



City Commission Meeting Agenda

April 6, 2020

In order to prevent the spread of Coronavirus Disease 2019 (COVID-19), City Hall will be closed to members of the public for this meeting of the City Commission. However, those wishing to view this meeting may do so remotely by watching live on Spectrum Channel 643 or Fios Channel 43. This meeting of the City Commission will also be webcast live on www.lakelandgov.net. Members of the public and interested parties may call in by phone (224-501-3412) to provide public comment. An access code for this purpose will be announced and displayed during the meeting to place your call in the queue. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

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 - Update from Local Health Officials on COVID-19

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

[Finance Committee Minutes 03/30/20](#)

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 03/13/20 – 03/23/20](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

[A.](#) Lots Cleaning and Clearing

III. PUBLIC HEARINGS

A. Ordinances (Second Reading) - NONE

B. Resolutions

[1.](#) Proposed 20-017; Adopting the SHIP Local Housing Assistance Plan (LHAP) for 2020-2023

IV. COMMUNITY REDEVELOPMENT AGENCY

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Reso. 5608

V. CITY MANAGER		
<u>A.</u>	Recommendation re: Lease Agreement with NOAA at Lakeland Linder International Airport	Approved 7-0
<u>B.</u>	Recommendation re: Construction Manager at Risk Contract with Register Construction & Engineering Inc. for NOAA's Expansion at Lakeland Linder International Airport	Approved 7-0
<u>C.</u>	Recommendation re: Award RFQ #0017 to RK&K, LLP for Construction Engineering and Inspection Services for N. Wabash Avenue Extension Project	Approved 7-0
<u>D.</u>	Recommendation re: Mid-Year Table of Organization Modifications and Appropriations	Approved 7-0
VI. CITY ATTORNEY		
A.	Ordinances (First Reading)	
<u>1.</u>	Proposed 20-018; Modifying Zoning Classification from O-1 (Low Impact Office) to C-1 (Pedestrian Commercial) on Approximately 1.78 Acres Located at 2111 Lakeland Hills Boulevard	No Action
B.	Resolutions	
<u>1.</u>	Proposed 20-018; Lots Cleaning and Clearing	Approved 7-0 Reso. 5609
<u>2.</u>	Proposed 20-019; Accepting Surplus Land at the Southeast Corner of Sloan Avenue and George Jenkins Boulevard from FDOT for Public Use	Approved 7-0 Reso. 5610
C.	Miscellaneous Reports	
<u>1.</u>	Memo re: Approval of Piggy-Back Agreement for Sewer Rehabilitation	Approved 7-0
<u>2.</u>	Memo re: Wastewater Conductivity Reduction Study	Approved 7-0
<u>3.</u>	Memo re: Water Utilities Cost of Services Study	Approved 7-0
<u>4.</u>	Memo re: Task Authorization with Florida Acquisition & Appraisal, Inc. for Lake Parker Tributary Swamp Project	Approved 7-0
<u>5.</u>	Memo re: Sixth Amendment to Purchase and Sale Agreement between the City of Lakeland and Lake Wire Development Company, LLC	Approved 7-0
<u>6.</u>	Extension of Declaration of Local State of Emergency for 7 Days	Approved 7-0
VII. FINANCE DIRECTOR		
<u>A.</u>	Appropriation and Increase in Estimated Revenues – Lakeland Electric	Approved 7-0
<u>B.</u>	Appropriation and Increase in Estimated Revenues – Downtown Community Redevelopment Agency (Downtown CRA)	Approved 7-0
VIII. UTILITY		
A.	Ordinances - NONE	
B.	Resolutions	
<u>1.</u>	Proposed 20-020; Establishing Fuel Charge Effective May 1, 2020	Approved 7-0 Reso. 5611
C.	Miscellaneous	
<u>1.</u>	Memo re: Agreement with Circuit Breaker Sales, Inc. for Breaker Overhaul at McIntosh Unit 3	Approved 7-0
<u>2.</u>	Memo re: Agreement with GSC Enterprises, Inc. d/b/a Fidelity Express for Payment Processing Services	Approved 7-0
<u>3.</u>	Memo re: Agreement with Vogt Power International, Inc. for SCR Catalyst Replacement at McIntosh Unit 5	Approved 7-0

4. Memo re: Change Order #6 with Siemens Energy, Inc. for Unit 5 501G Combustion Hardware Upgrade

Approved 7-0
Approved 7-0 at Agenda Study 4/3/20
5:44 p.m.

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

- A. Recommendations re: Municipal Board Appointments

XI. CALL FOR ADJOURNMENT

Additional meeting notices:

04/03 8:30 Agenda Study

~~04/03 9:30 Policy Workshop – Lakeland History & Cultural Center – Rescheduled to 4/17~~

04/06 1:00 [Utility Committee](#)