



# City Commission Meeting Agenda

## February 18, 2019

City Hall - Commission Chamber  
228 S. Massachusetts Avenue

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### SALUTE TO THE FLAG

CALL TO ORDER - 3:00 P.M.

**PRESENTATIONS - Water Utilities - Se7en Wetlands Update (Bill Anderson, Water Utilities Director and Julie Vogel, Environmental Program Specialist)**  
- City Maker Award

**PROCLAMATIONS - None**

### COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 02/15/19](#)

[Real Estate & Transportation Committee 02/15/19](#)

1. Request from Talbot House for Donation of City Owned Property

### 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.

### APPROVAL OF MINUTES (with any amendments)

\* [City Commission 02/01/19 – 02/04/19](#)

\* [Utility Committee 02/04/19](#)

### I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

### II. EQUALIZATION HEARINGS

### III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 19-002; Repealing Ordinance 5352, as Amended; Eliminating the Foreclosure Registration Program; Repealing the Annual Fee for Registration of Real Property in Foreclosure (1<sup>st</sup> Rdg 02-04-19)

B. Resolutions - None

### IV. COMMUNITY REDEVELOPMENT AGENCY

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5760

**V. CITY MANAGER**

- A.** Recommendation re: Cooperative Purchasing Professional Services Agreement with Thompson Consulting Services for Federal Emergency Management Agency Public Assistance Grant Management Services
- B.** Recommendation re: Approval of Award of Bid No. 8243 - Contract for Stormwater Management & Resiliency Master Plan and Authorization to Negotiate Contract with Wood Environment & Infrastructure Solutions, Inc.
- C.** Recommendation re: Approval of Task Authorization Wood Environment & Infrastructure Solutions, Inc. for Lake Bonny Stormwater Retrofit and Design

Approved 7-0

Approved 7-0

Approved 7-0

**VI. CITY ATTORNEY**

- A.** Ordinances (First Reading) - None
- B.** Resolutions
  - 1.** Proposed 19-008; Authorizing Execution of Use and Occupancy Agreement with the Florida Department of Transportation for Downtown Dog Park at East Rose Street and East Main Street
  - 2.** Proposed 19-009; Authorizing Execution of Use and Occupancy Agreement with the Florida Department of Transportation for Park and Ride Lot at East Rose Street and East Main Street
- C.** Miscellaneous Reports
  - 1.** Approval of a Task Authorization with Tetra Tech, Inc. for the Evaluation of a Proposed Three Way Interconnect Between the City of Lakeland, Polk County, and the City of Bartow.
  - 2.** Agreement with CDW Government, LLC for the Replacement of Core Network Hardware and Related Software

Approved 7-0  
Reso. 5518

Approved 7-0  
Reso. 5519

Approved 7-0

Approved 7-0

**VII. FINANCE DIRECTOR**

**VIII. UTILITY**

- A.** Ordinances – None
- B.** Resolutions – None
- C.** Miscellaneous
  - 1.** Task Authorization with Sargent & Lundy, L.L.C. for Engineering Services for McIntosh Unit 3 Generator Voltage Regulator Replacement

Approved 7-0

**IX. AUDIENCE**

**X. MAYOR AND MEMBERS OF THE CITY COMMISSION**

**XI. CALL FOR ADJOURNMENT**

4:30 p.m.

**Reminder:**

- 02/15 8:00 AM-[Real Estate & Transportation Committees](#) (CC Conf Rm)
- 8:15 AM-[Municipal Boards & Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop](#) (CC Conf Rm)
- 02/18 1:00 PM-[Brightline Update Workshop](#) (CC Conf Rm)
- 2:00 PM-[Collective Bargaining Closed Session](#) (CC Conf Rm)