

LAKELAND CITY COMMISSION

Regular Session April 1, 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

SUN 'n FUN, Celebrating 50 Fly-Ins and Planning for the Next 50 (Gene Conrad, President & CEO ACE and SUN 'n FUN)

Beautification Awards (Bill Koen)

- Residential: Patricia and Corbett Evans - 985 Summerfield Drive
- Commercial: Swan Lake Village - 2762 Swan Village Blvd

PROCLAMATIONS

Child Abuse Prevention Month

Deaf History Month

National Records and Information Management Month

COMMITTEE REPORTS AND RELATED ITEMS

Finance Committee 03/29/24

Commissioner Chad McLeod presented this item to the Commission. The Committee recommended the Commission accept the annual report.

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

Commissioner Chad McLeod stated this is an accomplishment to receive an unmodified opinion year after year. The City was grateful to Mike Brossart, Deidra Joseph, and the Finance team.

Mike Brossart acknowledged the various departments' efforts too.

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

Real Estate & Transportation Committee 03/29/24

Commissioner Mike Musick presented this report to the Commission. The Committee recommended approval of each item. The Commission voted on each item individually.

Purchase and Sale Agreement - 3543 Cleveland Heights Boulevard

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

Lease Agreement with ATP USA, Inc.

Motion: Commissioner Stephanie Madden moved to approve the agreement. 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.

Acceptance of Holloway Park Land Donation

Motion: Commissioner Stephanie Madden moved to accept the donation. Commissioner Sara Roberts McCarley seconded.

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

Commissioner Mike Musick helped to develop the 5K course. Since that time, it has transformed into a premier cross-country course. This is as good as any facility for races.

Parks, Recreation and Cultural Arts Director Bob Donahay gave a brief presentation on the park donation. A copy of his presentation is on file in the agenda packet. The City was very excited to receive the donation. This was valued at \$12.9 Million. He showed the boundary survey with entrances from Bartow Hwy. and Lakeland Highlands Rd. The donation brought the total open space in the City of Lakeland to 2235.68 acres. The trail is broken into various courses. It is the 2nd top rated cross country course in the State of Florida. On Friday there was a question of how the city would maintain this park. Parks, Recreation and Cultural Arts is requesting to convert a vacant position to 2 ground maintenance workers.

Mark Zimmerman of Polk County Tourism and Sports Marketing (PCTSM) offered comments. This is a phenomenal park. They looked forward to working with the City of Lakeland on the events they will bring to the central Florida area. PCTSM planned to go after the State track meets. They host meets from elementary to college. Fall is the main season for cross country. They were in the midst of hosting smaller cross-country events right now. PCTSM is part of the county but does not own a single facility. They were dependent upon partnering with the various cities in Polk County.

No one was present from the Holloway family but they did promise to attend the grand reopening.

Mr. Donahay wanted to close the park for a few weeks and spruce it up. They plan to host a grand reopening.

The Commission discussed:

- The possibility of restrooms in the future. Mr. Zimmerman and Mr. Donahay have discussed applying for grant dollars. They plan to master plan the park.
- Shawn Sherrouse thanked Bob Donahay, Pam Page, Mike Marotz and Parks, Recreation and Cultural Arts staff.

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 Chad McLeod moved to approve the Consent Agenda. 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.

APPROVAL OF MINUTES (with any amendments)

- * City Commission Minutes March 15-18, 2024

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

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC - None**EQUALIZATION HEARINGS**

Palmer Davis explained the City Charter requires that prior to recording a lien against private property, the City Commission must 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 regarding a lot 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 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.

PUBLIC HEARINGS

Ordinances (Second Reading) – None

Resolutions

Resolution 5893; Proposed 24-018; 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, Sara Roberts McCarley, Stephanie Madden, Bill Read, Chad McLeod, and Mayor Bill Mutz voted aye. Ayes-seven. Nays-zero. The motion carried unanimously.

Resolution 5894; Proposed 24-019; Recognizing Juneteenth Day as a Paid City Holiday

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKE LAND, FLORIDA RELATING TO PAID CITY HOLIDAYS; DESIGNATING JUNETEENTH DAY AS A PAID CITY HOLIDAY; PROVIDING FOR THE OBSERVANCE OF JUNETEENTH DAY WHEN IT FALLS ON A SATURDAY OR SUNDAY; ADOPTING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the title.

Motion: Commissioner Mike Musick moved to approve the resolution effective June 2024. Commissioner Sara Roberts McCarley seconded.

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

Commissioner Mike Musick reflected on the history he observed when traveling recently. This holiday is way past due at a national level and a local level. Approving this holiday now allows him to be on the right side of history.

Commissioner Guy LaLonde had the blessing of learning the history from Terry Coney. It is an honor to advocate for this issue.

Commissioner Bill Read wanted to have it replace the floating holiday to save dollars. He did not approve of expanding the holidays by one day.

Motion: Commissioner Bill Read moved to amend the motion to replace the floating holiday with Juneteenth Day. The motion died for lack of a second.

Commissioner Stephanie Madden explained substituting would not be simple because of the union negotiations.

Shawn Sherrouse: The City has 4 different collective bargaining units. Some of the agreements stipulate the specific holidays.

Commissioner Bill Read withdrew his motion.

Commissioner Chad McLeod supported the motion as it stands. This has been an opportunity to discuss this issue with his children. He asked Mike Brossart about the finances behind this. How it would look adding a holiday in this budget year.

Mike Brossart explained it would cost the City about \$170,000 annually. Most of that would be in the General Fund in police and fire. There were ample reserves to cover this year without an appropriation.

Commissioner Stephanie Madden thanked the folks who sent emails. She also thanked Terry Coney for recommending they go and read the speeches.

Commissioner Sara Roberts McCarley: From a historical standpoint the onus is on us to make sure the history is shared. She acknowledged Mrs. Robinson's eloquence when she spoke on the issue last time. Her message resonated for weeks.

Commissioner Bill Read was going to support the issue.

Mayor Bill Mutz also acknowledge Virginia Robinson's graciousness. This is not a concession toward complaints. This is an opportunity for us to recognize that the 4th of July was not an independence day for everyone. Juneteenth was Independence Day for the African Americans of the United States. This was not a political concession.

Commissioner Stephanie Madden was glad the Commission extended the time to decide. To change the heart of people takes time.

Commissioner Guy LaLonde thanked Holland Turner as well as many others who worked on this issue.

Cora Rankins came forward. She was happy about what she heard. Mike Musick moved her heart. Lakeland is a city that shows love. She implored the Commission to pass this initiative unanimously.

Holland Turner spoke about his recent visits before the Commission. What would it take to get the commission to hear their requests from the beginning? He spoke about the issues his family has encountered. In Florida there is always an issue about race. He knew that a lot of the Commissioners were mad about the way he talked the last time he was here. It is not personal. He was speaking about business and fighting for those who cannot fight for themselves.

Don Brown was approached to be here. It is difficult not to show up when requested. It is personal when people do not afford others to think for themselves and make decisions for themselves. He was not going to say everything is fine because they were about to approve Juneteenth. If you do not embrace it, it is just a ceremony. He has struggled in this town.

Doris Moore Bailey was appreciative to speak on behalf of Juneteenth. They have celebrated Juneteenth for 31 years in Lakeland. They have been receiving the Juneteenth proclamation for 31 years. Not one time was she disrespectful. If you look at any of the proclamations, they reference Fredrick Douglas who says what to the negro is the 4th of July. She thanked the commissioners who have attended the Juneteenth celebrations. She quoted Dr. King, "It's never too late to do the right thing."

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 5895; Proposed 24-020; Approving a Statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management

A RESOLUTION RELATING TO EMERGENCY ASSISTANCE; APPROVING A STATEWIDE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR RECIPROCAL AID AND ASSISTANCE IN CASE OF EMERGENCIES; AUTHORIZING THE MAYOR OF THE CITY OF LAKELAND TO EXECUTE THE AGREEMENT; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the title.

Motion: Commissioner Bill Read 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. Commissioner Sara Roberts McCarley was absent at that time¹. Ayes-six. Nays-zero. The motion carried unanimously.

Resolution 5896; Proposed 24-021; Authorizing the Execution of a Florida Shared-Use Nonmotorized Trail Network Program Agreement with the Florida Department of Transportation for the Tenoroc Trail Segment 1 Project

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA AUTHORIZING EXECUTION OF A FLORIDA SHARED-USE NONMOTORIZED TRAIL NETWORK PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE TENOROC TRAIL SEGMENT 1 PROJECT FROM LAKE CRAGO DRIVE TO STATE ROAD 33 AT OLD COMBEE ROAD; AUTHORIZING AN APPROPRIATION AND INCREASE IN ESTIMATED REVENUE IN THE CITY'S TRANSPORTATION FUND AS PROVIDED HEREIN; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Palmer Davis read the title.

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

¹ Commissioner Sara Roberts McCarley confirmed her support of the resolution upon returning to the chamber.

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, Mike Musick, Guy LaLonde, and Mayor Bill Mutz voted aye. Commissioner Sara Roberts McCarley was absent at that time². Ayes – six. Nays – zero. The motion carried unanimously.

COMMUNITY REDEVELOPMENT AGENCY - None

CITY MANAGER

Purchase agreement with Company Two Fire for a 2003 Oshkosh Striker 1500 Aircraft Rescue Fire Fighting vehicle for Lakeland Linder International Airport

Lakeland Linder International Airport (LLIA) seeks approval to enter into a purchase agreement with Company Two Fire for a 2003 Oshkosh Striker 1500 Aircraft Rescue Fire Fighting (ARFF) vehicle in the amount of \$575,000.00, with the intent of replacing the existing 1984 E-One Titan ARFF vehicle due to its age and lack of available replacement parts.

Currently, the airport operates one active ARFF vehicle (a 2007 Oshkosh Striker 1500) and one back-up ARFF vehicle (a 1984 E-One Titan). With the launch of commercial air service in 2024 by Avelo Airlines, the airport is projecting a need to operate two active ARFF vehicles to satisfy FAA requirements. The airport's current plan is to keep the existing 2007 Oshkosh Striker 1500 as an active ARFF vehicle along with adding the new 2024 Oshkosh Striker 1500 (projected to arrive in September) to the active fleet. However, concerns still exist with the 1984 E-One Titan's serviceability, as it would be pressed into active service whenever one of the two newer ARFF vehicles were not available for maintenance or other reasons.

Working with the Lakeland Fire Department (LFD), the airport found a used 2003 Oshkosh Striker 1500 in good condition with Company Two Fire, a firm that specializes in the refurbishment and sale of used ARFF vehicles. On January 22, 2024, staff from LFD and LLIA inspected the vehicle in person and determined it suitable to replace the existing 1984 ARFF vehicle.

On March 6, 2024, the City's Risk Management & Purchasing Department approved this purchase as a sole source given that this vehicle will ensure interoperability with the two newer ARFF vehicles, making maintenance and training more consistent between all apparatus in the City's ARFF fleet, and that this 2003 Oshkosh Striker 1500 is the only one currently on the market that meets the City's requirements.

Funding for the purchase of the 2003 Oshkosh Striker 1500 was included in the internal loan request approved by the City Commission on December 18, 2023. Funding in the

² Commissioner Sara Roberts McCarley confirmed her support of the resolution upon returning to the chamber.

amount of \$575,000.00 is currently available in the LLIA Renewal & Replacement Fund. Staff recommends the City Commission authorize appropriate City officials to enter into a purchase agreement with Company Two Fire for the purchase of the 2003 Oshkosh Striker 1500 ARFF vehicle for Lakeland Linder International Airport.

Shawn Sherrouse presented this item to the Commission.

Motion: Commissioner Sara Roberts McCarley 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.

Change Order No. 1 with Register Construction & Engineering, Inc. for the Design Build Services for Two Hangar Facilities at Lakeland Linder International Airport

The Two Hanger Facilities project consists of building two 4,800 square foot hangars along with associated vehicle parking, aircraft ramp, and security elements northeast of the Airport's air traffic control tower. With the project's completion, the design-build firm, Register Construction & Engineering, Inc., informed staff of a cost increase in the amount of \$126,780 due to unsuitable materials being discovered on site, redesign of the hangar doors and door openings to realize net cost savings, redesign and re-permitting of office space, as well as increases in concrete prices. These costs include the following:

1. Sitework/Utilities	\$32,330
2. Concrete Slab	\$25,200
3. Pre-Engineered Metal Building	\$19,765
4. Hangar Doors	\$30,317
5. Electrical	\$19,168

Additionally, in coordination with airport tenants, staff determined that approximately 864 square feet of apron (96' x 9') is needed to widen the existing taxi lane to accommodate larger aircraft. The additional asphalt pavement totals \$14,800.

Change Order No. 1 also includes the build out of an additional 200 square feet (20' x 10') of climate-controlled storage in the eastern hangar. This buildout is at the request of Black Hawk Brothers, Inc. to store sensitive electronics and tooling. Black Hawk Brothers, Inc. entered into a Lease Agreement with the City on February 19, 2024 and conducts conversions of surplus military H-60s (Black Hawk helicopters) to civilian use. This additional work in the amount of \$32,000 has not been completed at this time and will commence upon City Commission approval.

Staff has determined these costs to be reasonable and justified.

Register Construction & Engineering, Inc. was originally awarded the project through RFQ No. 3030 on May 1, 2023 at a not to exceed cost of \$1,900,000. Change Order No. 1 will increase the total project cost by \$173,580 (9%) to \$2,073,580.

Change Order No. 1			Net Change to Contract		
Schedule of Values	\$	126,780	Original Contract	\$	1,900,000
Taxilane Work	\$	14,800	Change Order No. 1	\$	173,580
Storage Space	\$	32,000	New Contract Total	\$	2,073,580
Total Increase	\$	173,580			

Funding will be provided by available proceeds from the Capital Improvement Revenue and Refunding Bonds, Series 2021C Capital Contingency in the amount of \$131,266 in addition to unappropriated surplus of the Lakeland Linder International Airport Operating fund in the amount of \$42,314.

The initial funding for this project was originally allocated for facility upgrades whose costs came in significantly higher than expected. The funds were subsequently reallocated to this revenue-generating project. The Airport has considered total project costs relative to the projected income the project will generate. Staff estimates the City will recover total project costs in approximately 10 years.

Staff recommends the City Commission authorize appropriate City officials to execute Change Order No. 1 with Register Construction & Engineering, Inc. for \$173,580 and to authorize an appropriation and increase in revenues of the Lakeland Linder International Airport Renewal and Replacement Fund and \$42,314 from unappropriated surplus of the Lakeland Linder International Airport Operating Fund

Shawn Sherrouse presented this item to the Commission.

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 from the audience.

Assistant Airport Director Adam Lunn gave a brief presentation. A copy of his slides is on file in the agenda packet.

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

Purchase Order to REP Services, Inc. for Replacement of Playground Equipment and Safety Surfacing for the playground at Barnett Park

The playground in Barnett Park was installed in 2004. The playground is a heavily utilized park amenity in our inventory. The playground equipment and surfacing are being replaced with artificial playground safety turf. A proposal was received from REP Services, Inc. for custom equipment designed to fit in the existing playground footprint.

The Purchasing Division has reviewed the proposal and approved piggybacking Clay County Florida Contract #18/1902 which provides a discount of \$1,694.30. The total amount for the playground and surfacing materials, installation and removal of existing equipment and freight is \$303,391.16. City staff has also reviewed the proposal and confirmed the scope of work complies with project requirements. The equipment replacement is budgeted in the FY 2024 Public Improvement Fund.

Staff recommended that the City Commission authorize the appropriate city staff to execute a Purchase Order to REP Services, Inc. for the replacement playground equipment, surfacing and installation in the amount of \$303,391.16

Shawn Sherrouse presented this item to the Commission.

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

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

Mayor Bill Mutz clarified this is not Bonnet Springs Park.

Commissioner Mike Musick: It is important to recognize Parks, Recreation and Cultural Arts for keeping parks safe with equipment.

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

Approval of Purchase Order to Optiv for Security Incident Event Management Solution

The City of Lakeland received a proposal from Optiv for replacement hardware technology and software licenses. The current solution is due for hardware replacement which requires new software licensing to operate. The solution provides proactive capabilities equivalent to an early warning system when unusual events occur. The tool will enable the Department of Information Technology (DoIT) to discover trends, detect threats and investigate alerts across the City's technology infrastructure.

Key elements for this technology include:

- Hardware and Software
- Threat Identification
- Event Correlation

- Automated analytics
- Alerting and Incident Response

Funding is provided in the Fiscal Year 2024 DoIT and Lakeland Electric budgets. The City's Purchasing Division has approved Optiv pursuant to GSA Federal Supply Schedule Contract # GS-35F-0511T as a piggyback.

Staff recommends the City Commission authorize the issuance of a Purchase Order to Optiv in the amount of \$158,394.53 for the procurement of Security Incident Event Management and authorize the appropriate City officials to execute the appropriate documents.

Shawn Sherrouse presented this item to the Commission.

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.

Approval of Purchase Order to R2 Unified Technologies for Renewal of Enterprise Virtualization Software

On March 7, 2024, the City of Lakeland received a proposal from R2 Unified Technologies for the renewal of the City's Enterprise Virtualization Software (VMware). VMware is a virtualization platform that supports the entire enterprise and is a critical part of the City's information technology (IT) Infrastructure.

Virtualization enables a virtual computer to be run on a physical computer and allows the use of more applications in a more efficient manner maximizing the City's hardware investments. The City's IT Infrastructure is dependent on the virtualization platform and cannot operate without the technology in place.

Funding is provided in the Fiscal Year 2024 Department of Information Technology (DoIT) budget. The City's Purchasing Division has approved R2 Unified Technologies pursuant to NCPA/OMNIA Contract # 01-96, as a piggyback.

Staff recommends the City Commission authorize the issuance of a Purchase Order to R2 Unified Technologies in the amount of \$175,821.37 for the renewal of Enterprise Virtualization Software and authorize the appropriate City officials to execute the appropriate documents

Shawn Sherrouse presented this item to the Commission.

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.

Purchase Order to Medi-Test Occupational Health Services for Annual Drug Testing

Medi-Test Occupational Health Services, located in Bartow, Florida, is the City's current provider for random drug testing, post-accident drug testing, and reasonable suspicion drug testing services. Random drug testing is performed on a quarterly basis, while post-accident and reasonable suspicion is performed on an as-needed basis. Annual cost to receive these services varies based on the number of mandatory tested positions filled and the volume of incidents and accidents.

The City's Purchasing Division has approved Medi-Test Occupational Health Services, as a sole source provider for third party administration of employee drug testing services. Medi-Test provides random selection service, scheduling and attending collection sites at City facility locations, post-accident drug (including alcohol) testing after hours at City facility locations and during business hours on-site at the Medi-Test clinic in Bartow.

Medi-Test has designed, developed, and regularly updates its programs to meet all governmental laws and regulations in the workplace. Included in their services, a certified Medical Review Officer, certified labs to perform drug testing, records management of test results, Clearinghouse reporting, and distinction for Department of Transportation (DOT) v. Non-DOT regulated testing.

Staff recommends the City Commission authorize the issuance of a Purchase Order to Medi-Test Occupational Health Services in the estimated amount of \$80,000 for annual drug testing and authorize the appropriate City officials to execute the appropriate documents

Shawn Sherrouse presented this item to the Commission.

Motion: Commissioner Sara Roberts McCarley moved to approve the recommendation. 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 24-012; Approving a Conditional Use to Allow Motor Fuel Sales, Major, as an Accessory Use for the Sam's Club Retail Store on Property Located at 4600 Highway 98 N.

AN ORDINANCE RELATING TO ZONING; MAKING FINDINGS; APPROVING A CONDITIONAL USE TO ALLOW MOTOR FUEL SALES, MAJOR, AS AN ACCESSORY USE FOR THE SAM'S CLUB RETAIL STORE ON PROPERTY LOCATED AT 4600 HIGHWAY 98 NORTH; 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 April 15, 2024

Miscellaneous

*** Use Agreement with Polk Museum of Art, Inc. for the Annual Mayfaire by-the-Lake Event**

This proposed Use Agreement with Polk Museum of Art, Inc. was for the Mayfaire by-the-Lake annual event scheduled for May 10, 2024 through May 12, 2024. The Agreement allows Polk Museum of Art to have exclusive use and control of the public property located around Lake Morton, including all rights-of-ways, the lakeshore, sidewalks, and other public property, from 9:00 a.m. on Friday, May 10, 2024 through 6:00 p.m. on Sunday, May 12, 2024. As consideration for the use of the property, the Museum will reimburse the City for the support services provided.

Polk Museum of Art will be required to maintain general liability insurance, naming the City as an additional insured, and indemnify the City from any and all claims that may arise. The Parks and Recreation Director or his designee will serve as the City's authorized representative under the Agreement and is authorized to enter the premises during the event to perform inspections deemed necessary. Other provisions of the Agreement require Polk Museum to maintain the premises during the term of the Agreement in good order and repair any damage that occurs.

Staff recommended that the City Commission approve the Use Agreement with Polk Museum of Art, Inc. and authorize the appropriate City officials to execute the Agreement

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

*** Purchase Order with Engineered Spray Solutions, LLC for Annual Manhole Rehabilitation Project**

This proposal from Engineered Spray Solutions, LLC (“ESS”), for construction services to rehabilitate nine (9) manholes located at various locations around the City of Lakeland utilizing the SprayWall Protective Lining System.

This lining process allows the manholes to be rehabilitated from the inside without having to dig them up. The contractor will access the nine (9) existing manholes, pressure clean the surface, inspect for defects, then apply cement and the protective lining system to the chimney, corbel, walls, and bench areas of the structures. The scope of work has been developed by the City’s Water Department using direct field observation by sewer maintenance crews, who have identified where there is a clear need to address the manhole condition. Other factors considered were age of the sewer manholes and the material type of the sewer manholes, which identified these sewer manholes as significantly past their expected service life and in need rehabilitation. Each successful manhole rehabilitation can add another 50 or more years of useful service life to the existing sewer manholes.

ESS’s proposal was solicited using an existing bid issued by Sarasota County. ESS will perform the scope of work under the proposal for a total not-to-exceed cost of \$72,578.50, which is included in Water Utilities FY 2024 budget. This work is expected to be completed before September 30, 2024.

Staff recommended that the City Commission approve and authorize the appropriate City officials to execute a purchase order with Engineered Spray Solutions, LLC in the amount of \$72,578.50 for the FY 2024 manhole rehabilitation work.

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

FINANCE DIRECTOR - None

UTILITY

Ordinances – None

Resolutions – None

Miscellaneous

Agreement with Nextran Corporation d/b/a Nextran Truck Centers for Purchase of a 2025 Mack Truck for Lakeland Electric Substation Operations

This proposed Agreement with Nextran Corporation d/b/a Nextran Truck Centers (Nextran) was for the purchase of a 2025 Mack Truck Model AN64T for Lakeland Electric substation operations. This semi-truck is needed to transport the transformer oil tankers and the mobile transformer between Lakeland Electric’s 31 substations. The oil tankers are used for storing and processing transformer oil when maintenance is required inside the transformer. This semi-truck will replace the previous 25-year-old truck that was

recently sold at auction for \$5,000. The new 2025 semi-truck is anticipated to have a useful life of 25 years.

The City's Purchasing Department approved the procurement of this semi-truck from Nextran in accordance with the Florida Sheriff's State Bid FSA23- VEH21.0. Upon approval by the City Commission, the City will issue a Purchase Order for the semi-truck, which is expected to be delivered by October 2024. The purchase will be governed by the terms and conditions set forth in the Addendum, Florida Sheriff's State Bid FSA23-VEH21.0 and Nextran's proposal. The total cost of the truck is \$159,264 and is included in Lakeland Electric's FY24 budget.

Staff recommended that the City Commission approve this Agreement with Nextran for the purchase of a 2025 Mack Truck for Lakeland Electric Substation Operations and authorize the appropriate City officials to execute all corresponding documents on behalf of the City.

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

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.

Agreement with The Jack Olsta Company for Purchase and Delivery of a Heavy Duty Trailer for Lakeland Electric

This proposed Agreement with The Jack Olsta Company was for the purchase and delivery of a Heil 1000-1C-25 Super Heavy Duty DOT406 Trailer (10,000-gallon oil tanker) for Lakeland Electric's substation operations. Approximately 80 of Lakeland Electric's power transformers hold between 3,000 and 21,000 gallons of oil each. When repair work is required inside these transformers, the oil must be removed prior to work being performed. A heavy duty trailer is used to hold and process the oil while work is being performed inside the transformers.

Work on the transformers is conducted on an as-needed basis typically less than ten (10) times per year. Timing of the work is critical to system reliability. Substation operations currently has two (2) 9,000-gallon trailers, one of which has limited use due to age and configuration. The purchase of a new additional trailer, with an expected useful life of over 10 years, is needed for increased capacity.

On February 9, 2024, the City's Purchasing Department issued Invitation to Bid 2024-ITB-205 for the purchase and delivery of a Heil 1000-1C-25 Super Heavy Duty DOT406

Trailer for the Lakeland Electric substation operations. The City received only one Bid response from the vendor listed below.

Company	Location	Bid Price
The Jack Olsta Company	Huntsville, TX	\$98,822.00

Upon evaluation by City staff, The Jack Olsta Company was selected as a responsive, responsible bidder with a competitive price capable of meeting the City's Bid Specifications. Upon approval by the City Commission, the City will issue a Purchase Order for the trailer that is anticipated to arrive in August 2024. The purchase and delivery of the trailer shall be in accordance with the City's Bid Specifications and The Jack Olsta Company's bid response. The total cost for the purchase and delivery of the trailer, including a four (4) year warranty, is \$98,822.00, which is included in Lakeland Electric's FY24 budget.

Staff recommended that the City Commission approve this Agreement with The Jack Olsta Company for the purchase and delivery of a Heil 1000-1C-25 Super Heavy Duty DOT406 Trailer 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 Sara Roberts McCarley 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 from the audience.

Mayor Bill Mutz asked if there was a filtration process done.

AGM-Delivery Scott Bishop explained the filtration was twofold. A process occurs with a second unit. There is also some heating to dry it out. They clean the oil to eliminate particulates and dry the oil so it goes back cleaner than when it came out of the transformer.

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

Task Authorization with Geosyntec Consultants, Inc. for CCR Legacy Rule Evaluation and Report for McIntosh Power Plant

This Task Authorization with Geosyntec Consultants, Inc. (Geosyntec) was to provide support for ongoing compliance with the U.S. Environmental Protection Agency (EPA) Coal Combustion Residual (CCR) Rule for the byproduct storage area at McIntosh Power Plant. Pursuant to this Task Authorization, Geosyntec will:

- Provide a comparison of the draft Legacy CCR Rule, published on May 18, 2023, and the final Legacy CCR Rule anticipated to be published in April 2024.
- Provide a facility evaluation that will include a historical document review, facility survey/on-site visit and field investigation.
- Provide a facility evaluation report that includes CCR management unit identification, locations, descriptions, CCR spill history, any structural stability issues, potential groundwater impacts, dimension and volume estimates, closure documentation, field activities and data review description and supporting documentation.

Upon approval by the City Commission, Geosyntec will commence work in April 2024 with scheduled completion of services by the end of July 2024. All services pursuant to this Task Authorization will be performed in accordance with the terms and conditions contained in the City's Continuing Contract for Environmental Consulting Services with Geosyntec dated October 1, 2019 and Geosyntec's proposal dated March 5, 2024. All reimbursable expenses shall be paid in accordance with the City's Consultant Expense Reimbursement Policy. The total not-to-exceed cost of the work is estimated at \$234,990 and is included in Lakeland Electric's FY2024 budget.

Staff recommended that the City Commission approve this Task Authorization with Geosyntec to provide support for the CCR Legacy Rule Evaluation and Report for the byproduct storage area at the McIntosh Power Plant and authorize the appropriate City officials to execute all corresponding documents related to this Task Authorization.

Ramona Sirianni presented this item to the Commission.

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 from the audience.

Environmental Compliance Specialist Sean McGinnis responded to Commission questions. There has not been a ruling yet. All indications are that it will look like the proposal. This legacy rule encompasses additional areas. This will just indicate where test wells should be placed. They will not actually do the testing. Mr. McGinnis will keep the Commission informed if it looks worse than expected. The rule will prescribe exactly how testing is done. This will be a one-time check.

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

First Amendment to Power Purchase Agreement with Orlando Utilities Commission³

³ This amendment was changed prior to execution. The new first amendment was approved on June 3, 2024.

This was the First Amendment to the Power Purchase Agreement with Orlando Utilities Commission (OUC). On January 19, 2021, the City Commission approved an Agreement with OUC to provide purchased power for Lakeland Electric following the decommissioning of Unit 3 to meet Lakeland Electric's need for additional capacity and energy from time to time beyond the generation available from Unit 5 and the other Lakeland Units.

In accordance with the Agreement, purchased power from OUC is accounted for through the Florida Municipal Power Pool (FMPP) software and data systems. Lakeland Units continue to be economically dispatched and the energy purchases are only in the amount necessary on an as-needed basis. After the fact accounting determines the purchase price of energy through the normal process of the FMPP's Clearing House Pricing (CHP) software, with the energy pricing based on FMPP's hourly energy pricing methodology. By using a FMPP member such as OUC to supply wholesale power, the City only pays for the energy it uses. Moreover, OUC is the only member of the FMPP that has the capability to meet the capacity and transmission needs of Lakeland Electric.

The term of the Agreement, which was effective April 1, 2021, is set to expire on December 31, 2024. Pursuant to this First Amendment, the parties seek to extend the term for a two (2) year period and provide for renewal options in the Agreement, as well as clarify capacity and pricing as it relates to the amount of wholesale electric energy the City purchases from OUC during specified periods of the year.

Accordingly, upon approval by the City Commission, the term of the Agreement shall be extended through December 31, 2026. The term of the Agreement may also be extended for periods of one (1) year or more by mutual written agreement of the parties. Additionally, the parties may, upon mutual written agreement, elect to continue the Agreement on a short-term month-to-month basis after April 30, 2026, by providing 120 days' prior written notice. Each party also reserves the right to terminate the Agreement upon 120 days' prior written notice.

This First Amendment enables the City to purchase up to 100 MW of firm capacity, energy and transmission during the summer months of June, July, August and September and up to 50 MW for the remainder of the year during the term of the Agreement. The City is under no obligation to purchase a minimum or maximum amount of energy during the term of the Agreement. The cost of energy purchased by the City will be based on FMPP's CHP pricing methodology, plus five (5) percent. OUC has agreed to extend the Agreement with no change in the demand rate charged to the City during the two (2) year extension. The total cost for capacity and transmission during the two (2) year extension of the Agreement through December 31, 2026 is \$9,200,000, of which the first year is included in Lakeland Electric's FY25 budget and the second year will be subject to City Commission approval of the budget in FY26. Any renewal terms would also be subject to City Commission approval of the budget in subsequent budget years. Except as otherwise modified in this First Amendment, all other terms and conditions will remain in full force and effect.

Staff recommended that the City Commission approve this First Amendment to the Power Purchase Agreement with OUC and authorize the appropriate City officials to execute all corresponding documents to the Agreement on behalf of the City.

Ramona Sirianni presented this item to the Commission.

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 from the audience.

Commissioner Stephanie Madden clarified that the agreement looks flexible. It provided a way for LE to purchase power through the pool while waiting to get the RICE project up.

Mayor Bill Mutz this provides the opportunity for LE to make sure we have adequate supply in unanticipated times.

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

Change Order with Sargent & Lundy, LLC for Peaking Power Generation Professional Engineering Services

This proposed Change Order with Sargent & Lundy, LLC was for peaking power generation professional engineering services for the McIntosh Reciprocating Internal Combustion (RICE) Project. On October 5, 2020, the City Commission approved an Agreement with Sargent & Lundy, LLC for professional engineering services to assist Lakeland Electric in adding approximately 120 megawatts of additional peaking power generation capacity at the McIntosh Power Plant known as the RICE Project.

Once the full scope of the RICE Project was evaluated, a total engineering cost of \$6,503,919 was approved by the City Commission on December 20, 2021. The City Commission subsequently approved a Change Order to the Agreement in the amount of \$1,877,000 on June 5, 2023, resulting from delays in vendor design input and procurement, multiple scope changes, availability of personnel and supply chain disruption during the pandemic, as well as the ongoing war in the Ukraine.

Lakeland Electric staff is now seeking approval for the City to issue an additional Change Order to the Agreement in the amount of \$1,068,634. The increased cost stems from additional equipment delays and construction issues that have required engineering services in excess of the current projected man-hours set forth in the Agreement, including a number of start-up activities for the RICE Project that still need to be completed. The engineering services provided by Sargent & Lundy, LLC, pursuant to this Change Order, are based on the current RICE Project schedule to provide Lakeland Electric with the necessary startup support until commercial operation is achieved, which

is anticipated to be November 1, 2024. A summary of the associated cost of the engineering services pursuant to the Agreement are set forth below:

- October 5, 2020 - Initial Estimated Cost \$ 4,983,232
 - December 20, 2021 – Updated Initial Cost \$ 6,503,919
 - June 5, 2023 – Change Order \$ 1,877,000
 - April 1, 2024 – Change Order \$ 1,068,634
 - **Total Estimated Project Cost \$ 9,449,553**
-

Sargent & Lundy will perform all engineering services in accordance with the terms and conditions set forth in the Agreement. The updated total estimated cost of the work is \$9,449,553 and is included in Lakeland Electric's budget for RICE Generation, which is funded through the City's Energy System Revenue Bond.

Staff recommended that the City Commission approve this Change Order in the amount of \$1,068,634 with Sargent & Lundy for professional engineering 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 Mike Musick moved to approve the recommendation. Commissioner Chad McLeod seconded.

Mayor Bill Mutz: We are grateful for the wisdom and appropriateness of staff to maximize the resources we have to minimize the additional costs.

Commissioner Mike Musick thanked the team for building in some extra funding. We are getting to the end. He thanked the team for their efforts.

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

Task Authorization with Tetra Tech, Inc. for Biennial Environmental Compliance Assessment

This proposed Task Authorization with Tetra Tech, Inc. was to perform comprehensive environmental assessments at the McIntosh, Larsen, and Winston Power Plants. Pursuant to this Task Authorization Tetra Tech will:

- Prepare a Health and Safety Plan for on-site facilities inspections.
- Perform environmental permit reviews to ensure compliance with permit conditions.
- Conduct review of Permit and Rules for all of Lakeland Electric's environmental programs.

- Prepare a Report that includes summarizing inspection observations, review findings, identified noncompliance issues and corrective measure recommendations.

Upon approval by the City Commission Tetra Tech, Inc. will commence work, which is anticipated to be completed by July 1, 2024. All services pursuant to this Task Authorization will be performed in accordance with the terms and conditions contained in the City's Continuing Contract for Environmental Consulting Services with Tetra Tech, Inc. dated October 1, 2019, and Tetra Tech's proposal dated March 4, 2024. All reimbursable expenses shall be paid in accordance with the City's Consultant Expense Reimbursement Policy. The total not-to-exceed cost of the work is estimated at \$70,949.00, which is included in Lakeland Electric's FY2024 budget.

Staff recommended that the City Commission approve this Task Authorization with Tera Tech, Inc. for Biennial Environmental Compliance Assessments at the McIntosh, Larsen, and Winston Power Plants and authorize the appropriate City officials to execute all corresponding documents related to this Task Authorization.

Ramona Sirianni presented this item to the Commission.

Motion: Commissioner Sara Roberts McCarley 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.

Task Authorization with WSP USA, Inc. for Implementation of a Thermal Plan of Study at the Larsen Power Plant

This proposed Task Authorization with WSP USA, Inc. (WSP) was to perform thermal studies at the Larsen Power Plant as required by The National Pollutant Discharge Elimination System (NPDES) permit for the Plant. Pursuant to this Task Authorization, WSP will work with Lakeland Electric to develop and address Florida Department of Environmental Protection (FDEP) comments related to a Thermal Plan of Study (Study). The Study will be performed in two (2) phases.

- Phase 1 of the Study will define the magnitude and extent of the thermal plume (area of warm water discharged from Larsen) under normal operating conditions.
- Phase 2 of the Study will evaluate the potential biological effects of the thermal plume on vegetation and macro-invertebrate communities of Lake Parker.

For each phase of the Study WSP will compile a draft report within sixty (60) days of completion of each phase, during which comments and feedback from Lakeland Electric will be incorporated to develop a final report. WSP will also participate in discussions

with the FDEP following submission of the Phase 1 report to gain concurrence on the scope of work performed during Phase 2 of the Study.

Upon approval by the City Commission, WSP will commence work on or about April 15, 2024, with final reporting due to FDEP on January 2, 2026. All services pursuant to this Task Authorization will be performed in accordance with the terms and conditions contained in the City's Continuing Contract for Environmental Consulting Services with WSP dated October 1, 2019 and WSP's proposal dated March 18, 2024. All reimbursable expenses shall be paid in accordance with the City's Consultant Expense Reimbursement Policy. The total not-to-exceed cost of the work is estimated at \$107,000.00 and is included in Lakeland Electric's FY2024 budget.

Staff recommended that the City Commission approve this Task Authorization with WSP to perform thermal studies at the Larsen Power Plant 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 recommendation. Commissioner Chad McLeod seconded.

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

Commissioner Stephanie Madden explained this is just an example of the things the environmental compliance fee funds.

Mayor Bill Mutz stated it is an important part of our monitoring.

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

AUDIENCE

Adam Spafford came forward to speak against the facial recognition cameras LDDA installed downtown. Everywhere the government has allowed the surveillance state to grow, the value of its people have withered because people become data points. He did not assume any mal intent on the part of anyone involved. That is not the point. Once the power is installed the worst type of personality gravitates toward that power. He asked the Commission to undo the mistake.

Chris Diaz came to speak against LDDA's surveillance cameras downtown and facial recognition. The citizens they are watching for do not have warrants. This is a permanent solution for a temporary issue. The concern is that the cameras will remain permanently. He reached out to Julie Townsend of LDDA and she doubled down on the issue. The nation that most widely uses facial recognition software is China. He asked the Commission to remove the cameras.

Terry Coney thanked the Commission for recognizing Juneteenth. The speech by Fredrick Douglas was long but impactful. He invited the Commission to attend their next NAACP meeting (April 25th) to hear special speaker, Mr. Roger Handberg, US Attorney for the Middle District of Florida. He was coming to talk about his Civil Rights Division. There are a lot of things about history that people do not know. It is important that we continue to educate our children about things that happen in our Country. We are a young country still striving to meet the ideals.

Hi, my name is Jonn-luc Freeman⁴. I am a physically disabled full time student and my source of transportation is a 3 wheel ebike. My disability is called cerebral palsy, all of my muscles have spasms. I am able to walk and cook and mostly be self-sufficient but I will most likely never drive a car. I am writing with the concern of safety for everyone, not just my own, when more and more people are riding bicycles. All over town the bike lanes and sidewalks just randomly end in between intersections where we cannot safely cross or they are covered in cracks or debris because they are not properly maintained. And the closures of them can cause people on bikes to have to cross the same busy street several times to stay safe or go way out of the way to feel safe to do daily responsibilities. Take US Highways 98 for example, on both sides of the road there are random points that do not have either for a half mile or so when the physical road does not narrow any. What can I do to help raise my concerns to the correct people?

Spike Palma came to speak against the facial recognition cameras downtown. She was representing approximately 3-dozen others who could not attend because of work.

Jeffrey Saenz, Lakeland Electric Operations Supervisor gave handouts, a copy of which is on file in the agenda packet. He objected to the pay cut cause by the pay study.

MAYOR AND MEMBERS OF THE CITY COMMISSION

Commissioner Mike Musick:

- Asked for an update on this pay issue.
- Has been emailing with Mr. Spafford. We have discussed the matter. He asked that Julie Townsend come and respond to things that are being said and bring the Commission up to speed.

Mayor Bill Mutz read Julie Townsend's response. Only LDDA can access the camera system.

Commissioner Sara Roberts McCarley understood the citizens' concerns. This is one of the quandaries of the technology age in which we live. This is an ongoing discussion. There are issues with businesses and people in the area not doing what they should be doing. She thought they probably did need a workshop. We are going to battle this going forward.

⁴ This paragraph came from Mr. Freeman's email.

Commissioner Chad McLeod felt the Commission must respond to this issue. We cannot just punt and say this is the LDDA. He understood where the concerns were coming from.

Commissioner Stephanie Madden thought the cameras were like nest cameras people have on their personal homes. She was curious about how they work legally.

Palmer Davis has not reviewed the program thoroughly. The cameras are facing public Right-of-Way and there is no expectation of privacy in public. There is exemption from public record in surveillance cameras.

Commissioner Mike Musick explained that LDDA businesses are constantly having folks use the bathroom on the side of their buildings. It is a bigger problem than just the LDDA. He wanted to make sure we are paying attention to both sides of the issue.

Commissioner Guy LaLonde had received many emails about this. His biggest concern was the need for more checks and balances. He also thought it was important to know who was providing software and where footage was stored.

Commissioner Bill Read was against most of this kind of stuff. Big brother is here infringing on our rights every day. He wanted more knowledge on this issue.

Mayor Bill Mutz asked for any other comments from the commission outside this issue.

Commissioner Mike Musick asked to hear in one on ones about what they can do about all the temporary signs that are out there everywhere. They always go up on the weekends. It clutters the Right-of-Way and someone has to pick those up. There should be a fine. He wanted the Commission to discuss that matter.

Shawn Sherrouse reminded the Commission that he received a recent complimentary email about Code Enforcement's efforts to combat this litter. Staff has been doing a pretty good job.

Commissioner Stephanie Madden liked the idea of a fee.

Palmer Davis stated the Commission had the ability to fine folks that put signs in the Right-of-Way. They could be taken to the code enforcement board.

Commissioner Mike Musick did not think the code enforcement was enough. Losing a \$7 sign was not enough. He asked that Code Enforcement bring something back on the matter.

Commissioner Sara Roberts McCarley:

- Reported the Chamber had a wonderful legislative wrap up event. It was a great showing of all the business owners, the Commission, and the City of Lakeland.

- She announced the meeting this afternoon at 1:30 p.m. with FDOT about the Dixieland Road Realignment. She encouraged the public to watch live online.
- Reminded the public about Sun 'n Fun.
- Welcomed back the Mayor.

Commissioner Bill Read:

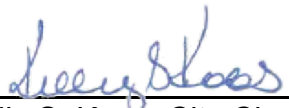
- Reminded everyone about Sun 'n Fun and encouraged citizens to anticipate traffic and crowds on the road and in the local restaurants.
- Announced the governor just passed a new law about undocumented immigrants. That is something our police department will have to review.

Commissioner Mike Musick announced that tomorrow is his wife's 50th birthday.

Commissioner Stephanie Madden:

- Thanked the LE team for the portfolio exposure on LE. She thought it was a comprehensive Utility Committee meeting.
- Saturday there was a Vietnam Veteran Memorial. She appreciated the Mayor's comments and thanked everyone who has served in the armed forces.

CALL FOR ADJOURNMENT – 12:22 p.m.



Kelly S. Koos, City Clerk

