

City Commission Meeting Agenda December 20, 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 2021 Christmas Parade Winners (Bob Donahay, P&R Director)
 - Florida Fire Chiefs' Association (FFCA) Firefighter Safety, Health and Wellness Award of Excellence (Lakeland Fire Department)

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

Finance Committee 12/17/21

Real Estate & Transportation Committee 12/17/21

- Second Addendum to Parking License Agreement for Main Stree Garage with Broadway RES, LLC
- First Amendment to Parking Garage Lease Agreement with 21 2. South, LLC

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 ever the item will be removed from the consent agenda and considered in its normal sequence.

APPROVAL OF MINUTES (with any amendments)

- City Commission Minutes Dec 3-6
- Utility Committee Minutes Dec 3
 - REQUESTS TO APPEAR FROM THE GENERAL PUBLIC I.
 - **EQUALIZATION HEARINGS** II.

	ACTION TAKEN
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III.	PUBL	IC HEARINGS	
	A.	Ordinances (Second Reading) 1. Proposed 21-055; Proposed Text Amendment to the Lakeland Comprehensive Plan: Our Community 2030 to Update the Water Supply Plan Consistent with the Central Florida Water Initiative Regional Water Supply Plan (1st Rdg. 12-06-21)	Continued
		2. Proposed 21-056; Amending Ordinance 4547, as Amended; Major Modification of PUD Zoning for Tracts B and C of Morgan Creek Preserve to Allow for the Construction of 321 Single-Family Detached Homes on Approximately 129.33 Acres Generally Located North of West Pipkin Road, South of Medulla Road, East of Hamilton Road and West of Micanope Crescent Drive (1st Rdg. 12-06-21)	Approved 6-1 As Amended Ord. 5909
		 Proposed 21-057; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District (1st Rdg. 12-06-21) 	Approved 7-0 Ord. 5910
	B.	Resolutions 1. Proposed 21-089; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2021 and Preceding Years	Approved 7-0 Reso. 5734
IV.	COMI A.	MUNITY REDEVELOPMENT AGENCY Agreement with Waller Construction, Inc. for Construction of a Screen Wall for the Bay Street Substation – Bid No. 1266	
٧.	CITY	MANAGER	
	<u>A.</u>	Recommendation re: 2021 Report of Local Affordable Housing Incentives	Approved 6-0
	<u>B.</u>	Recommendation re: Proposed Change Order No. 7 to Cobb Site Development, Inc.'s Construction Agreement for the North Wabash Avenue Extension Project	Approved 7-0
	<u>C.</u>	Recommendation re: Lakeland Linder International Airport - Agreement with Hughes Aerospace Corporation for Development and Implementation of new Instrument Flight Procedures for Noise Abatement	Approved 7-0
	<u>D.</u>	Recommendation re: Award of Bid No. 1287 to MDM Services, Inc. for a Petroleum Storage and Distribution System Upgrade at the City of Lakeland Fleet Facility and Corresponding Budget Appropriation and Increase	Approved 7-0
	<u>E.</u>	Recommendation re: Task Authorization with ACT Environmental & Infrastructure for Professional Environmental Risk Engineering Services for the Replacement of Fleet Fueling Facility Project	Approved 7-0
VI.		ATTORNEY	
	A.	Ordinances (First Reading) 1. Proposed 21-058; Amending Ordinance 5870; Adopting A Separate City of Lakeland Investment Policy for the Public Improvement Endowment Fund	No Action
		2. Proposed 21-059; Amending Ordinance 5850; to Modify the Preference Granted to Local Businesses for the Procurement of Goods and Services Pursuant to Requests for Proposals, Requests for Qualifications and Similar Procurement Methods	No Action

		B.	Resolutions	
		υ.	 Proposed 21-090; Accepting Surplus Land Located Between SR 570 (Polk Parkway) and SR 563 (Harden Boulevard) from FDOT for Public Use 	Approved 7-0 Reso. 5735
			2. Proposed 21-091; Amending Resolution 5721, Excepting Certain Positions from Civil Service	Approved 7-0 Reso. 5736
			3. Proposed 21-092; Designating City Officials to Authorize Temporary Closures of State Roads in Conjunction with Special Events	Approved 7-0 Reso. 5737
		C.	Miscellaneous Reports	
*			 Memo re: Renewal of SELECT Program Agreement for Software Services with Bentley Systems, Inc. 	Approved 6-0
			Memo re: Agreement with CDW Government, LLC for Purchase of Microsoft Enterprise Software	Approved 7-0
			3. Memo re: Master Services and Enterprise License Agreements with Environmental Systems Research Institute, Inc.	Approved 7-0
*			4. Memo re: Proposed Agreement with KPMG, LLP for Management Consulting Services to Develop Programming for American Rescue Plan Act (ARPA) Funds	Approved 6-0
*			5. Memo re: Home Purchase and Mortgage Assistance Agreement for Housing and Neighborhood Development Services of Central Florida (HANDS)	Approved 6-0
	VII.	FINAN	ICE DIRECTOR	
	VIII.	UTILIT	ГҮ	
	VIII.	UTILIT A.	TY Ordinances - NONE	
	VIII.	A. B.	Ordinances - NONE Resolutions - NONE	
	VIII.	A.	Ordinances - NONE Resolutions - NONE Miscellaneous	Annual 0 0
*	VIII.	A. B.	Ordinances - NONE Resolutions - NONE	Approved 6-0
*	VIII.	A. B.	Ordinances - NONE Resolutions - NONE Miscellaneous 1. Memo re: Agreement with Kimmins Contracting Corp. for Tank Farm Demolition at McIntosh Power Plant 2. Memo re: Change Order with Sargent & Lundy, LLC for	Approved 6-0 Approved 7-0
*	VIII.	A. B.	Ordinances - NONE Resolutions - NONE Miscellaneous 1. Memo re: Agreement with Kimmins Contracting Corp. for Tank Farm Demolition at McIntosh Power Plant	Approved 7-0 Approved 7-0
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Reminder: 12/17 8:0 8:00 AM-Real Estate & Transportation Committee (CC Conf Rm)
8:15 AM-Finance Committee (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-PRWC Workshop (CC Conf Rm)