



<b>III. PUBLIC HEARINGS</b>	A. Ordinances (Second Reading) <u>1.</u> Proposed 21-019; Vacating Right-of-Way for Old Kathleen Road west of Kathleen Rd./Sikes Blvd. and east of George Jenkins Blvd. (1 <sup>st</sup> Rdg. 05-03-21)	Approved 7-0 Ord. 5872
	B. Resolutions - NONE	
<b>IV. COMMUNITY REDEVELOPMENT AGENCY</b>		
<b>V. CITY MANAGER</b>		
	<u>A.</u> Recommendation re: Award of Request for Proposal No. 1103 to Gallagher Benefit Services, Inc. for Employee Benefits Broker/Consultant	Continued to 06/07/21
	<del>B. Recommendation re: Award of Bid No. 1076 to Waller Construction, Inc. for ADA Restroom Renovations at the RP Funding Center</del>	
	<u>C.</u> Recommendation re: Award of RFQ No. 8365 to Rodda Construction, Inc. for Phase II Construction Management at Risk Services at John McGee Park	Approved 7-0
	<u>D.</u> Recommendation re: Change Order for Register Construction & Engineering Inc. for the National Oceanic and Atmospheric Administration (NOAA) project at Lakeland Linder International Airport	Approved 7-0
*	<u>E.</u> Recommendation re: Amendment to FAA Reimbursement Agreement for the Instrument Landing System (ILS) Category III Project at Lakeland Linder International Airport	Approved 7-0
	<u>F.</u> Recommendation re: Ratification of Collective Bargaining Agreements with the Fraternal Order of Police	Approved 7-0
<b>VI. CITY ATTORNEY</b>		
	A. Ordinances (First Reading) <u>1.</u> Proposed 21-020; Vacating a Portion of Right-of-Way Located East of 119 Kerneywood Street	No Action
	B. Resolutions <u>1.</u> Proposed 21-037; Authorizing Application for Additional Funding from the State Revolving Fund for Improvements to the English Oaks Project	Approved 5-0 Reso. 5682
	<u>2.</u> Proposed 21-038; Authorizing the Execution of an Agreement for the Subordination of City Utility Interests Located at N. Galloway Road and Sleepy Hill Road, Within Parcel 100	Approved 5-0 Reso. 5683
	<u>3.</u> Proposed 21-039; Intent to Vacate a Portion of Right-of-Way Located East of 119 Kerneywood Street	Approved 5-0 Reso. 5684
	<u>4.</u> Proposed 21-040; Authorizing the Lease-Purchase of 100 New E-Z-GO Golf Carts for Use at Cleveland Heights Golf Course	Approved 7-0 Reso. 5685
	C. Miscellaneous Reports <u>1.</u> Memo re: Engineering Services Agreement with Chastain-Skillman, Inc. for Replacement of Northside Pump Station <u>2.</u> Memo re: Task Authorization with Chastain-Skillman, Inc. for Sanitary Sewer System Modeling Evaluation and Strategic Planning Study	Approved 7-0
*	<u>3.</u> Memo re: Task Authorization with Tetra Tech, Inc. for Hydrologic and Vegetative Monitoring and Production of Reports to Comply with the City's Water Use Permit	Approved 7-0

	<a href="#">4.</a> Memo re: Lease Purchase Agreement for E-Z-GO Golf Carts with PNC Equipment Finance, LLC	Approved 7-0
<b>VII.</b>	<b>FINANCE DIRECTOR</b>	
*	<a href="#">A.</a> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2021	Approved 7-0
<b>VIII.</b>	<b>UTILITY</b>	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous	
*	<a href="#">1.</a> Memo re: Agreement with Aglime Sales, Inc. for the Purchase of Gypsum Byproduct from McIntosh Unit 3	Approved 7-0
<b>IX.</b>	<b>AUDIENCE</b>	
<b>X.</b>	<b>MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
<b>XI.</b>	<b>CALL FOR ADJOURNMENT</b>	5:27 p.m.

**Reminder:**

- 5/14 8:10 AM-[Municipal Boards & Committees](#) (virtual)
- 8:15 AM-[Real Estate and Transportation Committee](#) (virtual)
- 8:30 AM-Agenda Study (virtual)
- 10:00 AM-[Body Camera Workshop](#) (virtual)
  
- 5/17 1:00 PM-[City Manager Mid-Year Performance Update Workshop](#) (virtual)