



	<p><u>2.</u> Proposed 21-035; Approving a Conditional Use to Construct a 180-Foot High Ground Mounted, Personal Wireless Services Facility on Approximately 24.07 Acres Located East of Lakeland Highlands Road and North of SR 570 (1<sup>st</sup> Rdg. 09-07-21)</p>	<p>Approved 7-0 Ord. 5889</p>
	<p><u>3.</u> Proposed 21-036; Amending Ordinance 3839, as Amended; Major Modification of PUD Zoning for Parkway Preserve, to Allow Driveway Access on Airport Road for Property Located South of Carillon Boulevard and West of Airport Road (1<sup>st</sup> Rdg. 09-07-21)</p>	<p>Approved 7-0 Ord. 5890</p>
	<p><u>4.</u> Proposed 21-037; Permitting and Providing Regulations for the Operation of Non-Motorized Vehicles for Hire on Designated Streets (1<sup>st</sup> Rdg. 09-07-21)</p>	<p>Approved 7-0 Ord. 5891</p>
<p>B.</p>	<p>Ordinances (First Reading)</p>	
	<p><u>1.</u> Proposed 21-040; Dissolving the Hawthorne Mill North Community Development District</p>	<p>No Action</p>
	<p><u>2.</u> Proposed 21-041; Establishing a New Hawthorne Mill North Community Development District on Approximately 289.07 Acres Located South of Pipkin Road, North of Ewell Road and East of County Line Road</p>	<p>No Action</p>
<p><b>IV.</b></p>	<p><b>COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><b>V.</b></p>	<p><b>CITY MANAGER</b></p>	
	<p><u>A.</u> Recommendation re: Ratification of Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local 108</p>	<p>Approved 7-0</p>
	<p><u>B.</u> Recommendation re: Lakeland Linder International Airport – Approval to Negotiate with Engineering Firms to enter a Professional Engineering Consulting Services Contract per the Consultants Competitive Negotiation Act</p>	<p>Approved 7-0</p>
	<p><u>C.</u> Recommendation re: Renewal of Insurance for Property and Boiler Machinery, Excess Workers’ Compensation, Inland Marine/ Electronic Data Processing, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, Cyber Liability, and Contractors’ Equipment</p>	<p>Approved 6-0</p>
<p><b>VI.</b></p>	<p><b>CITY ATTORNEY</b></p>	
<p>A.</p>	<p>Ordinances (First Reading)</p>	
	<p><u>1.</u> Proposed 21-042; Amending Ordinance 5341, as Amended; Related to Firefighters’ Retirement System</p>	<p>No Action</p>
<p>B.</p>	<p>Resolutions</p>	
	<p><u>1.</u> Proposed 21-072; Demolition of Buildings</p>	<p>Approved 7-0 Reso. 5716</p>
	<p><u>2.</u> Proposed 21-073; Delegating Certain Administrative Duties to the City Clerk and the Deputy City Clerk; Appointing the City Clerk and the Deputy City Clerk as a Member of the Canvassing Board for a Limited Purpose</p>	<p>Approved 7-0 Reso. 5717</p>
	<p><u>3.</u> Proposed 21-074; Vacating a Public Utility Easement Located at 3516 Lakeside Heritage Dr.</p>	<p>Approved 7-0 Reso. 5718</p>
	<p><u>4.</u> Proposed 21-075; Authorizing Application for the State Revolving Fund Loan Program for Glendale Water Reclamation Facility Effluent Pumping Improvements</p>	<p>Approved 7-0 Reso. 5719</p>
<p>C.</p>	<p>Miscellaneous Reports</p>	
	<p><u>1.</u> Memo re: 5:01 P.M. Hearing Waiver</p>	<p>Approved 7-0</p>

- \* [2.](#) Memo re: Task Authorization with Chastain-Skillman, Inc. for Piping Modifications to the Southwest Pump Station
- [3.](#) Memo re: Agreement with IBM Business Machines Corporation for Software Subscription & Support Renewal for MAXIMO Enterprise System

Approved 7-0
Approved 7-0
Approved 7-0
Approved 6-0
Approved 7-0
Approved 7-0
Approved 7-0
12:33 pm

**VII. FINANCE DIRECTOR**

- \* [A.](#) Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund

**VIII. UTILITY**

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
  - [1.](#) Memo re: Amendment No. 3 to ARCOS, LLC Master Service Agreement
  - \* [2.](#) Memo re: Agreement with GE International, Inc. for Update of Larsen Unit 8 Control Curves
  - [3.](#) Memo re: Agreement with Advanced Overhead Systems, Inc. for Gantry Crane Controls Upgrade at Larsen Power Plant
  - [4.](#) Memo re: Natural Gas Sales Agreement with the City of Clearwater, Florida

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

**Reminder:**

- 09/17 8:15 AM-[Real Estate & Transportation Committee](#) (virtual)
- 8:30 AM-Agenda Study (virtual)
- 10:00 AM-[Lakeland History and Culture Center Update](#) (virtual)
- 09/23 6:00 PM-FY22 Budget Hearing (CC Chamber)