



**III. PUBLIC HEARINGS**

**A. Ordinances (Second Reading)**

- |   |                                   |
|---|-----------------------------------|
| <p><u>1.</u> Proposed 23-045; Annual Update to the Capital Improvements Element (CIE) of the Lakeland Comprehensive Plan: Our Community 2030, Including Updates to the Five-Year Schedule of Capital Improvements (1<sup>st</sup> Rdg. 12-04-23)</p>  | <p>Approved 7-0<br/>Ord. 6012</p> |
| <p><u>2.</u> Proposed 23-046; Approving a Conditional Use to Allow for the Development of a Solar Power Generation Facility on Approximately 2,044 Acres Generally Located South of University Boulevard, East of N. State Road 33, and East of N. Combee Road (1<sup>st</sup> Rdg. 12-04-23)</p>   | <p>Approved 7-0<br/>Ord. 6013</p> |
| <p><u>3.</u> Proposed 23-047; Approving a Conditional Use to Allow for the Construction of an Accessory Dwelling Unit on Property Located at 706 Gilmore Avenue (1<sup>st</sup> Rdg. 12-04-23)</p>  | <p>Approved 7-0<br/>Ord. 6014</p> |
| <p><u>4.</u> Proposed 23-048; Approving a Conditional Use to Allow Off-Street Parking as a Principal Use on Property Located at 719 E. Orange Street (1<sup>st</sup> Rdg. 12-04-23)</p>   | <p>Approved 7-0<br/>Ord. 6015</p> |
| <p><u>5.</u> Proposed 23-049; Amending Ordinance 4324; Major Modification of a Conditional Use for the Providence Church of God Located at 1990 Otis Avenue, in Order to Relocate Driveway Access for the Church from Providence Road to Otis Avenue (1<sup>st</sup> Rdg. 12-04-23)</p>   | <p>Approved 7-0<br/>Ord. 6016</p> |
| <p><u>6.</u> Proposed 23-050; Change in Zoning from I-1 (Light Industrial-Limited Commercial) to PUD (Planned Unit Development) to Allow for the Development of a Zero-Lot-Line Subdivision for I-1 Warehouse, Office and Flex Space Uses on Property Located at 1530 and 1543 Kendrick Lane (1<sup>st</sup> Rdg. 12-04-23)</p>   | <p>Approved 7-0<br/>Ord. 6017</p> |
| <p><u>7.</u> Proposed 23-051; Amending Ordinance 5875; Major Modification of PUD (Planned Unit Development) Zoning to Allow Motor Vehicle Fuel Sales, Minor, within Tract A of the Cypress Point at Lake Parker Subdivision Located at 2012 U.S. Highway 92 East (1<sup>st</sup> Rdg. 12-04-23)</p>   | <p>Approved 7-0<br/>Ord. 6018</p> |
| <p><u>8.</u> Proposed 23-052; Amending Ordinance 3575, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Increase the Maximum Number of Dwelling Units from 125 to 146 for the Development of a New Five-Story Multi-Family Building (Senior Independent Living) on Property Located at 810 E. Bella Vista Street (1<sup>st</sup> Rdg. 12-04-23)</p> | <p>Approved 7-0<br/>Ord. 6019</p> |

**B. Resolutions**

- |  |                                    |
|--|------------------------------------|
| <p><u>1.</u> Proposed 23-076; Vacating Public Utility Easements Located at 3748 Kathleen Road</p>  | <p>Approved 6-0<br/>Reso. 5870</p> |
| <p><u>2.</u> Proposed 23-077; Authorizing the Execution of an Agreement for the Subordination of City Utility Interests Located at East Main Street (CR 542) and Combee Road (SR 659) Parcel 101</p>   | <p>Approved 6-0<br/>Reso. 5871</p> |
| <p><u>3.</u> Proposed 23-078; Authorizing the Execution of Agreements for the Subordination of City Utility Interests Located at State Road 33 and State Road 659 (Combee Road) Parcels 100.2 and 101.2</p>                                  | <p>Approved 7-0<br/>Reso. 5872</p> |
| <p><u>4.</u> Proposed 23-079; Authorizing Roadway Improvements within the Orangewood Community Subdivision and Providing for the Collection of a Non-Ad Valorem Assessment Against Each Lot within Orangewood to Defray the City's Costs</p> | <p>Approved 7-0<br/>Reso. 5873</p> |

	<a href="#">5.</a> Proposed 23-080; 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 2023 and Preceding Years	Approved 7-0 Reso. 5874
	<a href="#">6.</a> Proposed 23-081; Expressing Intent to Incur Costs Related to the Improvement of Facilities at Lakeland Linder International Airport and to Reimburse with the Proceeds of Revenue Bonds the Capital Expenditures Made with Respect to Such Project	Approved 7-0 Reso. 5875
<b>IV.</b>	<b>COMMUNITY REDEVELOPMENT AGENCY</b>	
*	<a href="#">A.</a> First Amendment to Tax Increment Benefits Agreement with 923 Lemon LLC for Property Located at 915 and 923 E. Lemon Street	Approved 7-0
*	<a href="#">B.</a> First Amendment to Tax Increment Benefits Agreement with 725 E. Orange LLC for Property Located at 721 and 725 E. Orange Street and 0 Lake Avenue	Approved 7-0
*	<a href="#">C.</a> First Amendment to Tax Increment Benefits Agreement with 625 E. Lime LLC for Property Located at 611-613 and 625 E. Lime Street	Approved 7-0
<b>V.</b>	<b>CITY MANAGER</b>	
*	<a href="#">A.</a> Recommendation re: 2023 Report of Local Affordable Housing Incentives	Approved 7-0
	<a href="#">B.</a> Recommendation re: Task Authorization with HDR Engineering, Inc. for Architectural Design Plans for Terminal Modifications and Site Improvements at Lakeland Linder International Airport	Approved 7-0
<b>VI.</b>	<b>CITY ATTORNEY</b>	
	A. Ordinances (First Reading) - NONE	
	B. Miscellaneous Reports	
	<a href="#">1.</a> Airline Operating Agreement with Avelo Airlines, Inc.	Approved 7-0
	<a href="#">2.</a> Air Carrier Incentive Program Agreement with Avelo Airlines, Inc.	Approved 7-0
	<a href="#">3.</a> Airline Facilities Construction and Lease Agreement with Avelo Airlines, Inc.	Approved 7-0
	<a href="#">4.</a> Agreement with Johnson Laux Construction, LLC for General Contractor Services for Terminal Modifications and Renovations	Approved 7-0
	<a href="#">5.</a> Agreement with Dormakaba USA, Inc. for the Purchase of Terminal Exit Lane Breach Control Technology	Approved 7-0
	<a href="#">6.</a> Interlocal Agreement with Polk County for Marketing of Commercial Air Service into Lakeland and Site Master Planning for the Aerospace Center for Excellence	Approved 7-0
	<a href="#">7.</a> Local Government Comprehensive Planning Certification Program Agreement with the Florida Department of Commerce to Renew the City's Designation as a Certified Community	Approved 7-0
	<a href="#">8.</a> Master Agreement with Avolve Software Corporation for Professional Services and Electronic Plan Review and Management System	Approved 7-0
<b>VII.</b>	<b>FINANCE DIRECTOR</b>	
	<a href="#">A.</a> Appropriation and Increase in Estimated Revenues – Lakeland Linder International Airport Renewal and Replacement Fund	Approved 7-0

**VIII. UTILITY**

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous

- \* 1. Approval of the Standard Continuing Contract for Consulting Services for Power Plant Turbines and Generators and Authorization to Negotiate a Continuing Contract with Short-Listed Firm IEM Energy Consultants, LLC
- \* 2. Agreement with ErgoFlex Systems, Inc. d/b/a Xybix Sysetms, Inc. for Replacement of Workstations for Lakeland Electric's Control Center
- \* 3. Agreement with Alliance Technical Group, LLC for Annual Continuous Emissions Monitoring Equipment Maintenance at McIntosh, Larsen and Winston Power Plants
- 4. Agreements with Stag Industries, LLC and Trujillo Lawn Company for Mowing and Ground Maintenance Services at McIntosh, Larsen and Winston Power Plants
- 5. Agreement with Pennzoil-Quaker State Company d/b/a SOPUS Products for the Supply of Oil for the McIntosh Reciprocating Engine Project
- 6. Agreement with Camfil Power Systems for Inlet Filter Modifications and Filter Changes at McIntosh Unit 5

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

11:43 a.m.

**Reminder:**

- 12/15 8:20 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:25 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 10:00 AM-Canvassing Board Meeting (CC Chamber)