

## City Commission Meeting Agenda April 6, 2020

In order to prevent the spread of Coronavirus Disease 2019 (COVID-19), City Hall will be closed to members of the public for this meeting of the City Commission. However, those wishing to view this meeting may do so remotely by watching live on Spectrum Channel 643 or Fios Channel 43. This meeting of the City Commission will also be webcast live on <a href="www.lakelandgov.net">www.lakelandgov.net</a>. Members of the public and interested parties may call in by phone (call-in number will be provided on 4/6) to provide public comment. An access code for this purpose will be announced and displayed during the meeting to place your call in the queue. Please visit <a href="www.lakelandgov.net">www.lakelandgov.net</a> for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

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, Jenny Sykes, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: <a href="mailto:Jenny.sykes@lakelandgov.net">Jenny.sykes@lakelandgov.net</a>. 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.

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## **SALUTE TO THE FLAG**

CALL TO ORDER - 3:00 P.M.

PRESENTATIONS - Update from Local Health Officials on COVID-19

**PROCLAMATIONS - None** 

			ACTION TAKEN
	COM	MITTEE REPORTS AND RELATED ITEMS	
	<u>Financ</u>	ce Committee Minutes 03/30/20	
	All item enacted discuss	OVAL OF CONSENT AGENDA  Is listed with an asterisk (*) are considered routine by the City Commission and will be the by one motion following an opportunity for public comment. There will be no separate tion of these items unless a City Commissioner or Citizen so requests, in which event the will be removed from the consent agenda and considered in its normal sequence.	
*		OVAL OF MINUTES (with any amendments) ommission 03/13/20 – 03/23/20	
	I.	REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
	II.	EQUALIZATION HEARINGS  A. Lots Cleaning and Clearing	
	III.	PUBLIC HEARINGS  A. Ordinances (Second Reading) - NONE  B. Resolutions  1. Proposed 20-017; Adopting the SHIP Local Housing Assistance Plan (LHAP) for 2020-2023	
	IV.	COMMUNITY REDEVELOPMENT AGENCY	

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V.	CITY MANAGER					
	<u>A.</u>	Recommendation re: Lease Agreement with NOAA at Lakeland Linder International Airport				
	<u>B.</u>	Recommendation re: Construction Manager at Risk Contract with				
	<u>D.</u>	Register Construction & Engineering Inc. for NOAA's Expansion at				
		Lakeland Linder International Airport				
	<u>C.</u>	Recommendation re: Award RFQ #0017 to RK&K, LLP for				
		Construction Engineering and Inspection Services for N. Wabash				
	_	Avenue Extension Project				
	<u>D.</u>	Recommendation re: Mid-Year Table of Organization Modifications				
		and Appropriations				
VI.	CITY	ATTORNEY				
	Α.	Ordinances (First Reading)				
		1. Proposed 20-018; Modifying Zoning Classification from O-1				
		(Low Impact Office) to C-1 (Pedestrian Commercial) on				
		Approximately 1.78 Acres Located at 2111 Lakeland Hills				
	В	Boulevard				
	B.	Resolutions  1. Proposed 20-018; Lots Cleaning and Clearing				
		<ol> <li>Proposed 20-018; Lots Cleaning and Clearing</li> <li>Proposed 20-019; Accepting Surplus Land at the Southeast</li> </ol>				
		Corner of Sloan Avenue and George Jenkins Boulevard from				
		FDOT for Public Use				
	C.	Miscellaneous Reports				
		<ol> <li>Memo re: Approval of Piggy-Back Agreement for Sewer Rehabilitation</li> </ol>				
		<ol> <li>Memo re: Wastewater Conductivity Reduction Study</li> <li>Memo re: Water Utilities Cost of Services Study</li> <li>Memo re: Task Authorization with Florida Acquisition &amp;</li> </ol>				
		4. Memo re: Task Authorization with Florida Acquisition &				
		Appraisal, Inc. for Lake Parker Tributary Swamp Project				
		<u>5.</u> Memo re: Sixth Amendment to Purchase and Sale Agreement				
		between the City of Lakeland and Lake Wire Development				
		Company, LLC				
		6. Extension of Declaration of Local State of Emergency for 7 Days				
		Days				
VII.	FINA	NCE DIRECTOR				
	<u>A.</u>	Appropriation and Increase in Estimated Revenues – Lakeland Electric				
	<u>B.</u>	Appropriation and Increase in Estimated Revenues – Downtown				
		Community Redevelopment Agency (Downtown CRA)				
VIII.	UTILI	TY				
V	A.	Ordinances - NONE				
	B.	Resolutions				
		1. Proposed 20-020; Establishing Fuel Charge Effective April 1,				
	0	2020				
	C.	Miscellaneous  Mome re: Agreement with Circuit Preaker Sales Inc. for				
		<u>1.</u> Memo re: Agreement with Circuit Breaker Sales, Inc. for Breaker Overhaul at McIntosh Unit 3				
		<ul><li>Memo re: Agreement with GSC Enterprises, Inc. d/b/a Fidelity</li></ul>				
		Express for Payment Processing Services				
		3. Memo re: Agreement with Vogt Power International, Inc. for				
		SCR Catalyst Replacement at McIntosh Unit 5	1			

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IX.

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XI.

4		Memo re: Change Order #6 with Siemens Energy, Inc. for Unit 5 501G Combustion Hardware Upgrade	
AUDIEN	NCE		
MAYOR A. F	R AND N		

Additional meeting notices:
04/03 9:30 Policy Workshop - Lakeland History & Cultural Center

**CALL FOR ADJOURNMENT** 

04/06 1:00 Utility Committee