



**III. PUBLIC HEARINGS**

**A. Ordinances (Second Reading)**

- 1. Proposed 21-055; Proposed Text Amendment to the Lakeland Comprehensive Plan: Our Community 2030 to Update the Water Supply Plan Consistent with the Central Florida Water Initiative Regional Water Supply Plan (1<sup>st</sup> Rdg. 12-06-21)
- 2. Proposed 21-056; Amending Ordinance 4547, as Amended; Major Modification of PUD Zoning for Tracts B and C of Morgan Creek Preserve to Allow for the Construction of 321 Single-Family Detached Homes on Approximately 129.33 Acres Generally Located North of West Pipkin Road, South of Medulla Road, East of Hamilton Road and West of Micanope Crescent Drive (1<sup>st</sup> Rdg. 12-06-21)
- 3. Proposed 21-057; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District (1<sup>st</sup> Rdg. 12-06-21)

Continued

Approved 6-1  
As Amended  
Ord. 5909

Approved 7-0  
Ord. 5910

**B. Resolutions**

- 1. Proposed 21-089; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2021 and Preceding Years

Approved 7-0  
Reso. 5734

**IV. COMMUNITY REDEVELOPMENT AGENCY**

- ~~A. Agreement with Waller Construction, Inc. for Construction of a Screen Wall for the Bay Street Substation – Bid No. 1266~~

**V. CITY MANAGER**

- \* A. Recommendation re: 2021 Report of Local Affordable Housing Incentives
- B. Recommendation re: Proposed Change Order No. 7 to Cobb Site Development, Inc.'s Construction Agreement for the North Wabash Avenue Extension Project
- C. Recommendation re: Lakeland Linder International Airport - Agreement with Hughes Aerospace Corporation for Development and Implementation of new Instrument Flight Procedures for Noise Abatement
- D. Recommendation re: Award of Bid No. 1287 to MDM Services, Inc. for a Petroleum Storage and Distribution System Upgrade at the City of Lakeland Fleet Facility and Corresponding Budget Appropriation and Increase
- E. Recommendation re: Task Authorization with ACT Environmental & Infrastructure for Professional Environmental Risk Engineering Services for the Replacement of Fleet Fueling Facility Project

Approved 6-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

**VI. CITY ATTORNEY**

**A. Ordinances (First Reading)**

- 1. Proposed 21-058; Amending Ordinance 5870; Adopting A Separate City of Lakeland Investment Policy for the Public Improvement Endowment Fund
- 2. Proposed 21-059; Amending Ordinance 5850; to Modify the Preference Granted to Local Businesses for the Procurement of Goods and Services Pursuant to Requests for Proposals, Requests for Qualifications and Similar Procurement Methods

No Action

No Action

|  |   |                            |
|--|---|----------------------------|
| B.   | Resolutions   |                            |
|  | <a href="#">1.</a> Proposed 21-090; Accepting Surplus Land Located Between SR 570 (Polk Parkway) and SR 563 (Harden Boulevard) from FDOT for Public Use   | Approved 7-0<br>Reso. 5735 |
|  | <a href="#">2.</a> Proposed 21-091; Amending Resolution 5721, Excepting Certain Positions from Civil Service  | Approved 7-0<br>Reso. 5736 |
|  | <a href="#">3.</a> Proposed 21-092; Designating City Officials to Authorize Temporary Closures of State Roads in Conjunction with Special Events  | Approved 7-0<br>Reso. 5737 |
| C.   | Miscellaneous Reports   |                            |
| *  | <a href="#">1.</a> Memo re: Renewal of SELECT Program Agreement for Software Services with Bentley Systems, Inc.  | Approved 6-0               |
|  | <a href="#">2.</a> Memo re: Agreement with CDW Government, LLC for Purchase of Microsoft Enterprise Software  | Approved 7-0               |
|  | <a href="#">3.</a> Memo re: Master Services and Enterprise License Agreements with Environmental Systems Research Institute, Inc.   | Approved 7-0               |
| *  | <a href="#">4.</a> Memo re: Proposed Agreement with KPMG, LLP for Management Consulting Services to Develop Programming for American Rescue Plan Act (ARPA) Funds                                   | Approved 6-0               |
| *  | <a href="#">5.</a> Memo re: Home Purchase and Mortgage Assistance Agreement for Housing and Neighborhood Development Services of Central Florida (HANDS)  | Approved 6-0               |
| <b>VII. FINANCE DIRECTOR</b>                       |   |                            |
| <b>VIII. UTILITY</b>                               |   |                            |
| A.   | Ordinances - NONE   |                            |
| B.   | Resolutions - NONE  |                            |
| C.   | Miscellaneous   |                            |
| *  | <a href="#">1.</a> Memo re: Agreement with Kimmins Contracting Corp. for Tank Farm Demolition at McIntosh Power Plant   | Approved 6-0               |
|  | <a href="#">2.</a> Memo re: Change Order with Sargent & Lundy, LLC for Peaking Power Generation Professional Engineering Services   | Approved 7-0               |
|  | <a href="#">3.</a> Memo re: Task Authorization with Sargent & Lundy, LLC for Phase 2 Engineering and Procurement Support for Decommissioning and Demolition of McIntosh Power Plant Units 1, 2, & 3 | Approved 7-0               |
| *  | <a href="#">4.</a> Memo re: Task Authorization with Geosyntec Consultants, Inc. for Groundwater Monitoring Support Services at McIntosh Power Plant   | Approved 6-0               |
| <b>IX. AUDIENCE</b>                                |   |                            |
| <b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b> |   |                            |
| <b>XI. CALL FOR ADJOURNMENT</b>                    |   |                            |
|  |   | 1:08 p.m.                  |

**Reminder:**

- 12/17 8:00 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:15 AM-[Finance Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[PRWC Workshop](#) (CC Conf Rm)