



City Commission Meeting Agenda

July 17, 2023

Lakeland Electric Conference Rooms 1A & 1B
501 E. Lemon Street

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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.

PRESENTATIONS - Retirement Literacy (Cherie Watson, Retirement Services Director)

PROCLAMATIONS - ADA 33rd Anniversary of The Americans with Disabilities Act
Buffalo Soldiers Day
Parks and Recreation Month

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 07/14/23](#)

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.

APPROVAL OF MINUTES (with any amendments)

- * [Utility Committee Minutes – 06/30/23](#)
- * [City Commission Minutes – 06/30/23 – 07/03/23](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading) - NONE
- B. Resolutions
 - 1. Proposed 23-036; Authorizing Approval of a Master Agreement with FDOT to Perform Work Related to City Owned Utility Facilities Located in and Along FDOT's Transportation Corridor

ACTION TAKEN
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0 Reso. 5831

<p>C. Miscellaneous <u>1.</u> Final Hearing re: One Year Action Plan and Projected Use of Funds 49th Year CDBG and 29th Year of HOME</p>	<p>Approved 5-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: Approval of Request to Negotiate Agreement for Professional Engineering and Environmental Consulting Services for the Lake Bonnet Drainage Basin Flood Hazard and Debris Mitigation Project</p>	<p>Approved 5-0</p>
<p><u>B.</u> Recommendation re: Task Authorization with Geosyntec Consultants, Inc. for Lake Mirror Sediment Treatment Study</p>	<p>Approved 5-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) <u>1.</u> Proposed 23-027; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District</p>	<p>No Action</p>
<p>B. Miscellaneous Reports <u>1.</u> Memo re: Purchase Order with Killebrew, Inc. for Wastewater Sewer Force Main Adjustments at Chestnut Road and Dille Road</p>	<p>Approved 5-0</p>
<p><u>2.</u> Memo re: Financial Advisor Services Agreement with PFM Financial Advisors, LLC</p>	<p>Approved 5-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. UTILITY</p>	
<p>A. Ordinances (First Reading) <u>1.</u> Proposed 23-028; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions</p>	<p>No Action</p>
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous <u>1.</u> Memo re: Agreement with Pike Electric, LLC for Electrical Distribution Construction Services for Lakeland Electric's Energy Delivery Operations</p>	<p>Approved 5-0</p>
<p><u>2.</u> Memo re: Agreement with The Calvert Company, LLC for Non-Segregated Bus Duct Runs for the McIntosh Reciprocating Engine Project</p>	<p>Approved 5-0</p>
<p>IX. AUDIENCE</p>	
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>	
<p>XI. CALL FOR ADJOURNMENT</p>	
<p>10:49 a.m.</p>	

Reminder:

- 7/14 8:25 AM-[Municipal Boards & Committees](#) (LE 1A & 1B)
- 8:30 AM-Agenda Study (LE 1A & 1B)
- 9:30 AM-[Proposed County Transportation Sales Tax Referendum Workshop](#) (LE 1A & 1B)