



**II. EQUALIZATION HEARINGS**

**A.** Lots Cleaning and Clearing

Approved 7-0

**III. PUBLIC HEARINGS**

**A.** Ordinances (Second Reading)

**1.** Proposed 20-046; Approving a Conditional Use to Allow a Bar on Property Located at 124 S. Tennessee Avenue (1<sup>st</sup> Rdg. 12-07-2020) (Cont. 12-21-2020)

Approved 7-0  
Ord. 5852

**2.** Proposed 20-047; Approving the Inclusion of Lands within the Boundaries of the Lakeland Area Mass Transit District (1<sup>st</sup> Rdg. 12-07-2020) (Cont. 12-21-2020)

Approved 7-0  
Ord. 5853

**3.** Proposed 20-049; Amending Ordinance 5736, Related to Electric Rates, Revising Miscellaneous Fees and Charges (1<sup>st</sup> Rdg. 12-21-2020)

Approved 7-0  
Ord. 5854

**B.** Resolutions - NONE

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

**A.** Recommendation re: Award of RFQ No. 0028; Approval of Professional Services Agreement and Task Authorization to Rummel, Klepper & Kahl, LLP for Project Development and Environment Studies and Minor Highway Design for Tenoroc Trail Segment 1 – Lake Crago Dr./SR 33 at Old Combee Road

Approved 7-0

**B.** Recommendation re: Approval of Task Authorization with CivilSurv Design Group, Inc. for Post-Design Engineering Services for the Lakeland Park Drive Connector Project

Approved 7-0

**VI. CITY ATTORNEY**

**A.** Ordinances (First Reading)

**1.** Proposed 21-001; Vacating a Portion of Public Right-of-Way Located Between 1919 and 1925 George Jenkins Boulevard

No Action

**2.** Proposed 21-002; Amending Ordinance 4998, as Amended; Major Modification of PUD Zoning on Property Located North and East of the Polk Parkway, West of Airport Road and South of Old Tampa Highway to Include Additional Properties Located Along Bunker Road and to Adopt a Revised Site Development Plan

No Action

**3.** Proposed 21-003; Amending Ordinance 3839, as Amended; Major Modification of PUD Zoning to Adopt a New Site Development Plan and to Increase the Maximum Number of Multi-Family Dwelling Units Allowed on Approximately 29.27 Acres Located at 3301 Airport Road

No Action

**4.** Proposed 21-004; Approving a Conditional Use to Allow a Retail Commercial Bank on Property Located at 221 E. Main Street

No Action

**5.** Proposed 21-005; Application of RA-3 (Single-Family) Zoning on Approximately 7.02 Acres Located East of Mall Hill Drive, South of Lakeland Square Mall and North of Victory Church

No Action

**6.** Proposed 21-006; Amending Ordinance 3989; Major Modification of an Existing Conditional Use to Allow for the Relocation of School Facilities on Approximately 32.28 Acres Located North of the Existing Campus for Victory Church at 1401 Griffin Road

No Action

- B. Resolutions
  - [1.](#) Proposed 21-001; Lots Cleaning and Clearing
  - [2.](#) Proposed 21-002; Authorizing Approval of a Joint Participation Agreement between FDOT and City of Lakeland for Construction Funding for the State Road 572 (Drane Field Road) at Don Emerson Drive Intersection Improvement Project
  - [3.](#) Proposed 21-003; Authorizing a First Amendment to Loan Agreement with Wells Fargo Bank Regarding Revenue Note, Series 2019
  - [4.](#) Proposed 21-004; Intent to Vacate a Portion of Public Right-of-Way Located Between 1919 and 1925 George Jenkins Boulevard
- C. Miscellaneous Reports - NONE

Approved 7-0 Reso. 5649
Approved 7-0 Reso. 5646
Approved 7-0 Reso. 5647
Approved 7-0 Reso. 5648
4:58 pm

**VII. FINANCE DIRECTOR**

**VIII. UTILITY**

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous - NONE

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

**Reminder:**

- 01/04 9:00 AM-Grand Opening LFD Training Center (2540 W Lake Parker Dr.)
- 10:30 AM-[Real Estate & Transportation Committee](#) (\*virtual)
- 10:45 AM-[Agenda Study](#) (\*virtual)
- 1:00 PM-[Utility Committee](#) (\*virtual)