

LAKELAND CITY COMMISSION

**Regular Session
March 21, 2022**

The Lakeland City Commission met in Regular Session in the City Commission Chambers. Mayor Bill Mutz and Commissioners Chad McLeod, Bill Read, Sara McCarley, Mike Musick, and Phillip Walker were present. Commissioner Stephanie Madden was absent. City Manager Shawn Sherrouse, City Attorney Palmer Davis, Finance Director Mike Brossart, and City Clerk Kelly Koos were present.

CALL TO ORDER - 9:00 A.M.

PRESENTATIONS

LPD Awards (Chief Garcia)

ACE Leads the Way in STEM Education (Lites Leenhouts, Sun n Fun CEO & President)

PROCLAMATIONS

Lites Leenhouts Day
Veterinary Medical Associations Pet Hero Award

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 03/18/22

Commissioner Mike Musick presented the committee report.

1. Second Modification of Lease Agreement with Jerue Logistics Solutions, LLC

Motion: Commissioner Bill Read moved to approve the modification. Commissioner Sara McCarley seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed the annual income from these rentals, \$177,484.

Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.

2. Eighth Modification of Lease Agreement with John J. Jerue Truck Broker, Inc.

Motion: Commissioner Sara McCarley moved to approve the modification. Commissioner Chad McLeod seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.

APPROVAL OF CONSENT AGENDA

All items listed with an asterisk (*) were considered routine by the City Commission and were enacted by one motion following an opportunity for public comment. There was no separate discussion of these items unless a City Commissioner or Citizen so requested, in which event the item was removed from the consent agenda and considered in its normal sequence.

Motion: Commissioner Phillip Walker moved to approve the Consent Agenda. Commissioner Chad McLeod seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.

APPROVAL OF MINUTES (with any amendments)

- * City Commission Strategic Planning Retreat 02/23/22 – 02/24/22
- * City Commission 03/04/22 – 03/07/22
- * Utility Committee 03/04/22

Action: The Commission approved these minutes as part of the Consent Agenda.

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC - None

EQUALIZATION HEARINGS - None

PUBLIC HEARINGS

Ordinances (Second Reading)

Ordinance 5922; Proposed 22-010; Annual Update to the Capital Improvements Element (CIE) of the Lakeland Comprehensive Plan: Our Community 2030, Including Updates to the Five-Year Schedule of Capital Improvements (1st Rdg. 03-07-22)

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; MAKING FINDINGS; PROVIDING FOR AN UPDATE TO THE

CAPITAL IMPROVEMENTS ELEMENT OF THE LAKELAND COMPREHENSIVE PLAN: OUR COMMUNITY 2030 AS ADOPTED BY ORDINANCE 5885; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Chad McLeod moved to approve the ordinance. Commissioner Phillip Walker seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

Commissioner Phillip Walker explained the importance of the Comprehensive Plan. Only four cities were qualified to make changes to the Comp Plan without prior State approval.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-six. Nays-zero. The motion carried unanimously.

Ordinance 5923; Proposed 22-011; Providing for a Change in Zoning from RA-2 (Single Family Residential) to O-1 (Low Impact Office) on Approximately 0.16 Acres Located at 215 W. Oak Drive

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; PROVIDING FOR A CHANGE IN ZONING FROM RA-3 (SINGLEFAMILY RESIDENTIAL) TO O-1 (LOW IMPACT OFFICE) ON APPROXIMATELY 0.16 ACRES LOCATED AT 215 W. OAK DRIVE; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Sara McCarley moved to approve the ordinance. Commissioner Mike Musick seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-six. Nays-zero. The motion carried unanimously.

Ordinance 5924; Proposed 22-012; Providing for a Change in Zoning from I-2 to PUD (Planned Unit Development) to Allow for Limited Additional Manufacturing Uses on Property Located at 3115 Drane Field Road (1st Rdg. 03-07-22)

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; PROVIDING FOR A CHANGE IN ZONING CLASSIFICATION FROM I-2 (MEDIUM INDUSTRIAL) TO PUD (PLANNED UNIT DEVELOPMENT) ON PROPERTY LOCATED AT 3115 DRANE FIELD ROAD; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Chad McLeod moved to approve the ordinance. Commissioner Phillip Walker seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed the number of employees to be hired, and the sq. ft. of warehouse space. This would complement Keymark's operations on Knights Griffin Rd. There were no residents within a mile of the development. I-2 zoning would remain for the balance of the office park.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-six. Nays-zero. The motion carried unanimously.

Proposed 22-013; Amending Ordinance 3449, as Amended; Major Modification of PUD Zoning to Allow an Apartment Complex with a Maximum of 244 Multi-Family Dwelling Units on Approximately 12.07 Acres Generally Located South of Lake Miriam Square Shopping Center, North of Lake Miriam Drive, East of S. Florida Avenue and West of Lakeland Highlands Middle School (1st Rdg. 03-07-22) (Continuance Requested)

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; AMENDING ORDINANCE 3449, AS AMENDED, TO PROVIDE FOR A MODIFICATION TO PLANNED UNIT DEVELOPMENT (PUD) ZONING TO ALLOW AN APARTMENT COMPLEX WITH A MAXIMUM OF 244 MULTI-FAMILY DWELLING UNITS ON APPROXIMATELY 12.07 ACRES GENERALLY LOCATED SOUTH OF LAKE MIRIAM SQUARE SHOPPING CENTER, NORTH OF LAKE MIRIAM DRIVE, EAST OF S. FLORIDA AVENUE AND WEST OF LAKELAND HIGHLANDS MIDDLE SCHOOL; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short and explained that the applicant requested a continuance until April 4, 2022.

Motion: Commissioner Phillip Walker moved to continue the public hearing to April 4, 2022. Commissioner Mike Musick seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience.

The Commission discussed the parking ratio and the net area of developable land.

Palmer Davis reminded the Commission anything stated today must be restated on April 4, 2022 to be considered as part of the decision.

David Smith represented the applicant. There were 1.24 acres of wetlands, 22.5 units per acre, and 10.83 net acres.

Deborah Walker had concerns about the project. The Commission encouraged her to return on April 4, 2022.

Action: Upon roll call vote Commissioners Chad McLeod, Bill Read, Sara McCarley, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted aye. Ayes – six. Nays – zero. The motion carried unanimously.

Ordinance 5925; Proposed 22-014; Small Scale Amendment #LUS21-004 to the Future Land Use Map to Change Future Land Use Designations on Property Located at the Southwest Corner of W. Pipkin Road and Yates Road (1st Rdg. 03-07-22)

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; MAKING FINDINGS; PROVIDING FOR SMALL SCALE AMENDMENT #LUS21-004 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP OF THE LAKE LAND COMPREHENSIVE PLAN: OUR COMMUNITY 2030; CHANGING THE FUTURE LAND USE DESIGNATION FROM NEIGHBORHOOD ACTIVITY CENTER (NAC) TO RESIDENTIAL HIGH (RH) ON APPROXIMATELY 17.2 ACRES AND NEIGHBORHOOD ACTIVITY CENTER (NAC) TO CONVENIENCE CENTER (CC) ON APPROXIMATELY 1.5 ACRES OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF W. PIPKIN ROAD AND YATES ROAD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Chad McLeod moved to approve the ordinance. Commissioner Phillip Walker seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience.

The Commission discussed:

- Developable land and parking. 417 spaces were required. 418 spaces were provided in the site plan. There were 17.2 acres, 1.82 were wetlands and 15.83 were available for development.

- The site would have right in / right out through the convenience center on W Pipkin Rd. They will have full access through Town Park Bl. just west of Yates Rd.

Elise Batsel of Stearn Weaver Miller represented the developer. She provided a handout which is on file in the agenda packet. Ms. Batsel gave a brief presentation, a copy of which is on file in the agenda packet.

David Smith served as the planner for the developer and gave a brief presentation. The developer did not acquire the corner parcel as the seller wanted to retain the property. Along Pipkin Rd there are two anchors, community activity centers. These two CAC would likely inhibit a neighborhood activity center (NAC) at this intersection. This development will provide transition from commercial to single family. They have provided site plan. There were 14.6 net acres, 17.2 with wetlands. The activity center was internal to the site, not on the perimeter. The solid waste is closer to the commercial at the corner. The project was consistent with the Southwest Lakeland Sector Plan. The development transitions from office to single family residential. Primary resident concerns were traffic. The developer proposed a right-in / left-out onto Town Park but that did not meet the City's policy regarding connectivity. The developer was working with the County to gain additional access to Yates Rd. They did not expect much traffic from this development to Town Park. The developer anticipated residents to use Pipkin as a principal route. Residents were also concerned about privacy. To address that, no balconies will be built on building 4. It will also have a 100 ft setback, enhanced buffer, and stormwater pond. All stormwater will be captured on site. This was a luxury class A development. All residents must be 18 years old or older.

Chuck Barnby: The impacts of this project to the surrounding roadways. Pipkin Rd was a type 1 roadway which required cross connectivity and additional access. The site was well positioned to connect to the rest of system. They were working on connection to Yates Rd. Polk County was widening Pipkin Rd and Yates Rd. The traffic study included trips from Riverstone. Staff was comfortable that this project fit in with investments being made. The site was located on the Citrus Connection's Red Line and will provide a transit stop. Riverstone is providing 5-years operating costs to the Red Line. Hawthorne Ranch was purchasing a transit bus for the area. The development was less intensive than a neighborhood activity center. The trip generation was less.

The Commission discussed:

- The Planning & Zoning vote was unanimous, 4-0.
- Urban sprawl. There was a need for multifamily.
- Geico's pending expansion in the area was adding 2500 employees.
- Wagner Elementary had land for additional schools.
- Town Park Estates privacy was protected through building placement, buffers, no balconies on the closest building, and the wetland area.
- The existing NAC zoning would create more traffic. The only thing lower than this development would be single family.
- There have been no inquiries for commercial use on this site.

- The 1.5 acre on the corner could support a 15,000 sq. ft. retail building such as a pharmacy or retail center.
- The development needed access to Park Town Road to keep traffic off Pipkin Rd.
- The traffic study was completed 6-months ago and included Riverstone traffic.
- Additional students at the Aerospace Center.
- Multifamily development has picked up in Lakeland. A lot of people prefer to rent. This development begins to bring balance between multifamily and single-family housing.
- Fire was not concerned about coverage for this development.
- Southwest Elementary had capacity available.
- Pipkin Rd. and Yates Rd. level of service was C or D. The county's level of service standard would be D. The biggest issue is the operation of those intersections.
- The development was required to conduct signal warrant study.
- Access on Pipkin Rd. will be right in / right out.
- There was another development with 360 units coming for approval next month. Some local governments are placing moratoriums on development.

The Audience:

Steve Gohler: The problem was transportation through Town Park Bl. Everyone routes through Town Hall Bl. This will just increase the congestion on the road. Drivers were using Phase I as a cut through. Cars are speeding through the neighborhood. The cut throughs to avoid the intersection will only get worse. It is dangerous for residents in Phase I. Some residents are already discussing the possibility of gating the neighborhood to stop the cut through traffic. Drivers are passing at 45 mph on Town Park Bl to avoid traffic.

Richard Dempsey's agency represented this property. He has aggressively marketed this property and cannot get any interest in a commercial use. Lakeland did not have the need for retail at this location. If you did, you would have 10 times the traffic. The developer has been very sensitive to the neighborhood. They continue to work with the County for access to Yates which could alleviate traffic on Town Park Bl. Single family homeowners could not afford the property at this location. The commercial corner: Pipkin is under served for gas services.

Action: Upon roll call vote Commissioners Chad McLeod, Mike Musick, Phillip Walker, and Mayor Bill Mutz voted aye. Commissioners Bill Read & Sara McCarley voted nay. Ayes – four. Nays – two. The motion carried.

Ordinance 5926; Proposed 22-015; Application of PUD (Planned Unit Development) Zoning to Allow a Multi-Family Residential Development with a Maximum of 252 Dwelling Units on Approximately 17.2 Acres Located on Property Located at the Southwest Corner of W. Pipkin Road and Yates Road

AN ORDINANCE RELATING TO ZONING; ADOPTING FINDINGS; PROVIDING FOR PUD (PLANNED UNIT DEVELOPMENT) ZONING TO ALLOW A MULTI-

FAMILY RESIDENTIAL DEVELOPMENT WITH A MAXIMUM OF 252 DWELLING UNITS ON APPROXIMATELY 17.2 ACRES LOCATED AT THE SOUTHWEST CORNER OF W. PIPKIN ROAD AND YATES ROAD; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Motion: Commissioner Phillip Walker moved to approve the ordinance. Commissioner Chad McLeod seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Chad McLeod, and Mayor Bill Mutz voted aye. Commissioners Sara McCarley & Bill Read voted nay. Ayes-four. Nays-two. The motion carried.

Resolutions - None

COMMUNITY REDEVELOPMENT AGENCY – None

CITY MANAGER – None

CITY ATTORNEY

Ordinances (First Reading) – None

Resolutions

Resolution 5749; Proposed 22-013; Approval of Project Horizon for the Polk County Bonus Incentive Program

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKE LAND, FLORIDA RELATING TO ECONOMIC DEVELOPMENT; FINDING THAT PROJECT HORIZON BE APPROVED AS A QUALIFIED APPLICANT FOR THE POLK COUNTY BONUS INCENTIVE PROGRAM; PROVIDING AN APPROPRIATION OF \$250,000 PAYABLE OVER THREE YEARS AS LOCAL PARTICIPATION IN THE POLK COUNTY BONUS INCENTIVE PROGRAM FOR PROJECT HORIZON; PROVIDING CONDITIONS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Phillip Walker moved to approve the resolution. Commissioner Sara McCarley seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Sara McCarley, Chad McLeod, Bill Read, and Mayor Bill Mutz voted aye. Ayes-six. Nays-zero. The motion carried unanimously.

Miscellaneous Reports

Memo re: Interlocal Agreement with the Lakeland Area Mass Transit District Granting Exemption from Tax Increment Payments to the Lakeland Community Redevelopment Agency

At its March 7, 2022 meeting, the City Commission voted to exempt the Lakeland Area Mass Transit District (LAMTD) from the requirement to make tax increment payments into the Lakeland Community Redevelopment Agency Trust Fund pursuant to §163.387, Florida Statutes. This statute provides that, if the decision is made to exempt a special district from the requirement to pay into a CRA trust fund, the local governing body and the special district must enter into an interlocal agreement that establishes the conditions of the exemption, including the period of time for which the exemption is granted.

The Interlocal Agreement has been prepared to implement the City Commission's decision to exempt LAMTD from paying into the Lakeland CRA Trust Fund, including any separately maintained trust funds for the Downtown, Mid-Town and Dixieland Community Redevelopment Areas. In order to comply with the statutory requirement to specify the duration of the exemption, the Agreement provides that the exemption shall remain in effect unless and until the Interlocal Agreement is modified by mutual consent of the parties. No other conditions for the exemption are specified or required under the Agreement.

Staff recommended that the City Commission approve the Interlocal Agreement between the City of Lakeland and the Lakeland Area Mass Transit District and authorize the appropriate City officials to execute the Agreement.

Palmer Davis presented this item.

Motion: Commissioner Sara McCarley moved to approve the interlocal agreement. Commissioner Phillip Walker seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed:

- This allowed the funds to be used throughout LAMTD, whose boundaries are larger than the CRA.
- This strengthens the transit authority but does not weaken the CRA.

**Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.
FINANCE DIRECTOR – None**

UTILITY

Ordinances – None

Resolutions – None

Miscellaneous

Memo re: Agreement with Anixter, Inc. for Purchase of 5kV Cable

This was a proposed Agreement with Anixter, Inc. for the purchase of 5kV cable for the Unit 3 Re-Powering Project. McIntosh Unit 3 is currently the primary power source for the McIntosh Plant facility services. Due to the impending demolition of Unit 3, these services must be re-routed through the construction of a new electrical bus bar, which is a type of electrical connection in which all incoming and outgoing electrical current flows. Accordingly, approximately 22,000 feet of cable will be required for the Project.

On February 11, 2022, the City's Purchasing Department issued Invitation to Bid No. 2056 seeking qualified manufacturers for the purchase of single copper conductor tape shielded power cable to be installed in cable trays and underground duct banks. The City received qualified responses from the two (2) contractors listed below.

Contractor	Location	Bid Price
Anixter, Inc.	Lakeland, FL	\$468,950
Irby Utilities	Lake Mary, FL	\$504,195

Upon evaluation by City staff, Anixter, Inc. was selected as the most responsive, responsible bidder with the lowest price capable of providing the product in accordance with the City's Bid Specifications. Upon City Commission approval, a purchase order will be issued for product delivery in May 2022. The cable is scheduled to be installed over a period of six (6) to ten (10) months by multiple contractors beginning in June 2022. Anixter, Inc. will provide the 5kV cable pursuant to the terms and conditions set forth in the City's Bid Specifications and Anixter, Inc.'s submittal to the City's Bid dated February 24, 2022. The total cost of the cable is \$468,950 and is included in Lakeland Electric's FY22 budget.

Staff recommended that the City Commission approve this Agreement with Anixter, Inc. for the purchase of 5kV cable for the Unit 3 Re-Powering Project and authorize the appropriate City officials to execute all corresponding documents on behalf of the City.

Assistant City Attorney Ramona Sirianni presented this item to the Commission.

Motion: Commissioner Sara McCarley moved to approve the agreement. Commissioner Mike Musick seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.

Memo re: Agreement with Patterson Horth, Inc. for Pre-Engineered Buildings for McIntosh Reciprocating Engine Project

This was a proposed Agreement with Patterson Horth, Inc. for two (2) pre-engineered buildings required for the McIntosh Reciprocating Engine Project. The first building, which is approximately 115 feet wide x 230 feet long and 50 feet tall, will house the six (6) engines, generators and associated equipment. The second building, which is 48 feet wide x 122 feet long and 20 feet tall, will house the switchgear, motor control center, and batteries, as well as serve as the local control room for the overall Project.

On December 15, 2021, the City's Purchasing Department issued Invitation to Bid No. 2021 seeking qualified contractors to design, fabricate and supply one (1) engine hall building and one (1) electrical and control building for the Project. The City received no responses to its initial Bid. As such, the Purchasing Department then sent the Bid Specifications back out for quote on January 26, 2022 to four (4) companies specifically known for this type of work. The City received only one (1) response from this solicitation, which was from Patterson Horth, Inc.

Contractor	Location	Bid Price
Patterson Horth, Inc.	Indianapolis, IN	\$5,391,300

Upon evaluation by City staff, and in conjunction with its consulting engineer, Sargent and Lundy, LLC, Patterson Horth, Inc. was selected based on its technical acceptability, completeness of response, project experience and ability to provide the services in accordance with the City's Bid Specifications. Upon City Commission approval, a Purchase Order will be issued. The engine hall building is scheduled to be delivered in November 2022 and the electrical equipment building is scheduled to be delivered in October 2022. Both buildings will then be erected by a contractor that will be competitively procured later for the Project. Patterson Horth, Inc. will perform all services pursuant to the terms and conditions set forth in the City's Conformed Specification M-8536, Rev D, dated March 10, 2022 and Patterson Horth, Inc.'s submittal to the City's Bid dated February 7, 2022. The total cost of the work is \$5,391,300 and is included in Lakeland

Electric's budget for RICE generation, which is funded through the Energy System Revenue Bond.

Staff recommended that the City Commission approve this Agreement with Patterson Horth, Inc. for two (2) pre-engineered buildings required for the McIntosh Reciprocating Engine Project and authorize the appropriate City officials to execute all corresponding documents on behalf of the City for this Project.

Ramona Sirianni presented this item to the Commission.

Motion: Commissioner Sara McCarley moved to approve the agreement. Commissioner Phillip Walker seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed:

- The "work" is the 2 prefab buildings, not the construction.
- The number of items remaining for approval. There will be multiple contracts coming from this project. LE had \$18 Million for the overall project.
- There were about other 20 contracts to bring forward. The next big one will be for the general contractor. Staff expected increases on those because of inflation. LE will need more of the contingency than originally anticipated.
- The original estimate was \$3.5 Million.
- Staff was very surprised at the lack of response. COVID and staffing has played a role.
- Staff built a conservation contingency and that showed great foresight.

Mike Brossart explained staff builds contingencies based on history. Staff did not foresee what they were seeing in inflation and fuel costs. Those factors and supply chain issues are being born by projects across the city.

Action: Mayor Bill Mutz called for the vote and the motion carried unanimously.

Memo re: Agreement with PTI Transformer, LP for a Generator Step-up Transformer for the McIntosh Reciprocating Engine Project

This was a proposed Agreement with PTI Transformer, LP (PTI) for a Generator Step-up (GSU) transformer for the McIntosh Reciprocating Engine Project. The GSU transformer will connect into the Tenoroc 69KV Substation, which will convert the 69KV to 13.8KV to connect to the medium voltage switchgear. With any or all of engines online, the transformer will then allow power to flow to the Tenoroc Substation. The GSU transformer is sized to handle the maximum output of the Plant site.

On January 11, 2022, the City's Purchasing Department issued Invitation to Bid No. 2032 seeking qualified contractors for a new GSU transformer that encompasses design,

engineering, procurement, fabrication, assembly, testing and shipping. The City received responses from the three (3) contractors listed below.

Contractor	Location	Bid Price
PTI Transformer, LP	Winnipeg, MB (Canada)	\$2,249,000
Hyundai Electric America Corp	Norcross, GA	\$2,393,980
Pennsylvania Transformer Technology, Inc.	Canonsburg, PA	\$2,430,746

Upon evaluation by City staff, in conjunction with the City's consulting engineer, Sargent & Lundy, LLC, PTI was selected as the most responsive, responsible bidder with the lowest price capable of providing the services in accordance with the City's Bid Specifications. Upon City Commission approval, a Purchase Order will be issued. The equipment is scheduled to be delivered and installed in June 2023. PTI will perform all services pursuant to the terms and conditions set forth in the City's Bid Specifications and PTI's submittal to the City's Bid dated February 8, 2022. The total cost of the work is \$2,249,000 and is included in Lakeland Electric's budget for RICE generation, which is funded through the Energy System Revenue Bond.

Staff recommended that the City Commission approve this Agreement with PTI for the GSU transformer and authorize the appropriate City officials to execute all corresponding documents on behalf of the City for this Project.

Ramona Sirianni presented this item to the Commission.

Motion: Commissioner Chad McLeod moved to approve the agreement. Commissioner Phillip Walker seconded.

Mayor Bill Mutz asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Bill Mutz called for the vote and the motion carried 5-0. Commissioner Sara McCarley was absent at that time.

AUDIENCE

Judy Kaylor Jalbert discussed duck hunting on Lake Parker near their homes. She was concerned about safety for the residents and those who use the fitness trail. She had 12 questions for Commission consideration, which she will provide later via email.

Mayor Bill Mutz thanked her for sending the letter from Ray West. It was an excellently written letter.

Ray West stated history is so important. He showed a photo of James West. These people were real people who served and died for their Country.

Joe Mername asked about the workshop with the FWC. They felt they've been denied the chance to be heard.

Mayor Bill Mutz explained the Commission wanted the workshop with FWC to coach the City through the issue but that was not possible. Staff is doing research and when that is complete, the Commission will discuss what the City might consider moving forward. The plan is to complete the process in advance of the next hunting season.

Alfredo Gomar Martinez reiterated his request for the Commission to support Charlie Crist for governor and Gow Fields as his running mate. Mayor Bill Mutz explained the Commission was nonpartisan and did not endorse any candidate as a body.

Susan McClung was concerned about people using the fitness trail on the lake shore while hunters were hunting ducks. More people use these facilities than there are hunters.

Palmer Davis explained FWC was willing to hold a workshop regarding hunting regulations but not a Restricted Hunting Area (RHA).

Barry Sears lived near Lake Parker and stated this hunting is crazy.

MAYOR AND MEMBERS OF THE CITY COMMISSION

Commissioner Phillip Walker:

- Attended the NLC Congressional City Conference. American Recovery Plan provided \$1.9 Trillion. The money will come directly to cities rather than being disbursed through the State and County. This will allow cities to deal with infrastructure, cyber security and broadband. Support of Ukraine. He stopped by Congressman Franklin's Office. They just missed each other.
- Attended Florida Black Caucus in Orlando last week. Focus is on redistricting. Growth and development
- Gang Task Force Transition: Letter going out announcing the transition of the GTF to the Community Engagement. That group will fall under LPD, PAL, and Captain Marvin Tarver. He thanked Chief Garcia for allowing that transition. They are on to better things for the young people in the Lakeland community. Anyone interested in participating contact Captain Marvin Tarver.

Commissioner Sara McCarley:

- Thanked Mr. West for his letter. His penmanship is a lost art.
- Announced Polk County and private schools are on Spring Break

- Asked about the Polk County schools holding concurrency workshops for local officials. She will share once she has more information.
- Announced she is taking the Congressional Classroom students back to Washington DC. A new group of students will go again in September. They begin as tourists and then progress into learning about the Federal government. These trips started in 2011. Representatives tell students how they got started in public service. Those stories are important for students. The support careers are good careers for students to consider.

Commissioner Bill Read:

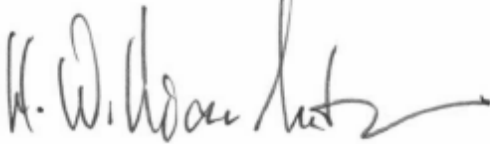
- Announced the Tigers are in town so go catch a game.
- Sun 'n Fun opens in 14 days. Plan accordingly for traffic and crowded restaurants. Last year over 49 countries were represented. The Fly-In supports the ACE Program that we heard about today.

Commissioner Chad McLeod:

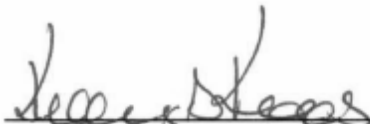
- Shout out to staff for successful opening day of Spring Training.
- Complimented staff for the vibrant downtown on Friday night.

City Manager Shawn Sherrouse has asked for additional information on the school concurrency meeting. When he gets the information, he will share.

CALL FOR ADJOURNMENT - 11:43 A.M.



H. William Mutz, Mayor



Kelly S. Koss, City Clerk

