

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 23-027; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District (1st Rdg. 07-17-23)
2. Proposed 23-028; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions (1st Rdg. 07-17-23)

Approved 5-0
Ord. 5993

Approved 5-0
Ord. 5994

B. Resolutions

1. Proposed 23-037; Lots Cleaning and Clearing

Approved 5-0
Reso. 5832

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Award of RFP No. 2023-RFP-048 for Basic Life Insurance and AD&D, Supplemental Life Insurance and AD&D, and Retiree Survivor Benefit Coverage to Unum Life Insurance Company of America

Approved 5-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 22-029; Approving a Conditional Use to Allow for Off-Street Parking as a Principal Use on Property Located at 411 E. Orange Street
2. Proposed 23-029; Approving a Conditional Use to Allow a 103-Foot-Tall Personal Wireless Services Facility (Cell Tower) on Approximately 0.11 Acres Located South of Parkway Frontage Road South and West of Beaker Boulevard
3. Proposed 23-030; Change in Zoning from RA-4 (Single-Family Residential) to O-1 (Low Impact Office) on Approximately 0.88 Acres Located South of East Lane, East of Morrell Drive and North of Parkview Place (301-309 East Lane)
4. Proposed 23-031; Amending Ordinance 3432, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Allow for the Development of a New Two-Story, 8,000 Square Foot Office Building on Property Located at 1301 Grasslands Boulevard
5. Proposed 23-032; Amending the City of Lakeland Police Officers' Pension Plan Ordinance
6. Proposed 23-033; Repealing and Replacing Chapter 14 – Aviation, of the Lakeland City Code

No Action

No Action

No Action

No Action

No Action

No Action

B. Miscellaneous Reports

1. Memo re: Agreement with H2 Design for Exhibit Design, Fabrication & Installation Services for the Lakeland History and Culture Center
2. Memo re: Purchase of Annual Gaseous Chlorine Supply for the Water Utilities Department

Approved 5-0

Approved 5-0

VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
 B. Resolutions - NONE

C. Miscellaneous

1. Memo re: Agreement with Cornet Technology, Inc. for Computer Hardware Purchase to Upgrade Lakeland Electric's Energy Management Systems Infrastructure
2. Memo re: Agreement with Powerserve Technologies, Inc. for Electrical System Protective Relay Panels for the McIntosh Reciprocating Engine Project

Approved 5-0

Approved 5-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:18 a.m.

Reminder:

- 8/4 8:20 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)
8:30 AM-Agenda Study (LE 1A & 1B)
11:00 AM-[Utility Committee](#) (LE 1A & 1B)