



City Commission Meeting Agenda February 18, 2019

City Hall - Commission Chamber 228 S. Massachusetts Avenue

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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: Jenny.sykes@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 - 3:00 P.M.

- PRESENTATIONS Water Utilities Se7en Wetlands Update (Bill Anderson, Water Utilities Director and Julie Vogel, Environmental Program Specialist)
 - City Maker Award

PROCLAMATIONS - None

ACTION TAKEN COMMITTEE REPORTS AND RELATED ITEMS Municipal Boards & Committees 02/15/19 Real Estate & Transportation Committee 02/15/19 Request from Talbot House for Donation of City Owned Property 1. 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)** City Commission 02/01/19 - 02/04/19 Utility Committee 02/04/19 I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC II. **EQUALIZATION HEARINGS PUBLIC HEARINGS** III. Ordinances (Second Reading) Proposed 19-002; Repealing Ordinance 5352, as Amended; Eliminating the Foreclosure Registration Program; Repealing the Annual Fee for Registration of Real Property in Foreclosure (1st Rdg 02-04-19) Resolutions - None B. IV. **COMMUNITY REDEVELOPMENT AGENCY**

CITY COMMISSION AGENDA CITY OF LAKELAND, FLORIDA 02/18/19 PAGE 2

V.	CITY MANAGER
•	A. Recommendation re: Cooperative Purchasing Professional Services Agreement with Thompson Consulting Services for Federal Emergency Management Agency Public Assistance Grant Management Services
	B. Recommendation re: Approval of Award of Bid No. 8243 - Contract for Stormwater Management & Resiliency Master Plan and Authorization to Negotiate Contract with Wood Environment & Infrastructure Solutions, Inc.
	C. Recommendation re: Approval of Task Authorization Wood Environment & Infrastructure Solutions, Inc. for Lake Bonny Stormwater Retrofit and Design
VI.	CITY ATTORNEY
	A. Ordinances (First Reading) - None B. Resolutions
	1. Proposed 19-008; Authorizing Execution of Use and Occupancy Agreement with the Florida Department of Transportation for Downtown Dog Park at East Rose Street and East Main Street
	2. Proposed 19-009; Authorizing Execution of Use and Occupancy Agreement with the Florida Department of Transportation for Park and Ride Lot at East Rose Street and East Main Street
	C. Miscellaneous Reports 1. Approval of a Task Authorization with Tetra Tech, Inc. for the Evaluation of a Proposed Three Way Interconnect Between the City of Lakeland, Polk County, and the City of Bartow.
	2. Agreement with CDW Government, LLC for the Replacement of Core Network Hardware and Related Software
VII.	FINANCE DIRECTOR
VIII.	UTILITY
	A. Ordinances – None
	B. Resolutions – NoneC. Miscellaneous
	1. Task Authorization with Sargent & Lundy, L.L.C. for Engineering Services for McIntosh Unit 3 Generator Voltage Regulator Replacement
IX.	AUDIENCE
X.	MAYOR AND MEMBERS OF THE CITY COMMISSION
XI.	CALL FOR ADJOURNMENT
minder:	

Reminder:

8:00 AM-Real Estate & Transportation Committees (CC Conf Rm) 8:15 AM-Municipal Boards & Committee (CC Conf Rm)

8:30 AM-Agenda Study (CC Conf Rm)

9:30 AM-Policy Workshop (CC Conf Rm)

02/18

1:00 PM-<u>Brightline Update Workshop</u> (CC Conf Rm) 2:00 PM-<u>Collective Bargaining Closed Session</u> (CC Conf Rm)