



**III. PUBLIC HEARINGS**

**A. Ordinances (Second Reading)**

1. Proposed 23-019; Change in Zoning from O-2 (Limited Impact Office) to PUD (Planned Unit Development) to Allow for Professional Office and Limited Office Support Retail and Personal Services Uses on Property Located at 2330 Commerce Point Drive (1<sup>st</sup> Rdg. 05-01-23)
2. Proposed 23-020; Approving a Conditional Use to Allow for the Construction of Two Duplexes on Property Located at 830 Lakeshore Drive (1<sup>st</sup> Rdg. 05-01-23)
3. Proposed 23-021; Application of PUD (Planned Unit Development) Zoning to Allow for the Development of 19,600 sq. ft. of Professional Office, Office-Type Research and Development, Warehouse/Storage and Limited Industrial Service/Wholesale Trade Uses on Approximately 2.46 Acres Located at 2815 W. Pipkin Road (1<sup>st</sup> Rdg. 05-01-23)
4. Proposed 23-022; Amending Ordinance 3470, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Allow for the Construction of a 41,000 sq. ft. Field House Building, a 4,000 sq. ft. Expansion of an Existing Childcare Building, and Relocation of Existing Off-Street Parking Facilities on Property Located at 3620 Cleveland Heights Boulevard (1<sup>st</sup> Rdg. 05-01-23)

Approved 6-0  
Ord.5985

Approved 6-0  
Ord. 5986

Approved 6-0  
Ord. 5987

Approved 6-0  
Ord. 5988

**B. Resolutions**

1. Proposed 23-022; Intent to Vacate Public Right-of-Way Located North of W. Peachtree Street, South of W. Magnolia Street, East of N. Virginia Avenue and West of N. New York Avenue
2. Proposed 23-023; Authorizing the Execution of Agreements for the Subordination of City Utility Interests Located at State Road 35 (US 98) near Big Cypress Boulevard and Pioneer Drive - Parcels 101.2, 105.4, 106.4 and 107.4
3. Proposed 23-024; Expressing Intent to Incur Costs Related to Various Capital Improvements to the Electric Utility System and to Reimburse said Costs with the Proceeds of Revenue Bonds in an Aggregate Principal Amount Not Exceeding \$70,000,000

Approved 6-0  
Reso. 5817

Approved 6-0  
Reso. 5818

Approved 6-0  
Reso. 5819

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**A. Resolutions**

1. CRA23-001; Releasing Phosphate, Mineral and Petroleum Rights Pursuant to F.S. 270.11 on 46.65 Acres of Real Property Located at the Eastern Terminus of Virginia Street in Mulberry, Florida

Approved 6-0  
Reso.CRA2023-1

**V. CITY MANAGER**

- A. Recommendation re: Award of RFQ No. 2311 Construction Manager at Risk Services for Lake Crago Park Phase III to Rodda Construction, Inc.
- B. Recommendation re: Task Authorization with Geosyntec Consultants, Inc. (Geosyntec) for Lake Morton Sediment Treatment Study

Approved 6-0

Approved 6-0

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|--|---|--------------|
| <b>VI. CITY ATTORNEY</b>                           | A. Ordinances (First Reading)   |              |
|  | 1. Proposed 23-023; Expanding Deferred Retirement Option Program (DROP) Participation Period of the City of Lakeland Employee Pension Plan to Eight (8) Years                 | No Action    |
|  | 2. Proposed 23-024; Vacating Public Right-of-Way Located North of W. Peachtree Street, South of W. Magnolia Street, East of N. Virginia Avenue and West of N. New York Avenue | No Action    |
|  | B. Miscellaneous Reports  |              |
|  | 1. Memo re: Task Authorization with CivilSurv Design Group, Inc. for Engineering Services for Lakeland Hills Boulevard Water Utility Relocations                              | Approved 6-0 |
|  | 2. Memo re: Task Authorization with Rummel Klepper & Kahl, LLP for Engineering Services for Drane Field Road and Waring Road Water Utility Relocations                        | Approved 6-0 |
| <b>VII. FINANCE DIRECTOR</b>                       | * <u>A.</u> Appropriation and Increase in Estimated Revenues – Fleet Management Maintenance Fund, Solid Waste Fund, and General Fund  | Approved 6-0 |
|  | * <u>B.</u> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2023   | Approved 6-0 |
| <b>VIII. UTILITY</b>                               | A. Ordinances - NONE  |              |
|  | B. Resolutions - NONE   |              |
|  | C. Miscellaneous  |              |
|  | 1. Memo re: Agreement with MP Predictive Technologies, Inc. for Medium Voltage Cable for the McIntosh Reciprocating Engine Project  | Approved 6-0 |
| <b>IX. AUDIENCE</b>                                |   |              |
| <b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b> |   |              |
| <b>XI. CALL FOR ADJOURNMENT</b>                    |   | 11:47 a.m.   |

**Reminder:**

5/12 8:20 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)  
 8:30 AM-Agenda Study (LE 1A & 1B)