# LAKELAND CITY COMMISSION

## Regular Session
## July 5, 2022

The Lakeland City Commission met in Regular Session in the City Commission Chambers. Commissioner Chad McLeod (acting chair) and Commissioners Bill Read, Mike Musick, and Phillip Walker were present. Mayor Bill Mutz and Commissioners Stephanie Madden, and Sara McCarley were 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

Pivot or Perish, Today's Leadership Challenges (Mark Farrington, HR Director)

Check Presentation to Common Ground Park from Lakeland Rotary Clubs and John Scott Day Proclamation.

Beautification Awards (Bill Koen)
- Residential: 726 Orange Park Avenue - Joy Calhoon and McKara Laine Calhoon
- Commercial: 923 East Lemon Street - Royal Oak Apartments

## COMMITTEE REPORTS AND RELATED ITEMS - None

## 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 Bill Read moved to approve the Consent Agenda. Commissioner Phillip Walker seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments.

**Action: Commissioner Chad McLeod called for the vote and the motion carried unanimously, 4-0.**

## APPROVAL OF MINUTES (with any amendments)

* **Commission Minutes – June 17-20, 2022**

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

## REQUESTS TO APPEAR FROM THE GENERAL PUBLIC - None

## EQUALIZATION HEARINGS

**Recess/Convene: The Commission recessed the Regular Session and convened as the Equalization Board.**

Palmer Davis explained the City Charter requires that prior to recording a lien against private property, the City Commission convene as the Equalization Board and grant those property owners the opportunity to object to the recording of the lien or ask any questions they might have. If someone present received a notice to appear before the City Commission re a lots cleaning/clearing or demolition assessment, this is the time to address the Commission.

Lots Cleaning and Clearing

**Motion: Commissioner Mike Musick moved to approve the assessments. Commissioner Phillip Walker seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments.

**Action: Commissioner Chad McLeod called for the vote and the motion carried unanimously, 4-0.**

**Adjourn/Reconvene: The Equalization Board adjourned and the City Commission reconvened in Regular Session.**

## PUBLIC HEARINGS

**Ordinances (Second Reading)**

**Ordinance 5938; Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District (1st Rdg. 06-20-2022)**

AN ORDINANCE RELATING TO THE LAKELAND AREA MASS TRANSIT DISTRICT; MAKING FINDINGS; APPROVING THE INCLUSION OF CERTAIN LANDS LOCATED WITHIN THE CITY OF LAKELAND WITHIN THE BOUNDARIES OF THE LAKELAND AREA MASS TRANSIT DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**Motion: Commissioner Phillip Walker moved to approve the ordinance. Commissioner Mike Musick seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed the maps of the areas being annexed into the Lakeland Area Mass Transit District. All 4 parcels were in south west Lakeland.

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

## COMMUNITY REDEVELOPMENT AGENCY - None

## CITY MANAGER

### Recommendation re: Change Order with Hubbard Construction Company and Amendment with Atkins North America, Inc. for Runway 10 CAT III Approach at Lakeland Linder International Airport

The upgrade to the CAT III Instrument Landing System (ILS) allowing aircraft with the appropriate equipment to land in virtually any weather condition was commissioned by the Federal Aviation Administration (FAA) on December 20, 2021 and is now fully operational. The FAA has since accepted responsibility to maintain the CAT III system.

Reconcilements have also been completed inclusive of final quantities, field adjustments, and FAA required changes for their acceptance of the system. The Airport is now ready to proceed with project closeout including this Change Order No. 2 with Hubbard Construction Company and Amendment 16 with Atkins North America, Inc.

This project is funded through a multiyear reimbursable grant with the Florida Department of Transportation (FDOT) which is covering 80% of the total project costs while the City is responsible for the remaining 20%.Under the multi-year agreement with FDOT their share is being reimbursed in outer years.

Change Order No. 2 with Hubbard Construction Company, in the amount of $287,481.28, increases their contract to $6,979,693.15. The main elements of this Change Order include quantity differentials, material substitutions, and field adjustments associated with site work. FDOT is funding $229,985.02 with our share at $57,496.26.

Amendment 16 with Atkins North America, Inc. is in the amount of $74,580. The main elements of this Amendment include additional RPR services provided due to the extended time required to complete the site work and punch list items adding approximately sixty (60) days of coverage. FDOT is funding $59,664 with the Airport's share of $14,916.

Both the deferred FDOT share and the Airport's share will be funded through the Airport's 2021 Bond Issuance.

Staff recommended that the City Commission authorize appropriate City Officials to enter Change Order No. 2 with Hubbard Construction Company for $287,481.28, upon receiving FDOT concurrence and approval. It is also recommended that the City Commission authorize appropriate City Officials to enter Amendment 16 with Atkins North America, Inc. for $74,580. No additional appropriations are required to accommodate this request.

Shawn Sherrouse presented this item to the Commission.

**Motion: Commissioner Mike Musick moved to approve the recommendation. Commissioner Phillip Walker seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments.

**Action: Commissioner Chad McLeod called for the vote and the motion carried unanimously.**

**Recommendation re: Amendment with Atkins North America, Inc. for Taxiway E Rehabilitation and Taxiway S Construction at Lakeland Linder International Airport**

The Taxiway E Rehabilitation and Taxiway S Construction project located in the southwest quadrant of the airport is currently substantially complete and progressing through its final punch-list phase and nearing close out.

Amendment No. 1 with Atkins North America, Inc. is in the amount of $77,940. The main elements of this Amendment include additional Resident Project Representative (RPR) services and engineering support as the construction duration has exceeded the original timeline by approximately 60 days due to punch-list completion.

The project is funded through a 100% Federal Aviation Administration (FAA) reimbursable grant and these additional costs are eligible for reimbursement under the Grant Agreement.

Staff recommended that the City Commission authorize appropriate City Officials to enter the Amendment with Atkins North America, Inc. for $77,940. No additional appropriations are required to accommodate this request.

Shawn Sherrouse presented this item to the Commission.

**Motion: Commissioner Bill Read moved to approve the recommendation. Commissioner Phillip Walker seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission received an update from Interim Airport Director Kris Halstrand. The Airport was working towards the master plan and the parallel runway would accommodate additional landings/takeoffs.

**Action: Commissioner Chad McLeod called for the vote and the motion carried unanimously, 4-0.**

**Recommendation re: Change Order No. 11 to the Construction Agreement with Cobb Site Development, Inc. for the North Wabash Avenue Extension Project**

The North Wabash Avenue Extension is an 0.85-mile project that will connect North Wabash Avenue with Fairbanks Street. The southern limits of the project are Crutchfield Road. The project will provide a two-lane roadway, 6' wide sidewalks on both sides of the street, street lighting, a new railroad crossing, stormwater drainage system, and an improved intersection at 10th Street with the addition of a traffic signal.

The City Commission awarded the construction agreement to Cobb Site Development Inc. (Cobb) in October 2020 and Cobb commenced construction of the project in November 2020. Construction is 99% complete. The subject Change Order No. 11 has multiple tasks included:

1. Time Extension Contract Time Change: + 52 days
2. Added Circular Driveway at Water Utilities Lift Station. Contract Price Change: + $16,654.61
3. Added Fuel and Bituminous Specifications allowing adjustments when the current Asphalt Price Index (API) varies by more than 5%. Contract Price Change: + $89,692.75
4. Overrun/Underrun of pay quantities. Contract Price Change: + $1,008.68

Total Contract Price Change: + $107,356.04
Total Contract Time Change: + 52 days

The contract price change is $107,356.04 and contract time is increased by 52 days. This project is funded by the Transportation Fund and the available funds balance for this project will cover this change order. Our new Final Completion date is July 9, 2022.

Staff recommended that the City Commission authorize the appropriate City officials to execute Change Order No. 11 to the construction agreement with Cobb Site Development, Inc. for the North Wabash Avenue Extension Project in the amount of $107,356.04 and the addition of 52 contract days.

**Motion: Commissioner Bill Read moved to approve the recommendation. Commissioner Phillip Walker seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed the progress of Phase II, Right-of-Way acquisition. There is no funding in place currently for construction. Staff was looking into potential grant funding.

**Action: Commissioner Chad McLeod called for the vote and the motion carried unanimously.**

**Recommendation re: Renewal of CorVel Corporation for Third Party Claims Administration services for Automobile, General Liability, Workers' Compensation claims, Excess Claims and Workers' Compensation Medical and prescription Drug Provider Network**

CorVel Corporation is the City's current Third-Party Administrator for Workers' Compensation, Auto Liability & General Liability Claims Administration. The City went out for RFP in March of 2017 and Commission approved a three-year contract with two one-year renewals, effective July 1, 2017. For the first three years, the annual fee for services remained static, estimated at approximately $223,150 annually. In the fourth year of the contract CorVel agreed to maintain the cost of fees for services due to COVID's economic uncertainty. In the fifth year the annual Auto Liability & General Liability Claims Administration fee for services was reduced by 3%.

The City's Purchasing Division has approved CorVel as a sole source provider for Third Party Claims Administration services, Workers' Compensation, Auto Liability & General Liability Claims Administration. The contract with CorVel includes an on-site Auto & General Liability Adjuster, providing immediate action and investigation 24/7, to the City's claims. The on-site adjuster works in conjunction with our Risk Safety Team's response to all incidents where personal property has been damaged or has caused damage to City property. By providing an on-site Adjuster the City realizes a focused interaction with our residents and claimants allowing for greater control over our self-insured Risk Program.

Workers' Compensation Claims under CorVel's medical management model, includes technology-driven solutions and impactful and interactive case management support, and has significantly lowered the City's medical costs by nearly 40%. CorVel's Workers' Compensation Adjusters work in conjunction with our Risk Claims Team to provide one-on-one claims management for our injured employees. This personalized claim handling has reduced the reporting lag time for claims significantly since year one, leading to faster care delivery and avoiding costly delays. Within only the first three years of the partnership, the total lag time was reduced. CorVel's claims expertise has also led to a notable reduction in the City's modification (mod) factor. In workers' compensation, the lower the mod factor, the lower the cost to be self-insured. In our most recent assessment, the mod factor decreased nearly 27%, from 1.16 to .85, resulting in a 25% reduction in our excess workers' compensation premium.

Staff recommended that the City Commission authorize the appropriate City Officials to renew with CorVel Corporation for two-years at approximately $228,150 (depending on number of Workers' Compensation claims) annually, with three additional one-year renewals (with up to a 3.5% increase annually), effective July 1, 2022.

Shawn Sherrouse presented this item to the Commission.

**Motion: Commissioner Phillip Walker moved to approve the recommendation. Commissioner Mike Musick seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments from the audience. The Commission discussed CorVel's qualification as a sole source provider. Joyce Dias will forward the exact savings figures to the entire commission. The City also saves by using the onsite clinic. She will send a year over year comparison.

**Action: Commissioner Chad McLeod called for the vote and the motion carried unanimously, 4-0.**

Shawn Sherrouse offered the following Verbal Reports:

1. Commended staff for the Red White & Kaboom event on July 3rd. It was a tremendous event with no major issues. He thanked staff and the Mims Corporation.
2. Congratulated Deputy City Manager Emily Colon for completing the International City County Managers Association's credentialing program. Ms. Colon is now an ICMA Credentialed Manager.

## CITY ATTORNEY

**Ordinances (First Reading)**

**Proposed 22-030; Approving a Conditional Use to Recognize an Existing Church and Child Daycare Facility and Allow for the Construction of a Two-Story, 3,662 sq., ft. Addition on Property Located at 210 Poppell Drive**

> AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; APPROVING A CONDITIONAL USE TO RECOGNIZE AN EXISTING CHURCH AND CHILD DAYCARE FACILITY AND ALLOW FOR THE CONSTRUCTION OF A TWO-STORY, 3,662 SQUARE FOOT ADDITION ON PROPERTY LOCATED AT 210 POPPELL DRIVE; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

The foregoing is the title of an ordinance read for the first time by short title only. The Commission will hold the second reading and public hearing on July 18, 2022.

**Resolutions**

**Resolution 5763; Proposed 22-027; Lots Cleaning and Clearing**

A RESOLUTION RELATING TO ASSESSMENTS; DETERMINING THE NECESSITY FOR HAVING CLEANED AND CLEARED CERTAIN PROPERTIES WITHIN THE CITY OF LAKELAND; PROVIDING FOR THE ASSESSMENT OF LIENS AGAINST SUCH PROPERTY FOR EXPENSES INCURRED IN THE CLEANING AND CLEARING THEREOF; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

**Motion: Commissioner Bill Read moved to approve the resolution. Commissioner Phillip Walker seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments.

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

**Resolution 5764; Proposed 22-028; Approving an Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATING TO TRANSPORTATION; APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; DESIGNATING THE PUBLIC WORKS DIRECTOR TO EXECUTE ANNUAL AMENDMENTS; ADOPTING FINDINGS; PROVIDING AN EFFECTIVE DATE.

**Motion: Commissioner Phillip Walker moved to approve the resolution. Commissioner Bill Read seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed FDOT contracting with the City to maintain traffic signals and coordinate timing as well as authorizing the Public Works Director to add additional locations to the agreement list.

**Action: Upon roll call vote Commissioners Phillip Walker, Mike Musick, Bill Read, and Commissioner Chad McLeod voted aye. Mayor Bill Mutz and Commissioners Stephanie Madden & Sara McCarley were absent. Ayes-four. Nays-zero. The motion carried unanimously.**

**Miscellaneous Reports**

**Memo re: Interlocal Agreement with Polk County for Fort Fraser Trail Project**

This Interlocal Agreement between the City and Polk County was for the extension of the Fort Fraser Trail Project (Project). Polk County has agreed to design, permit, and manage the overall construction of the Project in consideration for the City's contribution of $400,000 toward the total construction cost of the Project.

Specifically, Polk County and the City are seeking to extend the Fort Fraser Trail from the current northern terminus at SR 540 (Winter Lake Road) westward to CR 37B (Lakeland Highlands Road) and then northward to Glendale Street, where it will terminate and connect with the City's trails system.

Public Works already had a project in its Transportation Fund CIP to extend the sidewalk along the west side of Lakeland Highlands Road from north of the Lowe's entrance to the Polk Parkway. When Polk County identified the alignment of the extension of the Fort Fraser Trail, City staff placed its sidewalk project on hold. Since the County's alignment of the extension of the Fort Fraser Trail was consistent with the City's sidewalk project, Public Works staff is recommending that the City sidewalk project be cancelled and its funding be transferred to Polk County to assist in paying for the cost of constructing the extension of the Fort Fraser Trail.

The City already has $200,000 appropriated in the current FY2022 budget. The County's engineering consultant analyzed the entrance to Lowe's and has estimated the cost of constructing the trail crossing of the entrance, which includes ensuring compliance with the Americans with Disabilities Act, will be in excess of $400,000. City staff is recommending that the City contribute an additional $200,000 in FY2023, subject to final approval of the FY2023 budget by the City Commission, for a total contribution of $400,000 for the construction of the Fort Fraser Trail extension. Polk County will be responsible for the remaining Project cost, which is estimated to be around $3,900,000.

Lakeland will make a payment of $400,000 to Polk County within sixty (60) calendar days of Polk County's issuance of its Notice of Intent to award the construction contract for the Project, which is anticipated to occur in the Spring of 2023. Prior to the start of construction of the Project, either party may terminate the Agreement for any reason upon thirty (30) days prior written notice.

Staff recommended that the City Commission approve this Interlocal Agreement with Polk County for the Fort Fraser Trail Project and authorize the appropriate City officials to execute all corresponding documents on behalf of the City.

Ramona Sirianni presented this item to the Commission.

**Motion: Commissioner Bill Read moved to approve the interlocal. Commissioner Mike Musick seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments from the audience.

Planning & Transportation Manager Chuck Barmby gave an overview of the project.

**Action: Commissioner Chad McLeod called for the vote and the motion carried unanimously.**

**Memo re: Second Amended and Restated Implementation Agreements for the West Polk Lower Floridan and Southeast Wellfield Projects**

Representatives of the Polk Regional Water Cooperative (PRWC) have been in continuing discussions with the United States Environmental Protection Agency (EPA) for the purpose of securing a Water Infrastructure Finance and Innovation Act (WIFIA) loan to finance a significant portion of both the West Polk Lower Floridan Aquifer Wellfield Project and the Southeast Wellfield Project. Each project will be financed through a combination of a Southwest Florida Water Management District (SWFWMD) grant providing for the reimbursement of fifty percent (50%) of project costs, a low-interest, deferred payment WIFIA loan through the EPA, which will fund an additional 48% of project costs, and a low-interest State Revolving Fund (SRF) loan through the Florida Department of Environmental Protection (FDEP). The WIFIA loan has several advantageous features, including a low interest rate tied to Treasury bonds of similar maturity, the ability to draw funds as costs are incurred in order to avoid unnecessary interest payments, a long repayment period of up to 35 years after substantial completion of the projects, and the ability to not only defer the commencement of payments for up to 5 years after substantial completion, but to customize the repayment schedule to allow for the phase-in of rate increases over time.

The Implementation Agreements for both the West Polk and Southeast Projects were originally approved in April of 2021. They were subsequently amended in March of 2022 based upon discussions between PRWC's bond counsel and financial advisor and the various financing entities. PRWC representatives are now recommending that the Implementation Agreements be amended a second time in order to satisfy additional comments from the EPA. Aside from largely non-substantive changes designed to make the two Implementation Agreements consistent with one another, the Second Amended and Restated Implementation Agreements identify "Anchor Project Participants" for the two projects and specify that an Anchor Project Participant may not withdraw from or assign or reduce its water allocation for the project for which it is an Anchor Project Participant unless approved by the EPA or unless otherwise authorized to do so by the express provisions of the debt obligation instruments issued for the project. The purpose of these modifications is to ensure that the larger project participants remain obligated for the repayment of outstanding debt. The City of Lakeland is the sole Anchor Project Participant for the West Polk Project, while Polk County and the Cities of Auburndale, Davenport, Haines City and Winter Haven are the Anchor Project Participants for the Southeast Wellfield Project.

The City's Water Utility Department continues to believe that the City should participate in both projects in order to diversify its sources of potable water and to secure additional supply in anticipation of both the 2038 expiration of the City's current water use permit and the potential for regulatory changes prior to such time. It is anticipated that the West Polk Wellfield will be developed in 2.5 mgd increments, with an anticipated buildout in 2045 ultimately producing 10 mgd of finished water. Lakeland's water allotment percentage for this Project is approximately 80%. The construction stages will be based upon projected demands as the Project develops and will allow the parties to evaluate their needs prior to incurring additional debt. It is currently estimated that the first stage of the West Polk Project will be online by 2027 and will produce 2.5 mgd of available potable water for the Project Participants. Lakeland's participation in the Southeast Wellfield Project is significantly less, at 0.10 mgd, representing 0.66% of the total water allotment for that Project. By participating in the Southeast Wellfield Project as a Project Participant, in addition to receiving 0.10 mgd of potable water, Lakeland will have a vote on the Project Board and will be able to avoid paying a penalty of up to 7.5% of its share of capital costs should it choose to join the Project later.

Staff recommended that the City Commission approve both the attached Second Amended and Restated Implementation Agreement for the West Polk Lower Floridan Aquifer Wellfield Project, as well as the Second Amended and Restated Implementation Agreement for the Southeast Wellfield Project, and authorize the appropriate City officials to execute both Agreements.

Palmer Davis presented this item to the Commission.

**Motion: Commissioner Bill Read moved to approve the recommendation. Commissioner Mike Musick seconded.**

Commissioner Chad McLeod asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed the estimated cost. That will be available after the scope of work is complete. Phase I will be 2.5 mgd of finished water with an ultimate build out of 10 mgd.

**Action: Commissioner Chad McLeod called for the vote and the motion carried unanimously.**

## FINANCE DIRECTOR – None

## UTILITY

**Ordinances - None**
**Resolutions - None**
**Miscellaneous**

* **Memo re: Agreement with PS International, Inc. for Purchase of an Oil Water Separator**

This Agreement with PS International, Inc. (PS) was for the purchase of an oil water separator for the McIntosh Reciprocating Engine Project. The purpose of the oil water separator is to remove water from various areas on the Project site such as the containment areas, step- up transformer, radiator area and engine hall, which could potentially become contaminated with oil. The oil water separator would then separate the oil from the water that is removed from those areas. That water will then be discharged to Unit 5's cooling tower and flow to the City's Glendale Wastewater Treatment Plant, while the oil is collected and disposed of as non-hazardous waste.

Accordingly, on April 22, 2022, the City's Purchasing Department issued Invitation to Bid No. 2133 seeking qualified contractors to design, manufacture, furnish, test, inspect and deliver one (1) pre-engineered cylindrical oil separator. The City received only (1) response from the contractor listed below.

| Contractor | Location | Bid Price |
|---|---|---|
| PS International, Inc. | Sioux Falls, SD | $93,800.00 |

Upon evaluation by staff, PS was selected based on its ability to meet the City's Bid Specifications and offer a competitive price. All services provided by PS will be performed in accordance with the terms and conditions set forth in the City's Bid Specifications and the Bid Quote provided by PS dated May 12, 2022. Delivery of the oil water separator is scheduled for October 2022. Once delivered installation of the oil water separator will be completed by an underground general contractor that will be competitively selected pursuant to a separately issued City bid. The total cost of the work is $93,800.00 and is included in Lakeland Electric's budget for the McIntosh Reciprocating Engine Project previously approved by the City Commission and funded through the City's Energy System Revenue Bond.

It is recommended that the City Commission approve this Agreement with PS for an oil water separator and authorize the appropriate City officials to execute documents on behalf of the City.

**Action: The Commission approved this item as part of the Consent Agenda.**

## AUDIENCE - None

## MAYOR AND MEMBERS OF THE CITY COMMISSION

Commissioner Phillip Walker:
1. Thanked Heath Fredricks for his effort on the Lincoln Avenue Sidewalk Project. There were difficulties that he worked to resolve. Mr. Fredericks went out into the community and communicated with the neighbors and Commissioner Phillip Walker appreciated those efforts.
2. Red White & Kaboom was a great event that was packed out. It was not just Lakeland residents in attendance. Traffic also dispersed well.
3. Fireworks at Joke Marchant were also a success. There was also a large turnout at that ball game/fireworks show.
4. Thanked Commissioner Chad McLeod for chairing the meeting this morning. Good job!

Commissioner Mike Musick:
1. Thanked Commissioner Chad McLeod for chairing the meeting this morning.
2. Hosted an out of town guest this weekend. Received positive comments from them (first time visitor) about the beauty of the Lakeland community.

Commissioner Chad McLeod reminded the public about the July 11th Public Meeting on the S. Florida Ave. Project. It was important for the pubic to come and offer comments.

## CALL FOR ADJOURNMENT – 10:38 a.m.

Chad McLeod, Acting Chair

CITY OF LAKELAND, FLORIDA
INCORPORATED
JAN. 1, 1885

Kelly S. Koos, City Clerk