



City Commission Meeting Agenda

March 4, 2024

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 - Maintaining a World Class Workforce; while offsetting 21st Century Marketplace Realities (Mark Farrington, HR/Civil Service Director)
- Beautification Awards (Bill Koen)
 Commercial: Harry’s Seafood Bar and Grill – 101 N Kentucky Ave
 Residential: Mark and Ann Wellman – 1141 Denson Street

PROCLAMATIONS - Captain Alice Lorraine Peaslee Day
Irish American Heritage Month
Purchasing Month

COMMITTEE REPORTS AND RELATED ITEMS

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)

* [City Commission Minutes – March 16-19, 2024](#)

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 6-0
Approved 6-0

B.	Resolutions	
<u>1.</u>	Proposed 24-011; Lots Cleaning and Clearing	Approved 6-0 Reso. 5886
<u>2.</u>	Proposed 24-012; Amending Resolution 5880, as Amended, to Fill Vacancy on the Charter Review Committee	Approved 6-0 Reso. 5887
<u>3.</u>	Proposed 24-013; Authorizing the Execution of Agreements for the Subordination of City Utility Interests Located at Drane Field Road and Waring Road - Parcels 104.2, 103.3, 101.2, 800.2, 703.2 and 108.2	Approved 6-0 Reso. 5888
<u>4.</u>	Proposed 24-014; Amending City of Lakeland Local Government Comprehensive Planning Certification Program Agreement	Approved 6-0 Reso. 5889
C.	Miscellaneous	
<u>1.</u>	Local Government Comprehensive Plan Certification Monitoring Report Presentation	Approved 6-0
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
<u>A.</u>	Approval of Purchase Order for Chemicals and Fertilizer to Harrell's, LLC at Cleveland Heights Golf Course	Approved 6-0
<u>B.</u>	Award of Bid #2023-ITB-189 to Golf Agronomics Supply & Handling Inc. to Add/Replace Sand Bunkers at Cleveland Heights Golf Course	Approved 6-0
<u>C.</u>	Award of Bid No. 2023-ITB-138 to DDS Enterprises, LLC. for Construction of the Josephine Street Sidewalk project	Approved 6-0
VI.	CITY ATTORNEY	
A.	Ordinances (First Reading)	
<u>1.</u>	Proposed 24-010; Approving a Conditional Use to Allow a School for Grades K-5 on Property Located at 510 W. 2 nd Street	No Action
<u>2.</u>	Proposed 24-011; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District	No Action
B.	Miscellaneous	
<u>1.</u>	Use Agreement with Aerospace Center for Excellence, Inc.	Approved 6-0
<u>2.</u>	Construction Agreement with Titan Construction Management, LLC for the Coating of the TB Williams Water Treatment Basins	Approved 6-0
<u>3.</u>	Agreement with RTS Water Solutions, LLC for Smart Meter Installation Services	Approved 6-0
VII.	FINANCE DIRECTOR	
VIII.	UTILITY	
A.	Ordinances - NONE	
B.	Resolutions	
<u>1.</u>	Proposed 24-015; Establishing Fuel Charge Effective April 1, 2024	Approved 6-0 Reso. 5890
C.	Miscellaneous	
<u>1.</u>	Agreement with ProgUSA, LLC for Purchase of a Portable Gas Analyzer for Lakeland Electric	Approved 6-0
<u>2.</u>	Agreement with GE International, Inc. for Stator Rewind of Larsen Unit 8 Combustion Turbine Generator	Approved 6-0

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- [3.](#) Participation Agreement with the American Public Power Association for Assistance in Enhancing Cybersecurity for Lakeland Electric's Critical Infrastructure Information Technology Network
- [4.](#) Agreement with Tanner Industries, Inc. for Purchase of Bulk Anhydrous Ammonia for McIntosh Power Plant

Approved 6-0

Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

12:02 p.m.

Reminder:

03/01 8:30 AM-Agenda Study (LE 1A & 1B)
11:00 AM-[Utility Committee](#) (LE 1A & 1B)