blvd.

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 September 17-21, 2020

I. Requests to Appear from the General Public
A. Dr. H.B. Holmes and Pastor Eddie Lake re Digital Divide

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
## II. EQUALIZATION HEARINGS

**A.** Lots Cleaning and Clearing

Approved 7-0

## III. PUBLIC HEARINGS

**A.** Ordinances (Second Reading)

1. Proposed 20-039; Establishing Qualifying and Election Dates for Special Election to Fill Southeast District City Commission Vacancy (1st Rdg 09-21-2020)

Approved 7-0

Ord. 5848

**B.** Resolutions - NONE

## IV. COMMUNITY REDEVELOPMENT AGENCY

## V. CITY MANAGER

**A.** Recommendation re: Renewal of Insurance for Property and Boiler Machinery

Approved 7-0

**B.** Recommendation re: Change Order #1 with Hubbard Construction Company for RWY 9-27 at Lakeland Linder International Airport

Approved 7-0

**C.** Recommendation re: Change Order with Cobb Site Development Inc. and Amendment #2 with Amherst Consulting Company for the Intermodal Center Project at Lakeland Linder International Airport

Approved 7-0

**D.** Recommendation re: Approval to Execute Engineering with Amherst Consulting Company and Construction Contracts with Hubbard Construction Company for TWY A, B & C at Lakeland Linder International Airport

Approved 7-0

**E.** Recommendation re: Approval Request to Execute SWFWMD Water Incentives Supporting Efficiency Grant and for Corresponding Appropriation and Increase in Estimated Revenues for Oakhill Cemetery Irrigation

Approved 7-0

**F.** Recommendation re: Lakes & Stormwater Public Education and Outreach Marketing Plan

Approved 7-0

**G.** Recommendation re: Award Bid No. 0233 to Cobb Site Development, Inc. for the North Wabash Avenue Extension Project

Approved 7-0

## VI. CITY ATTORNEY

**A.** Ordinances (First Reading) - NONE

**B.** Resolutions

1. Proposed 20-046; Lots Cleaning and Clearing

Approved 7-0

Reso. 5637

**C.** Miscellaneous Reports

1. Memo re: Amendment to Agreements with Florida Housing Finance Corporation and Keystone Challenge Funds, Inc. to Accept Additional Coronavirus Relief Funds

Approved 7-0

## VII. FINANCE DIRECTOR

## VIII. UTILITY

**A.** Ordinances - NONE

**B.** Resolutions - NONE

**C.** Miscellaneous

1. Memo re: Agreement with D.B. Construction Services, Inc. for Construction of Drilled Shaft Foundations for Bridgewater Substation

Approved 7-0

2. Memo re: Agreement with Sargent & Lundy, LLC for Peaking Power Generation Professional Engineering Services

Approved 7-0
3. Memo re: Change Order with Siemens Energy, Inc. for McIntosh Unit 5 Hot Gas Path Outage Work: Approved 7-0

<table>
<thead>
<tr>
<th>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</th>
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<tbody>
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<td>A. Consideration of Interim Commissioner</td>
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| X. AUDIENCE                                  |

| XI. CALL FOR ADJOURNMENT                     |

**Reminder:**

<table>
<thead>
<tr>
<th>10/02</th>
<th>8:15 AM Muniunicipal Boards &amp; Committees (virtual)</th>
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<tr>
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<td>8:20 AM Real Estate &amp; Transportation Committee (virtual)</td>
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<td>8:30 AM Agenda Study (virtual)</td>
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| 10/05  | 1:00 PM Utility Committee (RP Funding Center)    |

| 5:54 p.m. | Appointment of Don Selvage Effective 1-3-21 Approved 5-1 |