

Approved 6-0

III.	PUBLIC HEARINGS	
A.	Ordinances (Second Reading) - NONE	
B.	Resolutions	
	<u>1.</u> Proposed 24-034; Lots Cleaning and Clearing	Approved 6-0 Reso. 5909
IV.	COMMUNITY REDEVELOPMENT AGENCY	
<u>A.</u>	Lease Termination Agreement with Project Redfish, LLC d/b/a The Yard on Mass	Approved 6-0
V.	CITY MANAGER	
<u>A.</u>	Task Authorization with WSP USA Environment & Infrastructure, Inc. for Highland Hills Drainage Improvement Design and Permitting Project	Approved 6-0
<u>B.</u>	Purchase Order to R2 Unified Technologies for the Purchase of Network Switches and Software Licenses	Approved 6-0
<u>C.</u>	Approval of Purchase Order to Databank IMX for Annual Renewal of Hyland/OnBase Application Subscription and Support	Approved 6-0
<u>D.</u>	Task Authorization with HDR Engineering, Inc. for Professional Services in Support of Terminal Parking Lot Improvements at Lakeland Linder International Airport	Approved 6-0
VI.	CITY ATTORNEY	
A.	Ordinances (First Reading)	
<u>1.</u>	Proposed 24-015; Small Scale Amendment #LUS24-001 to the Future Land Use Map to Change Future Land Use from Business Park (BP) to Residential Medium (RM) on Approximately 4.96 Acres Located Northwest of the Intersection of W. 5th Street and Providence Road	No Action
<u>2.</u>	Proposed 24-016; Amending Ordinance 5589; Major Modification of PUD Zoning to Allow for the Development of an 87-Unit Single-Family Attached (Townhome) Subdivision on Approximately 9.76 Acres; Change to Context District from Urban Special Purpose (USP) to Urban Neighborhood (UNH) on Approximately 4.96 Acres and a Change in Zoning from RA-3 (Single-Family Residential) to PUD on Approximately 4.80 Acres Located Northwest of the Intersection of W. 5th Street and Providence Road	No Action
B.	Miscellaneous	
<u>1.</u>	Agreement with RF Lusa & Sons Sheet Metal, Inc. for Roof Replacement Project at Magnolia Building	Approved 6-0
<u>2.</u>	Agreement with Service Works Commercial Roofing, LLC for Roof Replacement Project at Combee Water Treatment Plant	Approved 6-0
<u>3.</u>	Agreement with Springer-Peterson Roofing & Sheet Metal, Inc. for Roof Replacement Project at Lakeland Electric Administration Building	Approved 6-0
VII.	FINANCE DIRECTOR	
VIII.	UTILITY	
A.	Ordinances - NONE	
B.	Resolutions	
<u>1.</u>	Proposed 24-035; Establishing Fuel Charge Effective July 1, 2024	Approved 6-0 Reso. 5910

C. Miscellaneous

- [1.](#) First Amendment to Power Purchase Agreement with Orlando Utilities Commission
- [2.](#) Change Order #3 to Software License and General Consulting Services Agreement with Power Cost, Inc.

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IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:00 a.m.

Reminder:

5/31 8:25 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)
8:30 AM-Agenda Study (LE 1A & 1B)
11:00AM-[Utility Committee](#) (LE 1A & 1B)