

City Commission Meeting Agenda February 3, 2025

> 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: <u>ADASpecialist@lakelandgov.net</u>. **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 - Parks, Recreation & Cultural Arts – MLK Parade Winners (John Williams, Recreation Supervisor)

- Beautification Awards (Bill Koen) Commercial: Home Suites By Hilton - 3610 Hopewell Avenue Residential: Fielding Dickey Properties LLC - 2805 Buckingham Avenue

PROCLAMATIONS - None

		ACTION TAKEN		
REQU	REQUESTS TO APPEAR FROM THE GENERAL PUBLIC			
All item enacte discuss the iter items li agenda	OVAL OF CONSENT AGENDA Is listed with an asterisk (*) are considered routine by the City Commission and will be d by one motion following an opportunity for public comment. There will be no separate sion of these items unless a City Commissioner or Citizen so requests, in which event n will be removed from the consent agenda and considered in its normal sequence. For sted with an asterisk (*) under the Community Redevelopment Agency portion of the a, the City Commission shall be deemed to be acting in its capacity as the Community elopment Agency of the City of Lakeland when approving the consent agenda.	Approved 6-0		
I.	APPROVAL OF MINUTES (with any amendments) <u>A.</u> City Commission Minutes – Jan 17-21, 2025	Approved 6-0		
II.	REPORTS AND RELATED ITEMS A.Municipal Boards & Committees 01/31/25	Approved 6-0		
III.	EQUALIZATION HEARINGS <u>A.</u> Lots Cleaning and Clearing	Approved 6-0		
IV.	PUBLIC HEARINGS A. Ordinances (Second Reading) - NONE			

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	В.	Resolutions	
		<u>1.</u> Proposed 25-004; Lots Cleaning and Clearing	Approved 6-0 Reso. 5965
		 Proposed 25-005; Authorizing Approval of a Memorandum of Understanding with FDOT for Financial Project No. 444627-3 for the State Road 37 (South Florida Avenue) Road Reconstruction Project from Ariana Street to Lime Street 	Approved 6-0 Reso. 5966
		3. Proposed 25-006; Updating the City's Affordable Housing Land Bank Inventory List	Approved 6-0 Reso. 5967
		 Proposed 25-007; Vacating Existing Public Utility Easements Located North of Interstate 4 and East of Mt. Olive Road for the Development of a New Subdivision 	Approved 6-0 Reso. 5968
V.	COMN	IUNITY REDEVELOPMENT AGENCY	
VI.	CITY N <u>A.</u>	MANAGER Approval of Drone Replacement Program Financial Assistance Agreement with FDLE, a 3-year Agreement with Axon/Skydio for Drones and Purchase of a BRINC Drone to Restart the Police Department Drone Program	Approved 6-0
	<u>B.</u>	Approval of Purchase Order to MUSCO Lighting for Sports Field Lighting Renovation at Fletcher Park on Lake Bonny and Funding Appropriation	Approved 6-0
	<u>C.</u>	Approval of Shortlist for RFQ No. 2024-RFQ-342 - Construction Manager at Risk for the New Player Development Academy at Joker Marchant Stadium	Approved 6-0
	<u>D.</u>	Approval of Shortlist for RFQ No. 2024-RFQ-298 - Construction Manager at Risk Services for New City Fire Station	Approved 6-0
VII.		ATTORNEY	
	А. В.	Ordinances (First Reading) - NONE Miscellaneous	
		<u>1.</u> Contract for Architectural and Engineering Services with CPZ Architect, Inc. for Fire Station 8	Approved 6-0
		2. Agreement with Advanced Roofing, Inc. for Roof Replacement at the Lakeland Electric Building	Approved 6-0
		3. Professional Services Agreement with Patel, Greene & Associates, LLC for Roadway Engineering and Design Services for the State Road 37 (South Florida Avenue) Road Reconstruction Project from Ariana Street to Lime Street	Approved 6-0
VIII.	FINAN	ICE DIRECTOR	
IX.	UTILIT		
	А. В. С.	Ordinances - NONE Resolutions - NONE Miscellaneous <u>1.</u> Task Authorization with IEM Energy Consultants, LLC for	Approved 6-0
		 McIntosh Unit 5 Spring Outage Engineering Support Services Agreement with RMS Energy Co, LLC for McIntosh Unit 5 Isolated Phase Bus Testing, Evaluation and Repair Services 	Approved 6-0
Х.	AUDIE	ENCE	

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XI. MAYOR AND MEMBERS OF THE CITY COMMISSION

XII. CALL FOR ADJOURNMENT

Reminder:

- 1/31 8:15 AM-<u>Municipal Boards & Committees</u> (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)
 11:00 AM-<u>Utility Committee</u> (CC Conf Rm)
- 2/3 1:00 PM-<u>City Manager Review Workshop</u> (CC Conf Rm)

10:15 a.m.