



City Commission Meeting Agenda

~~September 3, 2019~~

September 5, 2019
 City Hall - Commission Chamber
 228 S. Massachusetts Avenue

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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, Jenny Sykes, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: Jenny.sykes@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 - 3:00 P.M.

- PRESENTATIONS**
- There's No Business Like our Business (Tony Camarillo, RP Funding Center)
 - GFOA Distinguished Budget Award (Kindle Bowden, OMB Manager)
 - Beautification Awards (Connie Haynes)
 - Residential: 401 Montgomery Ave. – Lugo Rivera & Ortiz Gladys Oliveras
 - Commercial: 1135 Lakeland Hills Blvd – Russo Law

- PROCLAMATIONS**
- Lakeland Sister Cities Day
 - Literacy Month
 - National Sickle Cell Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS

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 08/19/19](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Hans Arndt re Gigabit Lakeland Initiative

II. EQUALIZATION HEARINGS

- A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 19-024; Vacating Public Right-of-Way Located South of Dixieland Elementary School, East of Dobbins Park and West of S. Dakota Avenue (1st Rdg. 08-19-19)

ACTION TAKEN
Approved 6-0
Approved 6-0
No Action
Approved 6-0
Approved 6-0 Ord. 5780

B.	Resolutions - NONE	
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
<u>A.</u>	Recommendation re: Florida Department of Transportation Supplemental Grant for Airport Master Plan	Approved 6-0
VI.	CITY ATTORNEY	
A.	Ordinances (First Reading)	
<u>1.</u>	Proposed 19-025; Amending Lakeland City Code Chapter 18 Regarding Business Tax Receipts	No Action
B.	Resolutions	
<u>1.</u>	Proposed 19-054; Authorizing the Mayor to Execute a Lease Purchase Agreement for Elgin Street Sweepers with Leasing 2, Inc.	Approved 6-0 Reso. 5564
<u>2.</u>	Proposed 19-055; Authorizing the Mayor to Execute an Equipment Lease Purchase Agreement for Vactor Vacuum Recycler Trucks with Leasing 2, Inc.	Approved 6-0 Reso. 5565
<u>3.</u>	Proposed 19-056; Authorizing the Mayor to Execute an Equipment Lease Purchase Agreement for Volvo Wheel Loaders with Leasing 2, Inc.	Approved 6-0 Reso. 5566
<u>4.</u>	Proposed 19-057; Lots Cleaning and Clearing	Approved 6-0 Reso. 5567
<u>5.</u>	Proposed 19-058; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 440992-1-94-01 for the Airport Master Plan	Approved 6-0 Reso. 5568
<u>6.</u>	Proposed 19-059; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located Along State Road 33, Within Parcel 500.3	Approved 6-0 Reso. 5569
<u>7.</u>	Proposed 19-060; Establishing Various Cemetery Fees for FY 2019-20	Approved 6-0 Reso. 5570
<u>8.</u>	Proposed 19-061; Establishing Fees, Charges and Rentals for Parks and Recreation Facilities and Programs for FY 2019-20	Approved 6-0 Reso. 5571
<u>9.</u>	Proposed 19-062; Delegating Certain Administrative Duties to the City Clerk; Appointing the City Clerk as a Member of the Canvassing Board for a Limited Purpose	Approved 6-0 Reso. 5572
C.	Miscellaneous Reports	
<u>1.</u>	Memo re: Central Florida Innovation District Memorandum of Understanding Between Polk County, City of Lakeland and City of Auburndale	Approved 6-0
<u>2.</u>	Memo re: Lease Purchase Agreement for Elgin Street Sweepers with Leasing 2, Inc. and Related Maintenance Services with Environmental Products of Florida	Approved 6-0
<u>3.</u>	Memo re: Equipment Lease Purchase Agreement for Vactor Vacuum Recycler Trucks with Leasing 2, Inc. and Related Maintenance Services with Environmental Products of Florida	Approved 6-0
<u>4.</u>	Memo re: Equipment Lease Purchase Agreement for Volvo Wheel Loaders with Leasing 2, Inc. and Related Maintenance Services with Flagler Construction Equipment	Approved 6-0

	5. Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with SW Lakeland Sewer Upgrades (Phase 1) – Upgrade of Lift Station	Approved 6-0
	6. Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with SW Lakeland Sewer Upgrades (Phase 2) – Installation of Force Main	Approved 6-0
*	7. Memo re: Approval of Short-Listed Firms and Authority to Negotiate Continuing Contracts for Boiler and Plant Outage Engineering Consulting Services	Approved 6-0
*	8. Memo re: Approval of Short-Listed Firms and Authority to Negotiate Continuing Contracts for Environmental Consulting Services	Approved 6-0
	9. Memo re: Selection of Affordable Housing Developer for City-Owned Property Located North of E. Bella Vista Street, West of Lake Parker Drive, East of N. Lake Avenue and South of TigerTown	Approved 5-1
VII. FINANCE DIRECTOR		
VIII. UTILITY		
	A. Ordinances - NONE	
	B. Resolutions	
	1. Proposed 19-063; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 2019-20	Approved 6-0 Reso. 5573
	2. Proposed 19-064; Establishing Fuel Charge Effective October 1, 2019	Approved 6-0 Reso. 5574
	C. Miscellaneous	
*	1. Memo re: Agreement with PricewaterhouseCoopers LLP for Consulting Services Related to GASB 83 Financial Reporting Requirements for Lakeland Electric	Approved 6-0
IX. AUDIENCE		
X. MAYOR AND MEMBERS OF THE CITY COMMISSION		
XI. CALL FOR ADJOURNMENT		
		5:16 p.m.

Reminder:

- 8/30 8:30 AM-Agenda Study (CC Conf Rm)
- 9/5 1:00 PM-[Utility Committee](#) (CC Chamber)
- 9/5 6:00 PM-FY20 Budget Hearing [1 of 2] (CC Chamber)
- 9/12 6:00 PM-FY20 Budget Hearing [2 of 2] (CC Chamber)