

II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

Approved 7-0

III. PUBLIC HEARINGS

A. Ordinances (Second Reading) - NONE

B. Resolutions

1. Proposed 24-025; Lots Cleaning and Clearing

Approved 7-0
Reso. 5900

2. Proposed 24-026; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 453094-1-94-01 for Security Enhancements and Upgrades at Lakeland Linder International Airport

Approved 7-0
Reso. 5901

3. Proposed 24-027; Authorizing Landscape Maintenance and Installation Agreement between the State of Florida Department of Transportation and the City of Lakeland

Approved 7-0
Reso. 5902

4. Proposed 24-028; Vacating Existing Public Utility Easements Located at 2575 Harden Boulevard

Approved 7-0
Reso. 5903

5. Proposed 24-029; Partially Vacating an Existing Public Utility Easement Located South of the Intersection of Kendrick Lane and Kathleen Road

Approved 7-0
Approved 5904

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

A. Purchase of Portable 40kW Emergency Power Generator from Mid Florida Diesel for the Wastewater Collection Division

Approved 7-0

B. Award of RFP No. 224 for Employee Benefits Broker/Consultant to Gehring Group

Approved 7-0

C. Approval of Purchase Order to IBM for Annual Renewal of Maximo Application Subscription and Support

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 24-013; Approving a Conditional Use to Allow a School for Grades K-8 on Property Located at 1945 N. Florida Avenue

No Action

2. Proposed 24-014; Approving a Conditional Use to Allow for the Parking and Storage of Semi-Trucks/Trailers on Property Located at 1121 Atlantic Road

No Action

B. Miscellaneous

1. Agreement with Cellebrite, Inc. for Cloud Storage of Digital Evidence

Approved 7-0

2. Construction Agreement with Vogel Bros. Building Company for the Chlorine Contact Chamber and Pump Station Project at the Glendale Wastewater Treatment Plant

Approved 7-0

3. Modification to Contract with Hazen and Sawyer, Inc. for the Chlorine Contact Chamber and Pump Station Project at the Glendale Wastewater Treatment Plant

Approved 7-0

4. Task Authorization with Hazen-Sawyer, Inc. for Engineering Services for the Lead Service Line Replacement Plan

Approved 7-0

5. Agreement with TCS International Inc. for Installation of Parking Guidance Systems at the Main Street and Heritage Plaza Parking Garages

Approved 4-3

- 6. Award of Bid 2024-ITB-222 for Annual Disposal of Yard Waste, Class III and Construction & Demolition Material

Approved 7-0

VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - 1. Agreement with Chevron Products Company for Initial Glycol Fill for the McIntosh Reciprocating Engine Project
 - 2. Agreement with Gresco Utility Supply, Inc. and Howard Industries, Inc. for Lakeland Electric's Annual Supply of Transformers

Approved 7-0

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

12:15 p.m.

Reminder:

- 05/03 8:25 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)
- 8:30 AM-Agenda Study (LE 1A & 1B)
- 10:00 AM-[Legislative Committee](#) (LE 1A & 1B)
- 11:00 AM-[Utility Committee](#) (LE 1A & 1B)