

	<p><u>2.</u> Proposed 24-008; Approving a Conditional Use to Allow for the Development of a Solid Waste Transfer Facility on Property Located at 2700 N. Combee Road (1st Rdg. 02-05-24)</p>	<p>Approved 6-0 Ord. 6027</p>
	<p><u>3.</u> Proposed 24-009; Amending Ordinance 3429, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Incorporate a 137.58 Acre Parcel Located at 5300 Allen K. Breed Highway and Allow for the Development of a New 450,000 sq. ft. Warehouse Distribution Center and a 61,535 sq. ft. Return Center as Part of an Expansion of the Publix Warehouse Campus Located at 2600 County Line Road (1st Rdg. 02-05-24)</p>	<p>Approved 6-0 Ord. 6028</p>
<p>B. Resolutions</p>	<p><u>1.</u> Proposed 24-010; Amending Resolution 5880 to Amend the Membership of the Charter Review Committee</p>	<p>Approved 6-0 Reso. 5885</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>		
<p><u>A.</u></p>	<p>Site and Infrastructure Funding Agreement with 625 E Lime, LLC</p>	<p>Approved 6-0</p>
<p><u>B.</u></p>	<p>Award of Bid to STAG Industries for Routine Landscape and Irrigation Maintenance Services at CRA Properties Leased to Commercial Tenants</p>	<p>Approved 6-0</p>
<p>V. CITY MANAGER</p>		
<p><u>A.</u></p>	<p>Recommendation re: Approval of Purchase Order to KONE Inc. for Elevator Door Operator Upgrades at the Lakeland Electric Transmission and Distribution Facility</p>	<p>Approved 6-0</p>
<p><u>B.</u></p>	<p>Recommendation re: Award of Bid No. 2023-ITB-167 to Waller Construction, Inc. for Lakeland Electric Administration Building Restroom Renovations</p>	<p>Approved 6-0</p>
<p><u>C.</u></p>	<p>Recommendation re: Award of RFP #2341 to TCS International, Inc. for Parking Guidance System for Main Street and Heritage Parking Garages</p>	<p>Approved 6-0</p>
<p>VI. CITY ATTORNEY</p>		
<p>A.</p>	<p>Ordinances (First Reading) - NONE</p>	
<p>B.</p>	<p>Miscellaneous</p>	
<p><u>1.</u></p>	<p>Concessionaire Agreement with Avis Budget Car Rental, LLC</p>	<p>Approved 6-0</p>
<p><u>2.</u></p>	<p>Task Authorization with Black & Veatch, Inc. for Emergency Response Plan Revisions</p>	<p>Approved 6-0</p>
<p><u>3.</u></p>	<p>Participation and Reimbursement Agreement with LCP Phase I, LLC for Water Utilities Lift Station Upsize</p>	<p>Approved 6-0</p>
<p><u>4.</u></p>	<p>Purchase Order for Construction Services with Vortex Services, LLC for Cured-In-Place Pipe Sewer Main Annual Rehabilitation Project</p>	<p>Approved 5-0</p>
<p>* <u>5.</u></p>	<p>Approval of a Standard Continuing Contract for Roofing Consultant Services and Authority to Negotiate Continuing Contracts with Short-Listed Firms</p>	<p>Approved 6-0</p>
<p>VII. FINANCE DIRECTOR</p>		
<p>VIII. UTILITY</p>		
<p>A.</p>	<p>Ordinances - NONE</p>	
<p>B.</p>	<p>Resolutions - NONE</p>	
<p>C.</p>	<p>Miscellaneous – NONE</p>	

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:24 a.m.

Reminder:

- 2/16 8:15 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)
8:20 AM-[Municipal Boards & Committees](#) (LE 1A & 1B)
8:30 AM-Agenda Study (LE 1A & 1B)
9:30 AM-[Project Update Workshop](#) (LE 1A & 1B)
- 2/19 1:00 PM-[Land Use & Zoning Workshop](#) (LE 1A & 1B)