



# City Commission Meeting Agenda

## August 2, 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](mailto: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 - Arts & Rec! - Programs and Exhibits in our Parks & Recreation Spaces and Facilities (Beth Sherling, Parks & Recreation Program Coordinator)**
- **Beautification Awards (Bill Koen)**  
     Residential: 331 Kerneywood Street - Cheryl and Donald Montgomery  
     Commercial: 1401 Lakeland Hills Boulevard - Sweet Cup Café
  - **LPD Award / Officer Wakesha Phidd and Detective Wayne Marrone (Chief Garcia)**

**PROCLAMATIONS - National Night Out**

**COMMITTEE REPORTS AND RELATED ITEMS**

[Real Estate & Transportation Committee 08/02/21](#)

1. Agreement with Lakeland Community Theatre
2. Third Amendment to Ground Lease with Tigertown GM, Ltd.

**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 – July 13-19 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 21-032; Amending the City of Lakeland’s Affordable Housing Incentive Plan (1<sup>st</sup> Rdg. 07-19-21)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 As Amended
Tabled

<p>B. Miscellaneous  <u>1.</u> Final Hearing re: Five Year Consolidated Plan &amp; Strategy (2021-2025) and One Year Action Plan &amp; Projected Use of Funds 47<sup>th</sup> Year CDBG and 27<sup>th</sup> Year HOME Programs</p>	<p>Approved 7-0</p>
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><b>V. CITY MANAGER</b></p>	
<p><b>VI. CITY ATTORNEY</b></p>	
<p>A. Ordinances (First Reading)  <u>1.</u> Proposed 21-033; Amending the City Charter re: Filling Vacancies on the City Commission and Providing for Canvassing Board Alternates</p>	<p>No Action</p>
<p>B. Resolutions  <u>1.</u> Proposed 21-053; Lots Cleaning and Clearing</p>	<p>Approved 6-0          As Amended          Reso. 5697</p>
<p><u>2.</u> Proposed 21-054; Intention to Reimburse Costs Incurred for McIntosh Gas Turbine #2 (MGT2) Hot Gas Path Outage Work with Revenue Bonds</p>	<p>Approved 7-0          Reso. 5698</p>
<p>C. Miscellaneous Reports</p>	
<p><u>1.</u> Memo re: Legal Fee Report</p>	<p>No Action</p>
<p><u>2.</u> Memo re: Interlocal Bulk Wastewater Service Agreement with Polk County for Wastewater Service within the Combeewood Area</p>	<p>Approved 7-0</p>
<p><b>VII. FINANCE DIRECTOR</b></p>	
<p><u>A.</u> Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund</p>	<p>Approved 7-0</p>
<p><b>VIII. UTILITY</b></p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p><u>1.</u> Memo re: Agreement with ABB Enterprise Software, Inc. for MGT2 Generator Breaker Overhaul</p>	<p>Approved 7-0</p>
<p><u>2.</u> Memo re: Agreement with ESC Spectrum Corp for a Continuous Emissions Monitoring System for Larsen Unit 8</p>	<p>Approved 7-0</p>
<p><u>3.</u> Memo re: Agreement with E<sup>2</sup> Power Systems, LLC for Purchase and Installation of Automatic Voltage Regulators and Excitation Electrical Equipment for Larsen Unit 8</p>	<p>Approved 7-0</p>
<p><u>4.</u> Memo re: Task Authorization with TEAMWORKnet, Inc. for Hamilton Substation Phase 1 Engineering Services</p>	<p>Approved 7-0</p>
<p><b>IX. AUDIENCE</b></p>	
<p><b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b></p>	
<p><b>XI. CALL FOR ADJOURNMENT</b></p>	<p>10:55 a.m.</p>

**Reminder:**

- 7/30 ~~8:30 AM Agenda Study - CANCELLED~~
- 7/30 ~~11:00 AM Utility Committee - CANCELLED~~
- 8/2 8:30 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8/2 1:00 PM-[S Florida Realignment Update Workshop](#) (CC Conf Rm)
- 8/2 1:30 PM-[Proposed LDC Housing Changes Workshop](#) (CC Conf Rm)
- 8/10 8:00 AM-[City Commission Budget Workshop](#) (CC Conf Rm)