

# City Commission Meeting Agenda April 19, 2021

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: <a href="mailto:Jenny.sykes@lakelandgov.net">Jenny.sykes@lakelandgov.net</a>. 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 - LPD Community Services Division / School Resource Officer Update (Chief Garcia)

- Recognition of LPD K-9 Unit / Introduce New K-9 Teams (Chief Garcia)

**PROCLAMATIONS - None** 

## **COMMITTEE REPORTS AND RELATED ITEMS**

Legislative Committee 04/16/21

Municipal Boards & Committees 04/16/21

Real Estate & Transportation Committee 04/16/21

1. Purchase and Sale Agreement – 2659 US Highway 98 North

#### 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)**

- Utility Committee 04/05/21
- \* Commission 03/30/21 04/05/21
  - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
    - A. John Wing re Solar Power
  - II. EQUALIZATION HEARINGS
  - III. PUBLIC HEARINGS
    - A. Ordinances (Second Reading)
      - 1. Proposed 21-017; Amending the City of Lakeland Investment Policy for Long Term Funds (1st Rdg. 04-05-21)

Approved 7-0
Approved 7-0
No Action

Ord. 5870

**ACTION TAKEN** 

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

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	B.	Resolutions  1. Proposed 21-027; Designating Property Located at 2010 Griffin Road a Brownfield Area	Waived 5:01 Requirement for Second Pub Hearing on May 3
	C.	Miscellaneous  1. Appeal of Planning & Zoning Board's Denial of 1 Source – Legacy Cell Tower Application – 1800 Harden Boulevard	P&Z Ruling Upheld 7-0
IV.	COM	MUNITY REDEVELOPMENT AGENCY	
V.	CITY	MANAGER	
	<u>A.</u>	Recommendation re: FAA Grant Agreement for Airport Funding through the Airport Coronavirus Relief Grant Program	Approved 7-0
	<u>B.</u>	Recommendation re: Change Order to Hubbard Construction Contract for New Service Road at Lakeland Linder International Airport	Approved 7-0
	<u>C.</u>	Recommendation re: Change Order with Register Construction for Soffit Repairs and Painting at 3131 Flightline Drive/Lakeland Linder International Airport	Approved 7-0
	<u>D.</u>	Recommendation re: Award of Bid No. 1005 to QGS Development, Inc.; Authorize the Mayor to execute a Change Order for the Water and Force Main Relocation; and Authorize the Corresponding Appropriation and Increase in Estimated Revenues for the Lakeland Park Drive Connector Project	Approved 7-0
VI.	CITY	ATTORNEY	
• ••	A.	Ordinances (First Reading)  1. Proposed 21-018; Amending Chapter 102 of the Lakeland City Code, Adding Requirements to Disposal of Dental Amalgam Waste	No Action
	B.	Resolutions  1. Proposed 21-028; Authorizing the Execution of an Agreement for the Subordination of City Utility Interests Located at U.S. Highway 98 South, Within Parcel 504.2	Approved 7-0 Reso. 5672
		<ol> <li>Proposed 21-029; Adopting the 2020 Polk County Multi- Jurisdictional Local Mitigation Strategy Update</li> </ol>	Approved 7-0 Reso. 5673
		3. Proposed 21-030; Extending Public Transportation Grant Agreement with Florida Department of Transportation for Rehabilitation of Taxiway E at Lakeland Linder International Airport – Contract No. G1812	Approved 7-0 Reso. 5674
		4. Proposed 21-031; Extending Public Transportation Grant Agreement with Florida Department of Transportation for Rehabilitation of Taxiways A, B, & C at Lakeland Linder International Airport – Contract No. G1896	Approved 7-0 Reso. 5675
		<u>5.</u> Proposed 21-032; Establishing City Commission Meeting Times	Approved 6-1 Reso. 5676
	C.	Miscellaneous Reports  1. Memo re: Agreement with Florida Disaster Consulting, LLC for Federal Emergency Management Agency Public Assistance Grant Management Services	Approved 7-0
		Memo re: West Polk Lower Floridan Aquifer Wellfield Implementation Agreement	Approved 7-0

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*	VII.	FINANCE DIRECTOR  A. Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund	Approved 7-0
*	VIII.	A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous  1. Memo re: Agreement with Apline Power Systems, Inc. for Replacement of the Combustion Turbine Battery at McIntosh Unit 5  2. Memo re: Approval of Ranked Surveying Firms and Authority to Negotiate a LiDAR Services Agreement	Approved 7-0 Approved 7-0
	IX.	AUDIENCE	
	Χ.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
	XI.	CALL FOR ADJOURNMENT	8:29 pm

# **Reminder:**

4/16

8:00 AM-<u>Legislative Committee</u> (\*virtual) 8:15 AM-<u>Real Estate & Transportation Committee</u> (\*virtual)

8:25 AM-Municipal Boards & Committees (\*virtual)

8:30 AM-Agenda Study (\*virtual)

04/20 & 04/21 8:30AM-City Commission Budget Planning Retreat (LE 1A & 1B)