

II.	EQUALIZATION HEARINGS	Approved 7-0 As Amended
	<u>A.</u> Lots Cleaning and Clearing	
III.	PUBLIC HEARINGS	
	A. Ordinances (Second Reading) - NONE	
	B. Resolutions - NONE	
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
	<u>A.</u> Recommendation re: Acceptance of Engagement Letter for Annual Financial Auditing Services Contract for Fiscal Year 2019	Approved 7-0
*	<u>B.</u> Recommendation re: Award of RFP No. 9165 for Life/Accidental AD&D, Supplemental Life/Voluntary AD&D, and Retiree Survivor Benefit Coverage	Approved 7-0
*	<u>C.</u> Recommendation re: Award of RFP No. 9135A for Group Dental Plan	Approved 7-0
	<u>D.</u> Recommendation re: Award of Bid No. 9158 - Construction of New City of Lakeland Fire Training Center	Approved 7-0
	<u>E.</u> Recommendation re: Award of Bid No. 9171 - Construction of New Storage Building and Guard Shed at TB Williams Water Treatment Facility	Approved 7-0
	<u>F.</u> Recommendation re: Guaranteed Maximum Price Amendment to Standard Form of Agreement Between Owner and Construction Manager as Constructor with Wharton-Smith, Inc. for Construction of the City Water Distribution Complex	Approved 7-0
VI.	CITY ATTORNEY	
	A. Ordinances (First Reading)	
	<u>1.</u> Proposed 19-029; Amending Ordinance 3050, as Amended; Modifying the SPI for the South Lake Morton Historic District Relating to Detached, Secondary, Residential Structures and Garage Apartments	No Action
	<u>2.</u> Proposed 19-030; Amending Ordinance 5144, as Amended; Expansion of Existing SPI for Florida Southern College to Include Property Located at 1131 Frank Lloyd Wright Way	No Action
	<u>3.</u> Proposed 19-031; Amending Ordinance 5496, as Amended; to Incorporate the Development Order Conditions from the Williams Development of Regional Impact (DRI) into the PUD	No Action
	<u>4.</u> Proposed 19-032; Rescinding Ordinance 5218, as Amended; which Adopted a Development Order with Conditions for the Williams Development of Regional Impact	No Action
	<u>5.</u> Proposed 19-033; Amending Ordinance 5776; Revising Boundaries of Lakeland Area Mass Transit District to Include Certain Lands within the Riverstone Planned Unit Development	No Action
	B. Resolutions	
	<u>1.</u> Proposed 19-068; Lots Cleaning and Clearing	Approved 7-0 Reso. 5578
	<u>2.</u> Proposed 19-069; Amending Fees, Charges and Rentals for Parks and Recreation Facilities and Programs for FY 2019-20	No Action
	<u>3.</u> Proposed 19-070; Approving the Wastewater Asset Management Plan	Approved 7-0 Reso. 5579

<p>C. Miscellaneous Reports</p> <p><u>1.</u> Memo re: Interlocal Agreement with the City of Auburndale for the Construction of a Water System Interconnect at Pace Road</p> <p><u>2.</u> Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with the Expansion of Water Service on County Line Road</p> <p><u>3.</u> Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with the Expansion of Water Service Primarily on Drane Field Road and Old Medulla Road</p> <p>* <u>4.</u> Memo re: Task Authorization with Curry Controls Company for Controls Assistance with the Wetland Wastewater Treatment System</p> <p>* <u>5.</u> Memo re: Water Utilities Comprehensive Rate Impact Fee and Cost of Services Study</p> <p><u>6.</u> Memo re: Agreement with Tampa Bay Trane, Inc. for Energy Efficiency Upgrades to City Buildings</p> <p><u>7.</u> Memo re: Task Authorization with Furr and Wegman Architects, P.A. for Planning, Design and Development Services Associated with Rewriting Design Guidelines for the City's Historic Districts</p> <p>* <u>8.</u> Memo re: Approval of the Wastewater Asset Management Plan</p>	<p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 6-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p>	<p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 6-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p> <p>* <u>A.</u> Appropriation and Increase in Estimated Revenues – Solid Waste and Fleet Reserve Funds</p>	<p>Approved 7-0</p>	<p>Approved 7-0</p>
<p>VIII. UTILITY</p> <p>A. Ordinances - NONE</p> <p>B. Resolutions - NONE</p> <p>C. Miscellaneous</p> <p>1. Memo re: Clean Air Act Designated Representatives</p>		
<p>IX. AUDIENCE</p>		
<p>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>		
<p>XI. CALL FOR ADJOURNMENT</p>		<p>5:21 p.m.</p>

Reminder:

10/4 8:20 AM-[Real Estate and Transportation Committee](#) (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)

10/7 11:00 AM-[Policy Workshop](#) (CC Conf Rm)
 1:00 PM-[Utility Committee](#) (CC Chamber)