



City Commission Meeting Agenda

March 18, 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 - Wastewater Infrastructure Update (David Bayhan, Water Utilities Director)

PROCLAMATIONS - Lakeland High School Varsity Cheerleaders State Champions Day
Technical Sergeant Ida Fields Dodd Day

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 1-4, 2024](#)
- * [Utility Committee Minutes March 1, 2024](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 24-010; Approving a Conditional Use to Allow a School for Grades K-5 on Property Located at 510 W. 2nd Street (1st Rdg. 03-04-24)

ACTION TAKEN
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0 As Amended Ord. 6029

	<p><u>2.</u> Proposed 24-011; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District (1st Rdg. 03-04-24)</p>	<p>Approved 5-0 Ord. 6030</p>
<p>B.</p>	<p>Resolutions</p>	
	<p><u>1.</u> Proposed 24-016; Authorizing the Execution of a Grant Agreement with the Florida Department of Transportation for Financial Project Number 454471-1-94-01 for Airport Layout Plan with Narrative Planning and Terminal Area Study at Lakeland Linder International Airport</p>	<p>Approved 5-0 Reso. 5891</p>
	<p><u>2.</u> Proposed 24-017; Authorizing the Execution of a Grant Agreement with the Florida Department of Transportation for Financial Project Number 452133-1-94-01 for Taxiway A Shoulders and Run-Up Apron at Lakeland Linder International Airport</p>	<p>Approved 5-0 Reso. 5892</p>
<p>IV.</p>	<p>COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V.</p>	<p>CITY MANAGER</p>	
	<p><u>A.</u> Task Authorization with WSP Environment & Infrastructure, Inc. for San Gully Road Drainage Improvement Design and Permitting Project</p>	<p>Approved 5-0</p>
	<p><u>B.</u> Change Order No. 1 for Five Points Roundabout Construction Contract and Appropriation Request</p>	<p>Approved 5-0</p>
	<p><u>C.</u> FY24 Mid-Year Table of Organization Modifications and Appropriations</p>	<p>Approved 5-0</p>
<p>VI.</p>	<p>CITY ATTORNEY</p>	
	<p>A. Ordinances (First Reading) - NONE</p>	
	<p>B. Miscellaneous</p>	
<p>*</p>	<p><u>1.</u> Approval of Short-Listed Firms and Authority to Negotiate a Master Services Agreement with Miller Electric Company for Security System Repairs, Maintenance and Upgrades</p>	<p>Approved 5-0</p>
	<p><u>2.</u> Task Authorization with American Acquisition Group, LLC for Lakeland Gravity Sewer Project Right-of-Way Acquisition Services</p>	<p>Approved 5-0</p>
	<p><u>3.</u> Vacant Land Sale Agreement with Industrial Brush Corporation</p>	<p>Approved 5-0</p>
<p>VII.</p>	<p>FINANCE DIRECTOR</p>	
<p>VIII.</p>	<p>UTILITY</p>	
	<p>A. Ordinances - NONE</p>	
	<p>B. Resolutions - NONE</p>	
	<p>C. Miscellaneous</p>	
<p>*</p>	<p><u>1.</u> Agreement with RelaDyne Florida, LLC for Initial Glycol Fill for the McIntosh Reciprocating Engine Project</p>	<p>Approved 5-0</p>
<p>*</p>	<p><u>2.</u> Change Order #7 to the Perpetual Software License and General Consulting Services Agreement with Power Cost, Inc.</p>	<p>Approved 5-0</p>
	<p><u>3.</u> Agreement with The Davey Tree Expert Company for Lakeland Electric's Annual Line Clearance Services</p>	<p>Approved 5-0</p>
	<p><u>4.</u> Agreement with Utility Pole Solutions, Inc. for Purchase and Delivery of Transmission Poles for Lakeland Electric</p>	<p>Approved 5-0</p>

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:20 a.m.

Reminder:

3/15 8:30 AM-Agenda Study (LE 1A & 1B)