



City Commission Meeting Agenda

September 7, 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 - RP Funding Center - Looking Forward (Tony Camarillo, RP Funding Center Director)

- **Beautification Awards (Bill Koen)**

Residential: 404 Hibriten Way - Mark Irby & Julia Francesca Pizzurro

Commercial: 325 South Lake Avenue – The Garden Apartments

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

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 – Aug 10-16, 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 21-034; 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 (1st Rdg 08-16-21)

B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0 As Amended
Approved 7-0 Ord. 5887

V. CITY MANAGER

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|---|---------------------|
| <p><u>A.</u> Recommendation re: Addendum of RFP No. 9165 for Life/Accidental AD&D, Supplemental Life Voluntary AD&D, and Retiree Survivor Benefit Coverage</p> | <p>Approved 7-0</p> |
| <p><u>B.</u> Recommendation re: Ratification of Collective Bargaining Agreement with the Utility Workers Union of America Local 604 representing Bargaining Unit employees in Lakeland Electric</p> | <p>Approved 7-0</p> |
| <p><u>C.</u> Recommendation re: Accepting of Grant Offer from the Federal Aviation Administration for Taxiway Improvements at Lakeland Linder International Airport</p> | <p>Approved 7-0</p> |

VI. CITY ATTORNEY

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| <p>A. Ordinances (First Reading)</p> | |
| <p><u>1.</u> Proposed 21-032; Amending the City of Lakeland's Affordable Housing Incentive Plan</p> | <p>No Action</p> |
| <p><u>2.</u> Proposed 21-035; Approving a Conditional Use to Construct a 180-Foot High Ground Mounted, Personal Wireless Services Facility on Approximately 24.07 Acres Located East of Lakeland Highlands Road and North of SR 570</p> | <p>No Action</p> |
| <p><u>3.</u> Proposed 21-036; Amending Ordinance 3839, as Amended; Major Modification of PUD Zoning for Parkway Preserve, to Allow Driveway Access on Airport Road for Property Located South of Carillon Boulevard and West of Airport Road</p> | <p>No Action</p> |
| <p><u>4.</u> Proposed 21-037; Establishing Regulations for the Operation of Non-Motorized Vehicles for Hire on Designated Streets</p> | <p>No Action</p> |
| <p>B. Resolutions</p> | |
| <p><u>1.</u> Proposed 21-061; Lots Cleaning and Clearing</p> | <p>Approved 7-0
As Amended
Reso. 5705</p> |
| <p><u>2.</u> Proposed 21-062; Establishing Water System Rates and Charges for FY's 2021-22, 2022-23 and 2023-24</p> | <p>Approved 7-0
Reso. 5706</p> |
| <p><u>3.</u> Proposed 21-063; Establishing Wastewater System Rates and Charges for FY's 2021-22, 2022-23 and 2023-24</p> | <p>Approved 7-0
Reso. 5707</p> |
| <p><u>4.</u> Proposed 21-064; Establishing Various Cemetery Fees for FY 2021-22</p> | <p>Approved 7-0
Reso. 5708</p> |
| <p><u>5.</u> Proposed 21-065; Establishing Fees, Charges and Rental Rates for Parks and Recreation Facilities and Programs for FY 2021-22</p> | <p>Approved 7-0
Reso. 5709</p> |
| <p><u>6.</u> Proposed 21-066 – Establishing Fees for Collection of Solid Waste and Refuse</p> | <p>Approved 7-0
Reso. 5710</p> |
| <p><u>7.</u> Proposed 21-067; Vacating a Public Utility Easement Located at 1935 W. Elliott St.</p> | <p>Approved 7-0
Reso. 5711</p> |
| <p><u>8.</u> Proposed 21-068; Vacating a Portion of Two Public Utility Easements Located at 5375 N. Socrum Loop Rd.</p> | <p>Approved 7-0
Reso. 5712</p> |
| <p><u>9.</u> Proposed 21-069; Expressing Intent to Incur Costs Related to the Acquisition, Construction and Installation of Six Reciprocating Internal Combustion Engines and Various Other Miscellaneous Power Plant Projects, and Reimburse the Costs thereof with Revenue Bond Proceeds</p> | <p>Approved 7-0
Reso. 5713</p> |
| <p>C. Miscellaneous Reports</p> | |
| <p><u>1.</u> Memo re: Quit Claim Deed – 316 Canal Ave.</p> | <p>Approved 7-0</p> |
| <p><u>2.</u> Memo re: Approval of Standard Continuing Contract for Environmental Risk Engineering Services and Authority to Negotiate Continuing Contracts with Short Listed Firms</p> | <p>Approved 7-0</p> |

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- 3. Memo re: Approval of Standard Continuing Contract for Municipal Engineering Services and Authority to Negotiate Continuing Contracts with Short Listed Firms
- 4. Agreement with RecTrac LLC d/b/a Vermont Systems for the Purchase and Implementation of Recreation Management Software and Hardware

Approved 7-0 As Amended
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Reso. 5714
Approved 7-0 Reso. 5715
Approved 6-0
12:14pm

VII. FINANCE DIRECTOR

- * A. Appropriation and Increase in Estimated Revenues – Lakeland Linder International Airport – Operations Fund
- B. Increase in Estimated Revenues – Lakeland Linder International Airport – Renewal & Replacement Fund
- C. Appropriation and Increase in Estimated Revenues – Lakeland Electric
- D. Appropriation and Increase in Estimated Revenues – Lakeland Electric Operating Fund

VIII. Utility

- A. Ordinances - NONE
- B. Resolutions
 - 1. Proposed 21-070; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 2021-22
 - 2. Proposed 21-071; Establishing Fuel Charge Effective October 1, 2021
- C. Miscellaneous
 - 1. Memo re: Agreement with MAN Energy Solutions USA, Inc. for Procurement of Reciprocating Internal Combustion Engine Generators

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

- 9/3 8:30 AM-Agenda Study (virtual)
11:00 AM-[Utility Committee](#) (virtual)
- 9/6 Labor Day Holiday – City Hall Closed
- 9/9 6:00 PM-FY22 Budget Hearing (CC Chamber)