



City Commission Meeting Agenda

February 17, 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: 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 Area Chamber of Commerce Update (Amy Wiggins, President & CEO)

PROCLAMATIONS - Private First Class Robert Lee Colter Day

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

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.

I. APPROVAL OF MINUTES (with any amendments)

- * A. Utility Committee Minutes – Jan 31 2025
- * B. City Commission Minutes – Jan 31-Feb 3 2025

II. REPORTS AND RELATED ITEMS

- A. Real Estate & Transportation Committee 02/14/25
 - 1. ——— Purchase Agreement — 507 W. Memorial Boulevard
 - 2. ——— Purchase Agreement — 515 W. Memorial Boulevard
- B. Municipal Boards and Committees 02/14/25

III. EQUALIZATION HEARINGS

IV. PUBLIC HEARINGS

- A. Ordinances (Second Reading) - NONE

ACTION TAKEN	
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0

B. Resolutions		
<u>1.</u>	Resolution 25-008; Authorizing the Execution of an Agreement for the Subordination of City Utility Interests Located Upon Parcel 500.3 at the Intersection of E. Memorial Boulevard and N. Lake Parker Avenue	Approved 6-0 Reso. 5969
V. COMMUNITY REDEVELOPMENT AGENCY		
VI. CITY MANAGER		
<u>A.</u>	Purchase Order to R2 Unified Technologies for Datacenter and Edge Switch Replacements	Approved 6-0
* <u>B.</u>	Purchase Order to PSI Technologies, Inc for Multistage Centrifugal Blower	Approved 6-0
<u>C.</u>	Task Authorization with Springer Voss Construction for the Installation of Wayfinding Signage at Lakeland Linder International Airport	Approved 6-0
<u>D.</u>	Purchase Order to Club Car for Scheduled Replacement of Golf Carts at Cleveland Heights and Funding Appropriation	Approved 6-0
VII. CITY ATTORNEY		
A. Ordinances (First Reading) - NONE		
B. Miscellaneous		
<u>1.</u>	Joint Project Agreement with Polk County for Adjustment of Wastewater Infrastructure for the Fort Fraser Trail Extension Project	Approved 6-0
<u>2.</u>	Master Services and Software License and Maintenance Agreement with SSP Innovations, LLC	Approved 6-0
* <u>3.</u>	Agreements for Construction Services & Parking Management with The Car Park, LLC	Approved 6-0
<u>4.</u>	Agreement with Robinson Aviation, Inc. for Air Traffic Control Services	Approved 6-0
<u>5.</u>	Purchase Agreement – 507 W. Memorial Boulevard	Approved 6-0
<u>6.</u>	Purchase Agreement – 515 W. Memorial Boulevard	Approved 6-0
VIII. FINANCE DIRECTOR		
IX. UTILITY		
A. Ordinances - NONE		
B. Resolutions - NONE		
C. Miscellaneous		
<u>1.</u>	Termination Agreement and Mutual Release with Block Energy, Inc.	Approved 6-0
<u>2.</u>	Agreement with Plant N Power Services, Inc. for McIntosh Unit 5 Spring 2025 Outage Contractor Services	Approved 6-0
<u>3.</u>	Agreement with Northeast Precision Welding, Inc. for Exhaust Work on McIntosh Unit 5	Approved 6-0
<u>4.</u>	Agreement with General Asphalt of Lakeland, LLC for Asphalt Paving at the McIntosh Power Plant	Approved 6-0
X. AUDIENCE		

XI. MAYOR AND MEMBERS OF THE CITY COMMISSION

- A. City Manager Compensation
- B. Commissioner Bill Read's Absences

Approved 5-0 3% Merit Increase
Approved as Needed

XII. CALL FOR ADJOURNMENT

11:04 a.m.

Reminder:

2/14 ~~8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)~~
8:25 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-[Project Update Workshop](#) (CC Conf Rm)