



# City Commission Meeting Agenda

April 7, 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](mailto: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 - Keeping the City's Water Running – Joe Costine, Water Utilities Assistant Director**  
- **Beautification Awards (Bill Koen)**  
Commercial: R F Lusa & Son Sheet Metal Inc. – 1724 Fairbanks Street  
Residential: Wayne McCauley – 2213 Cambridge Ave.

**PROCLAMATIONS - Child Abuse Prevention Month**  
**Community Development Week**  
**Deaf History Month**  
**Donate Life Month**  
**Fair Housing Month**  
**Medical Laboratory Professionals Week**  
**Water Conservation Month**

## REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Kailyn Lawson, Community Conservation Manager and Maureen Vicaria, Program and Partner Manager with the Florida Wildlife Corridor Foundation

## 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. City Commission Minutes, March 14-17, 2025

## II. REPORTS AND RELATED ITEMS

ACTION TAKEN	
	No Action
	Approval 6-0
	Approval 6-0

**III. EQUALIZATION HEARINGS**

A. Lots Cleaning and Clearing

Approval 6-0

**IV. PUBLIC HEARINGS**

A. Ordinances (Second Reading) - NONE

B. Resolutions

1. Proposed 25-019; Lots Cleaning and Clearing

Approval 6-0  
Reso. 5980

2. Proposed 25-020; Intent to Vacate Public Right-of-Way Located at 1002 Josephine Street

Approval 6-0  
Reso. 5981

3. Proposed 25-021; Expressing Support for the Fairbanks Street Sidewalk, Lake Parker Park – Tenoroc Connector Trail and West Lake Hunter Trail Segment 4 Funding Requests

Approval 6-0  
Reso. 5982

4. Proposed 25-022; Amended Grant Agreement with the Florida Department of Transportation to Extend the End Date for the Security Enhancements & Upgrades Project at Lakeland Linder International Airport

Approval 6-0  
Reso. 5983

5. Proposed 25-023; Amended Grant Agreement with the Florida Department of Transportation to add State and Local Funding for the Rinsing and Flushing of Aircraft Rescue & Fire Fighting Vehicle at Lakeland Linder International Airport

Approval 6-0  
Reso. 5984

6. Proposed 25-024; Amended Grant Agreement with the Florida Department of Transportation to Add State and Local Funding for the Taxiway A Shoulders & Holding Bay Project at Lakeland Linder International Airport

Approval 6-0  
Reso. 5985

**V. COMMUNITY REDEVELOPMENT AGENCY**

**VI. CITY MANAGER**

A. Purchase Order to R2 Unified Technologies for Renewal of Enterprise Virtualization Software

Approval 6-0

B. Task Authorization with Tetra Tech, Inc. for Global Stability Analysis at Se7en Wetlands

Approval 6-0

C. Purchase Order to R. Cline, Inc. for Cell 4 Drainage Upgrades at Se7en Wetlands

Approval 6-0

D. Change Order with American Compliance Technologies, Inc. (ACT) for Phase Two Remedial Actions at Gateway Boulevard and Whitten Road and Appropriation for Wastewater Replacement & Renewal Fund

Approval 6-0

**VII. CITY ATTORNEY**

A. Ordinances (First Reading)

1. Proposed 25-006; Vacation of Public Right-of-Way Located at 1002 Josephine Street

No Action

2. Proposed 25-007; Approving a Conditional Use to Allow a Medical Office on Property Located at 110 E. Pine Street

No Action

3. Proposed 25-008; Approving a Conditional Use to Allow for the Development of an Early Childhood Education Center on Property Located at 2128 S. Crystal Lake Drive

No Action

B. Miscellaneous

1. Use Agreement with Ashley Gibson Barnett Museum of Art at Florida Southern College, Inc. for the Annual Mayfaire by-the-Lake Event

Approval 6-0

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	<a href="#">2.</a>	Software Agreement with EPR Systems USA, Inc. for a Fire Records Management System	Approval 6-0
	<a href="#">3.</a>	Agreement for Engineering Design Services with Wright-Pierce, Inc. for the Southwest Wastewater Expansion Project	Approval 6-0
*	<a href="#">4.</a>	First Amendment to Interlocal Agreement with Polk County for Additional Seven Wetlands Park Access	Approval 6-0
	<a href="#">5.</a>	Operating Agreement with Lyft, Inc.	Approval 6-0
<b>VIII.</b>	<b>FINANCE DIRECTOR</b>		
*	<a href="#">A.</a>	Acceptance of Annual Audit and Annual Comprehensive Financial Statements for Fiscal Year 2024	Approval 6-0
<b>IX.</b>	<b>UTILITY</b>		
	A.	Ordinances	
	<a href="#">1.</a>	Proposed 25-009; Amending Ordinance 6061; Establishing an Initial Set Up Administrative Fee for the "Pay As You Go" Program	No Action
	B.	Resolutions - NONE	
	C.	Miscellaneous - NONE	
<b>X.</b>	<b>AUDIENCE</b>		
<b>XI.</b>	<b>MAYOR AND MEMBERS OF THE CITY COMMISSION</b>		
<b>XII.</b>	<b>CALL FOR ADJOURNMENT</b>		12:18 p.m.

**Reminder:**

04/04 8:30 AM-Agenda Study (CC Conf Rm)  
11:00 AM-[Utility Committee](#) (CC Conf Rm)