



**III. PUBLIC HEARINGS**

- A. Ordinances (Second Reading) - NONE
- B. Miscellaneous
  - 1. Memo re: Proposed One Year Action Plan and Projected Use of Funds 46th Year CDBG and 26th Year of HOME

No Action

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- A. Recommendation re: Reimbursable Agreement with the Federal Aviation Administration Supporting the Upgrade of the Instrument Landing System at Lakeland Linder International Airport to a Category III Designation
- B. Recommendation re: Professional Services Contract with Robinson Aviation, Inc., to provide Air Traffic Controller Services 10pm to 6am at Lakeland Linder International Airport
- C. Recommendation re: Task Authorization with American Acquisition Group, LLC for Right-of-Way Acquisition Services for the proposed South Wabash Avenue Project, and appropriate and increase estimated revenues in the Transportation Fund
- D. Recommendation re: Task Authorization with Wood Environment & Infrastructure, Inc. for Lake Hollingsworth TMDL Phase II Feasibility Study

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

**VI. CITY ATTORNEY**

- A. Ordinances (First Reading)
  - 1. Proposed 20-027; Change in Zoning from O-1 (Low Impact Office District) and I-1 (Light Industrial-Limited Commercial District) to PUD (Planned Unit Development) to Allow Limited Light Industrial and Commercial Uses, in Addition to the Existing O-1 and I-1 Entitlements, on Property Located at 2050 Edgewood Drive South
- B. Resolutions
  - 1. Proposed 20-029; Lots Cleaning and Clearing
- C. Miscellaneous Reports
  - 1. Memo re: Agreement with Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC for City Security Guard Services
  - 2. Memo re: Second Modification to the Agreement for Construction Manager at Risk Services with Wharton-Smith, Inc. for the TB Williams Clearwell Project
  - 3. Memo re: Community Service Funding Recommendations, FY 2020-2021 General Fund Grant Program

No Action

Approved 6-0  
As Amended  
Reso. 5620

Approved 6-0

Approved 6-0

Approved 6-0

**VII. FINANCE DIRECTOR**

**VIII. UTILITY**

- A. Ordinances - NONE
- B. Resolutions - NONE

- C. Miscellaneous
  - \* [1.](#) Memo re: Agreement with Siemens Energy, Inc. to Upgrade McIntosh Unit 5 Digital Control System Application Processors
  - \* [2.](#) Memo re: Agreement with Gulfstream Natural Gas System, LLC for Pipeline Capacity to Transport Natural Gas

Approved 6-0

Approved 6-0

**IX. AUDIENCE**

**X. MAYOR AND MEMBERS OF THE CITY COMMISSION**

**XI. CALL FOR ADJOURNMENT**

4:59 p.m.

**Additional Meeting Notices:**

- 7/2 8:15 AM-[Real Estate & Transportation Committee](#) (virtual – follow link to notice for details)
- 8:30 AM-[Agenda Study](#) (virtual – follow link to notice for details)
- 10:00 AM-[Special Called City Commission Meeting](#) (virtual – follow link to notice for details)
  
- 7/6 1:00 PM-[Utility Committee](#) (virtual – follow link to notice for details)