Regular 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**

- Community Health from a Retiring CEO’s Perspective: Examining the Past Decade and Anticipating the Decade Ahead (Dr. Elaine Thompson, President/CEO, Lakeland Regional Health)
- Re-Accreditation Award from the Accreditation Council of the American Public Works Association (Heath Frederick, Public Works Director)

**PROCLAMATIONS**

- Florida City Government Week
- World Polio Day

---

**COMMITTEE REPORTS AND RELATED ITEMS**

Real Estate & Transportation Committee 10/16/20

1. Purchase of Fifty Percent Interest in 4520 CR 540A from Polk County to Provide for Potable Water System Interconnection

---

**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 Sep 29 – Oct 5, 2020
* Utility Committee – Oct 5, 2020

---

**REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**

**EQUALIZATION HEARINGS**

**PUBLIC HEARINGS**

A. Ordinances (Second Reading) - NONE
B. Resolutions - NONE
### IV. COMMUNITY REDEVELOPMENT AGENCY

#### V. CITY MANAGER

<table>
<thead>
<tr>
<th>A. Recommendation re: Renewal of City of Health Plan’s Stop Loss Reinsurance Coverage</th>
<th>Approved 6-0</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Recommendation re: Reimbursable Agreement with the Federal Aviation Administration for Siting Study to Relocate the VOR at Lakeland Linder International Airport</td>
<td>Approved 6-0</td>
</tr>
<tr>
<td>C. Recommendation re: Task Authorization with Wood Environment &amp; Infrastructure Solutions, Inc. for Phase II of Stormwater Management and Resiliency Master Plan</td>
<td>Approved 6-0</td>
</tr>
<tr>
<td>D. Recommendation re: Affordable Housing Review Committee Impact Fee Waivers for Parker Pointe Apartments</td>
<td>Approved 6-0</td>
</tr>
<tr>
<td>E. Recommendation re: Approval Request to Execute Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program Award and for Corresponding Appropriation and Increase in Estimated Revenues in the General Fund</td>
<td>Approved 6-0</td>
</tr>
</tbody>
</table>

### VI. CITY ATTORNEY

#### A. Ordinances (First Reading)

| 1. Proposed 20-040; Amending Ordinance 4899, As Amended, to Establish Pole Attachment Rates for Wireless Communications Facilities | No Action |

#### B. Resolutions

| 1. Proposed 20-047; Authorizing Reimbursement from Loan Proceeds for Projects Related to the Acquisition and Construction of a New Power Plant to Replace McIntosh Unit 3 | Approved 6-0 Reso. 5638 |

#### C. Miscellaneous Reports

| 1. Memo re: Memorandum of Understanding with Michael J. McGee and Kathleen M. McGee for a Donation to Assist in Funding the Expansion of the Cypress Youth Sports Complex and Authority to Rename the Complex | Approved 6-0 |
| 2. Memo re: Agreement with CenState Contractors, Inc. for Rehabilitation of Northside WWTP Headworks | Approved 6-0 |
| 3. Memo re: Approval of Shortlist and Authorization to Negotiate for RFQ No. 0220 Professional Engineering Services for the Northside Pump Station Construction for the Water Utilities Department | Approved 6-0 |
| 4. Memo re: Commitment Letter to Award Funding to Blue Griffin Terrace, LLC for a Proposed Affordable Housing Community | Approved 6-0 |

### VII. FINANCE DIRECTOR

### VIII. UTILITY

<table>
<thead>
<tr>
<th>A. Ordinances - NONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Resolutions - NONE</td>
</tr>
<tr>
<td>C. Miscellaneous</td>
</tr>
</tbody>
</table>

| 1. Memo re: Agreement with SPE Utility Contractors FD, LLC for Relocation of a 230 kV Transmission Line | Approved 6-0 |
| 2. Memo re: Agreement with Sulzer Pump Service, Inc. for Rebuilding Main Boiler Feed Pump at McIntosh Unit 5 | Approved 5-1 |

### IX. AUDIENCE
X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:
10/16 8:20 AM-Real Estate & Transportation Committee (virtual)
8:30 AM-Agenda Study (virtual)
9:30 AM-Policy Workshop - Illegal Dumping: Enforcement, Penalties and Prevention (virtual)

10/19 6:00 PM-City Manager Candidate Forum/Community Meet & Greet
(Lake Crago Outdoor Recreation Complex)

10/20 8:00 AM-Special Called City Commission Meeting - City Manager Interviews (LE Conf Rm 1A & 1B)
12:30 PM-Special Called City Commission Meeting - City Manager Selection (CC Chamber)

10/22 1:00 PM-City Commission Workshop - Lift Lakeland (CC Chamber)