

IV. COMMUNITY REDEVELOPMENT AGENCY	
V. CITY MANAGER	
<u>A.</u> Recommendation re: Cooperative Funding Grant Agreement with the Southwest Florida Water Management District for Crystal Lake Water Quality Improvement Study	Approved 7-0
<u>B.</u> Recommendation re: Contracts in support of Upgrading to a Category III ILS at Lakeland Linder International Airport for the Installation of the Approach Lighting System Shelter, purchase of Depot Spares for the Shelter and for the Relocation of the Glideslope	Approved 7-0
<u>C.</u> Recommendation re: Award of Bid No. 1020 to Aviation Construction & Electric LLC and for a Contract Amendment with Atkins North America, Inc. for Construction Oversight of the Airfield Lighting Upgrades for Phase II of the ILS Category III project at Lakeland Linder International Airport	Approved 7-0
VI. CITY ATTORNEY	
A. Ordinances (First Reading) <ol style="list-style-type: none"> <li data-bbox="358 808 1230 873">1. Proposed 21-008; Amending the City of Lakeland Retiree Healthcare Reimbursement Plan 	No Action
B. Resolutions <ol style="list-style-type: none"> <li data-bbox="358 909 1230 974">1. Proposed 21-010; Vacating the Public Utility Easement Located at 4210 Old Tampa Highway 	Approved 7-0 Reso. 5655
<ol style="list-style-type: none"> <li data-bbox="358 976 1230 1106">2. Proposed 21-011; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located at the State Road 572 (Drane Field Road) at Don Emerson Drive Intersection, Within Parcel 500.2 	Approved 7-0 Reso. 5656
C. Miscellaneous Reports <ol style="list-style-type: none"> <li data-bbox="358 1142 1230 1241">1. Memo re: Task Authorization with American Acquisition Group, Inc. for Easement Acquisition Services for the Medulla Road Water Main Extension 	Approved 7-0
<ol style="list-style-type: none"> <li data-bbox="358 1243 1230 1276">2. Memo re: 2021 Sun 'n Fun Use Agreement 	Approved 7-0
<ol style="list-style-type: none"> <li data-bbox="358 1278 1230 1346">3. Memo re: Proposed Substantial Amendment #2 to CDBG/HOME Action Plan for CDBG-CV3 Funding 	Approved 7-0
* <ol style="list-style-type: none"> <li data-bbox="358 1348 1230 1381">4. Memo re: Agreements for Contract Temporary Labor Services 	Approved 7-0
<ol style="list-style-type: none"> <li data-bbox="358 1383 1230 1482">5. Memo re: Seventh Amendment to Purchase and Sale Agreement between the City of Lakeland and Lake Wire Development Company, LLC 	Approved 6-1
VII. FINANCE DIRECTOR	
* <u>A.</u> Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund	Approved 7-0
VIII. UTILITY	
A. Ordinances – NONE	
B. Resolutions - NONE	
C. Miscellaneous	
* <ol style="list-style-type: none"> <li data-bbox="358 1785 1230 1850">1. Memo re: Agreement with ChemTreat, Inc. for Cooling Tower Water Treatment Services at McIntosh Unit 5 	Approved 7-0
* <ol style="list-style-type: none"> <li data-bbox="358 1852 1230 1917">2. Memo re: Agreement with Electric Supply, Inc. for an Electric Meter Farm 	Approved 7-0
IX. AUDIENCE	

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

- 2/12 8:15 AM-[Municipal Boards & Committees](#) (virtual)
- 8:20 AM-[Real Estate & Transportation Committee](#) (virtual)
- 8:30 AM-Agenda Study (virtual)
- 10:00 AM-[City Attorney Review Workshop](#) (virtual)

- 2/15 1:00 PM-[SE Lakeland Area Transportation Needs Workshop](#) (virtual)

- 2/16 8:00 AM-[Annual Strategic Planning Retreat \[Day 1 of 2\]](#) (RP Funding Center)

- 2/17 8:00 AM-[Annual Strategic Planning Retreat \[Day 2 of 2\]](#) (RP Funding Center)

4:59 p.m.