



<p>B.</p> <p><u>1.</u></p>	<p>Ordinances (First Reading)</p> <p>Proposed 22-002; Changes to the Land Development Code (LDC); Article 5 (Standards for Specific Uses) to Remove Development Standards Pertaining to Sidewalk Cafes</p>	<p>No Action</p>
<p>C.</p> <p><u>1.</u></p>	<p>Resolutions</p> <p>Proposed 22-002; Designating Property Located at 900 East Bella Vista Street a Brownfield Area</p>	<p>Approved 7-0 Reso. 5740</p>
<p>D.</p> <p><u>1.</u></p>	<p>Miscellaneous</p> <p>Development Agreement with Forestar (USA) Real Estate Group, Inc. for Property Located South of W. Pipkin Road, West of Yates Road, North of Ewell Road and West of Busy Bee Lane</p>	<p>No Action</p>
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b></p>		
<p><b>V. CITY MANAGER</b></p>		
<p><u>A.</u></p>	<p>Recommendation re: Task Authorization with Geosyntec Consultants for Lake Parker Water Quality Improvement Alternatives Assessment</p>	<p>Approved 7-0</p>
<p><u>B.</u></p>	<p>Recommendation re: Task Authorization with Wood Environment &amp; Infrastructure Solutions, Inc. for Lake Hollingsworth South Drainage Infrastructure Assessment and Improvement Feasibility Study</p>	<p>Approved 7-0</p>
<p>* <u>C.</u></p>	<p>Recommendation re: Change Order with Cobb Site Development, Inc. for the County Line Road at US 92 Project</p>	<p>Approved 7-0</p>
<p><u>D.</u></p>	<p>Recommendation re: Cooperative Funding Grant Agreement Between the Southwest Florida Water Management District and City of Lakeland for Lake Parker Restoration Study</p>	<p>Approved 7-0</p>
<p><u>E.</u></p>	<p>Recommendation re: Change Order No. 8 to the Construction Agreement with Cobb Site Development, Inc. for the North Wabash Avenue Extension Project</p>	<p>Approved 7-0</p>
<p><b>VI. CITY ATTORNEY</b></p>		
<p>A.</p>	<p>Ordinances (First Reading)</p>	
<p><u>1.</u></p>	<p>Proposed 22-003; Vacating Public Right-of-Way Located North of E. Main Street, South of the CSX Right-of-Way, East of Lake Mirror and West of U.S. Highway 98 North</p>	<p>No Action</p>
<p><u>2.</u></p>	<p>Proposed 22-004; Amending Ordinance 5183, as Amended; Major Modification of a Conditional Use to Allow for the Construction of a 2,000 sq. ft. Accessory Building on Nonconforming Commercial Property Located at 4505 Old Road 37</p>	<p>No Action</p>
<p><u>3.</u></p>	<p>Proposed 22-005; Amending Ordinance 3987, as Amended; Major Modification of PUD Zoning to Allow for the Repair or Replacement of Existing Legal, Nonconforming Manufactured Homes on Certain Lots within the Highland Fairways Residential Golf Community</p>	<p>No Action</p>
<p><u>4.</u></p>	<p>Proposed 22-006; Small Scale Amendment #LUS21-006 to the Future Land Use Map to Change Future Land Use Designations on Properties Located East of County Line Road and North and South of Ralston Road</p>	<p>No Action</p>
<p><u>5.</u></p>	<p>Proposed 22-007; Amending Ordinance 4918; Providing for a Change in Zoning on Properties Located East of County Line Road and North and South of Ralston Road</p>	<p>No Action</p>

6.	Proposed 22-008; Amending Ordinance 5535, as Amended; Amending Economic Development Impact Fee Mitigation Incentives for Certain Capital Facilities Impact Construction; Extending Sunset Date	No Action
7.	Proposed 22-009; Amending Ordinance 5536, as Amended; Amending Economic Development Impact Fee Mitigation Incentives for Certain Capital Facilities Impact Construction; Extending Sunset Date	No Action
<b>B. Resolutions</b>		
1.	Proposed 22-004; Lots Cleaning and Clearing	Approved 7-0 Reso. 5741
2.	Proposed 22-005; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 445718-1-94-01 for ILS Category III Project	Approved 7-0 Reso. 5742
3.	Proposed 22-006; Intent to Vacate Public Right-of-Way Located North of E. Main Street, South of the CSX Right-of-Way, East of Lake Mirror and West of U.S. Highway 98 North	Approved 7-0 Reso. 5743
<b>C. Miscellaneous Reports</b>		
1.	Memo re: Legal Fee Report	No Action
2.	Memo re: Fourth Modification to the TB Williams Clearwell Construction Manager at Risk Services Agreement with Wharton-Smith, Inc.	Approved 7-0
3.	Memo re: Third Modification to Agreement with Tetra Tech, Inc. for the TB Williams Clearwell Project	Approved 7-0
<b>VII. FINANCE DIRECTOR</b>		
<b>VIII. UTILITY</b>		
A. Ordinances - NONE		
B. Resolutions - NONE		
C. Miscellaneous		
*	1. Memo re: Task Authorization with TEAMWORKnet, Inc. for Larsen Unit 8 Feeder and Transformer Protective Relay Upgrade	Approved 7-0
*	2. Memo re: Task Authorization with TEAMWORKnet, Inc. to Provide Engineering Services for Protective Relay Upgrade for Unit 8 Steam and Gas Turbine Generators	Approved 7-0
	3. Memo re: Task Authorization with TEAMWORKnet, Inc. for Unit 3 Re-Powering Construction Management and Engineering Support Services	Approved 7-0
	4. Memo re: Agreement with Mid-State Industrial Maintenance, LLC for Replacement of Lube Oil Cooler Tube Bundle at Larsen Unit 8	Approved 7-0
	5. Memo re: Agreement with Digital Concrete Imaging, Inc. for Annual Electric and Fiber Line Locating Services	Approved 7-0
	6. Memo re: Agreement for Annual Electrical Construction Services	Approved 7-0
	7. Memo re: Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Outage Work	Approved 7-0
	8. Memo re: Agreement with GE International, Inc. for Larsen Unit 8 Outage Work	Approved 7-0

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

11:53 a.m.

**Reminder:**

02/04 8:15 AM-[Real Estate & Transportation Committee](#) (CC Chamber)  
8:30 AM-Agenda Study (CC Chamber)  
11:00 AM-[Utility Committee](#) (CC Chamber)