



City Commission Meeting Agenda

November 6, 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, Kristin Meador, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: ADASpecialist@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 Regional Health 2023 Health System Update (Danielle Drummond, President / CEO LRH)

- Florida Crime Prevention Association Awards (Joe Parker, Lieutenant and Susy Aviles, Civilian Crime Liaison)
- Beautification Awards (Bill Koen)

Commercial: Garland Insurance South - 1804 South Florida Avenue

Residential: LuAnn and John Brahm - 126 East Park Street

PROCLAMATIONS - National Adoption Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS

[Real Estate & Transportation Committee 11/03/23](#)

1. Land Lease Agreement with Med-Trans Corporation

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)

- * [Commission Minutes – October 13-16, 2023](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

- A. Lots Cleaning and Clearing

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

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 23-042; Dissolving the Lakeland Public Employees Relations Commission (1st Rdg. 10-16-2023)

Approved 7-0
 Ord. 6009

B. Resolutions

1. Proposed 23-064; Lots Cleaning and Clearing
2. Proposed 23-065; Authorizing Application with the State Revolving Fund Loan Program for Glendale Water Reclamation Facility Effluent Pumping Improvements
3. Proposed 23-066; Vacating a Portion of an Existing Public Utility Easement Located at 4141 Hamilton Road
4. Proposed 23-067; Vacating a Portion of an Existing Public Utility Easement Located at 1280 N. Lake Parker Avenue
5. Proposed 23-068; Vacating a Portion of an Existing Public Utility Easement Located at 1346 Summit Chase Drive
6. Proposed 23-069; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation to add State, Local and Federal Funding for an Aircraft Rescue & Fire Fighting Vehicle at Lakeland Linder International Airport

Approved 7-0
 Reso. 5858

Approved 7-0
 Reso. 5859

Approved 7-0
 Reso. 5860

Approved 7-0
 Reso. 5861

Approved 7-0
 Reso. 5862

Approved 7-0
 Reso. 5863

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Purchase Agreement with Oshkosh Airport Products for an Aircraft Rescue Fire Fighting vehicle for Lakeland Linder International Airport and Budget Appropriation in the Airport's Renewal and Replacement Fund

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 23-043; Change in Zoning from C-2 (Highway Commercial District) to I-2 (Medium Industrial District) and a Change from Suburban Corridor (SCO) to Suburban Special Purpose (SSP) Context District, on Approximately 0.46 Acres Located at 3070 New Tampa Highway

No Action

B. Miscellaneous Reports

1. Master Agreement with Ungerboeck Systems International, LLC for Enterprise Management System Software for RP Funding Center
2. Annual Contract for Repair and Maintenance of City-Owned Dumpsters and Containers with MCS Curtigan Group, Inc.
3. Annual Preventative Maintenance and Emergency Repair Services for Auxiliary Power Generator Systems for the Water Utilities Department
4. Agreement with KR2 Technology, LLC for the Purchase of Cloud Software-Based Virtual Private Network Services
5. Task Authorization with Kimley-Horn, Inc. for Grit System Improvements at Glendale Wastewater Reclamation Facility
6. Agreement with Premier Truck Sales & Rental, Inc. for the Lease of Two Front Loader Solid Waste Trucks

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

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VII. FINANCE DIRECTOR

- * [A.](#) Appropriation and Increase in Estimated Revenues – General Fund
- * [B.](#) Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund and Solid Waste Fund
- [C.](#) Budget Carryover – All Funds

Approved 7-0

Approved 7-0

Approved 7-0

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - [1.](#) Equipment Supply and Support Services Agreement with Block Energy, Inc. for Installation of a Residential Microgrid Pilot Project

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:09 a.m.

Reminder:

- 11/3 8:20 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:25 AM-Canvassing Board Meeting (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Strategic Planning Workshop](#) (CC Conf Rm)
- 11:00 AM-[Utility Committee](#) (CC Conf Rm)
- 11/6 1:00 PM-[Parking Study Workshop](#) (CC Conf Rm)