

City Commission Meeting Agenda July 6, 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 - 9:00 A.M.

PRESENTATIONS - Pivot or Perish, Today's Leadership Challenges (Mark Farrington, HR Director)

- Beautification Awards (Bill Koen)

Residential: 2121 New Tampa Highway Lot N 16 - Laura Anderson

Commercial: 741 E. Parker Street - Midtown Lofts

PROCLAMATIONS - 40th Anniversary of Family Fun Center

COMMITTEE REPORTS AND RELATED ITEMS

Finance Committee 07/02/21

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 Minutes June 18-21, 2021
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 21-030; Repealing Previous Ordinances Relating to Employees Exempted from Civil Service (1st Rdg. 06-21-21)
 - Proposed 21-031; Amending Ordinance 5341; as Amended, Amending Section 6, Contributions, of the City of Lakeland Firefighters Defined Benefit Plan (1st Rdg. 06-21-21)

Approved 6-0				
Approved 6-0				
Approved 6-0				

ACTION TAKEN

Approved 6-0

Removed

Ord. 5883

Approved 6-0

JL 2				
	B. Misce <u>1.</u>	ellaneous Memo re: Five Year Consolidated Plan & Strategy (2021-2025) and One Year Action Plan & Projected Use of Funds 47 th Year CDBG and 27 th Year HOME Programs	No Action	
IV.	COMMUNITY REDEVELOPMENT AGENCY			
V.	Interr B. Awar Vario	GER Immendation re: Ratification of Economic Reopener with the national Association of Firefighters Local 4173 d of Bid No. 1116 to Schnell Contractors, Inc. for Repainting, ous Concrete and Waterproofing Repairs, Sealant, and Trafficing Replacements at Orange Street Parking Garage	Approved 6-0 Approved 6-0	
VI.	B. Reso	nances (First Reading) - NONE Iutions	Approved 6-0	
	1. 2. <u>3.</u>	Proposed 21-049; Lots Cleaning and Clearing Proposed 21-050; Excepting Certain Employees from Civil Service, Repealing Resolutions 4109 and 4192; as Amended Proposed 21-051; Providing for the Issuance of Not to Exceed \$60,000,000 Improvement Revenue Bonds for the Purpose of	Reso. 5693 Removed Approved 5-1 Reso. 5694	
	4. C. Misce	Financing Certain Capital Projects Proposed 21-052; Authorizing the Award of Not to Exceed \$60,000,000 Improvement Revenue Bonds for the Purpose of Financing Certain Capital Projects ellaneous Reports	Approved 5-1 Reso. 5695	
	1. 2.	Memo re: Fiber Optic License Use Agreement with Orlando Telephone Company, Inc., d/b/a Summit Broadband Memo re: Public Service Funding Recommendations, FY 2021-2022 General Fund Grant Program	Approved 6-0	
VII.	FINANCE DIRECTOR			
VIII.	B. Reso	nances - NONE lutions - NONE ellaneous Memo re: Agreement with DIS-TRAN Steel, LLC for Structural	Approved 6-0	
	<u>2.</u>	Steel Fabrication for Bridgewater Substation Memo re: Approval of Ranked Engineering Firms and Authority to Negotiate an Agreement for Relocation of the City's Natural Gas Pipeline	Approved 6-0	
	<u>3.</u>	Memo re: Task Authorization with Geosyntec Consultants, Inc. for Engineering and Permitting Support for Stormwater and Conditions of Certification at McIntosh Power Plant	Approved 6-0	
	<u>4.</u>	Memo re: Agreement with GPI Geospatial, Inc. for Aerial LiDAR Services	Approved 6-0	
	<u>5.</u> <u>6.</u>	Memo re: Pole Attachment Agreement for Wireless Facilities Memo re: Agreement with Siemens Energy, Inc. for Purchase of a Combustion Dynamics Monitoring System Upgrade for Unit 5	Approved 6-0 Approved 6-0	
	<u>7.</u>	Memo re: Task Authorization with Trinity Consultants, Inc. for Air Permitting of New Engines at McIntosh Power Plant	Approved 6-0	

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- IX. AUDIENCE
- X. MAYOR AND MEMBERS OF THE CITY COMMISSION

12:04p.m.

XI. CALL FOR ADJOURNMENT

Reminder:

7/2 8:15 AM-<u>Finance Committee</u> (CC Conf Rm)

8:30 AM-Agenda Study (CC Conf Rm)

11:00 AM-<u>Utility Committee</u> (CC Conf Rm)

7/13 8:00 AM-American Rescue Plan Workshop (CC Conf Rm)

7/15 8:30 AM-<u>City Commission Budget Workshop</u> (LE 1A & 1B)