

LAKELAND CITY COMMISSION**Regular Session
October 7, 2024**

The Lakeland City Commission met in Regular Session in the City Commission Chambers. Mayor Bill Mutz and Commissioners Chad McLeod, Bill Read, Stephanie Madden, Sara Roberts McCarley, Mike Musick, and Guy LaLonde were present. 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**

Lakeland Fire - Ensuring Continued Excellence in Service: Maintenance Division (Assistant Chief Brown)

EPA WaterSense Award for Excellence in Education and Outreach (City of Lakeland Water Utilities - David Bayhan, Water Utilities Director)

Beautification Awards (Bill Koen)

Residential: Richard and Cynthia Rinshed - 2813 Coventry Ave

Commercial: Life Fit Personal Training Studio - 1627 East Edgewood Drive

PROCLAMATIONS

Protect Life Sunday

Fire Prevention Week

Safe Sleep Awareness Month

National Red Ribbon Run Month

White Cane Safety Day

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 10/04/24

- Purchase Agreement - 623 Union Drive

Commissioner Mike Musick presented this item to the Commission.

Motion: Commissioner Bill Read moved to approve the recommendation. Commissioner Sara Roberts McCarley 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 (*) are considered routine by the City Commission and will be enacted by one motion following an opportunity for public comment. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda.

Motion: Commissioner Mike Musick 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)

- * Public Budget Hearings Minutes – Sep 5 and Sep 19, 2024
- * City Commission Minutes – Sep 13-16, 2024

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 lot cleaning/clearing or demolition assessment, this is the time to address the Commission.

Lots Cleaning and Clearing

Motion: Commissioner Bill Read moved to approve the assessments. 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 6-0. Commissioner Sara Roberts McCarley was absent at that time.

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

PUBLIC HEARINGS

Ordinances (Second Reading) – None

Resolutions

Resolution 5945; Proposed 24-070; Lots Cleaning and Clearing

A RESOLUTION RELATING TO ASSESSMENTS; DETERMINING THE NECESSITY FOR HAVING CLEANED AND CLEARED CERTAIN PROPERTIES WITHIN THE CITY OF LAKE LAND; 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 title.

Motion: Commissioner Chad McLeod moved to approve the resolution. 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 Guy LaLonde, Mike Musick, Stephanie Madden, Bill Read, Chad McLeod, and Mayor Bill Mutz voted aye. Ayes-six. Nays-zero. The motion carried unanimously. Commissioner Sara Roberts McCarley was absent at that time.

Resolution 5946; Proposed 24-071; Authorizing Acquisition of Property Interests for the Western Trunk Gravity Sewer Line Replacement Project from South of George Jenkins Boulevard to the Southwest Pump Station

A RESOLUTION APPROVING THE ROUTE OF WESTERN TRUNK GRAVITY SEWER LINE REPLACEMENT FROM SOUTH OF GEORGE JENKINS BOULEVARD TO THE SOUTHWEST PUMP STATION; APPROVING THE ACQUISITION OF INTERESTS IN REAL PROPERTY LOCATED ALONG THE ROUTE BY GIFT, PURCHASE OR EMINENT DOMAIN; AUTHORIZING WRITTEN OFFERS; AUTHORIZING CONDEMNATION OF THE PROPERTY

DESCRIBED HEREIN; AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS; AUTHORIZING STAFF TO MAKE BINDING DETERMINATIONS REGARDING THE CONSTRUCTION PLANS; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the title.

Motion: Commissioner Mike Musick moved to approve the resolution. Commissioner Guy LaLonde seconded.

Mayor Bill Mutz 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, Sara Roberts McCarley, Mike Musick, Guy LaLonde, and Mayor Bill Mutz voted aye. Ayes – seven. Nays – zero. The motion carried unanimously.

Resolution 5947; Proposed 24-072; Amending Resolution 5913 in Order to Establish a Free Parking Program for Downtown Service Industry Employees in the South Tennessee Parking Lot

A RESOLUTION RELATING TO PARKING RATES; AMENDING RESOLUTION 5913 IN ORDER TO ESTABLISH A FREE PARKING PROGRAM FOR DOWNTOWN SERVICE INDUSTRY EMPLOYEES IN THE SOUTH TENNESSEE PARKING LOT; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the title.

Motion: Commissioner Sara Roberts McCarley moved to approve the resolution. 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 Guy LaLonde, Mike Musick, Sara Roberts McCarley, Stephanie Madden, Bill Read, Chad McLeod, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Resolution 5948; Proposed 24-073; Authorizing Execution of a Grant Agreement with the State of Florida Department of Commerce to Provide Funding for the Memorial Boulevard Economic Development Strategy Plan

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKE LAND, FLORIDA AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF COMMERCE TO PROVIDE FUNDING

**FOR THE MEMORIAL BOULEVARD ECONOMIC DEVELOPMENT STRATEGY
PLAN; ADOPTING FINDINGS; PROVIDING AN EFFECTIVE DATE.**

Palmer Davis read the title.

Motion: Commissioner Sara Roberts McCarley moved to approve the resolution. 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 Chad McLeod, Bill Read, Stephanie Madden, Sara Roberts McCarley, Mike Musick, Guy LaLonde, and Mayor Bill Mutz voted aye. Ayes – seven. Nays – zero. The motion carried unanimously.

COMMUNITY REDEVELOPMENT AGENCY

Recess/Convene: The City Commission recessed the Regular Session and convened as the Community Redevelopment Agency.

Task Authorization with Ayres Associates for Memorial Blvd Economic Development Strategy

CRA staff seeks approval to enter a Task Authorization with Ayres Associates, Inc. (Ayres) for the development of the Memorial Boulevard Economic Development Strategy, in accordance with the terms and conditions of the City's Continuing Contract for Planning, Design and Development Professional Services with Ayres. The proposed Task Authorization is for all professional services necessary to complete the strategy, in a not-to-exceed amount of \$86,000. The project scope includes:

Phase 1: Corridor Studies and Data Assessment

- Task 1: Engagement
- Task 2: Data Collection, Site Studies, and Mapping
- Task 3: Regional, Sub-regional, and Local Economic Development Analysis
- Task 4: Opportunities and Challenges and Initial Positioning

Phase 2: Economic Development Strategy

- Task 1: Engagement
- Task 2: Economic Development Basis, Vision, and Corridor Branding
- Task 3: Draft Economic Development Strategy
- Task 4: Final Economic Development Strategy and Implementation

A related Community Planning Technical Assistance Grant Award with the Florida Department of Commerce will reimburse the CRA \$75,000 of the project costs, and the Lakeland Midtown CRA will provide the remaining project cost share of \$11,000. Funding for this project is available in the Fiscal Year 2025 Midtown CRA budget.

Staff recommended that the City Commission, acting as the CRA, approve this Task Authorization with Ayres in the amount of \$86,000 to complete the Memorial Boulevard Economic Development Strategy and authorize the appropriate CRA officials to execute the Task Authorization and all corresponding documents on behalf of the CRA.

Palmer Davis presented this item.

Motion: Commissioner Sara Roberts McCarley moved to approve the recommendation. 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.

Adjourn/Reconvene: The Community Redevelopment Agency adjourned and the City Commission reconvened in Regular Session.

CITY MANAGER

Task Authorization with Geosyntec Consultants, Inc. for Stormwater Project Prioritization and Citywide Model Update

The Public Works Department's Lakes and Stormwater Division is developing a Stormwater Management Master Plan (SWMMP) to serve as a comprehensive tool for citywide stormwater management, flood protection and surface water quality improvements. Geosyntec Consultants, Inc. (Geosyntec), an engineering firm under a Lakes and Watershed Management Services continuing contract, has provided a proposal for the next phase of the SWMMP. This phase aims to evaluate existing conditions, identify necessary updates to the current stormwater management model, and identify and prioritize implementable flood control and water quality improvement projects.

The major elements of this project include:

- **Compilation and Review.** Review of previously collected surveys, geotechnical data, flood complaint logs, and stormwater model files to assess current conditions.
- **Prioritization of Projects.** Development of a prioritization matrix that ranks flood control and water quality improvement projects based on a cost-benefit analysis, feasibility, and potential impact.
- **Model Updates.** Identification and prioritization of necessary updates to the existing stormwater management model with a focus on areas experiencing chronic water quality issues, flooding, and areas with recent or rapid development.
- **Technical Memoranda.** Preparation and submission of draft and final technical memoranda summarizing the results of data analysis and providing recommendations for future stormwater management.

Results of the Stormwater Project Prioritization and Citywide Model Update project will assist the City in its Stormwater Management Master Plan effort for planning, permitting and budgeting stormwater and surface water improvement projects.

Funding for this project in the not-to-exceed amount of \$72,765.38 is provided in the Fiscal Year 2025 Stormwater CIP budget within the Stormwater Management Master Plan line item.

Staff recommended the City Commission authorize the appropriate City officials to execute a Task Authorization with Geosyntec for the Stormwater Project Prioritization and Citywide Model Update in the not-to-exceed amount of \$72,765.38.

Shawn Sherrouse presented this item.

Motion: Commissioner Mike Musick moved to approve the recommendation. Commissioner Guy LaLonde seconded.

Lakes & Stormwater Manager Laurie Smith gave a presentation on the project. This will identify needed improvements.

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

- South Lake Morton is at the bottom of a hill and takes in stormwater runoff from downtown. The lake does drain into Lake Hollingsworth but it does take some time. We have noticed the slow draining. This study will look at alternative ways to drain lakes when needed.
- The sandbags in front of storm drains are there because of construction, to protect the lakes from the sediment from construction.
- Draining lakes can create issues downstream. It is a balancing act. The City must be cognizant of not sending additional water to areas that are already flooded.

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

- * **Task Authorization with Environmental Science Associates for Lake Parker Shoreline Enhancement Project Bid Support and Construction Engineering and Inspection Services**

Lake Parker is a verified impaired surface water body due to elevated levels of nutrients. The Florida Department of Environmental Protection (FDEP) has approved a Nutrient Reduction Plan for Lake Parker which allows the City of Lakeland to implement water quality enhancement projects to improve surface water quality. FDEP has awarded the City a Wetland Restoration and Protection Grant (WRP07) for a shoreline restoration project at Lake Parker. The project seeks to improve surface water quality through enhanced wetland function, shoreline restoration, and reintroduction of native beneficial

aquatic plants. The project includes the enhancement of approximately 6,300 linear feet of shoreline on the north side of Lake Parker at Lake Crago Park. The City Commission approved the Grant Agreement at their August 5, 2024, meeting and the Agreement was executed between the City and the FDEP on September 12, 2024.

Environmental Science Associates (ESA), an engineering firm under a Lakes and Watershed Management Services continuing contract, has previously provided the Lakes and Stormwater Division with completed conceptual plans, final design, permitting and engineered construction plans for this project. ESA has submitted this proposal to provide ongoing engineering and consulting services, including bidding support, project management, and construction engineering and inspection services throughout the duration of the project.

The tasks to be completed under this Task Authorization include:

- Preparation of technical specifications, engineer's opinion of cost, and bid documents.
- Bid document review, contractor vetting, and contractor selection assistance.
- Engineering construction oversight and project management.
- Construction and environmental permit compliance activities.
- Final inspection and preparation and submittal of as-built drawings signed and sealed by the engineer of record.

Funding for this project in the not-to-exceed amount of \$122,155 is provided in the Fiscal Year 2025 Stormwater CIP budget within the Lake Parker TMDL Water Quality Treatment line item.

Staff recommended the City Commission authorize the appropriate City officials to execute the Task Authorization with ESA for the Lake Parker Shoreline Enhancement Project Bid Support and Construction Engineering and Inspection Services in the not-to-exceed amount of \$122,155.

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

Purchase Order to Energage, LLC for Employee Engagement Survey and Analysis

Employee engagement is a critical factor in organizational success, as engaged employees are more productive, creative, and loyal. By pursuing employee engagement surveying and analysis, our City Team aims to:

- **Measure and improve employee engagement:** The Energage Platform combines research, technology, and expert guidance to help unleash employee performance and realize the full potential of our workforce.
- **Gain valuable insights:** Energage's patented analytics and data visualization options will help us identify our culture's bright spots and areas for improvement.

- **Benchmark against other municipalities:** With 17+ years of experience, millions of employees surveyed, and rigorous testing, Energage offers the industry's most robust benchmarks. This will allow us to compare our employee engagement levels with other municipalities and identify best practices.

Energage LLC is a company that focuses on improving employee engagement through data-led solutions in the human resources technology sector. The company offers a platform that provides services such as employee surveys, insights into employee engagement data, and employer branding to help organizations recruit and retain talent. These services are being procured as a sole source due to the many patents they hold for their technology and analytic tools.

The proposed purchase order is for two years of surveying (performed annually) and support. The City is receiving a 10% discount with for this multiyear agreement. Funding is included in the City's FY 2025 City Manager's Office Budget.

Staff recommended the City Commission approve and authorize City Officials to execute a Purchase Order with Energage LLC in the amount of \$82,418.

Shawn Sherrouse presented and reviewed some Energage success stories.

Motion: Commissioner Guy LaLonde moved to approve the recommendation. 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.

Purchase of Polymer from KED Group Inc. for use in Wastewater Treatment for the Water Utilities Department

Water Utilities Wastewater Treatment received a proposal from KED Group Inc. for the annual purchase of unique polymer blends used at the wastewater treatment plants. Polymer products are used in wastewater treatment to thicken biosolids, facilitating efficient handling and transportation to disposal fields.

Polymer blends are mixtures of different types of polymers which are combined to create a new material with specific physical properties. These polymer blends are often proprietary, as not all blends offer the same quality or performance. Through comprehensive testing with several polymer producers the City determined the blends (EK45H, PK942, and EK 29 X) produced by KED Group Inc. yields the best results for our applications thus, this proposal is for a sole source purchase.

Northside Wastewater Plant uses approximately 42,000 pounds of EK45H polymer per year for thickening of biosolids before biosolids are then transferred to the Glendale

Wastewater Plant for treatment. The EK45H blend is priced at \$1.39 per pound resulting in an annual purchase of \$58,380 delivered to Northside Treatment Plant.

Glendale Wastewater Plant uses approximately 19,360 pounds of PK942 polymer per year for thickening of biosolids before treatment in the digestion system. The PK942 blend is priced at \$2.47 per pound resulting in an annual purchase of \$47,819.20 delivered to the Glendale Wastewater Plant.

Between both the Glendale and Northside Wastewater Plants biosolids, the city uses approximately 368,000 pounds of EK 29 X polymer per year for dewatering. The EK 29 X blend is priced at \$1.81 per pound resulting in an annual purchase of \$666,080 delivered to the Glendale Treatment Plant.

Total estimated cost for polymer blends EK45H, PK942, and EK29X to be purchased from KED Group Inc. for FY25 is \$772,279.20. This figure is an estimate, and the actual cost may vary slightly based on the amount of polymer blends needed. As a fundamental component of the wastewater treatment processes, this expenditure is included in Water Utilities' operating budget each fiscal year.

Staff recommended that the City Commission approve the purchase of the City's annual supply of polymer from KED Group Inc. and authorize the appropriate City officials to execute all necessary documents to finalize the purchase.

Shawn Sherrouse presented this item.

Motion: Commissioner Bill Read moved to approve the recommendation. 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.

*** Recommendation re: Award of Bid No. 2024-ITB-283 to Mudd's Power and Pump, Inc. for Annual Production Well Inspection Services**

Water Utilities received a proposal from Mudd's Power and Pump, Inc. for the annual well pump inspection contract. The water supply for the TB Williams and CW Combee Water Treatment Plants (WTP) is produced from nineteen deep wells. The continuous reliable operation of the well pumps is required to properly supply water to the citizens of the City of Lakeland. The Water Production vertical turbine wells pumps are up to 12 inches in diameter and up to 210 feet long. Due to the size of the well pumps, special equipment is required for maintenance and repairs. Each well pump is removed from the well casing, inspected, and repairs made as necessary every six years. Emergency repairs are made as needed.

The Water Utilities Water Production Division budgets for \$150,000 of preventative maintenance and emergency repairs for the TB Williams and CW Combee WTP well pumps. The annual goal is to provide preventative maintenance on at least three well pumps and make emergency repairs as needed.

Original bids were received to procure annual well pump maintenance services for the Water Treatment Facilities. Recommendation to award the bid was calculated by using the base bid costs from each bidder for a typical pump repair scenario. The following two (2) responses were received:

Company	Location	Cost per Pump
Mudd's Power and Pump, Inc.	Myakka City, FL	\$15,482.22
A.C. Schultes of Florida, Inc	Gibson, FL	\$37,370.00

City Staff has evaluated the bid and determined that Mudd's Power and Pump, Inc. was the lowest responsive and responsible. The estimated cost for the annual well inspection services is \$150,000.00 for Fiscal Year 2025.

Staff recommended that the City Commission approve the proposal with Mudd's Power and Pump, for Fiscal Year 2025 and authorize the to execute all necessary documents to finalize the purchase.

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

Award of Bid 2024-ITB-307 to Lhoist North America for Pebble Lime Supply for the Water Utilities Department

Water Utilities Water Production received a proposal from Lhoist North America for the annual supply of pebble lime. Pebble lime is utilized in the TB Williams and CW Combee Water Treatment Plants (WTP) for water stabilization and hardness removal as a part of treating potable water for the City of Lakeland. The annual contract was bid on September 24, 2024, as Bid No. 2024-ITB-307 for fiscal year 2025 with five (5), one (1) year renewals upon mutual consent. The pebble lime bid opening was on September 03, 2024.

The total estimated annual usage of pebble lime for both water treatment facilities is 1,950 tons of pebble lime (usage varies depending on water demand).

Two bids were received to procure the pebble lime from the contractors to supply the water treatment facilities. The following two (2) responses were received:

Company	Location	Evaluated Cost per Ton Lime
Lhoist North America	Lakeland, FL	\$ 515.34
Carmeuse Lime	Pittsburgh, PA	\$ 604.90

City Staff has evaluated the bids and determined that Lhoist North America is the most responsive bidder due to our experience and lowest cost. The total estimated cost of pebble lime at 1,950 tons for FY25 is \$1,004,913.00. This is budgeted in the Water Utilities Water Production Fiscal Year 2025 Budget.

Shawn Sherrouse presented this item.

Motion: Commissioner Sara Roberts McCarley moved to approve the recommendation. 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.

*** Recommendation re: Approval of Purchase Order to Cologix, Inc. for One-Year Extension of Disaster Recovery Facility Hosting**

The City of Lakeland received a proposal of a one-year extension from Cologix, Inc. to continue hosting our data as the disaster recovery facility. This extension will allow the Department of Information Technology to solicit a Request for Proposal (RFP) to secure a multi-year agreement moving forward. This approach will ensure we explore competitive options while maintaining our disaster recovery capabilities.

Cologix, Inc. has been instrumental in providing reliable data hosting services essential for our disaster recovery strategy for the last eight years. Their facility has consistently ensured secure and efficient data management, which is vital for maintaining operational continuity. They currently house our technology infrastructure and provide a redundant disaster recovery facility to maintain our critical business processes. The total cost of the one-year extension is \$153,401.16 and will be funded from the Department of Information Technology's FY 2025 Operating Budget.

Staff recommended the City Commission approve and authorize City Officials to execute a purchase order to Cologix, Inc. in the amount of \$153,401.16.

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

*** Recommendation re: Change Order to Purchase Order #298466 to DRW Aquatics for Additional Work on Simpson Park Pool**

Simpson Pool was built in 1988 as a marcite pool. In 2000 a PVC liner was installed to eliminate the leaking in the original marcite shell. When that liner failed in 2013 it was replaced with a pre-engineered modular laminated steel panel and buttress system including a new PVC liner on the pool floor which is exclusive technology to Myrtha Pools. The Myrtha system provided a 15-year warranty to the City of Lakeland for the

pool for materials only. Purchase Order #298466 was issued on 8/12/2024 to DRW Aquatics to repair the pool.

DRW technicians working on removing the existing liner determined that the PVC Coating on the stainless-steel side wall panels had unanticipated damage around the perimeter of the pool. Additional work is required to repair the side panels. In addition, the pool floor beneath the existing liner has delaminated areas that must be ground and patched prior to the new liner installation. DWR provided a quote of \$89,200 for materials and labor necessary for the additional work. The additional work required will delay opening the pool to the public until mid-November. Funds for the change order are available in FY 2025 Public Improvement Fund.

Staff recommended that the City Commission authorize appropriate City staff to execute a change order not to exceed \$89,200 to DRW Aquatics for the additional repair work.

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

Task Authorization with Tetra Tech Inc. for Phase 2 Site Environmental Sampling at Gateway Boulevard and Whitten Road

The City of Lakeland, under previous task authorizations and purchase orders with Tetra Tech Inc. and American Compliance Technologies, A.C.T., has completed Phase 1 of the County Line Road Force Main Break Corrective Action Plan – Wetland Identification, Initial Source Soil Sampling, and Source Soil Removal of visually impacted area. Wetlands were identified to establish existing wetland boundaries prior to any contaminated soil removal activities. Soil sampling within the visually impacted area was collected and analyzed to determine proper contaminated soil disposal. Contaminated soil was removed and disposed at an appropriate landfill.

This proposed Task Authorization is in Support of the Florida Department of Environmental Protection (FDEP) Approved County Line Road Force Main Break Corrective Action Plan Phase 2 and is in accordance with the Continuing Contract for Environmental Services dated October 1, 2019, is to complete the comprehensive phase-two site evaluation and rehabilitation. The major tasks include:

- Phase 2 Soil Sampling, Analysis, and Reports for 60 Samples
- Design and Install 10 groundwater monitoring wells
- Collect and analyze 10 groundwater samples
- Develop Contamination Characterization Report
- Develop Site Assessment Report and Submit to FDEP for Approval
- Develop a Remediation Plan and Submit to FDEP for Approval
- Provide Support for Consent Order, FDEP Meetings, and any additional Source Removal

This work is unplanned and unbudgeted. Therefore, staff recommends that the City Commission authorize an appropriation and increase in estimated revenues of

\$270,214.00 in the Wastewater R&R Fund from the Unappropriated Surplus of the Wastewater Utilities Fund.

Staff recommended the City Commission authorize the appropriate City officials to execute Task Authorization TT-24-07(m) with Tetra Tech Inc. for Phase 2 site environmental sampling at Gateway Boulevard and Whitten Road in the amount-not-to-exceed \$270,214.00.

Shawn Sherrouse presented this item.

Motion: Commissioner Sara Roberts McCarley moved to approve the recommendations. 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.

CITY ATTORNEY

Ordinances (First Reading)

Proposed 24-050; Modification to PUD Zoning to Amend the Boundaries of the PUD to Include Property Located at 802 N. Massachusetts Avenue and Parcels Located on N. Kentucky Avenue and N. Tennessee Avenue, North and South of Plum Street; Changing the Permitted Uses within the PUD from C-2 (Highway Commercial) to C-1 (Pedestrian Commercial) and Recognizing Certain Non-Conforming Uses

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; AMENDING ORDINANCE 5558 TO PROVIDE FOR A MODIFICATION TO PUD (PLANNED UNIT DEVELOPMENT) ZONING TO AMEND THE BOUNDARIES OF THE PUD TO INCLUDE PROPERTY LOCATED AT 802 N. MASSACHUSETTS AVENUE AND PARCELS LOCATED ON N. KENTUCKY AVENUE AND N. TENNESSEE AVENUE, NORTH AND SOUTH OF PLUM STREET; CHANGING THE PERMITTED USES WITHIN THE PUD FROM C-2 (HIGHWAY COMMERCIAL) TO C-1 (PEDESTRIAN COMMERCIAL) AND RECOGNIZING CERTAIN NON-CONFORMING USES; PROVIDING CONDITIONS; 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 October 21, 2024.

Proposed 24-051; Change in Zoning from RA-4 (Single-Family Residential) to O-1 (Low Impact Office) on Approximately 0.15 Acres Located at 1149 Parkhurst Avenue

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; PROVIDING FOR A CHANGE IN ZONING FROM RA-4 (SINGLE-FAMILY RESIDENTIAL) TO O-1 (LOW IMPACT OFFICE) ON APPROXIMATELY 0.15 ACRES LOCATED AT 1149 PARKHURST AVENUE; PROVIDING CONDITIONS; 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 October 21, 2024.

Proposed 24-052; Approving a Conditional Use to Allow for a Group Home, Level 1, to Provide Communal Housing for Veterans on Approximately 0.15 Acres Located at 1149 Parkhurst Avenue

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; APPROVING A CONDITIONAL USE TO ALLOW A GROUP HOME, LEVEL 1, ON APPROXIMATELY 0.15 ACRES LOCATED AT 1149 PARKHURST AVENUE IN ORDER TO PROVIDE COMMUNAL HOUSING FOR VETERANS; 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 October 21, 2024.

Proposed 24-053; Small Scale Amendment #LUS24-005 to the Future Land Use Map to Change Future Land Use Designation from Business Park (BP) to Neighborhood Activity Center (NAC) on Approximately 7.97 Acres Generally Located North of W. Pipkin Road and East of Airside Center Drive

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; MAKING FINDINGS; PROVIDING FOR SMALL SCALE AMENDMENT #LUS24-005 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP OF THE LAKELAND COMPREHENSIVE PLAN: OUR COMMUNITY 2030; CHANGING THE FUTURE LAND USE DESIGNATION FROM BUSINESS PARK (BP) TO NEIGHBORHOOD ACTIVITY CENTER (NAC) ON APPROXIMATELY 7.97 ACRES GENERALLY LOCATED NORTH OF W. PIPKIN ROAD AND EAST OF AIRSIDE CENTER DRIVE; 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 October 21, 2024.

Proposed 24-054; Amending Ordinance 5658; Major Modification of PUD Zoning to Incorporate Additional Acreage and Allow for a Mix of Office, Commercial and Industrial Uses on Approximately 127.38 Acres; Change to Context District from Suburban Special Purpose (SSP) to Suburban Center (SCT) on Approximately 7.97 Acres (Parcel A1) Generally Located North of W. Pipkin Road and East of Airside Center Drive

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; AMENDING ORDINANCE 5658; PROVIDING FOR A CHANGE IN ZONING FROM I-2 (MEDIUM INDUSTRIAL) TO PUD (PLANNED UNIT DEVELOPMENT) ZONING ON APPROXIMATELY 65.50 ACRES, THE APPLICATION OF PUD ZONING ON APPROXIMATELY 16.9 ACRES, AND A MODIFICATION TO PUD ZONING IN ORDER TO INCORPORATE ADDITIONAL ACREAGE AND ALLOW FOR A MIX OF OFFICE, COMMERCIAL AND INDUSTRIAL USES ON APPROXIMATELY 127.38 ACRES GENERALLY LOCATED NORTH OF W. PIPKIN ROAD AND EAST OF AIRSIDE CENTER DRIVE; CHANGING THE CONTEXT SUB-DISTRICT ON APPROXIMATELY 7.97 ACRES OF SAID PROPERTY TO SUBURBAN CENTER (SCT); PROVIDING CONDITIONS; 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 October 21, 2024.

Miscellaneous

Participation and Reimbursement Agreement with Lefrois Builders South, Inc. for Water Utilities Wastewater System Expansion

This Participation and Reimbursement Agreement with LEFROIS BUILDERS SOUTH, INC (Lefrois) was for design, construction, and dedication of a wastewater utility system expansion to include a City pump station and force main adjacent to a commercial development project located at 3130 Airside Center Dr, Lakeland, Florida.

To provide adequate service to future developments nearby and accommodate growth in the surrounding service area of southwest Lakeland, Water Utilities has an ongoing project to construct a new transmission force main between the English Oaks pump station, up to Dranefield Rd, connecting to the English Oaks 30-inch transmission force main. This project will construct half of that necessary force main, and the ongoing project will construct the other half.

The existing local sewer system, adjacent to the proposed Airpark development, is at capacity. It was determined that local capacity could be improved by replacing the existing pump station at Airside Center and installing half of this force main. These new

facilities will accommodate future Airport growth while also allowing the Airpark development to be constructed in conjunction with this project.

Under this Agreement, the City will reimburse LEFROIS for all essential construction expenses associated with installing ~7,000 feet of new 20-inch force main and a new pump station (upsizing the Airside Center station). LEFROIS's engineer of record prepared a proposed cost estimate, included in the agreement, that itemizes the expected cost. Proof of competitive pricing will be required for reimbursement approval. After the improvements are constructed, inspected, tested, and certified by the project's engineer, and with approvals from Water Utilities and the Florida Department of Environmental Protection, the City will take ownership to permanently maintain and operate the upgraded facilities. LEFROIS will provide a one (1) year warranty from the date of dedication, standard for all systems turned over to the City for ownership.

As construction progresses, the City shall make periodic payments monthly for the actual reimbursement costs. Construction of the utilities shall start within one (1) year of execution of this agreement and be completed no later than three (3) years after execution of this agreement.

The estimated total cost for this reimbursement agreement is \$6,578,796.74. This project is partially funded in the Water Utilities FY2024 budget. Route changes, design changes and inflation have impacted the budget estimates developed in 2019. Therefore, staff recommends that the City Commission authorize an appropriation and increase in estimated revenues of \$3,483,200 in the Wastewater R&R Fund from the Unappropriated Surplus of the Wastewater Utilities Fund.

Staff recommended that the City Commission approve and authorize the appropriate City Officials to execute the Participation and Reimbursement Agreement with LEFROIS and all other documents necessary to complete this project.

Assistant City Attorney Alex Landback presented. Bart Allen was present representing the applicant. Water Utilities Engineering Manager Robby Kniss was also present to answer any questions.

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

Amendment No. 1 to Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI).

The Enterprise Agreement, which was approved by the City Commission in December 2021, will expire on October 31, 2024. As such, Amendment No. 1 seeks to extend the term of the existing Agreement for software, data, web services, professional services, documentation and maintenance for an additional three (3) year period, as well as update product quantities and the fee schedule.

With the extension of this Agreement, several of the City's technology projects will be supported in upcoming years because of the significant increase in the application of Geographic Information System (GIS) technology to many of the City's operational, technical, and public facing areas. GIS software is not only used for map production, but also to track most of the City's assets such as roads, electric and water utilities, as well as producing data sets for use in the Public Safety 911 system. The software and the data managed by this system, is used by almost 1000 City employees, as well as engineering firms, developers and other government agencies with which the City works.

Pursuant to Amendment No. 1, the term of the Enterprise Agreement will be extended for a period of three (3) years, effective November 1, 2024, subject to approval by the City Commission. With the approval of Amendment No. 1, the City and all its departments, including Lakeland Electric and Water/Wastewater, will be granted access to ESRI core products without upfront capital purchase costs and maintenance on all software during the term of the Enterprise Agreement. In addition, ESRI will provide the City with a lower cost per unit for licensed software, a substantial reduction in administrative/procurement expenses, maintenance on all ESRI software deployed and flexibility to deploy products when and where needed. Over the previous three (3) year period of this Agreement with ESRI, the City has saved more than \$400,000 in capital software purchase costs.

The total cost associated with Amendment No. 1 is \$1,047,000 for the three (3) year term. The City's anticipated three (3) year expenditure, without exercising its option to extend the Agreement with ESRI for the same products/services, is estimated to be \$1,287,000. In addition, without extending the term of the Agreement, the license fees would revert to standard market costs and capital purchase costs for any additional seats of software needed would result in an estimated increase of \$240,000. As such, entering Amendment No. 1 with ESRI will represent a significant cost savings for the City. The cost for the first year of Amendment No.1 is \$310,000, which is included in the Department of Information Technology's FY2025 budget. The cost for the remaining term will be subject to budget approval by the City Commission in subsequent budget years.

Staff recommended that the City Commission approve this Amendment No. 1 with ESRI and authorize the appropriate City officials to execute all corresponding documents.

Deputy City Attorney Ramona Sirianni presented this item.

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

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

- The City's savings by extending the term.
- An opportunity for the City to conduct another RFP.
- ESRI was a sole source. The City could look at other options however ESRI is ingrained throughout the agency.

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

Contract Amendment with Garney Companies Inc. for Progressive Design-Build Services Associated with the Western Trunk Replacement - Phase 3 (GMP-01)

The Western Trunk is a critical component of the City's sewer system, responsible for an average flow of approximately 3.5 million gallons per day (MGD) through a gravity sewer line that terminates at the City's Southwest Pump Station. The 36-inch reinforced concrete pipe and manholes were lined in the late 1980s, reducing the pipe diameter to approximately 30 inches. Due to capacity constraints and maintenance concerns, the City determined that replacement of this critical infrastructure is necessary to ensure continued reliable service and to accommodate future development along the alignment of the route.

On June 5, 2023, the Parties entered into an Agreement for Phase 2 Progressive Design-Build services for the Project. One of the primary tasks of Phase 2 design was the development of a proposed guaranteed maximum price ("GMP") for construction. This Amendment incorporates applicable terms and conditions for Phase 3 into the existing agreement pursuant to Garney's proposed GMP.

The Phase 3 scope of work includes professional engineering and permitting services to complete the design and permitting for the Project, as well as multiple sub-phases of construction (3.1, 3.2, 3.3, and 3.4):

- **Phase 3.1:** Final design services to 100%, final permitting, mobilization, and preliminary construction services for the northern portion of the trunk gravity sewer.
- **Phase 3.2:** Remaining construction services for the trunk gravity sewer and construction of the force main.
- **Phase 3.3:** Construction of the proposed pump station, final connections, startup, and commissioning.
- **Phase 3.4:** Possible existing trunk line assessment, collector main construction, rehabilitation, and/or abandonment.

GMP-01 (Phase 3.1) specifically includes labor, equipment, materials, and supervision necessary to construct, test, and prepare for service approximately 5,300 linear feet of 42" gravity trunk sewer main with 13 manholes from the southern end of Lotus Avenue north to Herschell Street. This work will include restoration of areas impacted by the construction to existing or better condition. The scope also includes utility relocations and allowances for the early procurement of materials for both pipelines in Phase 3.2 and electrical equipment in Phase 3.3.

To remain on schedule and commence Phase 3 services, this Amendment is limited to the scope of work for GMP-01 (Phase 3.1). An amended GMP for the remaining sub-phases of construction and engineering will be presented to the City Commission for consideration later.

All services will be performed in accordance with the terms and conditions set forth in the amended agreement between the City and Garney. The total guaranteed maximum price for this amendment is \$22,262,462.03. This project has been budgeted in the Water Utilities FY25 budget, with \$17.8 million obligated from the State & Local Fiscal Recovery Funds awarded to the City under the American Rescue Plan Act. All work related to Phase 3's GMP-01 will be completed on or before December 31, 2026.

Staff recommended that the City Commission approve the Amendment with Garney Companies Inc. for Phase 3 of the Western Trunk Gravity Sewer Replacement project and authorize the appropriate City officials to execute all necessary documents related to this Amendment.

Ramona Sirianni presented this item.

Motion: Commissioner Bill Read moved to approve the recommendation. Commissioner Sara Roberts McCarley 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.

Billboard Modification and Removal Agreement with Outdoor Media, Inc., d/b/a Lakeland Outdoor Advertising

Lakeland Outdoor owns a billboard located at 1421 Commercial Park Drive, on the east side of U.S. 98 South, across from the Grove Park Shopping Center. Lakeland Outdoor and City staff have been engaged in discussions about the possibility of Lakeland Outdoor reconstructing their Grove Park billboard to convert it from a conventional, non-changeable face billboard to a digital, changeable face billboard. In exchange for the right to convert the Grove Park billboard, Lakeland Outdoor has offered to remove

existing billboards it owns at the following locations: (1) 1112 E. Main St.; (2) 2820 Highway 98 N.; and (3) 2100 Griffin Road.

Section 70.20, Florida Statutes, provides that “[i]t is a policy of this state to encourage municipalities, counties, and other governmental entities and sign owners to enter into relocation and reconstruction agreements that allow governmental entities to undertake public projects and accomplish public goals without the expenditure of public funds while allowing the continued maintenance of private investment in signage as a medium of commercial and noncommercial communication.” This statute further provides that “[m]unicipalities, counties, and all other governmental entities are specifically empowered to enter into relocation and reconstruction agreements on whatever terms are agreeable to the sign owner and the municipality, county, or other governmental entity involved and to provide for relocation and reconstruction of signs by agreement, ordinance, or resolution.”

Under the proposed Agreement, Lakeland Outdoor will remove the three (3) billboards described above in exchange for the right to convert their Grove Park billboard to a digital, changeable face billboard. The reconstructed digital billboard will be of a steel monopole construction and be the same essential size as the existing billboard at this location. The Agreement contains operational requirements for the new sign which prohibit flashing or rotating lighting or the varying of light intensity during the static message. No message or image may be displayed for less than eight (8) seconds and message changes must be completed in less than 2 seconds. No special visual effects of any kind are allowed. The illumination of the billboard may not exceed a brightness level of 0.3-foot candles above ambient light, as measured using a foot candle meter at 200 feet.

Staff recommended that the City Commission approve the Billboard Modification and Removal Agreement with Outdoor Media, Inc., d/b/a Lakeland Outdoor Advertising and authorize the appropriate City officials to execute the Agreement.

Palmer Davis presented this item.

Motion: Commissioner Mike Musick moved to approve the recommendation. Commissioner Sara Roberts McCarley 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.

FINANCE DIRECTOR

Appropriation and Increase in Estimated Revenues for Fiscal Year 2025 - Lakeland Electric

At a meeting held on Monday, September 16, 2024, the City Commission approved a base rate increase of 3.15% for Lakeland Electric for Fiscal Year 2025, effective from October 1, 2024. In compiling the budget for Fiscal Year 2025, which was approved by the City Commission at a meeting held on Thursday, September 19, 2024, staff used the previously approved a base rate increase of 2.25% dating back to February 2023.

The additional 0.9% increase in base rates resulted in the approved budgeted revenues for Fiscal Year 2025 being underestimated by \$1,309,985 and the payment in lieu of taxes payable to the General Fund being underestimated by \$66,784.

Staff requested that the City Commission authorize an increase in estimated revenues of Lakeland Electric for Fiscal Year 2025 of \$1,309,985 in additional base rate revenues, and an appropriation of \$66,784 in additional payments in lieu of taxes to be made to the General Fund.

Finance Director Mike Brossart presented this item.

Motion: Commissioner Chad McLeod moved to approve the recommendation. Commissioner Guy LaLonde 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.

UTILITY

Ordinances – None

Resolutions – None

Miscellaneous

Agreement with ARCOS, LLC for an Automated Callout System

This is a proposed Agreement with ARCOS LLC (ARCOS) to provide an automated callout system for the City. The City utilizes an automated roster callout system ("System") for emergency crew call outs initiated by Lakeland Electric's System Control. The System finds, assembles and tracks repair crews to improve service restoration and emergency response for electric utilities, gas utilities and power generation plants. The System also centralizes management control for improved accountability, provides visibility of operations for transparency and creates detailed reports for proof of results. ARCOS has provided this System for the City since 2004.¹ The City's existing contract with ARCOS will expire on October 1, 2024.

¹ This agreement is Amendment #4 to the Master Service Agreement.

Accordingly, on July 1, 2024, the City's Purchasing Department issued Request for Proposal 2024-RFP-272 (RFP) seeking qualified vendors to provide an automated callout system. The City received responses from the two (2) firms listed below.

- ARCOS, LLC Columbus, OH
- Daupler, Inc. Kansas City, MO

Upon evaluation by City staff, ARCOS was selected as the most responsive, responsible firm best capable of meeting the requirements set forth in the City's RFP. While Daupler, Inc. provided a competitive proposal, it failed to provide the City with a demonstration of its system capabilities as required in the RFP.

Upon approval by the City Commission, the initial term will have a retroactive date of October 1, 2024 and continue through January 15, 2028. All services will be performed pursuant to the terms and conditions set forth in the City's RFP, the Master Services Agreement and ARCOS' Statement of Work. The cost of implementation for the first year of services is \$127,498, which is included in Lakeland Electric's FY25 budget. The total cost for the initial three (3) year term of the Agreement is \$447,686 and will be subject to budget approval by the City Commission in subsequent budget years.

Staff recommended that the City Commission approve this Agreement with ARCOS to provide an automated callout system and authorize the appropriate City officials to execute all corresponding documents on behalf of the City.

Ramona Sirianni presented this item.

Motion: Commissioner Bill Read moved to approve the recommendation. 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.

Agreement with Voith US, Inc. for McIntosh Unit 5 Torque Converter Maintenance

The torque converter turns the Unit 5 generator shaft and reduces the torque to avoid damage to the starting motor. Without the torque converter Unit 5 will not run. The torque converter requires a periodic overhaul every seven (7) to ten (10) years that must be completed during a planned outage of 30-40 days. The last overhaul, completed by Voith as the Original Equipment Manufacturer (OEM), was completed in 2017.

The City's Purchasing Department has approved Voith, the OEM of the torque converter, as a sole source vendor for this work. Upon approval by the City Commission, the City will issue a Purchase Order for the work scheduled to take place during Unit 5's Spring 2025 Outage from February 22, 2025, through May 5, 2025. The work will be governed

by Voith's quote RQ007402 dated September 19, 2024. The total estimated cost for the work is \$290,818.79, which is included in Lakeland Electric's FY25 capital budget.

Staff recommended that the City Commission approve the Agreement with Voith for maintenance of McIntosh Unit 5's CT Torque Converter and authorize the appropriate City officials to execute all corresponding documents related to the work.

Ramona Sirianni presented this item.

Motion: Commissioner Mike Musick moved to approve the recommendation. Commissioner Sara Roberts McCarley 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.

AUDIENCE - None

MAYOR AND MEMBERS OF THE CITY COMMISSION

The Commission encouraged everyone to stay safe during Hurricane Milton.

City Manager Shawn Sherrouse gave some updates:

- The City should be caught up with yard debris collection from Friday. They are working to get completely caught up. Residents may need to start thinking tomorrow about relocating those items if they are not picked up.
- Mutual Aid crews are already en route to Lakeland. They have notified the Tigers of the need for Fetzer Hall.
- The City has 5,000 sandbags and opened a location at 315 East Side Drive. It is a self-serve location. Limit is 10 per resident.
- There is a noon call today and later this afternoon. There will be more information available after each call.

Commissioner Chad McLeod asked Water Utilities Director David Bayhan to talk about the water supply. Mr. Bayhan explained the City had 2 water production plants both with back-up generators. The main plant also has 2 back up feeds. He felt they were in good shape. We also have generators at lift stations. The sewer system could be inundated with stormwater. Citizens should be conservative in using water during the recovery from the storm.

Commissioner Mike Musick grateful to see the mutual aid workers arriving ahead of the storm.

Mayor Bill Mutz: We will be praying for protection, for people to make wise choices, plans to harden the City's infrastructure. He was grateful for City staff. Do not take the storm lightly. Plan accordingly.

Commissioner Guy LaLonde assured the community that City staff is working around the clock. Please do not take the storm lightly.

Mayor Bill Mutz: Cancellations are coming in constantly.

Shawn Sherrouse: Staff is watching and waiting to determine when staff will remain home. They will probably know more by midday tomorrow.

Assistant GM – Delivery, Scott Bishop: Happy National Public Power Week. Resources are coming and we will be ready. We plan to recover within 7 days. If wires are down, stay away! Use less water!

CALL FOR ADJOURNMENT - 10:57 a.m.

Kelly S. Koos, City Clerk