



City Commission Meeting Agenda

August 16, 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 - Report from Local Health Officials re Covid-19

- Lakeland Linder International Airport – Airport Update (Gene Conrad, Airport Director)

PROCLAMATIONS - Lineman Appreciation Day

COMMITTEE REPORTS AND RELATED ITEMS

[Real Estate & Transportation Committee 08/13/21](#)

1. Sale of City-Owned Property Located at 1130 Atlantic Road

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 08/02/21](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 1. Proposed 21-033; Amending the City Charter re: Filling Vacancies on the City Commission and Providing for Canvassing Board Alternates (1st Rdg. 08-02-21)
- B. Resolutions
 1. Proposed 21-055; Adoption of FY 2022 Lot Clearing and Demolition Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5886
Approved 7-0 Reso. 5699

<p><u>2.</u> Proposed 21-056; Adoption of FY 2022 Orangewood Community Subdivision Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection</p>	<p>Approved 7-0 Reso. 5700</p>
<p><u>3.</u> Proposed 21-057; Adoption of FY 2022 Heatherpoint Drive Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection</p>	<p>Approved 7-0 Reso. 5701</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	<p>No Action</p>
<p><u>1.</u> Proposed 21-034; Approving the Inclusion of Certain Lands Located within Parkway Corporate Center on S. Pipkin Road within the Boundaries of the Lakeland Area Mass Transit District</p>	
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 21-058; Vacating a Public Utility Easement on Approximately 160 Acres Located West of E. F. Griffin Road and South of Wind Meadows Subdivision</p>	<p>Approved 7-0 Reso. 5702</p>
<p><u>2.</u> Proposed 21-059; Authorizing the Execution of an Airport Rescue Plan Grant Agreement with the Federal Aviation Administration Related to COVID-19 Mitigation at Lakeland Linder International Airport</p>	<p>Approved 7-0 Reso. 5703</p>
<p><u>3.</u> Proposed 21-060; Approving Ballot Language for Charter Amendment re: Filling Vacancies on the City Commission and Providing for Canvassing Board Alternates</p>	<p>Approved 7-0 Reso. 5704</p>
<p>C. Miscellaneous Reports</p>	
<p>* <u>1.</u> Memo re: Task Authorization with Black & Veatch Corporation for Assistance with a Beneficial Reuse Study</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p><u>A.</u> Appropriation and Increase in Estimated Revenues – American Rescue Plan Fund – Wastewater</p>	<p>Approved 7-0</p>
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p>* <u>1.</u> Memo re: Approval of Ranked Consulting Firms and Authority to Negotiate NERC Compliance Consulting Services Agreements</p>	<p>Approved 7-0</p>
<p><u>2.</u> Memo re: Agreement with AECOM Technical Services, Inc. for Professional Engineering Services for Natural Gas Transmission Pipeline Relocation</p>	<p>Approved 7-0</p>
<p><u>3.</u> Memo re: Task Authorization with AECOM Technical Services, Inc. for Engineering Services for Natural Gas Transmission Pipeline Relocation Project</p>	<p>Approved 7-0</p>
<p>IX. AUDIENCE</p>	
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>	
<p>XI. CALL FOR ADJOURNMENT</p>	<p>12:09 p.m.</p>