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| II. | PUBLIC HEARINGS | |
| | A. Ordinances (Second Reading) - NONE | |
| | B. Resolutions - NONE | |
| III. | EQUALIZATION HEARINGS | |
| | <u>A.</u> Lots Cleaning and Clearing | Approved 6-0 |
| IV. | COMMUNITY REDEVELOPMENT AGENCY | |
| | <u>A.</u> Tax Increment Financing Agreement with HTP 307, LLC for Improvements to 933 E. Lemon Street | Approved 5-0 |
| V. | CITY MANAGER | |
| * | <u>A.</u> Recommendation re: Renewal Agreement with Southern Strategy Group, LLC | Approved 6-0 |
| VI. | CITY ATTORNEY | |
| | A. Ordinances (First Reading) | |
| | <u>1.</u> Proposed 16-001; Conditional Use to Allow a Two-Family Dwelling Unit on Property Located at 928 Cumberland Street | No Action |
| | <u>2.</u> Proposed 16-002; Conditional Use to Allow a Parking Lot on Approximately .46 Acres Generally Located East of South Florida Avenue, South of Riggins Street, West of South Tennessee Avenue and North of East Ridgewood Street | No Action |
| | <u>3.</u> Proposed 16-003; PUD Zoning to Allow Multi-Family Residential Units in Addition to the Currently Permitted C-2 (Highway Commercial) Uses on Approximately 3.08 Acres Located at 830 North Massachusetts Avenue, 835 North Kentucky Avenue, 310 East Plum Street and 306 East Parker Street) | No Action |
| | <u>4.</u> Proposed 16-004; Proposed Change to the Land Development Code to Update Figure 1.4-1 (Transit Oriented Corridors) and Provide Consistency with Related Changes to the Comprehensive Plan | No Action |
| | <u>5.</u> Proposed 16-005; Proposed Changes to Article 6 (Natural Resource Protection Standards) of the Land Development Code Related to Wellhead and Aquifer Protection to Provide a Definition for Regulated Substance; Replace Table 6.7-1 with a Simplified List of Regulated Substances; Clarify Permit Procedures; and Specify Non-Compliance Provisions | No Action |
| | <u>6.</u> Proposed 16-006; Amending Section 14 of the Code of the City of Lakeland; Repealing Ordinance 5331 re Airport Expressive Activity Zones | No Action |
| | B. Resolutions | |
| | <u>1.</u> Proposed 16-001; Lots Cleaning and Clearing | Approved 6-0 Reso. 5259 |
| | C. Miscellaneous Reports | |
| * | <u>1.</u> Memo re: Approval of Mobile MRI Unit at 1509 South Florida Avenue | Approved 6-0 |
| | <u>2.</u> Memo re: Agreement with Drummond Company, Inc. for the Construction of Lift Station and Transfer of Oakpark System | Postponed till 01/19/15 |
| VII. | FINANCE DIRECTOR | |

VIII. AUDIENCE

Judy Smith

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY

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

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- 1. Memo re: Approval to Procure Services with SCR-Tech to Regenerate Catalyst Layers for McIntosh Power Plant Unit 3 Selective Catalytic Reduction Reactor System
- 2. Memo re: Approval to Procure a Replacement Coal Sampler System for McIntosh Power Plant Unit 3 with James A. Redding Company

Approved 6-0

Approved 6-0

XI. CALL FOR ADJOURNMENT

10:48 a.m.

Reminder:

- 01/04 7:30 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 7:45 AM-[Agenda Study](#) (CC Conf Rm)
- 11:00 AM-[Legislative Committee](#) (CC Conf Rm)