



<p><u>2.</u> Proposed 20-022; Large Scale Amendment #LUL 20-001 to the Future Land Use Map Assigning Land Use on Approximately 79.6 Acres Located South of State Road 570 (Polk Parkway), East of Lakeland Highlands Road and North of Winter Lake Extension Road</p>	<p>Transmit to DEO Approved 7-0</p>
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b>  <u>A.</u> Award of Bid No. 0035 to Krystal Companies, LLC for Waterproofing of 820 North Massachusetts Avenue</p>	<p>Approved 7-0</p>
<p><b>V. CITY MANAGER</b>  <u>A.</u> Recommendation re: Professional Service Contracts for Upgrade to Category III ILS at Lakeland Linder International Airport</p>	<p>Approved 7-0</p>
<p><b>VI. CITY ATTORNEY</b>      A. Ordinances  <u>1.</u> Proposed 20-024; Application of PUD (Planned Unit Development) Zoning to Allow a Free-Standing Emergency Room, Ambulatory Surgical Center, Medical Office Uses, Retail Uses, 150 Room Hotel, Hospital with up to 360 beds and Suburban Special Purpose (SSP) Context District on Approximately 79.6 Acres Located South of State Road 570 (Polk Parkway), East of Lakeland Highlands Road and North of Winter Lake Extension Road</p>	<p>No Action</p>
<p>B. Resolutions  <u>1.</u> Proposed 20-023; Authorizing Approval of Local Agency Program Agreement between FDOT and City of Lakeland for Design, Construction and Construction Engineering Inspection Services Funding for Three Parks Trail West</p>	<p>Approved 7-0 Reso. 5614</p>
<p>C. Miscellaneous Reports  <u>1.</u> Memo re: Agreement with Genuine Parts Company d/b/a NAPA Auto Parts for On-Site Supplier of Automotive Parts</p>	<p>Approved 7-0</p>
<p><u>2.</u> Memo re: Interlocal Agreement for the Interconnection of Potable Water between the City of Lakeland and Polk County</p>	<p>Approved 7-0</p>
<p><b>VII. FINANCE DIRECTOR</b>      * <u>A.</u> Appropriation and Increase in Estimated Revenues – Transportation Fund</p>	<p>Approved 7-0</p>
<p><b>VIII. UTILITY</b>      A. Ordinances - NONE      B. Resolutions - NONE      C. Miscellaneous  <u>1.</u> Memo re: Task Authorization with Geosyntec Consultants, Inc. for Groundwater Monitoring at McIntosh Power Plant  <u>2.</u> Memo re: Agreement with Krystal Companies, LLC for Exterior Building Envelope Repairs at the City’s Purchasing/T&amp;D Building</p>	<p>Approved 7-0 Approved 7-0</p>
<p><b>IX. AUDIENCE</b></p>	
<p><b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b></p>	
<p><b>XI. CALL FOR ADJOURNMENT</b></p>	<p>5:35 p.m.</p>