



**III. PUBLIC HEARINGS**

**A. Ordinances (Second Reading)**

1. Proposed 24-001; Proposed Text Amendment CPA23-004 to the Lakeland Comprehensive Plan to Extend Transit Oriented Corridors in the City of Lakeland (1<sup>st</sup> Rdg. 01-02-24)
2. Proposed 24-002; Proposed Text Amendment LDC23-002 to the Land Development Code to Expand Transit Oriented Corridors within the City of Lakeland and to Revise the Definition of Transit Oriented Corridors (1<sup>st</sup> Rdg. 01-02-24)
3. Proposed 24-003; Amending Ordinance 4850; Major Modification of PUD (Planned Unit Development) Zoning in Order to Adopt a New Master Plan for the Florida Baptist Children’s Home Property Located at 1015 Sikes Boulevard (1<sup>st</sup> Rdg. 01-02-24)
4. Proposed 24-004; Small Scale Amendment #LUS23-002 to the Future Land Use Map to Change Future Land Use from Business Park (BP) to Residential High (RH) on Approximately 3.9 Acres Located at 3601 N. Florida Avenue (1<sup>st</sup> Rdg. 01-02-24)
5. Proposed 24-005; Change in Zoning from O-3 (Moderate Impact Office) to MF-22 (Multi-Family) and a Change from Urban Special Purpose (USP) to Urban Neighborhood (UNH) on Approximately 3.9 Acres Located at 3601 N. Florida Avenue (1<sup>st</sup> Rdg. 01-02-24)

Approved 6-0  
Ord. 6020

Approved 6-0  
Ord. 6021

Approved 5-0  
Ord. 6022

Approved 6-0  
Ord. 6023

Approved 6-0  
Ord. 6024

**B. Resolutions**

1. Proposed 24-002; Demolition of Buildings
2. Proposed 24-003; Authorizing the Execution of a Grant Agreement with the Florida Department of Transportation for Financial Project Number 454305-1-94-01 for Terminal Parking/Traffic Enhancements at Lakeland Linder International Airport
3. Proposed 24-004; Vacating a 15’ Public Utility Easement Located on Property Immediately South of 4950 Drane Field Road
4. Proposed 24-005; Appointing a Charter Review Committee to Review the Charter of the City of Lakeland

Approved 6-0  
Reso. 5877

Approved 6-0  
Reso. 5878

Approved 6-0  
Reso. 5879

Approved 6-0  
Reso. 5880

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- A. Recommendation re: Award of Bid No. 2023-ITB-146 to Dixie Signs, Inc. for Fabrication and Installation of Two New Lakeland Electric Exterior Building Signs
- B. Recommendation re: Award Proposal to KONE Inc., Elevators & Escalators to Modernize Lobby Elevator at Lakeland Police Department

Approved 6-0

Approved 6-0

**VI. CITY ATTORNEY**

**A. Ordinances (First Reading)**

1. Proposed 24-006; Approving a Conditional Use to Allow for the Construction of a Garage Apartment on Property Located at 322 S. Indiana Avenue

No Action

	B. Miscellaneous Reports	
*	<u>1.</u> Agreement for Post Disaster Document Restoration Services with Interstate Restoration, LLC d/b/a First Onsite Property Restoration	Approved 6-0
*	<u>2.</u> Memorandum of Understanding with Aerospace Center for Excellence, Inc. for Site Master Planning	Approved 6-0
*	<u>3.</u> Approval of a Standard Continuing Contract for Construction Trade Professional Services and Authority to Negotiate Continuing Contracts with Short-Listed Firms	Approved 6-0
<b>VII. FINANCE DIRECTOR</b>		
<b>VIII. UTILITY</b>		
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous	
	<u>1.</u> Agreement with Thalle Construction Company, Inc. for Closure of the McIntosh Byproduct Storage Area	Approved 6-0
	<u>2.</u> Task Authorization with Geosyntec Consultants, Inc. for Construction Quality Assurance Services for Final Closure of McIntosh Power Plant Byproduct Storage Area	Approved 6-0
	<u>3.</u> Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Spring Outage Work	Approved 6-0
	<u>4.</u> Agreement with John Mader Enterprises, Inc. d/b/a Mader Electric Motors for Annual Electric Motor Repair at McIntosh, Larsen and Winston Power Plants	Approved 6-0
*	<u>5.</u> Work Order with ARCOS, LLC for Lakeland Electric Callout Reliability Solution	Approved 6-0
<b>IX. AUDIENCE</b>		
<b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b>		
	A. Motion to provide City Attorney and City Manager 3% merit and 3% ATB increases retroactive to 10/01/23	Approved 5-1
	B. Motion to approve Mayor's absence at three consecutive meetings	Approved 6-0
<b>XI. CALL FOR ADJOURNMENT</b>		
		11:07 a.m.

**Reminder:**

- 1/12 8:15 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)