



City Commission Meeting Agenda

June 5, 2023

*Lakeland Electric Conference Rooms 1A & 1B
501 E. Lemon Street*

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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** - **Lakeland Powers On With Solar (Dale Marquardt, Building Official and Scott Bishop, LE Assistant General Manager)**
 - **Beautification Awards (Bill Koen)**
 Commercial- 205 E. Main St: Black & Brew
 Residential- 1508 Mariner Rd: Nancy Ross

- PROCLAMATION** - **Airbag Recall Repair Month**
 Juneteenth Day
 LGBTQ + Pride Month
 National Garden Week
 National Public Works Week
 World Vitiligo Month

COMMITTEE REPORTS AND RELATED ITEMS

[Real Estate and Transportation Committee 06/02/23](#)

1. First Modification of Lease Agreement with Two Monies, 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 event the item will be removed from the consent agenda and considered in its normal sequence.

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 05/12/23 – 05/15/23](#)

- I. **REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**
- II. **EQUALIZATION HEARINGS**
 [A.](#) Lots Cleaning and Clearing
- III. **PUBLIC HEARINGS**

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0

A.	Ordinances (Second Reading)	Approved 6-0 Ord. 5989
	<u>1.</u> Proposed 23-023; Expanding Deferred Retirement Option Program (DROP) Participation Period of the City of Lakeland Employee Pension Plan to Eight (8) Years (1 st Rdg. 05-15-23)	
	<u>2.</u> Proposed 23-024; Vacating Public Right-of-Way Located North of W. Peachtree Street, South of W. Magnolia Street, East of N. Virginia Avenue and West of N. New York Avenue (1 st Rdg. 05-15-23)	Approved 6-0 Ord. 5990
B.	Resolutions	
	<u>1.</u> Proposed 23-025; Lots Cleaning and Clearing	Approved 6-0 Reso. 5820
	<u>2.</u> Proposed 23-026; Authorizing Approval of Agreements with the Florida Department of Transportation for Funding the Removal and Relocation of City Water and Electric Facilities Located in State Right-of-Way Due to the Construction of the Interchange Modification of I-4 and State Road 33	Approved 6-0 Reso. 5821
	<u>3.</u> Proposed 23-027; Approving an Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation	Approved 6-0 Reso. 5822
	<u>4.</u> Proposed 23-028; Vacating Public Utility Easements Located within the Villages at Bridgewater – Village 14	Approved 6-0 Reso. 5823
	<u>5.</u> Proposed 23-029; Authorizing the Execution of a Grant Agreement with the Florida Department of Transportation for Financial Project No. 453094-1-94-01 for Security Enhancements and Upgrades at Lakeland Linder International Airport	Approved 6-0 Reso. 5824
	<u>6.</u> Proposed 23-030; Designating Property Located at 2030-2035 Griffin Road a Brownfield Area	Public Hearing Only No Action
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
VI.	CITY ATTORNEY	
	A. Ordinances (First Reading)	
	<u>1.</u> Proposed 23-025; Approving a Conditional Use to Allow for the Replacement of Mobile Homes Within an Existing Nonconforming Mobile Home Park on Property Located at 405 Union Drive	No Action
	<u>2.</u> Proposed 23-026; Amending Ordinance 4358; Major Modification of a Conditional Use to Allow a Preschool with a Maximum Enrollment of 67 Students as an Accessory Use to an Existing Church on Property Located at 411 W. Robson Street	No Action
	B. Miscellaneous Reports	
	<u>1.</u> Memo re: 5:01 P.M. Hearing Waiver	Approved 6-0
	<u>2.</u> Memo re: Contract with Garney Companies, Inc. for Progressive Design Build Services Associated with the Western Trunk Gravity Sewer Replacement – Phase 2	Approved 6-0
VII.	FINANCE DIRECTOR	

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VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions
 - [1.](#) Proposed 23-031; Establishing Fuel Charge Effective July 1, 2023
- C. Miscellaneous
 - [1.](#) Memo re: Amendment No. 1 and Change Order with Sargent & Lundy, LLC for Peaking Power Generation Professional Engineering Services
 - [2.](#) Memo re: Change Order No. 2 with Electro Design Engineering, Inc. for Annual Electrical Construction Services at McIntosh, Larsen and Winston Power Plants
 - [3.](#) Memo re: Agreement with Valmont Industries, Inc. for Steel Line Terminal Structures for Drane Field Substation
 - [4.](#) Memo re: Agreement with Rayco Industrial, Inc. for Above Grade General Work for McIntosh Reciprocating Internal Combustion Engine Project

Approved 6-0
 Reso. 5825

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:25 a.m.

Reminder:

- 6/2 8:25 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)
- 8:30 AM-Agenda Study (LE 1A & 1B)
- 11:00 AM-[Utility Committee](#) (LE 1A & 1B)

- 6/5 10:30 AM-[Legislative Committee](#) (LE 1A & 1B)