

<p>II. EQUALIZATION HEARINGS</p> <p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 7-0</p>
<p>III. PUBLIC HEARINGS</p> <p>A. Ordinances (Second Reading)</p> <p style="padding-left: 20px;"><u>1.</u> Proposed 20-039; Establishing Qualifying and Election Dates for Special Election to Fill Southeast District City Commission Vacancy (1st Rdg 09-21-2020)</p> <p>B. Resolutions - NONE</p>	<p>Approved 7-0 Ord. 5848</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p> <p><u>A.</u> Recommendation re: Renewal of Insurance for Property and Boiler Machinery</p> <p><u>B.</u> Recommendation re: Change Order #1 with Hubbard Construction Company for RWY 9-27 at Lakeland Linder International Airport</p> <p><u>C.</u> Recommendation re: Change Order with Cobb Site Development Inc. and Amendment #2 with Amherst Consulting Company for the Intermodal Center Project at Lakeland Linder International Airport</p> <p><u>D.</u> Recommendation re: Approval to Execute Engineering with Amherst Consulting Company and Construction Contracts with Hubbard Construction Company for TWY A, B & C at Lakeland Linder International Airport</p> <p><u>E.</u> Recommendation re: Approval Request to Execute SWFWMD Water Incentives Supporting Efficiency Grant and for Corresponding Appropriation and Increase in Estimated Revenues for Oakhill Cemetery Irrigation</p> <p><u>F.</u> Recommendation re: Lakes & Stormwater Public Education and Outreach Marketing Plan</p> <p><u>G.</u> Recommendation re: Award Bid No. 0233 to Cobb Site Development, Inc. for the North Wabash Avenue Extension Project</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>VI. CITY ATTORNEY</p> <p>A. Ordinances (First Reading) - NONE</p> <p>B. Resolutions</p> <p style="padding-left: 20px;"><u>1.</u> Proposed 20-046; Lots Cleaning and Clearing</p> <p>C. Miscellaneous Reports</p> <p style="padding-left: 20px;"><u>1.</u> Memo re: Amendment to Agreements with Florida Housing Finance Corporation and Keystone Challenge Funds, Inc. to Accept Additional Coronavirus Relief Funds</p>	<p>Approved 7-0 Reso. 5637</p> <p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. UTILITY</p> <p>A. Ordinances - NONE</p> <p>B. Resolutions - NONE</p> <p>C. Miscellaneous</p> <p style="padding-left: 20px;"><u>1.</u> Memo re: Agreement with D.B. Construction Services, Inc. for Construction of Drilled Shaft Foundations for Bridgewater Substation</p> <p style="padding-left: 20px;"><u>2.</u> Memo re: Agreement with Sargent & Lundy, LLC for Peaking Power Generation Professional Engineering Services</p>	<p>Approved 7-0</p> <p>Approved 7-0</p>

- 3. Memo re: Change Order with Siemens Energy, Inc. for McIntosh Unit 5 Hot Gas Path Outage Work

Approved 7-0
Appointment of Don Selvage Effective 1-3-21 Approved 5-1
5:54 p.m.

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

- A. Consideration of Interim Commissioner

X. AUDIENCE

XI. CALL FOR ADJOURNMENT

Reminder:

- 10/02 8:15 AM-[Municipal Boards & Committees](#) (virtual)
- 8:20 AM-[Real Estate & Transportation Committee](#) (virtual)
- 8:30 AM-Agenda Study (virtual)

- 10/05 1:00 PM-[Utility Committee](#) (RP Funding Center)