

City Commission Meeting Agenda January 21, 2025

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: <u>ADASpecialist@lakelandgov.net</u>. **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 - Pooled Investments Update (Jeff Stearns, City Treasurer)

### **PROCLAMATIONS - None**

				ACTION TAKEN
	REQU	ESTS T	TO APPEAR FROM THE GENERAL PUBLIC	
	All item enacted discuss the item items lis agenda	OVAL C s listed v d by one ion of th will be sted with , the Cit	Approved 6-0	
	Ι.	APPR	OVAL OF MINUTES (with any amendments)	
k		A.	City Commission Minutes – January 3-6 2025	Approved 6-0
	II.	REPO		
		Α.	Legislative Committee 01/06/25	Approved 5-1
		В.	Real Estate & Transportation Committee 01/17/25	Approved 6-0
			<u>1.</u> Purchase Agreement – Property Located at the Northeast Corner of East Belmar Street and South Florida Avenue	Approved 6-0
			2. Purchase Agreement – Property Located at the Northwest Corner of Martin Luther King Jr. Avenue and Memorial Boulevard	Approved 6-0
			3. Purchase Agreement for Property Located at 833 N. Florida Avenue and 918 N. Tennessee Avenue	Approved 6-0
	III.	EQUA	LIZATION HEARINGS	

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#### IV. PUBLIC HEARINGS Α. Ordinances (Second Reading) Proposed 25-001; Approving a Conditional Use to Recognize Approved 6-0 <u>1.</u> Ord. 6081 Existing Outdoor Recreation and Public Services Facilities and Allow for the Development of a New 156-Bed Dormitory and Baseball Training Facilities within the Tigertown Sports Complex Generally Located East of Lakeland Hills Boulevard, South of Granada Street and West of W. Lake Parker Drive (1<sup>st</sup> Rdg. 01-06-25) Approved 6-0 Proposed 25-002; Annual Update to the Capital Improvements <u>2.</u> Ord. 6082 Element of the Lakeland Comprehensive Plan: Our Community 2030, Including Updates to the Five-Year Schedule of Capital Improvements (1<sup>st</sup> Rdg. 01-06-25) Β. Resolutions Approved 6-0 Proposed 25-002; Amending Resolution 4968, as Amended, <u>1.</u> Reso. 5963 to Modify Eligibility Conditions for Retiree Bonuses Proposed 25-003; Vacating a Portion of an Existing Public Approved 6-0 <u>2.</u> Reso. 5964 Utility Easement Located at 1623 King Avenue V. COMMUNITY REDEVELOPMENT AGENCY Award of 2024-RFP-287 to Redevelopment Management Associates Approved 6-0 Α. Inc. and Authorization to Negotiate Professional Services Agreement for the Midtown Redevelopment Plan Update VI. **CITY MANAGER** Approved 6-0 Task Authorization with Goodwyn Mills Cawood, LLC for Disaster <u>A.</u> Consulting Services for Hurricane Milton Award of Bid No. 2024-ITB-335 for Annual Disposal of Yard Waste, Approved 6-0 Β. Class III and Construction and Demolition Material to Angelos Recycle Materials and Republic Service Cedar Trails Landfill Approved 6-0 Task Authorization with CivilSurv Design Group, Inc. for Design С. Services for the Lakeland Park Center Drive West Connector (Union Drive to Carpenters Way) Project Approval of Purchase Order to Vortex Services, LLC for Sewer Main Approved 6-0 D. Annual Rehabilitation Project Approved 6-0 Ε. Task Authorization with Register Construction & Engineering, Inc., for the Construction of an Aircraft Maintenance Facility at Lakeland Linder International Airport VII. **CITY ATTORNEY** Ordinances (First Reading) - NONE Α. Β. Miscellaneous Approval of a Standard Continuing Contract for Electrical Approved 6-0 <u>1.</u> Contractor Services with Strickland Power, Inc. Approved 6-0 Approval of a Standard Continuing Contract for Roofing <u>2</u>. Contractor Services with Springer Peterson Roofing & Sheet Metal, Inc. and R.F. Lusa Roofing & Sheet Metal, Inc. VIII. **FINANCE DIRECTOR** IX. UTILITY Α. **Ordinances - NONE** B. **Resolutions - NONE**

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	C.	Miscellaneous		I
*		<u>1.</u> Task Authorization with Geosyntec Consultants, Inc. for Groundwater Monitoring Support at McIntosh Power Plant	Approved 6-0	1
*		2. Agreements for Supplemental Skilled Labor – Instrumentation and Control Technicians for Lakeland Electric	Approved 6-0	1
		3. Agreement with Alpine Power Systems, Inc. for Backup Battery Supply and Installation Services for Lakeland Electric	Approved 6-0	
Х.	AUDII	ENCE		
XI.	MAYC	OR AND MEMBERS OF THE CITY COMMISSION		
УШ	CALL		11 <sup>.</sup> 41 a m	I

### XII. CALL FOR ADJOURNMENT

# Reminder:

01/17 8:15 AM-<u>Real Estate & Transportation Committee</u> (CC Conf Rm) 8:30 AM-Agenda Study (CC Conf Rm) 9:30 AM-<u>PRWC Update Workshop</u> (CC Conf Rm)

11:41 a.m.