



**APPROVAL OF MINUTES (with any amendments)**

\* [Utility Committee Minutes – March 29, 2024](#)

\* [City Commission Minutes – Mar 29 – April 1, 2024](#)

Approved 7-0

Approved 7-0

**I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**

**II. EQUALIZATION HEARINGS**

**III. PUBLIC HEARINGS**

A. Ordinances (Second Reading)

1. Proposed 24-012; Approving a Conditional Use to Allow Motor Fuel Sales, Major, as an Accessory Use for the Sam’s Club Retail Store on Property Located at 4600 Highway 98 N. (1<sup>st</sup> Rdg. 04-01-24)

Approved 7-0  
Ord. 6031

B. Resolutions

1. Proposed 24-022; Authorizing Reimbursement from Bond Proceeds of Costs Associated with Vacant Land Purchase Agreement with Morgan Creek Properties, LLC

Approved 7-0  
Reso. 5897

2. Proposed 24-023; Authorizing the Execution of an Agreement for the Subordination of City Utility Interests Located Upon Parcel 500.3 at Sikes Boulevard (SR 563) and Lake Wire Drive

Approved 7-0  
Reso. 5898

3. Proposed 24-024; Adopting the Downtown West Action Plan

Approved 7-0  
Reso. 5899

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

A. Approval of Purchase Order to R2 Unified Technologies for Core Network Infrastructure Switch Replacements

Approved 7-0

B. Recommendation re: Award Sealed Bid No. 2023-ITB-203 to Rodda Construction, Inc. for Cleaning the Lake Mirror Promenade

Approved 7-0

C. Change Order No. 13 with Cobb Site Development Inc. for the North Wabash Avenue Extension Project

Approved 7-0

D. Approval of Amendment No. 1 to Grant Agreement INV38 between the State of Florida Department of Environmental Protection and the City of Lakeland for The Intelligent Process Automation System to Remove Algae from Lake Bonnet, and Approval to Transfer State Funding from Bonnet Springs Park to the City of Lakeland with an Associated Appropriation

Approved 6-0

E. Purchase of Maintenance Equipment for Holloway Park and Appropriation Allocating District 2 P&R Impact Fees

Approved 7-0

**VI. CITY ATTORNEY**

A. Ordinances (First Reading) - NONE

B. Miscellaneous

1. Task Authorization with Geosyntec Consultants, Inc. to Perform Cost Benefit Analysis for Proposed Wastewater Composting Facility

Approved 7-0

\* 2. Task Authorization with Control Southern, Inc. for Services Associated with the Integration of the Combee Water Treatment Plant Switchgear into the Existing DeltaV Control System

Approved 7-0

\* 3. Polk County Library Cooperative Interlocal Agreement

Approved 7-0

**VII. FINANCE DIRECTOR**

**A.** Appropriation Request – Transportation Fund for Olive Street Sidewalk Project

Approved 7-0

**VIII. UTILITY**

**A.** Ordinances - NONE

**B.** Resolutions - NONE

**C.** Miscellaneous

**1.** Agreement with W. Soule & Co. for Natural Gas Pipeline Modifications for Lakeland Electric

Approved 7-0

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

11:30 a.m.

**Reminder:**

8:15 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)

8:25 AM-[Municipal Boards & Committees](#) (LE 1A & 1B)

8:30 AM-Agenda Study (LE 1A & 1B)

10:00 AM-[Project Update Workshop](#) (LE 1A & 1B)