



<p><u>2.</u></p>	<p>Proposed 22-023; Amending Chapter 62, Article II, Division 3, of the City Code, the City of Lakeland Police Officers' Retirement System, to Reduce Required Contributions (1<sup>st</sup> Rdg. 06-06-2022)</p>	<p>Approved 7-0 Ord. 5934</p>
<p><u>3.</u></p>	<p>Proposed 22-024; Approving a Conditional Use to Allow for the Conversion of a Group Home into a Two-Family Residential Dwelling on Property Located at 722 E. Myrtle Street (1<sup>st</sup> Rdg. 06-06-2022)</p>	<p>Approved 7-0 Ord. 5935</p>
<p><u>4.</u></p>	<p>Proposed 22-025; Small Scale Amendment #LUS22-001 to the Future Land Use Map to Change Future Land Use from Mixed Commercial Corridor (MCC) to Community Activity Center (CAC) on Approximately 2.14 Acres Located at 1141 E. Memorial Boulevard (1<sup>st</sup> Rdg. 06-06-2022)</p>	<p>Approved 7-0 Ord. 5936</p>
<p><u>5.</u></p>	<p>Proposed 22-026; Amending Ordinance 3524, as amended; Major Modification of PUD Zoning to Allow for a Three-Story 102,648 sq. ft. Commercial Building, Consisting of a 99,648 sq. ft. Mini-Warehouse/Self-Storage Facility with 3,000 sq. ft. of Ground-Floor Retail Uses on Approximately 2.14 Acres Located at 1141 E. Memorial Boulevard (1<sup>st</sup> Rdg. 06-06-2022)</p>	<p>Approved 7-0 Ord. 5937</p>
<p>B.</p>	<p>Miscellaneous</p>	<p>No Action</p>
<p><u>1.</u></p>	<p>Memo re: Proposed One Year Action Plan and Projected Use of Funds 48th Year CDBG and 28th Year of HOME</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></p>	<p>Recommendation re Renewal of Airport Liability Insurance</p>	<p>Approved 7-0</p>
<p><b>VI.</b></p>	<p><b>CITY ATTORNEY</b></p>	
<p>A.</p>	<p>Ordinances (First Reading)</p>	
<p><u>1.</u></p>	<p>Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District</p>	<p>No Action</p>
<p>B.</p>	<p>Resolutions - NONE</p>	
<p>C.</p>	<p>Miscellaneous Reports</p>	
<p><u>1.</u></p>	<p>Memo re: Loan Agreement with Impeccable Construction, Inc. for the Construction of a Single-Family Detached Home Located at 836 Vermont Ave. and Three Single-Family Attached Homes Located at 834 Vermont Ave.</p>	<p>Approved 7-0</p>
<p><u>2.</u></p>	<p>Memo re: Loan Agreement with Property Scholars Realty and Development, LLC for the Construction of a Single-Family Detached Home Located at 1219 Brunnell Pkwy.</p>	<p>Approved 7-0</p>
<p><u>3.</u></p>	<p>Memo re: Loan Agreement with Lakeland Home Inspection Services Corporation for the Construction of a Single-Family Detached Home Located at 1319 W. Hunter St.</p>	<p>Approved 7-0</p>
<p>*</p>	<p><u>4.</u> Memo re: Approval of Shortlist for RFQ 2033 - Western Trunk Gravity Sewer Replacement</p>	<p>Approved 7-0</p>
<p><b>VII.</b></p>	<p><b>FINANCE DIRECTOR</b></p>	
<p><b>VIII.</b></p>	<p><b>UTILITY</b></p>	
<p>A.</p>	<p>Ordinances - NONE</p>	
<p>B.</p>	<p>Resolutions - NONE</p>	

- C. Miscellaneous
  - 1. Memo re: Agreement with Permacast, LLC for Construction of Privacy Wall at Bridgewater Substation

Approved 7-0

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

11:19 a.m.

**Reminder:**

- 06/17 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Short Term Rental Workshop](#) (CC Conf Rm)