



City Commission Meeting Agenda

November 20, 2023

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, Kristin Meador, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: ADASpecialist@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 - 9:00 A.M.

PRESENTATIONS - Fly Lakeland by the Numbers and Aviation Education Efforts (Kris Hallstrand, Airport Director and Eric Crump, Aerospace Center for Excellence Executive Director)

PROCLAMATIONS - None

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. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda.

APPROVAL OF MINUTES (with any amendments)

- * [Canvassing Board Minutes – Oct 31 to Nov 3, 2023](#)
- * [City Commission Minutes – Nov 3-6, 2023](#)
- * [Utility Committee Minutes – Nov 3, 2023](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Kevin Kayden re Lakeland Electric’s Rebate Program
- B. Harlem Turner re Juneteenth becoming an official paid city holiday for employees

II. EQUALIZATION HEARINGS

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
No Action
No Action

III. PUBLIC HEARINGS	A. Ordinances (Second Reading) <u>1.</u> Proposed 23-043; Change in Zoning from C-2 (Highway Commercial District) to I-2 (Medium Industrial District) and a Change from Suburban Corridor (SCO) to Suburban Special Purpose (SSP) Context District, on Approximately 0.46 Acres Located at 3070 New Tampa Highway (1 st Rdg. 11-06-2023)	Approved 6-0 Ord. 6010
	B. Miscellaneous <u>1.</u> Application to Construct a Dock at 1 Bonny Shores Drive	Approved 5-1
IV. COMMUNITY REDEVELOPMENT AGENCY		
V. CITY MANAGER	<u>A.</u> Recommendation re: Renewal of the City’s Health Plan’s Stop Loss Reinsurance Coverage with Voya	Approved 6-0
	<u>B.</u> Recommendation re: Award of Bid No. 2023-ITB-136 to Peachee Construction, Inc. for Interior Renovations of Lakeland Electric Meter Readers’ New Offices at Lakeland Town Center	Approved 6-0
VI. CITY ATTORNEY	A. Ordinances (First Reading) <u>1.</u> Proposed 23-044; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District	No Action
	B. Miscellaneous Reports <u>1.</u> Second Modification of Spring Training Facility Lease and Use Agreement with the Detroit Tigers for the Financing of New Dormitory Facility	Approved 6-0
VII. FINANCE DIRECTOR	* <u>A.</u> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2023	Approved 6-0
VIII. UTILITY	A. Ordinances - NONE B. Resolutions	
	<u>1.</u> Proposed 23-070; Repealing Resolution 5049; Designating Certain Named Positions as Authorized Representatives of the City of Lakeland for the Purpose of Executing Short Term Natural Gas Transactions	Approved 6-0 Reso. 5864
	<u>2.</u> Proposed 23-071; Repealing Resolution 5033; Designating Certain Named Positions as Authorized Representatives of the City of Lakeland for the Purpose of Participation in Florida Gas Utility	Approved 6-0 Reso. 5865
	C. Miscellaneous <u>1.</u> Agreement with Osrose Utility Services, Inc. for Inspection and Treatment of Wood Utility Poles	Approved 6-0
	<u>2.</u> Agreement with AVEVA, Inc. for Software Purchase to Replace Lakeland Electric’s Energy Management Systems Historian Software	Approved 6-0
	<u>3.</u> Enterprise Services Agreement with Kubra Data Transfer Ltd. For Services Provided to Lakeland Electric	Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:06 a.m.

Reminder:

11/17 8:30 AM-Agenda Study (CC Conf Rm)
10:00 AM-[Downtown West Workshop](#) (CC Conf Rm)