



City Commission Meeting Agenda

October 19, 2020

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, 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** - **Community Health from a Retiring CEO’s Perspective: Examining the Past Decade and Anticipating the Decade Ahead (Dr. Elaine Thompson, President/CEO, Lakeland Regional Health)**
- **Re-Accreditation Award from the Accreditation Council of the American Public Works Association (Heath Frederick, Public Works Director)**

PROCLAMATIONS - **Florida City Government Week**
World Polio Day

COMMITTEE REPORTS AND RELATED ITEMS

[Real Estate & Transportation Committee 10/16/20](#)

1. Purchase of Fifty Percent Interest in 4520 CR 540A from Polk County to Provide for Potable Water System Interconnection

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)

- * [Commission Sep 29 – Oct 5, 2020](#)
- * [Utility Committee – Oct 5, 2020](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading) - NONE
- B. Resolutions - NONE

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

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Renewal of City of Health Plan's Stop Loss Reinsurance Coverage Approved 6-0
- B. Recommendation re: Reimbursable Agreement with the Federal Aviation Administration for Siting Study to Relocate the VOR at Lakeland Linder International Airport Approved 6-0
- C. Recommendation re: Task Authorization with Wood Environment & Infrastructure Solutions, Inc. for Phase II of Stormwater Management and Resiliency Master Plan Approved 6-0
- D. Recommendation re: Affordable Housing Review Committee Impact Fee Waivers for Parker Pointe Apartments Approved 6-0
- E. Recommendation re: Approval Request to Execute Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program Award and for Corresponding Appropriation and Increase in Estimated Revenues in the General Fund Approved 6-0

VI. CITY ATTORNEY

- A. Ordinances (First Reading)
 - 1. Proposed 20-040; Amending Ordinance 4899, As Amended, to Establish Pole Attachment Rates for Wireless Communications Facilities No Action
- B. Resolutions
 - 1. Proposed 20-047; Authorizing Reimbursement from Loan Proceeds for Projects Related to the Acquisition and Construction of a New Power Plant to Replace McIntosh Unit 3 Approved 6-0
Reso. 5638
- C. Miscellaneous Reports
 - 1. Memo re: Memorandum of Understanding with Michael J. McGee and Kathleen M. McGee for a Donation to Assist in Funding the Expansion of the Cypress Youth Sports Complex and Authority to Rename the Complex Approved 6-0
 - 2. Memo re: Agreement with CenState Contractors, Inc. for Rehabilitation of Northside WWTP Headworks Approved 6-0
 - 3. Memo re: Approval of Shortlist and Authorization to Negotiate for RFQ No. 0220 Professional Engineering Services for the Northside Pump Station Construction for the Water Utilities Department Approved 6-0
 - 4. Memo re: Commitment Letter to Award Funding to Blue Griffin Terrace, LLC for a Proposed Affordable Housing Community Approved 6-0

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VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - 1. Memo re: Agreement with SPE Utility Contractors FD, LLC for Relocation of a 230 kV Transmission Line Approved 6-0
 - 2. Memo re: Agreement with Sulzer Pump Service, Inc. for Rebuilding Main Boiler Feed Pump at McIntosh Unit 5 Approved 5-1

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:12 p.m.

Reminder:

- 10/16 8:20 AM-[Real Estate & Transportation Committee](#) (virtual)
8:30 AM-Agenda Study (virtual)
9:30 AM-[Policy Workshop - Illegal Dumping: Enforcement, Penalties and Prevention](#) (virtual)
- 10/19 6:00 PM-City Manager Candidate Forum/Community Meet & Greet
(Lake Crago Outdoor Recreation Complex)
- 10/20 8:00 AM-[Special Called City Commission Meeting - City Manager Interviews](#) (LE Conf Rm 1A & 1B)
12:30 PM-[Special Called City Commission Meeting - City Manager Selection](#) (CC Chamber)
- 10/22 1:00 PM-[City Commission Workshop - Lift Lakeland](#) (CC Chamber)