

# City Commission Meeting Agenda October 7, 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 Lakeland Fire Ensuring Continued Excellence in Service: Maintenance Division (Assistant Chief Brown)
  - EPA WaterSense Award for Excellence in Education and Outreach (City of Lakeland Water Utilities - David Bayhan, Water Utilities Director)
  - Beautification Awards (Bill Koen)

Residential: Richard and Cynthia Rinshed - 2813 Coventry Ave Commercial: Life Fit Personal Training Studio – 1627 East Edgewood Drive

**PROCLAMATIONS - Fire Prevention Week** 

National Red Ribbon Run Month Safe Sleep Awareness Month White Cane Safety Day

### **COMMITTEE REPORTS AND RELATED ITEMS**

Real Estate & Transportation Committee 10/04/24

Purchase Agreement – 623 Union Drive 1.

### APPROVAL OF CONSENT AGENDA

All items listed with an asterisk (\*) are considered routine by the City Commission and will enacted by one motion following an opportunity for public comment. There will be no separdiscussion of these items unless a City Commissioner or Citizen so requests, in which ever the item will be removed from the consent agenda and considered in its normal sequence. items listed with an asterisk (\*) under the Community Redevelopment Agency portion of agenda, the City Commission shall be deemed to be acting in its capacity as the Commu Redevelopment Agency of the City of Lakeland when approving the consent agenda.

## **APPROVAL OF MINUTES (with any amendments)**

- Public Budget Hearings Minutes Sep 5 and Sep 19, 2024
- City Commission Minutes Sep 13-16, 2024

#### L REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

	ACTION TAKEN
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	Approved 6-0 Approved 6-0

ACTION TAKEN

	E0114		I I
II.	A.	Lots Cleaning and Clearing	Approved 6-0
III.	<b>PUBL</b> A. B.	IC HEARINGS Ordinances (Second Reading) - NONE Resolutions 1. Proposed 24-070; Lots Cleaning and Clearing	Approved 6-0
		2. Proposed 24-071; Authorizing Acquisition of Property Interests for the Western Trunk Gravity Sewer Line Replacement Project from South of George Jenkins Boulevard to the Southwest Pump Station	Reso. 5945 Approved 7-0 Reso. 5946
		3. Proposed 24-072; Amending Resolution 5913 in Order to Establish a Free Parking Program for Downtown Service Industry Employees in the South Tennessee Parking Lot	Approved 7-0 Reso. 5947
		4. Proposed 24-073; Authorizing Execution of a Grant Agreement with the State of Florida Department of Commerce to Provide Funding for the Memorial Boulevard Economic Development Strategy Plan	Approved 7-0 Reso. 5948
IV.	COMN A.	MUNITY REDEVELOPMENT AGENCY  Task Authorization with Ayres Associates for Memorial Blvd Economic Development Strategy	Approved 7-0
V.	CITY I	MANAGER Task Authorization with Geosyntec Consultants, Inc. for Stormwater	Approved 7-0
	<u>B.</u>	Project Prioritization and Citywide Model Update Task Authorization with Environmental Science Associates for Lake Parker Shoreline Enhancement Project Bid Support and Construction Engineering and Inspection Services	Approved 6-0
	<u>C.</u>	Purchase Order to Energage, LLC for Employee Engagement Survey and Analysis	Approved 7-0
	<u>D.</u>	Purchase of Polymer from KED Group Inc. for use in Wastewater Treatment for the Water Utilities Department	Approved 7-0
	<u>E.</u>	Award of Bid No. 2024-ITB-283 to Mudd's Power and Pump, Inc. for Annual Production Well Inspection Services	Approved 6-0 Approved 7-0
	<u>F.</u> <u>G.</u>	Award of Bid 2024-ITB-307 to Lhoist North America for Pebble Lime Supply for the Water Utilities Department Purchase Order to Cologix, Inc. for One-Year Extension of Disaster	Approved 6-0
	<u>у.</u> <u>Н.</u>	Recovery Facility Hosting Change Order to Purchase Order #298466 to DRW Aquatics for	Approved 6-0
	<u>L</u>	Additional Work on Simpson Park Pool Task Authorization with Tetra Tech Inc. for Phase 2 Site	Approved 7-0
VI.	CITY	Environmental Sampling at Gateway Boulevard and Whitten Road  ATTORNEY	
	A.	Ordinances (First Reading)  1. Proposed 24-050; Modification to PUD Zoning to Amend the Boundaries of the PUD to Include Property Located at 802 N. Massachusetts Avenue and Parcels Located on N. Kentucky Avenue and N. Tennessee Avenue, North and South of Plum Street; Changing the Permitted Uses within the PUD from C-2 (Highway Commercial) to C-1 (Pedestrian Commercial) and Recognizing Certain Non-Conforming Uses	No Action

	<u>2.</u>	Proposed 24-051; Change in Zoning from RA-4 (Single-Family Residential) to O-1 (Low Impact Office) on Approximately 0.15 Acres Located at 1149 Parkhurst Avenue	No Action
	<u>3.</u>	Proposed 24-052; Approving a Conditional Use to Allow for a Group Home, Level 1, to Provide Communal Housing for Veterans on Approximately 0.15 Acres Located at 1149 Parkhurst Avenue	No Action
	<u>4.</u>	Proposed 24-053; Small Scale Amendment #LUS24-005 to the Future Land Use Map to Change Future Land Use Designation from Business Park (BP) to Neighborhood Activity Center (NAC) on Approximately 7.97 Acres Generally Located North of W. Pipkin Road and East of Airside Center Drive	No Action
	<u>5.</u>	Proposed 24-054; Amending Ordinance 5658; Major Modification of PUD Zoning to Incorporate Additional Acreage and Allow for a Mix of Office, Commercial and Industrial Uses on Approximately 127.38 Acres; Change to Context District from Suburban Special Purpose (SSP) to Suburban Center (SCT) on Approximately 7.97 Acres (Parcel A1) Generally Located North of W. Pipkin Road and East of Airside Center Drive	No Action
B.	Miscel	laneous	
	<u>1.</u>	Participation and Reimbursement Agreement with Lefrois Builders South, Inc. for Water Utilities Wastewater System Expansion	Approved 7-0
	<u>2.</u>	Amendment No. 1 to Enterprise Agreement with Environmental Systems Research Institute, Inc.	Approved 7-0
	<u>3.</u>	Contract Amendment with Garney Companies Inc. for Progressive Design-Build Services Associated with the Western Trunk Replacement – Phase 3 (GMP-01)	Approved 7-0
	<u>4.</u>	Billboard Modification and Removal Agreement with Outdoor Media, Inc., d/b/a Lakeland Outdoor Advertising	Approved 7-0
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FINANCE DIRECTOR  A. Appropriation and Increase in Estimated Revenues for Fiscal Year 2025 – Lakeland Electric		Approved 7-0	
UTILITY  A. Ordinances - NONE  B. Resolutions - NONE  C. Miscellaneous			
C.	1.	Agreement with ARCOS, LLC for an Automated Callout System	Approved 7-0
	<u>2.</u>	Agreement with Voith US, Inc. for McIntosh Unit 5 Torque Converter Maintenance	Approved 7-0
AUDII	ENCE		
MAYO	OR AND		
CALL FOR ADJOURNMENT			10:57 a.m.

IX.

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XI.

VII.

VIII.

**Reminder:** 10/4 8:2 8:20 AM-Real Estate & Transportation Committee (CC Conf Rm)

8:30 AM-Agenda Study (CC Conf Rm)

11:00 AM-<u>Utility Committee</u> (CC Conf Rm)