



City Commission Meeting Agenda

September 18, 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.

CITY CLERK GIVES OATH OF OFFICE - Youth Council Members

PRESENTATIONS - Lakeland Vision: Implementing Lakeland's Citizen Vision (Laura Rodriguez, Executive Director, Board Members Rick Maxey, Pat Steed, and Amy Wiggins)

PROCLAMATIONS - Constitution Week

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards Committee 09/15/23](#)

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. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda.

APPROVAL OF MINUTES (with any amendments)

- * [Municipal Boards Committee Minutes – Sep 1-5, 2023](#)
- * [Utility Committee Minutes – Sep 1, 2023](#)
- * [City Commission Minutes – Sep 1-5, 2023](#)

- I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**
- II. EQUALIZATION HEARINGS**
- III. PUBLIC HEARINGS**
 - A. Ordinances (Second Reading) - NONE

ACTION TAKEN
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0

	<p>B. Resolutions</p> <p>1. Proposed 23-049; Authorizing the Execution of a Florida Shared-Use Nonmotorized Trail Network Program Agreement with the Florida Department of Transportation for Design Services on the Tenoroc Trail Segment 2 Project from Lake Crago Drive to State Road 33 at Old Combee Road</p> <p><u>2.</u> Proposed 23-050; Vacating a Portion of the Utility Easement Located at 1894 Altavista Circle</p> <p><u>3.</u> Proposed 23-051; Adopting Amended and Restated Policies and Procedures to Ensure Compliance with Internal Revenue Code Requirements for Tax-Exempt Bonds</p> <p>4. Proposed 23-052; Approval of Task Authorizations with the Florida Department of Transportation Related to City-Owned Utility Facilities Located in and Along FDOT's Transportation Corridor</p>	<p>Approved 5-0 Reso. 5844</p> <p>Approved 5-0 Reso. 5845</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	<p><u>A.</u> Recommendation re: Renewal of Insurance for Lakeland Community Redevelopment Agency Property, General Liability/Professional Liability and Cyber Liability</p>	<p>Approved 3-2 As Amended</p>
<p>V. CITY MANAGER</p> <p>*</p>	<p><u>A.</u> Recommendation re: Life Extension Clinics for Firefighter Annual Physicals</p> <p><u>B.</u> Recommendation re: Renewal of Insurance for Property and Boiler Machinery, Excess Workers' Compensation, Inland Marine/Electronic Data Processing, Contractor's Equipment, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, and Cyber Liability</p> <p><u>C.</u> Recommendation re: Award of RFQ No. 3082 to Rodda Construction for Construction Manager at Risk Services to Construct a Dog Park at 145 N. Lake Avenue</p> <p><u>D.</u> Recommendation re: Task Authorization with Geosyntec Consultants for Lake Parker Water Quality Improvement Alternatives Assessment – Phase II</p> <p><u>E.</u> Recommendation re: Award of Bid No. 2023-ITB-033 to Gibbs & Register, Inc. for construction of the Five Points Roundabout project; Approval of Construction Agreement with Gibbs & Register, Inc.; and Approval of an appropriation and increase in estimated revenues from the Transportation Fund</p> <p><u>F.</u> Recommendation re: Task Authorization with Rummel, Klepper & Kahl, LLP (RK&K), to provide Construction Engineering and Inspection (CEI) Services for the Five Points Roundabout Project</p>	<p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p>
<p>VI. CITY ATTORNEY</p>	<p>A. Ordinances (First Reading) - NONE</p> <p>B. Miscellaneous Reports</p> <p><u>1.</u> HOME-ARP Loan Agreement for Griffin Lofts with Carrfour Supportive Housing, Inc. and Allegre Pointe, LLC</p> <p><u>2.</u> Purchase of Annual Water Plant Pump Maintenance for the Water Utilities Department</p> <p><u>3.</u> Settlement Agreement with Duke Energy Florida, LLC for Construction of 230kV Transmission Line Through City of Lakeland's Northeast Wellfield</p>	<p>Approved 5-0</p> <p>Approved 5-0</p> <p>Approved 5-0</p>

	<p>4. Participation and Reimbursement Agreement with Center State Development, LLC for Water Utilities System Upsize</p>	Approved 5-0
	<p>5. Task Authorization with Tetra Tech, Inc. for Professional Engineering Services for the Lynncrest/Sylvester Wastewater Upgrade Plan</p>	Approved 5-0
<p>VII. FINANCE DIRECTOR</p>	<p>* A. Appropriation – Solid Waste Fund</p>	Approved 5-0
<p>VIII. UTILITY</p>	<p>A. Ordinances - NONE</p>	
	<p>B. Resolutions - NONE</p>	
	<p>C. Miscellaneous</p>	
	<p>1. Change Order #1 to Agreement with Burns & McDonnell Engineering Company, Inc. for Construction of the Hamilton Substation</p>	Approved 5-0
	<p>2. Customer Support Agreement with Siemens Energy, Inc. for McIntosh Unit 5 and McIntosh Gas Turbine 2 Distributed Control Systems</p>	Approved 5-0
<p>* </p>	<p>3. Change Order #2 to Software License and General Consulting Services Agreement with Power Cost, Inc.</p>	Approved 5-0
<p>IX. AUDIENCE</p>		
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>		
<p>XI. CALL FOR ADJOURNMENT</p>		11:44 a.m.

Reminder:

09/15 8:20 AM-[Municipal Boards Committee](#) (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)

9/21 6:00 PM-[FY24 Budget Hearing](#) [2 of 2] (CC Chamber)