

City Commission Meeting Agenda May 17, 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: 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 - Swearing in of Southeast District D Commissioner - Michael L. Musick

PROCLAMATIONS - Community Action Month

Lakeland Magic

Mrs. Florida Plus America National Safe Boating Week National Stop the Bleed Day Water Safety Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS

Municipal Boards & Committees 05/14/21

Real Estate & Transportation Committee 05/14/21

 Lease Addendum with Project Redfish, LLC for 802 N. Massachusetts Avenue

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 Minutes April 20 May 11
- Utility Committee Minutes May 3
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS

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A. B.	Ordinances (Second Reading) 1. Proposed 21-019; Vacating Right-of-Way for Old Kathleen Road west of Kathleen Rd./Sikes Blvd. and east of George Jenkins Blvd. (1st Rdg. 05-03-21) Resolutions - NONE	Approved 7-0 Ord. 5872
	MMUNITY REDEVELOPMENT AGENCY	
. CIT <u>A.</u>	Y MANAGER Recommendation re: Award of Request for Proposal No. 1103 to Gallagher Benefit Services, Inc. for Employee Benefits Broker/Consultant	Continued to 06/07/21
B. <u>C.</u>	Recommendation re: Award of Bid No. 1076 to Waller Construction, Inc. for ADA Restroom Renovations at the RP Funding Center Recommendation re: Award of RFQ No. 8365 to Rodda Construction, Inc. for Phase II Construction Management at Risk Services at John McGee Park	Approved 7-0
<u>D.</u>	Recommendation re: Change Order for Register Construction & Engineering Inc. for the National Oceanic and Atmospheric Administration (NOAA) project at Lakeland Linder International Airport	Approved 7-0
<u>E.</u>	Recommendation re: Amendment to FAA Reimbursement Agreement for the Instrument Landing System (ILS) Category III Project at Lakeland Linder International Airport	Approved 7-0
<u>F.</u>	Recommendation re: Ratification of Collective Bargaining Agreements with the Fraternal Order of Police	Approved 7-0
I. CIT	Y ATTORNEY	
A.	Ordinances (First Reading) 1. Proposed 21-020; Vacating a Portion of Right-of-Way Located East of 119 Kerneywood Street	No Action
B.	Resolutions 1. Proposed 21-037; Authorizing Application for Additional Funding from the State Revolving Fund for Improvements to the English Oaks Project	Approved 5-0 Reso. 5682
	Proposed 21-038; Authorizing the Execution of an Agreement for the Subordination of City Utility Interests Located at N. Galloway Road and Sleepy Hill Road, Within Parcel 100	Approved 5-0 Reso. 5683
	3. Proposed 21-039; Intent to Vacate a Portion of Right-of-Way Located East of 119 Kerneywood Street	Approved 5-0 Reso. 5684
	4. Proposed 21-040; Authorizing the Lease-Purchase of 100 New E-Z-GO Golf Carts for Use at Cleveland Heights Golf Course	Approved 7-0 Reso. 5685
C.	Miscellaneous Reports 1. Memo re: Engineering Services Agreement with Chastain-Skillman, Inc. for Replacement of Northside Pump Station	Approved 7-0
	Memo re: Task Authorization with Chastain-Skillman, Inc. for Sanitary Sewer System Modeling Evaluation and Strategic	Approved 7-0
	Planning Study	

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		Memo re: Lease Purchase Agreement for E-Z-GO Golf Carts with PNC Equipment Finance, LLC	Approved 7-0
*	VII.	FINANCE DIRECTOR A. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2021	Approved 7-0
*	VIII.	UTILITY A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous 1. Memo re: Agreement with Aglime Sales, Inc. for the Purchase of Gypsum Byproduct from McIntosh Unit 3	Approved 7-0
	IX.	AUDIENCE	
	X.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
	XI.	CALL FOR ADJOURNMENT	5:27 p.m.

Reminder:

5/14 8:10 AM-Municipal Boards & Committees (virtual)

8:15 AM-Real Estate and Transportation Committee (virtual)

8:30 AM-Agenda Study (virtual)

10:00 AM-Body Camera Workshop (virtual)

5/17 1:00 PM-City Manager Mid-Year Performance Update Workshop (virtual)