

III. PUBLIC HEARINGS	<p>A. Ordinances (Second Reading)</p> <p><u>1.</u> Proposed 19-010; Amending Chapter 62 of the Code of the City of Lakeland; Relating to Lakeland Police Officers' Retirement System, Post Retirement Investment Account (1st Rdg. 04-15-2019)</p> <p>B. Resolutions - NONE</p>	Approved 7-0 Ord. 5768
IV. COMMUNITY REDEVELOPMENT AGENCY		
V. CITY MANAGER	<p><u>A.</u> Recommendation re: Award of Bid No. 9028 for Construction of a New Office Building at Glendale Wastewater Treatment Facility to Miller Construction Management, Inc.</p> <p><u>B.</u> Recommendation re: Ratification of Collective Bargaining Agreement with the Utility Workers Union of America Local 604 representing Bargaining Unit employees in Lakeland Electric</p>	Approved 7-0
VI. CITY ATTORNEY	<p>A. Ordinances (First Reading)</p> <p><u>1.</u> Proposed 19-011; Application of RA-3 (Single-Family) Zoning on Approximately 43.31 Acres; MF-22 (Multi-Family) Zoning on Approximately 17.57 Acres; and O-1 (Low Impact Office) Zoning on Approximately 1.3 Acres on Properties Located East of County Line Road, North of Ralston Road, South of Medulla Road and North and South of W. Pipkin Road</p> <p>B. Resolutions</p> <p><u>1.</u> Proposed 19-024; Lots Cleaning and Clearing</p> <p><u>2.</u> Proposed 19-025; Vacating the Public Utility Easement on Property Located at 679 Cockatoo Loop</p> <p><u>3.</u> Proposed 19-026; Approving Landscape Maintenance Agreement with Florida Department of Transportation for Multi-Use Path South of Memorial Boulevard Between Chestnut Road and Brunnell Parkway</p> <p><u>4.</u> Proposed 19-027; Regarding Retiree Ad-hoc Bonus</p> <p><u>5.</u> Proposed 19-028; Recommending that Project Pin be Approved as a Qualified Applicant in the Target Industry Tax Refund Program</p> <p>C. Miscellaneous Reports</p> <p><u>1.</u> Memo re: Legal Fee Report</p> <p><u>2.</u> Memo re: Third Amendment to Purchase and Sale Agreement with Lake Wire Development Company, LLC Extending Initial Inspection Period</p> <p><u>3.</u> Memo re: Amendment No. 1 to Reliability Water Service Agreement with Plant City</p>	No Action
*		No Action
*		Approved 7-0
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VII. FINANCE DIRECTOR	<p><u>A.</u> Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement and Solid Waste Funds</p> <p><u>B.</u> Appropriation – Fleet Management Operating Fund</p>	Approved 7-0
		Approved 7-0

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous

- * 1. Memo re: Fifth Amendment to Ash Marketing Agreement with Separation Technologies, LLC
- 2. Memo re: Coal Supply Purchase with Foresight Coal Sales, LLC

Approved 7-0

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IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:15 p.m.

Reminder:

- 5/3 8:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[COLAR Presentation](#) (CC Conf Rm)
- 10:30 AM-[City Attorney & City Manager Mid-Year Review](#) (CC Conf Rm)

- 5/6 1:00 PM-[Utility Committee](#) (CC Chamber)