



City Commission Meeting Agenda

September 5, 2023

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, Greg James, no later than 48 hours prior to the proceeding, at (863) 834-6040, Email: Greg.james@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 - United Community Needs Assessment (Callie Neslund, President/CEO GiveWell Community Foundation, and Christina Criser Jackson, President/CEO United Way of Central Florida)

- **Beautification Award (Bill Koen)**
 - **Commercial: Mid Florida Credit Union-Training Center – 1551 E Gary Road**
 - **Residential: Evangeline & Barney Killinger – 917 E Walnut Street**
- **Check Presentation for Coleman Bush-Building eSports Center – (MIDFLORIDA Credit Union)**

PROCLAMATIONS - Boy 1st Class Bert Hunter Lane, USCG Remembrance Day

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 09/01/23](#)

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 – Aug. 18-21, 2023](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS

A. Ordinances (Second Reading) - NONE

ACTION TAKEN
Approved 6-0
Approved 7-0
Approved 7-0
Approved 7-0

B.	Resolutions	
	<u>1.</u> Proposed 23-038; Adopting the City of Lakeland Wastewater System Improvements Facilities Plan Update and State Revolving Fund Capital Financing Plan	Approved 7-0 Reso. 5840
	<u>2.</u> Proposed 23-046; Lots Cleaning and Clearing	Approved 6-0 Reso. 5841
	<u>3.</u> Proposed 23-047; Authorizing the Execution of a Grant Agreement with the Federal Aviation Administration to Receive Federal Funding for an Aircraft Rescue & Fire Fighting Vehicle at Lakeland Linder International Airport	Approved 7-0 Reso. 5842
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
	<u>A.</u> Recommendation re: Task Authorization with Geosyntec Consultants, Inc. for Professional Design and Permitting Services for a Solid Waste Transfer Station	Approved 7-0
	<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	Approved 7-0
	<u>C.</u> Recommendation re: Ratification of Collective Bargaining Agreement with the Utility Workers Union of America Local 604 representing Bargaining Unit Employees in Lakeland Water Utilities	Approved 7-0
VI.	CITY ATTORNEY	
	A. Ordinances (First Reading) - NONE	
	B. Miscellaneous Reports	
*	<u>1.</u> Memo re: Approval of Short List and Standard Continuing Contract for Fire Suppression Systems Engineering Services	Approved 7-0
	<u>2.</u> Memo re: Local Government Area of Opportunity Development Incentive Program 2023	Approved 7-0
*	<u>3.</u> Memo re: Agreement with MIDFLORIDA Credit Union for a Donation to Assist in Funding Equipment for an eSports Center at the Coleman-Bush Building	Approved 7-0
	<u>4.</u> Memo re: Annual Purchase of Proprietary Polymer Blend for use in Wastewater Treatment for the Water Utilities Department	Approved 7-0
*	<u>5.</u> Memo re: Purchase of Services for Removal, Transport, and Disposal of Calcium Carbonate Materials from Water Treatment Plant Facilities	Approved 7-0
*	<u>6.</u> Memo re: Continuing Contract for Software Engineering Services with Control Southern, Inc. for the Water Utilities Department	Approved 7-0
*	<u>7.</u> Memo re: Agreement with Pivot Culinary Management, LLC for Emergency Dining Services	Approved 7-0
VII.	FINANCE DIRECTOR	
	<u>A.</u> Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund and Solid Waste Fund	Approved 7-0
VIII.	UTILITY	
	A. Ordinances - NONE	
	B. Resolutions	
	<u>1.</u> Proposed 23-048; Establishing Fuel Charge Effective October 1, 2023	Approved 7-0 Reso. 5843

- C. Miscellaneous
 - [1.](#) Memo re: Agreement with Crosby Systems, Inc. for Combustion Turbine Blanket Insulation System for McIntosh Unit 5
 - [2.](#) Memo re: Rental Extension Agreements with Williams Scotsman, Inc. for Modular Offices at McIntosh Power Plant

Approved 7-0

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:42 a.m.

Reminder:

- 9/1 8:20 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 10:00 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
- 11:00 AM-[Utility Committee](#) (CC Conf Rm)

- 9/7 6:00 PM-[FY24 Budget Hearing](#) [1 of 2] (CC Chamber)