



**III. PUBLIC HEARINGS**

A. Ordinances (Second Reading)

1. Proposed 21-020; Vacating a Portion of Right-of-Way Located East of 119 Kerneywood Street (1<sup>st</sup> Rdg. 05-17-21)

Approved 6-0  
Ord. 5873

B. Resolutions - NONE

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

A. Recommendation re: Award of Request for Proposal No. 1103 to Gallagher Benefit Services, Inc. for Employee Benefits Broker/Consultant

Approved 6-0  
As Amended

B. Recommendation re: Award of Bid No 1076 to Waller Construction, Inc. for ADA Restroom Renovations at the RP Funding Center

Approved 6-0

\* C. Recommendation re: Contract with the Greater Tampa Bay Area Council Inc. Boys Scouts of America Contract for Purchase of State Wetland Mitigation Credits and Corresponding Appropriation to the Lakeland Linder International Airport Fund

Approved 6-0

D. Recommendation re: Award of Request for Qualifications No. 1060 and Approval of Continuing Contract and Agreement for Professional Solid Waste Management and Consulting Services with Geosyntec Consultants, Inc., and Resource Recycling Systems

Approved 6-0

\* E. Recommendation re: Task Authorization with Wood Environment & Infrastructure, Inc. for Lake Bonny Stormwater Retrofit Design & Permitting

Approved 6-0

F. Recommendation re: Award of Bid No.1042 to Cobb Site Development Inc.; Approval of Construction Agreement with Cobb Site Development, and Task Authorization with DRMP, Inc. for Construction Engineering and Inspection (CEI) Services for the State Road 572 (Drane Field Road) at Don Emerson Drive Intersection Improvement Project

Approved 6-0

**VI. CITY ATTORNEY**

A. Ordinances (First Reading)

1. Proposed 21-021; Small Scale Amendment #LUS21-001 to the Future Land Use Map to Change Future Land Use from Mixed Commercial Corridor (MCC) to Residential Medium (RM) on Approximately 8.12 Acres Located East of Lake Parker, North of State Highway 92 East and West of Fairway Avenue

No Action

2. Proposed 21-022; Change in Zoning from MF-12 (Multi-Family Residential) to PUD (Planned Unit Development) and a change from Suburban Corridor (SCO) to Suburban Neighborhood (SNH) Context District, to Allow up to 199 Single-Family Detached Dwellings and Two Commercial Nodes on Property Located East of Lake Parker, North of State Highway 92 East and West of Fairway Avenue

No Action

3. Proposed 21-023; Small Scale Amendment #LUS20-001 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Community Activity Center (CAC) on Approximately 0.86 Acres Located at 1723 Highway 98 South

No Action

	<u>4.</u>	Proposed 21-024; Change in Zoning from O-1 (Low Impact Office) and RA-3 (Single-Family) to PUD to Allow Limited Commercial and Office Uses on Approximately 1.7 Acres Located at 1723 Highway 98 South	No Action
	<u>5.</u>	Proposed 21-025; Change in Zoning from O-1 (Low Impact Office) to C-1 (Pedestrian Commercial) to Recognize Existing Commercial Uses on 1.16 Acres Located at 3252 Kathleen Road	No Action
	<u>6.</u>	Proposed 21-026; Amending Ordinance 5046; Major Modification of an Existing Conditional Use to Allow for a Graduate Level Program with a Maximum Enrollment of 400 Students for Florida Southern College on Property Located at 310 Frank Lloyd Wright Way	No Action
	<u>7.</u>	Proposed 21-027; Approving a Conditional Use to Allow an Adult Daycare and Vocational Training Facility on Property Located at 2710 W. Memorial Boulevard	No Action
	<u>8.</u>	Proposed 21-028; Amending Ordinance 4899; as amended, the City's Pole Attachment Ordinance, to Establish Promotional Rates for Wireline Attachments to Expand Internet Access to Unserved and Underserved Areas	No Action
	<u>9.</u>	Proposed 21-029; Amending Chapter 62, Article II, Division 3, of the City Code, the City of Lakeland Police Officers' Retirement System, to amend Required Distribution Date and Member Contributions	No Action
	B.	Resolutions	
	<u>1.</u>	Proposed 21-041; Lots Cleaning and Clearing	Approved 6-0 Reso. 5686
	<u>2.</u>	Proposed 21-042; Authorizing the Refunding and Defeasance of Certain Hospital Revenue Bonds Previously Issued by the City for the Benefit of Lakeland Regional Health Systems, Inc.	Approved 6-0 Reso. 5687
	C.	Miscellaneous Reports	
*	<u>1.</u>	Memo re: Task Authorization with Wood Environment & Infrastructure for Design, Bidding and Construction Management Services for Maintenance Dredging Project at the City's Treatment Wetlands	Approved 6-0
	<u>2.</u>	Memo re: Engineering Services Agreement with Hazen and Sawyer, Inc. for Glendale Water Reclamation Facility Effluent Pumping Improvements	Approved 6-0
	<b>VII.</b>	<b>FINANCE DIRECTOR</b>	
*	<u>A.</u>	Appropriation and Increase in Estimated Revenues – Wastewater SRF Fund	Approved 6-0
	<b>VIII.</b>	<b>UTILITY</b>	
	A.	Ordinances - NONE	
	B.	Resolutions	
	<u>1.</u>	Proposed 21-043; Establishing Fuel Charge Effective July 1, 2021	Approved 6-0 Reso. 5688
	C.	Miscellaneous	
	<u>1.</u>	Memo re: Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Steam Turbine Bearing Modifications	Approved 6-0
	<b>IX.</b>	<b>AUDIENCE</b>	

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

**XI. CALL FOR ADJOURNMENT**

12:15 p.m.

**Reminder:**

06/04 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)  
8:30 AM-Agenda Study (CC Conf Rm)  
11:00 AM-[Utility Committee Meeting](#) (CC Conf Rm)