



**III. PUBLIC HEARINGS**

**A. Ordinances (Second Reading)**

1. Proposed 21-051; Small Scale Amendment #LUS21-002 to the Future Land Use Map to Change Future Land Use from Convenience Center (CC) to Conservation (C) on Approximately 8.23 Acres and Residential Low (RL) to Convenience Center (CC) on Approximately 6.29 Acres Located North of the Polk Parkway, East of Airport Road and South of Steeplechase Drive (1<sup>st</sup> Rdg. 11-01-21)
2. Proposed 21-052; Providing for a Change in Zoning from LD (Limited Development) to PUD (Planned Unit Development) on Approximately 6.29 Acres Located North of the Polk Parkway, East of Airport Road and South of Steeplechase Drive (1<sup>st</sup> Rdg. 11-02-21)
3. Proposed 21-053; Providing for a change in Zoning from RA-4 (Single Family Residential) to O-1 (Low Impact Office) on Approximately 0.24 Acres Located at 103 W. 7th St. (1<sup>st</sup> Rdg. 11-01-2021)
4. Proposed 21-054; Providing for PUD (Planned Unit Development) Zoning on Approximately 10.45 Acres Generally Located on the West Side of Airport Road, South of the Polk Parkway and North of Carillon Boulevard (1<sup>st</sup> Rdg. 11-01-2021)

Approved 7-0  
Ord. 5905

Approved 7-0  
Ord. 5906

Approved 7-0  
Ord. 5907

Approved 7-0  
Ord. 5908

**B. Resolutions - NONE**

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- A. Recommendation re: Renewal of the City's Long-Term Disability Coverage
- B. Recommendation re: Renewal of the City's Health Plan's Stop Loss Reinsurance Coverage
- C. Recommendation re: City's Onsite Employee Wellness Management Services
- D. Recommendation re: Task Authorization with Geosyntec Consultants for Stormwater Best Management Practices Design Manual
- E. Recommendation re: Task Authorization with PGA, LLC to provide Professional Municipal Engineering Services for the Five Points Roundabout Project

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

**VI. CITY ATTORNEY**

- A. Ordinances (First Reading) - NONE**
- B. Resolutions**

1. Proposed 21-083; Authorizing the Execution of a Locally Funded Agreement with the FDOT for the Tradeport Boulevard Alternative Corridor Evaluation

Approved 7-0  
Reso. 5728

**C. Miscellaneous Reports**

1. Memo re: 5:01 P.M. Hearing Waiver
2. Memo re: Task Authorization with Kamminga & Roodvoets, Inc. for Construction Services for the English Oaks Force Main Phase III – Section 4 (Airport Rd.) Project

Approved 7-0

Approved 7-0

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<p><b>VII. FINANCE DIRECTOR</b></p> <p>* <a href="#">A.</a> Appropriation and Increase in Estimated Revenues – American Rescue Plan Act Fund and General Fund</p> <p>* <a href="#">B.</a> Budget Carryover</p> <p>* <a href="#">C.</a> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2021</p>	<p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p>
<p><b>VIII. UTILITY</b></p> <p>A. Ordinances - NONE</p> <p>B. Resolutions</p> <p><a href="#">1.</a> Proposed 21-084; Authorizing the Issuance of City of Lakeland, Florida Energy System Revenue Bonds, Series 2021, in an Aggregate Principal Amount Not to Exceed \$165,000,000 to Finance the Acquisition of Power Generators to be Located at the C.D. McIntosh Jr. Power Plant and Other Capital for the City’s Electric System</p> <p>C. Miscellaneous</p> <p><a href="#">1.</a> Memo re: Agreement with Oracle America, Inc. for Lakeland Electric’s Utilities Meter Data Management Application Upgrade</p> <p><a href="#">2.</a> Memo re: Authority to Enter into an Agreement with Florida Municipal Power Authority for Permanent Release of Transcontinental Gas Pipeline Capacity to Transport Natural Gas</p>	<p>Approved 7-0 Reso. 5729</p> <p>Approved 6-0</p> <p>Approved 7-0</p>
<p><b>IX. AUDIENCE</b></p>	
<p><b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b></p> <p><a href="#">A.</a> Establish Compensation of City Manager and City Attorney</p>	<p>Approved 7-0 Effective 10-01-21</p>
<p><b>XI. CALL FOR ADJOURNMENT</b></p>	<p>11:18 a.m.</p>

**Reminder:**

11/12 8:15 AM-[Finance Committee](#) (CC Conf Rm)  
 8:30 AM-Agenda Study (CC Conf Rm)