LAKELAND CITY COMMISSION

Regular Session
February 20, 2023

The Lakeland City Commission met in Regular Session in the City Commission Chambers. Mayor Pro Tem Sara McCarley and Commissioners Chad McLeod, Bill Read, Stephanie Madden, Mike Musick and Samuel Simmons were present. Mayor Bill Mutz was absent. City Manager Shawn Sherrouse, City Attorney Palmer Davis, Finance Director Mike Brossart, and Deputy City Clerk Heather Bradman were present.

CALL TO ORDER - 9:00 A.M.

PRESENTATIONS

Convention & Visitors Bureau Update (Amy Wiggins, President & CEO Lakeland Chamber of Commerce)

Patriot Award – Employer Support of the Guard and Reserve (Lieutenant Colonel Oscar Torres, who also serves as CIO & Director the Dept of Information Technology, and Roger Trout of the Department of Defense presented this award to City Manager Shawn Sherrouse.

PROCLAMATIONS

Junior League of Greater Lakeland 90th Anniversary

National School Resource Officer Day

COMMITTEE REPORTS AND RELATED ITEMS

Municipal Boards Committee - 02/17/23

Commissioner Stephanie Madden presented this report to the Commission.

Motion: Commissioner Chad McLeod moved to approve the Municipal Boards report. Commissioner Bill Read seconded.

Mayor Pro Tem Sara McCarley asked for comments from the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley 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 Bill Read moved to approve the Consent Agenda. Commissioner Chad McLeod seconded.

Mayor Pro Tem Sara McCarley asked for comments from the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

APPROVAL OF MINUTES (with any amendments)

* Utility Committee Minutes - Feb 3, 2023
* City Commission Minutes - Feb 3-6, 2023

Action: These items were approved as part of the Consent Agenda.

PUBLIC HEARINGS

Ordinances (Second Reading)

Ordinance 5969; Proposed 23-003; Voluntary Annexation of Approximately 10.6 Acres Located at the Southeast Corner of W. 10th Street and Saratoga Avenue (1st Rdg. 02-06-23)

> AN ORDINANCE RELATING TO THE VOLUNTARY ANNEXATION OF PROPERTY; INCLUDING WITHIN THE TERRITORIAL LIMITS OF THE CITY OF LAKELAND, FLORIDA 10.6 ACRES OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF W. 10TH STREET AND SARATOGA AVENUE; FINDING COMPLIANCE WITH CHAPTER 171, FLORIDA STATUTES; MAKING FINDINGS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Bill Read moved to approve the ordinance. Commissioner Stephanie Madden seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote, Commissioners Chad McLeod, Bill Read, Stephanie Madden, Mike Musick, Samuel Simmons and Mayor Pro Tem Sara McCarley voted aye. Ayes – Six, Nays – Zero. The motion carried unanimously.

Ordinance 5970; Proposed 23-005; Small Scale Amendment #LUS22-008 to the Future Land Use Map to Apply Residential Medium (RM) Land Use on Approximately 10.6 Acres Located at the Southeast Corner of W. 10th Street and Saratoga Avenue (1st Rdg. 02-06-23)

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; MAKING FINDINGS; PROVIDING FOR SMALL SCALE AMENDMENT #LUS22-008 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP OF THE LAKELAND COMPREHENSIVE PLAN: OUR COMMUNITY 2030; PROVIDING FOR THE APPLICATION OFA FUTURE LAND USE DESIGNATION OF RESIDENTIAL MEDIUM (RM) ON APPROXIMATELY 10.6 ACRES LOCATED AT THE SOUTHEAST CORNER OF W. 10TH STREET AND SARATOGA AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Bill Read moved to approve the ordinance. Commissioner Chad McLeod seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote, Commissioners Samuel Simmons, Mike Musick, Stephanie Madden, Bill Read, Chad McLeod, and Mayor Pro Tem Sara McCarley voted aye. Ayes – Six, Nays - Zero. The motion carried unanimously.

Ordinance 5971; Proposed 23-006; Application of PUD (Planned Unit Development) Zoning to Allow for the Development of 92 Single-Family Attached Dwelling Units, and Application of Urban Neighborhood (UNH) Context District on Approximately 10.6 Acres Located at the Southeast Corner of W. 10th Street and Saratoga Avenue (1st Rdg. 02-06-23)

AN ORDINANCE RELATING TO ZONING; ADOPTING FINDINGS; PROVIDING FOR PUD (PLANNED UNIT DEVELOPMENT) ZONING TO ALLOW FOR THE DEVELOPMENT OF 92 SINGLE-FAMILY ATTACHED DWELLING UNITS ON APPROXIMATELY 10.6 ACRES LOCATED AT THE SOUTHEAST CORNER OF W. 10TH STREET AND SARATOGA AVENUE; PROVIDING FOR URBAN NEIGHBORHOOD (UNH) CONTEXT DISTRICT ON THE PROPERTY; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Bill Read moved to approve the ordinance. Commissioner Stephanie Madden seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote, Commissioners Chad McLeod, Bill Read, Stephanie Madden, Mike Musick, Samuel Simmons and Mayor Pro Tem Sara McCarley voted aye. Ayes – Six, Nays – Zero. The motion carried unanimously.

Ordinance 5972; Proposed 23-007; Approving a Conditional Use to Recognize an Existing School/Daycare and Allow for the Placement of Three Modular Classroom Buildings as Part of a School Expansion on Property Located at 1836 Kathleen Road (1st Rdg. 02-06-23)

> AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; APPROVING A CONDITIONAL USE TO RECOGNIZE AN EXISTING SCHOOL AND DAYCARE AND ALLOW FOR THE PLACEMENT OF THREE MODULAR CLASSROOM BUILDINGS AS PART OF A SCHOOL EXPANSION ON PROPERTY LOCATED AT 1836 KATHLEEN ROAD; 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 Bill Read seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote, Commissioners Samuel Simmons, Mike Musick, Stephanie Madden, Bill Read, Chad McLeod, and Mayor Pro Tem Sara McCarley voted aye. Ayes – Six, Nays - Zero. The motion carried unanimously.

Ordinance 5973; Proposed 23-008; Approving a Conditional Use to Allow for the Conversion of a Portion of an Existing Detached Garage into a Detached, Secondary Residential Dwelling Unit on Property Located at 841 Johnson Avenue (1st Rdg. 02-06-23)

> AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; APPROVING A CONDITIONAL USE TO ALLOW FOR THE CONVERSION OF A PORTION OF AN EXISTING DETACHED GARAGE INTO A DETACHED, SECONDARY RESIDENTIAL DWELLING UNIT ON PROPERTY LOCATED AT 841 JOHNSON

AVENUE; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Mike Musick moved to approve the ordinance. Commissioner Chad McLeod seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed how adding this type of housing inventory requires changes in the Land Development Code in order to address disparities.

Shawn McDonough represented the owner of the property and explain they want to ensure this conversion matches the character of the City. This ADU is directly behind the college and would typically house a college student. The safety landscape of the area is not expected to change as the conversion is consistent with surrounding homes.

Action: Upon roll call vote, Commissioners Chad McLeod, Bill Read, Stephanie Madden, Mike Musick, Samuel Simmons and Mayor Pro Tem Sara McCarley voted aye. Ayes – Six, Nays – Zero. The motion carried unanimously.

Commissioner Bill Read would still like to see changes made in our code.

Ordinance 5974; Proposed 23-009; Amending Chapter 62, Article II, Division 3, of the City Code, the City of Lakeland Police Officers' Retirement System, to Expand Deferred Retirement Option Plan Participation Period (1st Rdg. 02-06-23)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATING TO THE CITY OF LAKELAND POLICE OFFICERS' RETIREMENT SYSTEM; AMENDING SECTION 62-79 OF THE CODE OF THE CITY OF LAKELAND TO EXPAND THE DEFERRED RETIREMENT OPTION PLAN PARTICIPATION PERIOD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Bill Read moved to approve the ordinance. Commissioner Chad McLeod seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote, Commissioners Samuel Simmons, Mike Musick, Stephanie Madden, Bill Read, Chad McLeod, and Mayor Pro Tem Sara McCarley voted aye. Ayes – Six, Nays - Zero. The motion carried unanimously.

Ordinance 5975; Proposed 23-010; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions (1st Rdg. 02-06-23)

AN ORDINANCE RELATING TO THE ELECTRIC UTILITY; PROVIDING FOR AVAILABILITY OF SERVICE AND CONDITIONS THEREOF; ESTABLISHING RATE CLASSIFICATIONS; REMOVING DETERMINATION OF BILLING DEMAND CHARGES FOR CERTAIN RATE CLASSES; ESTABLISHING RATES FOR ELECTRIC SERVICE BY THE CITY OF LAKELAND; ESTABLISHING A SURCHARGE FOR CUSTOMERS RECEIVING SERVICE OUTSIDE THE CORPORATE LIMITS OF THE CITY OF LAKELAND; ESTABLISHING GENERAL PROVISIONS; ESTABLISHING A METHODOLOGY TO IMPOSE A FUEL CHARGE; PROVIDING RATES AND GENERAL PROVISIONS FOR PRIVATE AREA LIGHTING; PROVIDING FOR AN ENVIRONMENTAL COMPLIANCE COST CHARGE; MODIFYING CUSTOMER PARTICIPATION IN THE SOLAR HOT WATER PROGRAM; PROVIDING GENERAL PROVISIONS OF MEDICALLY ESSENTIAL SERVICE FOR RESIDENTIAL CUSTOMERS; ESTABLISHING A DEMAND CHARGE FOR EXISTING CUSTOMERS WITH SOLAR SYSTEMS AFTER JANUARY 1, 2025; PROVIDING AN ECONOMIC DEVELOPMENT RIDER FOR QUALIFIED CUSTOMERS; PROVIDING RATES FOR MISCELLANEOUS FEES AND CHARGES; ESTABLISHING A RATE INCREASE SUFFICIENT TO SUSTAIN A FINANCIALLY SELF-SUPPORTING ELECTRIC UTILITY; REPEALING ORDINANCES 5736, 5752, 5772 AND 5854; PROVIDING DEFINITIONS; MAKING FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

Motion: Commissioner Bill Read moved to approve the ordinance. Commissioner Chad McLeod seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed:

- A general overview to be prepared for citizens
- This will come before the Commission again at the Budget retreat
- 2018 was the last time rates were raised. Rates raised now because the cost of service is up along with inflation
- Fuel rates will be coming down substantially in March
- The proposal allows the City to keep cash on hand over 180 days

Action: Upon roll call vote, Commissioners Chad McLeod, Bill Read, Stephanie Madden, Mike Musick, Samuel Simmons and Mayor Pro Tem Sara McCarley voted aye. Ayes – Six, Nays – Zero. The motion carried unanimously.

Resolutions

Resolution 5803; Proposed 23-004; Designating Property Located at 225 and 419 Griffin Road a Brownfield Area

> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA DESIGNATING PROPERTY LOCATED AT 225 AND 419 GRIFFIN ROAD AS A BROWNFIELD AREA; AUTHORIZING THE CITY ATTORNEY TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; MAKING FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the short title.

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

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Upon roll call vote, Commissioners Samuel Simmons, Mike Musick, Stephanie Madden, Bill Read, Chad McLeod, and Mayor Pro Tem Sara McCarley voted aye. Ayes – Six, Nays - Zero. The motion carried unanimously.

COMMUNITY REDEVELOPMENT AGENCY

Oak Street Development Exterior Design Review

In May of 2022, the City and the Lakeland Community Redevelopment Agency (CRA) entered into an Acquisition and Redevelopment Agreement with Onicx Investments II, LLC (Onicx) for the development of a multi-family and retail/office mixed-use development, with an associated parking garage, on a 1.49-acre CRA-owned property located north of E. Oak Street, east of Tennessee Avenue, south of E. Peachtree Street and west of N. Kentucky Avenue. The property is currently being utilized as a 150- space surface parking lot and is commonly referred to as the "Oak Street Parking Lot."

The Acquisition and Redevelopment Agreement provides more specifically for the construction of no less than 200 multi-family residential units, approximately 2,000 square feet of retail or office space, approximately 424 structured parking spaces, and approximately 16 on-street parking spaces. Consistent with other redevelopment projects on City or CRA land downtown, the Agreement provides that Onicx shall submit building elevations, exterior materials and color schemes to the CRA for approval prior to construction.

Onicx has engaged the architectural firm of The Lunz Group to prepare construction documents and exterior design renderings for the project. City and CRA staff have provided input on ground floor façade transparency and pedestrian elements in order to provide cohesiveness to the urban downtown experience. The Lunz Group has worked with the Onicx team to provide updated renderings to ensure a successful downtown development providing a walkable environment and visual interest with the building's articulation, with a public arcade for the retail spaces and separate distinct brick patterns for the townhome entrances at the ground floor. The Lakeland Downtown Development Authority (LDDA) and CRA Advisory Board have both reviewed and recommended approval of the exterior design submittal provided by The Lunz Group on behalf of Onicx.

Staff recommended that the City Commission, acting as the Lakeland Community Redevelopment Agency, approve the exterior design submittal, which will then enable Onicx to proceed with the City's regulatory site plan and building permit review processes.

CRA Manager Valerie Ferrell presented this item to the Commission. She introduced Nikki Pereda, Project Manager with The Lunz Group. Also present were Eric Lindsey and Arjun Choudhary

Nikki Pereda gave a presentation, a copy of which is on file in the Agenda Packet.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed:

- The method of construction is cast-in-place concrete and some wood frame; the design is pretty much set in stone, they just need to finalize the exact color
- In order to stay a midrise, the highest occupied floor can only be 75 ft.
- The CRA and the City pay $70 per month per parking space. There would be a cost to all permitted users

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

CITY MANAGER ~~– NONE~~

Shawn Sherrouse echoed the sentiments of the School Resource Officers' proclamations and support for all law enforcement. He stressed the importance of mental health care for all law enforcement personnel. Hook-A-Hero is a 100% non-profit organization that provides confidential mental health services and a peer support network to those who serve and protect.

This weekend was the sporting clay shoot in Land O' Lakes. Lakeland was well represented.

Commissioner Simmons: How would our law enforcement personnel access mental health services? There is an Employees' Assistance Program (EAP) employees can contact for confidential solutions to life's challenges.

Commissioner Musick mentioned next year he would love for each School Resource Officer have a chance to say what school they are serving.

CITY ATTORNEY

Ordinances (First Reading) - None

Resolutions

Resolution 5804; Proposed 23-009; Releasing Phosphate, Mineral and Petroleum Rights Pursuant to F.S. 270.11 for Real Property Located at 715 Emma Street, 719 Emma Street and 109 West 6th Street

> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATING TO AFFORDABLE HOUSING; MAKING FINDINGS; RELEASING PHOSPHATE, MINERAL, PETROLEUM AND CERTAIN OTHER RIGHTS WITH RESPECT TO REAL PROPERTY LOCATED AT 715 EMMA STREET, 719 EMMA STREET AND 109 WEST 6TH STREET, ALL IN THE CITY OF LAKELAND, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Motion: Commissioner Mike Musick moved to approve the resolution. Commissioner Chad McLeod seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments from the audience.

The Commission discussed transferring those rights at closing. Buyers do not always make that request.

Action: Upon roll call vote, Commissioners Chad McLeod, Bill Read, Mike Musick, Samuel Simmons and Mayor Pro Tem Sara McCarley voted aye. Ayes – Five, Nays – Zero. Commissioner Stephanie Madden was absent at the time of the vote.

Miscellaneous Reports

Third Modification of Lease Agreement with Draken International, Inc.

This is a proposed Third Modification to the Lease Agreement with Draken International, Inc. (Draken), which has been operating an aircraft maintenance and overhaul facility at the Airport since 2013. Draken currently leases approximately 167,976 square feet of hangar space and 4,719 square feet of office space at 3330 Flightline Drive located in the southeast quadrant of the Airport.

Draken's existing Lease is set to expire on February 28, 2023. As such, Draken is seeking to modify the initial term and extend it for a period of three (3) years, effective March 1, 2023. Base rent for the initial three (3) year term will be $46,771.57 per month. The monthly rent does not include utilities or any applicable taxes, which Draken will be required to pay in addition to its base rent.

This Third Modification to the Lease also provides Draken with the option to renew the Lease for specified periods to provide some additional flexibility based on its business needs. Specifically, Draken may renew the Lease for two (2) additional one (1) year periods following the expiration of the initial term upon mutual written agreement of the parties. Thereafter, upon expiration of the one (1) year renewal periods Draken will then have the right to exercise two (2) additional five (5) year renewal options upon mutual written agreement of the parties. Base rent for the renewal options, if exercised, will be increased by 2.5% per year.

Staff recommended that the City Commission approve this Third Modification to the Lease with Draken and authorize the appropriate City officials to finalize and execute this Third Modification and all corresponding documents consistent with the above-specified terms.

Ramona Sirianni presented this item to the Commission.

Motion: Commissioner Mike Musick moved to approve the modification. Commissioner Stephanie Madden seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments from the audience.

Commissioner Mike Musick thanked everyone out at the airport for their hard work.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

FINANCE DIRECTOR - NONE

UTILITY

Ordinances - NONE

Resolutions - NONE

Miscellaneous

Memo re: Agreement with The Davey Tree Expert Company for Line Clearance Services

This is a proposed Agreement with The Davey Tree Expert Company (Davey) for line clearance services for Lakeland Electric's Energy Delivery Operations. These line clearance services are to maintain the vegetative growth adjacent to Lakeland Electric's transmission and distribution lines to ensure system reliability. Energy Delivery Operations' goal is to achieve clearance of approximately 400 distribution line miles per year over a three (3) year period in order to cover Lakeland Electric's 1,200 distribution line miles.

In September 2022, the City Commission approved an Annual Line Clearance agreement with Trees, LLC, which was effective October 1, 2022, through October 1, 2025. Burford's Tree, LLC, the City's previous line clearance contractor, had an agreement with the City that expired on September 30, 2022. At the time of contract expiration, there were 90 miles of distribution circuits requiring line clearance services for FY22 that were not complete. However, the City did not seek to extend its contract with Burford's Tree, LLC due to performance issues.

Upon evaluation by Lakeland Electric staff, Davey had crews available to provide the necessary services to complete the 90 miles of line clearance work remaining from FY22. The City's Purchasing Department approved the procurement of Davey's services pursuant to a piggyback contract with Orlando Utilities Commission (OUC). Contracting with Davey for the completion of the remaining 90 miles of line clearance will enable Trees, LLC to focus on the line clearance work that needs to be completed in FY23.

Davey will perform all work in accordance with its line clearance contract with OUC dated July 1, 2021, and in accordance with the terms/conditions set forth in the Agreement. The term of the Agreement is for an initial period of three (3) months beginning February 20, 2023, upon City Commission approval. The Agreement also contains two (2) additional three (3) month renewal options upon mutual written consent of the parties. The total estimated cost of the work for the initial term is $1,000,000, which is included in Lakeland Electric's FY23 budget.

Staff recommended that the City Commission approve this Agreement with Davey for line clearance services 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 Stephanie Madden moved to approve the agreement. Commissioner Chad McLeod seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

Memo re: Amendment to Agreement with Doble Engineering Company to Provide Equipment and Database Comparison Services for Lakeland Electric's Substation/Maintenance Operations

This is a proposed Amendment to the City's current Agreement with Doble Engineering Company (Doble) to provide equipment analysis services and industry database comparison services for Lakeland Electric's substation/maintenance operations. This Amendment seeks to extend the Agreement term with Doble for an additional three (3) year period, as well as adjust the annual rates and update equipment/services being provided.

Doble serves as an industry leader in technology related to database comparison services for electrical apparatus and has been providing such services to Lakeland Electric since 1984. The equipment and services provided to Lakeland Electric by Doble are essential to ensuring reliable energy delivery to the Transmission and Delivery Division of Lakeland Electric. The City's Purchasing Department has determined that Doble is a sole source provider of such services.

This Amendment to the Agreement will extend the term of services for an additional three (3) year period, effective May 1, 2023, subject to City Commission approval. The total cost for the three (3) year term is $180,300. The cost of services for the first year is $60,100, which is included in Lakeland Electric's FY23 budget. Services for the second and third year will be subject to budget approval by the City Commission. All terms and conditions of the original Agreement and subsequent amendments thereto shall remain in full force and effect, except as specifically provided for in the Amendment.

Staff recommended that the City Commission approve the Amendment with Doble 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 Chad McLeod moved to approve the amendment. Commissioner Stephanie Madden seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

Memo re: Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Spring Outage Work

This is a proposed Agreement with Siemens Energy, Inc. (Siemens) for McIntosh Unit 5's outage work in the Spring of 2023. The planned outage work will involve the following:

- A full Unit borescope inspection of the combustion turbine and welding of an access plate in order to mitigate liberation and help reduce temperatures in the disc cavity.
- A specialized camera blade inspection of the Steam Turbine during slow speed rotation.

The City's Purchasing Department has approved Siemens, the original equipment manufacturer of Unit 5, as the sole source supplier for this work. The table below sets forth a summary of the scope of work and the associated costs.

Scopes of Work		
Item	**Description**	**Cost**
1	Combustion Turbine Borescope Inspection	$12,516
2	Access Plate Welding	$17,690
3	Open and Close Support for Inspection	$31,619
4	Steam Turbine Blade Inspection	$30,490
TOTAL		**$92,315**

Upon approval by the City Commission, a Purchase Order will be issued for work that will be completed during Unit 5's Spring outage scheduled to occur between March 1, 2023, to March 15, 2023. The purchase will be governed by the City's Long-Term Maintenance Agreement with Siemens dated May 5, 2010, as well as Siemens' proposal 23-0002 Rev 1 dated February 3, 2023, and proposal 22-0004 dated January 27, 2023. The total cost of the work is $92,315 and is included in Lakeland Electric's FY23 budget.

Staff recommended that the City Commission approve this Agreement with Siemens for McIntosh Unit 5's Spring outage work and authorize the appropriate City officials to issue a Purchase Order and execute all corresponding documents with Siemens for the work.

Ramona Sirianni presented this item to the Commission.

Motion: Commissioner Bill Read moved to approve the recommendation. Commissioner Chad McLeod seconded.

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

Memo re: Agreement with Siemens Energy, Inc. for Purchase of an Integrated Vibration Monitoring and Combustion Dynamics Protection System for McIntosh Gas Turbine 2

This is a proposed Agreement with Siemens, Energy, Inc. (Siemens) for the purchase of an Integrated Vibration Monitoring and Combustion Dynamics Protection System for McIntosh Gas Turbine 2 (MGT2). MGT2 does not currently have a combustion dynamic monitoring system since the cost of such a system was not part of the original installation budget for MGT2. However, combustion dynamics monitoring is part of a thorough turbine supervisory instrumentation system and is necessary to prevent poor dynamics which can result in damage to a turbine. As such, currently a temporary system must be installed twice a year for seasonal tuning on MGT2's turbine, which requires scaffolding to be built and staff to work at height to connect to the turbine.

With the purchase of the new combustion dynamics monitoring system, this risk and expenditure will be eliminated, thereby enabling staff to better monitor and protect the gas turbine. The system was developed by Siemens and pre-engineered specifically for integration into the MGT2 T3000 control system.

The City's Purchasing Department has approved Siemens as a sole source vendor for purchase of this solution as Siemens is the original equipment manufacturer of the T3000 control system and therefore the only qualified vendor for these enhancements. Upon approval by the City Commission, the system will be installed during MGT2's December 2023 scheduled outage. The purchase of the system will be governed by Siemens proposal dated February 10, 2023, and Siemens Selling Policy 1270 for Instrumentation and Electrical dated August 8, 2013. The total cost of the equipment, installation and set-up is $230,100, which is included in Lakeland Electric's FY23 budget.

Staff recommended that the City Commission approve this Agreement with Siemens for purchase of an Integrated Vibration Monitoring and Combustion Dynamics Protection System for MGT2 and authorize the appropriate City officials to execute all corresponding documents on behalf of the City.

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

Mayor Pro Tem Sara McCarley asked for comments from the Commission and the audience. There were no comments.

Action: Mayor Pro Tem Sara McCarley called for the vote and the motion carried unanimously.

AUDIENCE

Jason Davis asked the Commission for help with his 32-year-old son who was Baker Acted into the County jail and facing criminal charges. Shawn Sherrouse will contact Chief of Police Sammy Taylor and speak with neighborhood liaison officers to help Mr. Davis.

MAYOR AND MEMBERS OF THE CITY COMMISSION

Commissioner Bill Read:

- When is the next scheduled demo for the powerplant? March 4, 2023, for McIntosh
- February 22 – 25, 2023 is the Florida High School Girls Basketball State Championships at the RP Funding Center

Commissioner Stephanie Madden:

- She is excited about the Detroit Tigers kicking off their Spring Training with their 75th annual Tiger BBQ on Wednesday, February 23, 2023. Saturday, February 25, 2023, is their first spring training game against the Philadelphia Phillies. Commissioner Chad McLeod will be throwing the first pitch
- She will be attending the American Public Power Association (APPA) Rally in Washington, D.C. from February 27, 2023, to March 3, 2023

Commissioner Chad McLeod is looking forward to throwing the first pitch on Saturday at the first spring training game.

Mayor Pro Tem Sara McCarley:

- The Polk County History Center has brand new exhibit. The Polk Proud Cities of Polk exhibit is the history of Polk municipality and communities, past and present. The PCHC is located in Bartow and open Tuesdays through Saturdays from 9:00 a.m. – 5:00 p.m.

Commissioner Madden also mentioned locally produced documentary, "The People Who Live There" is now available on Netflix. The film honors Lakeland's past with historic homes as the vehicle for storytelling.

CALL FOR ADJOURNMENT - 10:53 AM

Sara Roberts McCarley, Mayor Pro Tem

Heather Bradman, Deputy City Clerk

CITY OF LAKELAND, FLORIDA
INCORPORATED
JAN. 1. 1885