

<p><u>2.</u> Proposed 23-026; Amending Ordinance 4358; Major Modification of a Conditional Use to Allow a Preschool with a Maximum Enrollment of 67 Students as an Accessory Use to an Existing Church on Property Located at 411 W. Robson Street (1st Rdg. 06-05-23)</p>	<p>Approved 6-0 Ord. 5992</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 23-030; Designating Property Located at 2030-2035 Griffin Road a Brownfield Area</p>	<p>Approved 6-0 Reso. 5826</p>
<p><u>2.</u> Proposed 23-032; Authorizing the Execution of a Grant Agreement with the Florida Department of Transportation for Financial Project No. 453044-1-94-01 for Funding of the Airport Aircraft Rescue & Fire Fighting Vehicle at Lakeland Linder International Airport</p>	<p>Approved 6-0 Reso. 5827</p>
<p><u>3.</u> Proposed 23-033; Approving the Transfer of a Conditional Use for a Restaurant Located at 733 East Palmetto Street to Peach House Lakeland, LLC</p>	<p>Approved 6-0 Reso. 5828</p>
<p>C. Miscellaneous</p>	
<p><u>1.</u> Memo re: Proposed One Year Action Plan and Projected Use of Funds - 49th Year of the Community Development Block Grant (CDBG) Program and 29th Year of the HOME Investment Partnerships Program</p>	<p>No Action</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: Change Order No. 4 with Cobb Site Development Inc. for the County Line Road at US 92 Intersection Project</p>	<p>Approved 6-0</p>
<p><u>B.</u> Recommendation re: Approval Request to Negotiate Professional Engineering and Consulting Services Contract with Selected Firms for the Solid Waste Transfer Station Design and Permitting Project</p>	<p>Approved 6-0</p>
<p><u>C.</u> Recommendation re: Change Order No. 12 with Cobb Site Development Inc. and Amendment to Joint Project Agreement with Polk County for the North Wabash Avenue Extension Project</p>	<p>Approved 6-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) - NONE</p>	
<p>B. Miscellaneous Reports</p>	
<p><u>1.</u> Memo re: Purchase Order for Construction Services with Vortex Services LLC for Cured-In-Place Pipe Sewer Main Annual Rehabilitation Project</p>	<p>Approved 6-0</p>
<p><u>2.</u> Memo re: Construction Agreement with Felix Associates of Florida, Inc. for Northside Pump Station Replacement</p>	<p>Approved 6-0</p>
<p><u>3.</u> Memo re: Agreement for Software Subscription & Support Renewal and License Upgrade for MAXIMO Enterprise System with International Business Machines Corporation</p>	<p>Approved 6-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p><u>A.</u> Appropriation and Increase in Estimated Revenues – American Rescue Plan Act Fund and the Fleet Management Fund</p>	<p>Approved 5-1</p>
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	

- * C. Miscellaneous
 - [1.](#) Memo re: Agreement for Clean Air Act Designated Representatives

Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:43 a.m.

Reminder:

6/16 8:25 AM-[Municipal Boards & Committees](#) (LE 1A & 1B)
8:30 AM-Agenda Study (LE 1A & 1B)