

City Commission Meeting Agenda August 19, 2024

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 - Risk Management - Employee Wellness Program (Joyce Dias, Risk Management and

Purchasing Director)

PROCLAMATIONS - Florida Lineworker Appreciation Day

COMMITTEE	REPORTS	AND REL	LATED ITEMS
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Real Estate & Transportation Committee 08/16/24

- 1. Purchase Agreement for 914 and 918 N. Kentucky Ave.
- First Amendment to Vacant Land Sale Agreement with Industrial Brush Corporation

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)

- City Commission Minutes 8/5/2024
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading)
 - Proposed 24-026; Vacation of Public Right-of-Way Located at 1321 N. Grace Street (1st Rdg. 08-05-24)

Approved 5-0

ACTION TAKEN

Approved 5-0

Approved 5-0

Approved 5-0

Approved 5-0

Approved 5-0 Ord. 6045

IV.

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	<u>2</u> .	Proposed 24-027; Small Scale Amendment #LUS23-003 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Public Buildings, Grounds and Institutional Uses (PI) on Approximately 2.36 Acres Located West of N. Florida Avenue, South of W. 5th Street, East of N. New York Avenue and North of W. 4th Street (1st Rdg. 08-05-24)	Approved 5-0 Ord. 6046
	<u>3.</u>	Proposed 24-028; Change in Zoning from RA-4 (Single-Family Residential) to PUD (Planned Unit Development) to Allow for the Development of a Four-Story Community Health Clinic/Medical-Office Use on Approximately 2.36 Acres Located West of N. Florida Avenue, South of W. 5th Street, East of N. New York Avenue and North of W. 4th Street (1st Rdg. 08-05-24)	Approved 5-0 Ord. 6047
B.	Ordina 1.	Proposed 24-029; Amending Ordinance 5895 to Add the Remaining 198-Acre Portion of the Hawthorne Mill Planned Unit Development to the Hawthorne Mill North Community Development District	No Action
C.	Resolu	utions	
	<u>1.</u>	Proposed 24-048; Adoption of FY 2025 Lot Clearing and Demolition Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection	Approved 5-0 Reso. 5923
	<u>2.</u>	Proposed 24-049; Adoption of FY 2025 Orangewood	Approved 6-0
	_	Community Subdivision Non-Ad Valorem Assessment Roll for	As Amended
		Collection Utilizing Uniform Method of Collection	Reso. 5924
	<u>3.</u>	Proposed 24-050; Adoption of FY 2025 Heatherpoint Drive	Approved 6-0
		Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection	Reso. 5925
	<u>4.</u>	Proposed 24-051; Establishing Various Cemetery Fees for FY 2025	Approved 6-0 Reso. 5926
	<u>5</u> .	Proposed 24-052; Establishing Fees, Charges and Rental Rates for Parks, Recreation and Cultural Arts Facilities and Programs for FY 2025	Approved 6-0 Reso. 5927
	<u>6.</u>	Proposed 24-053; Vacating an Existing Public Utility Easement Located at 6825 Kitty Fox Lane	Approved 6-0 Reso. 5928
	<u>7.</u>	Proposed 24-054; Authorizing the Execution of a Grant Agreement with the Federal Aviation Administration to Provide Funding for the Taxiway A Shoulders & Run-Up Apron Project at Lakeland Linder International Airport	Approved 6-0 Reso. 5929
COM	MUNITY	REDEVELOPMENT AGENCY	
CITY	MANAG		
<u>A.</u>	Approval of Sole Source Purchase Order with Ferguson Waterworks for Bold & Gold Bioactivated Filtration Media for Crystal Lake Stormwater Best Management Practices (BMP) Retrofit Project		Approved 5-0
<u>B.</u>	Agreen the Flo	ment for Wetland Restoration & Protection Grant WRP07 with orida Department of Environmental Protection for Lake Parker line Restoration Project	Approved 6-0
<u>C.</u>	Appro Qualifi	val of Short-Listed Firms Responsive to Request for cations No. 2024-RFQ-257 and Authorization to Negotiate ectural and Engineering Services for the New City Fire Station	Approved 6-0
	, or inc	John S.	

	D. Task Authorization with CMHM Architects, Inc. for Architectural and Engineering Design Services for the Lakeland Police Department Training Facility SWAT Training Tower Replacement and Situational Training Space Project	Approved 6-0
	E. Award of RFP No. 2024-RFP-255 to Humana for Group Vision Insurance Plans & Benefits	Approved 6-0
	F. Award of RFP No. 2024-RFP-254 to Humana for Group Dental Insurance Plans & Benefits	Approved 6-0
	G. Award of RFP No. 2024-RFP-260 to United Health Care for Group Voluntary Benefits - Accident Insurance, Critical Illness w/Cancer Coverage & Hospital Indemnity	Approved 6-0
	H. Award of RFP No. 2024-RFP-256 to Voya for Group Long-Term Disability Coverage	Approved 6-0
	 Approval of Purchase Order to Mythics, LLC for 3-Year Renewal of Oracle Product Support 	Approved 6-0
	Approval of Funding for Emergency Interconnect Water Station for Interlocal Agreement with Polk County and City of Bartow	Approved 6-0
VI.	CITY ATTORNEY A. Ordinances (First Reading) - NONE B. Miscellaneous - NONE	
VII.	FINANCE DIRECTOR A. Appropriation and Increase in Estimated Revenues – Water Utilities State Revolving Loan Fund	Approved 6-0
VIII.	UTILITY A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous 1. Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Spring 2025 Outage 2. Agreement with Pennsylvania Transformer Technology, LLC	Approved 6-0 Approved 6-0
	to Procure Medium Voltage Substation Power Transformers 3. Change Order to Task Authorization with Geosyntec Consultants, Inc. for Additional Construction Quality Assurance Services for Byproduct Storage Area Final Closure	Approved 5-0
	at McIntosh Power Plant Agreement with Centurion CARES, Inc. for Maintenance of Call Center Software and Interactive Voice Response System	Approved 5-0
	Can Contain Contware and interactive voice recoporate Cystem	
IX.	AUDIENCE	
IX.		
IX. X.		
	AUDIENCE	11:35 a.m.

Reminder:

8/16 8:15 AM-Real Estate & Transportation Committee (LE 1A & 1B) 8:30 AM-Agenda Study (LE 1A & 1B)