

III. PUBLIC HEARINGS

<p>A. Ordinances (Second Reading)</p> <p><u>1.</u> 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 (1st Rdg. 07-06-2020) (Cont. 07-20-2020)</p>	<p>No Action Applicant Withdrew</p>
<p>B. Resolutions</p> <p><u>1.</u> Proposed 20-031; Requiring Face Coverings in Indoor Public Locations in order to Prevent the Spread of Novel Coronavirus Disease 2019 (COVID-19); Providing Exceptions</p>	<p>Approved 5-2 Reso. 5622</p>
<p>C. Miscellaneous</p> <p><u>1.</u> Development Agreement with Orlando Health, Inc. related to Transportation Impacts of Proposed Mixed Use Medical Campus located south of State Road 570 (Polk Parkway), east of County Road 37B (Lakeland Highlands Road) and north of the Winter Lake Extension Road</p> <p><u>2.</u> Final Hearing re: One Year Action Plan and Projected Use of Funds, 46th Year Community Development Block Grant (CDBG) and 26th HOME Investment Partnerships Grant</p>	<p>Continued to 8/17/20</p> <p>Approved 7-0</p>

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

<p><u>A.</u> Recommendation re: First Addendum to the Greater Tampa Bay Area Council Inc. Boys Scouts of America Contract for Purchase of Wetland Mitigation Credits and Corresponding Appropriation to the Lakeland Linder International Airport Fund</p>	<p>Approved 7-0</p>
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VI. CITY ATTORNEY

<p>A. Ordinances</p> <p><u>1.</u> Proposed 20-028; Approving a Conditional Use to Allow for the Construction of a 12,200 sq. ft. Daycare Facility, with a Maximum Enrollment of 200 Students, on Approximately 4.37 Acres Located at the Northwest Corner of Lakeland Highlands Road and Deerfield Drive</p>	<p>No Action</p>
<p><u>2.</u> Proposed 20-029; Change in Zoning from C-2 (Highway Commercial) and LD (Limited Development) to PUD (Planned Unit Development) to Allow a Convenience Store with Motor Vehicle Fuel Sales on Approximately 5.78 Acres Located at the Southeast Corner of New Tampa Highway and Airport Road</p>	<p>No Action</p>
<p><u>3.</u> Proposed 20-030; Amending the City of Lakeland Firefighters' Defined Benefit Plan to Implement Statutory Disease Presumptions</p>	<p>No Action</p>
<p>B. Resolutions</p> <p><u>1.</u> Proposed 20-032; Vacating Public Utility Easement Located at 3960 Laurel Ave., SE</p>	<p>Approved 7-0 Reso. 5623</p>
<p><u>2.</u> Proposed 20-033; Accepting Surplus Land at the Southeast Corner of Sloan Avenue and George Jenkins Boulevard from FDOT for Public Use</p>	<p>Approved 7-0 Reso. 5624</p>
<p>C. Miscellaneous Reports</p> <p><u>1.</u> Memo re: Legal Fee Report</p>	<p>No Action</p>

	<u>2.</u> Memo re: Construction Agreement with CSX Transportation, Inc. for Construction Services Related to the Rail Crossing Located at County Line Road /US 92	Approved 7-0
	<u>3.</u> Memo re: Agreement with Florida Housing Finance Corporation to Accept Coronavirus Relief Funds	Approved 7-0
	<u>4.</u> Memo re: Construction Task Authorization with Felix Associates of Florida, Inc. for Construction Services for the SW Lakeland Sewer Upgrades Lift Station (Phase 1)	Approved 7-0
	<u>5.</u> Memo re: Construction Task Authorization with Kamminga & Roodvoets, Inc. for Construction Services for the County Line Road Water Main Extension	Approved 7-0
VII.	FINANCE DIRECTOR	
*	<u>A.</u> Appropriation and Increase in Estimated Revenues – Fleet Management Funds	Approved 7-0
	<u>B.</u> Recommendation re: Mid-Year De-Appropriations	Approved 6-1
VIII.	UTILITY	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous	
	<u>1.</u> Memo re: Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Hot Gas Path Outage Work	Approved 7-0
*	<u>2.</u> Memo re: Task Authorization with TJR Technical Services, Inc. for McIntosh Unit 5 HRSG Consulting and Technical Services	Approved 7-0
IX.	AUDIENCE	
X.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
XI.	CALL FOR ADJOURNMENT	5:11 pm

Reminder:

- 7/31 8:10 AM-[Municipal Boards & Committees](#) (virtual)
 8:15 AM-[Real Estate & Transportation Committee](#) (virtual)
 8:30 AM-Agenda Study (virtual)
 9:30 AM-[FY21 Budget Workshop – 2nd Session](#) (virtual)
- 8/3 1:00 PM-[Utility Committee](#) (virtual)