



ACTION TAKEN
Approved 7-0
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Approved 7-0
Approved 7-0 Ord. 6079

	B.	Resolutions	Approved 6-0 Reso. 5955
		<u>1.</u> Proposed 24-080; Demolition of Buildings	
		<u>2.</u> Proposed 24-081; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2024 and Preceding Years	Approved 6-0 Reso. 5956
		<u>3.</u> Proposed 24-082; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect the Heatherpoint Drive Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection	Approved 7-0 Reso. 5957
		<u>4.</u> Proposed 24-083; Authorizing the Execution of a Locally Funded Agreement with the FDOT for the Widening of State Road 33 from Old Combee Road to South of Firstpark Boulevard South	Approved 7-0 Reso. 5958
		<u>5.</u> Proposed 24-084; Expressing Support for the Lakeshore Drive Trail Project	Approved 7-0 Reso. 5959
		<u>6.</u> Proposed 24-085; Increasing the City Manager's Delegated Purchasing Authority	Approved 7-0 Reso. 5960
	IV. COMMUNITY REDEVELOPMENT AGENCY		Approved 7-0
	<u>A.</u>	Approval of Short-Listed Firms and Authority to Negotiate Continuing Contracts for Urban and Community Design, and Infill Conceptual Planning Professional Services	
	V. CITY MANAGER		Approved 7-0
	<u>A.</u>	Award of Bid No. 2024-ITB-304 to XYLEM Tree Experts for City Tree Trimming Contractor Services	
*	<u>B.</u>	Approval of Shortlist for RFQ No. 2024-RFQ-275 - Construction Manager at Risk for Lynncrest Rd / Sylvester Rd Wastewater Pipeline Upgrade Project	Approved 7-0
	<u>C.</u>	Approval of Purchase Order to R and K Metal Buildings, LLC for Replacement of Batter's Eyes at Tigertown	Approved 7-0
	VI. CITY ATTORNEY		No Action
	A.	Ordinances (First Reading)	
		<u>1.</u> Proposed 24-061; Establishing the Wedgewood Community Development District	
	B.	Miscellaneous	Approved 7-0
*	<u>1.</u>	Approval of a Standard Continuing Contract for Fire Protection Contractor I Services with Pye-Barker Fire & Safety, LLC d/b/a United Fire Protection	
	<u>2.</u>	Renewal of Enterprise 365 Public Sector Program Agreement for Software Services with Bentley Systems, Inc.	Approved 6-0
	<u>3.</u>	Agreement with Ardurra Group, Inc. for Historic Preservation Consulting Services	Approved 7-0
	<u>4.</u>	Agreement with the State of Florida Division of Historical Resources for Lakeland Historic Districts Resurvey Phase 2	Approved 7-0
*	<u>5.</u>	Approval of a Standard Continuing Contract for Construction Trade Professional Services and Authority to Negotiate Continuing Contracts with Short-Listed Firms	Approved 7-0

VII. FINANCE DIRECTOR

[A.](#) Appropriation and Increase in Estimated Revenues – Transportation Fund

Approved 7-0

[B.](#) Appropriation and Increase in Estimated Revenues – Lakeland Electric

Approved 7-0

VIII. UTILITY

A. Ordinances - NONE

B. Resolutions

[1.](#) Proposed 24-086; Establishing Fuel Charge Effective January 1, 2025

Approved 7-0
Reso. 5961

C. Miscellaneous

[1.](#) Change Order No. 3 with Sargent & Lundy, LLC for Peaking Power Generation Professional Engineering Services

Approved 7-0

[2.](#) Purchase of Steam Seals for Larsen Unit 8's Steam Turbine with GE International, Inc.

Approved 7-0

[3.](#) Change Order to Task Authorization with TEAMWORKnet, Inc. for Lakeland Electric's McIntosh Reciprocating Engine Project Protection/Control Commissioning

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:17 a.m.

Reminder:

12/13 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-[Project Update Workshop](#) (CC Conf Rm)
11:00 AM-[Utility Committee](#) (CC Conf Rm)

12/16 1:00 PM-[City Attorney Review Workshop](#) (CC Conf Rm)