



Approved 5-0  
Ord. 6045

	<u>2.</u>	Proposed 24-027; Small Scale Amendment #LUS23-003 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Public Buildings, Grounds and Institutional Uses (PI) on Approximately 2.36 Acres Located West of N. Florida Avenue, South of W. 5th Street, East of N. New York Avenue and North of W. 4th Street (1 <sup>st</sup> Rdg. 08-05-24)	Approved 5-0 Ord. 6046
	<u>3.</u>	Proposed 24-028; Change in Zoning from RA-4 (Single-Family Residential) to PUD (Planned Unit Development) to Allow for the Development of a Four-Story Community Health Clinic/Medical-Office Use on Approximately 2.36 Acres Located West of N. Florida Avenue, South of W. 5th Street, East of N. New York Avenue and North of W. 4th Street (1 <sup>st</sup> Rdg. 08-05-24)	Approved 5-0 Ord. 6047
B.	Ordinances (First Reading)		
	<u>1.</u>	Proposed 24-029; Amending Ordinance 5895 to Add the Remaining 198-Acre Portion of the Hawthorne Mill Planned Unit Development to the Hawthorne Mill North Community Development District	No Action
C.	Resolutions		
	<u>1.</u>	Proposed 24-048; Adoption of FY 2025 Lot Clearing and Demolition Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection	Approved 5-0 Reso. 5923
	<u>2.</u>	Proposed 24-049; Adoption of FY 2025 Orangewood Community Subdivision Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection	Approved 6-0 As Amended Reso. 5924
	<u>3.</u>	Proposed 24-050; Adoption of FY 2025 Heatherpoint Drive Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection	Approved 6-0 Reso. 5925
	<u>4.</u>	Proposed 24-051; Establishing Various Cemetery Fees for FY 2025	Approved 6-0 Reso. 5926
	<u>5.</u>	Proposed 24-052; Establishing Fees, Charges and Rental Rates for Parks, Recreation and Cultural Arts Facilities and Programs for FY 2025	Approved 6-0 Reso. 5927
	<u>6.</u>	Proposed 24-053; Vacating an Existing Public Utility Easement Located at 6825 Kitty Fox Lane	Approved 6-0 Reso. 5928
	<u>7.</u>	Proposed 24-054; Authorizing the Execution of a Grant Agreement with the Federal Aviation Administration to Provide Funding for the Taxiway A Shoulders & Run-Up Apron Project at Lakeland Linder International Airport	Approved 6-0 Reso. 5929
IV.	COMMUNITY REDEVELOPMENT AGENCY		
V.	CITY MANAGER		
*	<u>A.</u>	Approval of Sole Source Purchase Order with Ferguson Waterworks for Bold & Gold Bioactivated Filtration Media for Crystal Lake Stormwater Best Management Practices (BMP) Retrofit Project	Approved 5-0
	<u>B.</u>	Agreement for Wetland Restoration & Protection Grant WRP07 with the Florida Department of Environmental Protection for Lake Parker Shoreline Restoration Project	Approved 6-0
	<u>C.</u>	Approval of Short-Listed Firms Responsive to Request for Qualifications No. 2024-RFQ-257 and Authorization to Negotiate Architectural and Engineering Services for the New City Fire Station	Approved 6-0

<u>D.</u>	Task Authorization with CMHM Architects, Inc. for Architectural and Engineering Design Services for the Lakeland Police Department Training Facility SWAT Training Tower Replacement and Situational Training Space Project	Approved 6-0
<u>E.</u>	Award of RFP No. 2024-RFP-255 to Humana for Group Vision Insurance Plans & Benefits	Approved 6-0
<u>F.</u>	Award of RFP No. 2024-RFP-254 to Humana for Group Dental Insurance Plans & Benefits	Approved 6-0
<u>G.</u>	Award of RFP No. 2024-RFP-260 to United Health Care for Group Voluntary Benefits - Accident Insurance, Critical Illness w/Cancer Coverage & Hospital Indemnity	Approved 6-0
<u>H.</u>	Award of RFP No. 2024-RFP-256 to Voya for Group Long-Term Disability Coverage	Approved 6-0
<u>I.</u>	Approval of Purchase Order to Mythics, LLC for 3-Year Renewal of Oracle Product Support	Approved 6-0
<u>J.</u>	Approval of Funding for Emergency Interconnect Water Station for Interlocal Agreement with Polk County and City of Bartow	Approved 6-0
<b>VI.</b>	<b>CITY ATTORNEY</b>	
A.	Ordinances (First Reading) - NONE	
B.	Miscellaneous - NONE	
<b>VII.</b>	<b>FINANCE DIRECTOR</b>	
<u>A.</u>	Appropriation and Increase in Estimated Revenues – Water Utilities State Revolving Loan Fund	Approved 6-0
<b>VIII.</b>	<b>UTILITY</b>	
A.	Ordinances - NONE	
B.	Resolutions - NONE	
C.	Miscellaneous	
	<u>1.</u> Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Spring 2025 Outage	Approved 6-0
	<u>2.</u> Agreement with Pennsylvania Transformer Technology, LLC to Procure Medium Voltage Substation Power Transformers	Approved 6-0
*	<u>3.</u> Change Order to Task Authorization with Geosyntec Consultants, Inc. for Additional Construction Quality Assurance Services for Byproduct Storage Area Final Closure at McIntosh Power Plant	Approved 5-0
*	<u>4.</u> Agreement with Centurion CARES, Inc. for Maintenance of Call Center Software and Interactive Voice Response System	Approved 5-0
<b>IX.</b>	<b>AUDIENCE</b>	
<b>X.</b>	<b>MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
<b>XI.</b>	<b>CALL FOR ADJOURNMENT</b>	11:35 a.m.

**Reminder:**

8/16 8:15 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)  
8:30 AM-Agenda Study (LE 1A & 1B)

8/19 1:00 PM-[Comprehensive Plan/Land Development Code Text Amendments Workshop](#) (LE 1A & 1B)