



**II. EQUALIZATION HEARINGS**

A. Lots Cleaning and Clearing

Approved 7-0

**III. PUBLIC HEARINGS**

A. Ordinances (Second Reading) - NONE

B. Resolutions

1. Proposed 24-018; Lots Cleaning and Clearing

Approved 7-0  
Reso. 5893

2. Proposed 24-019; Recognizing Juneteenth Day as a Paid City Holiday

Approved 7-0  
Effective June 2024  
Reso. 5894

3. Proposed 24-020; Approving a Statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management

Approved 6-0  
Reso. 5895

4. Proposed 24-021; Authorizing the Execution of a Florida Shared-Use Nonmotorized Trail Network Program Agreement with the Florida Department of Transportation for the Tenoroc Trail Segment 1 Project

Approved 6-0  
Reso. 5896

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

A. Purchase agreement with Company Two Fire for a 2003 Oshkosh Striker 1500 Aircraft Rescue Fire Fighting vehicle for Lakeland Linder International Airport

Approved 7-0

B. Change Order No. 1 with Register Construction & Engineering, Inc. for the Design Build Services for Two Hangar Facilities at Lakeland Linder International Airport

Approved 7-0

C. Purchase Order to REP Services, Inc. for Replacement of Playground Equipment and Safety Surfacing for the playground at Barnett Park

Approved 7-0

D. Approval of Purchase Order to Optiv for Security Incident Event Management Solution

Approved 7-0

E. Approval of Purchase Order to R2 Unified Technologies for Renewal of Enterprise Virtualization Software

Approved 7-0

F. Purchase Order to Medi-Test Occupational Health Services for Annual Drug Testing

Approved 7-0

**VI. CITY ATTORNEY**

A. Ordinances (First 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.

No Action

B. Miscellaneous

\* 1. Use Agreement with Polk Museum of Art, Inc. for the Annual Mayfaire by-the-Lake Event

Approved 7-0

\* 2. Purchase Order with Engineered Spray Solutions, LLC for Annual Manhole Rehabilitation Project

Approved 7-0

**VII. FINANCE DIRECTOR**

**VIII. UTILITY**

A. Ordinances - NONE

B. Resolutions - NONE

<p>C. Miscellaneous</p> <p><a href="#">1.</a> Agreement with Nextran Corporation d/b/a Nextran Truck Centers for Purchase of a 2025 Mack Truck for Lakeland Electric Substation Operations</p> <p><a href="#">2.</a> Agreement with The Jack Olsta Company for Purchase and Delivery of a Heavy Duty Trailer for Lakeland Electric</p> <p><a href="#">3.</a> Task Authorization with Geosyntec Consultants, Inc. for CCR Legacy Rule Evaluation and Report for McIntosh Power Plant</p> <p><a href="#">4.</a> First Amendment to Power Purchase Agreement with Orlando Utilities Commission</p> <p><a href="#">5.</a> Change Order with Sargent &amp; Lundy, LLC for Peaking Power Generation Professional Engineering Services</p> <p><a href="#">6.</a> Task Authorization with Tetra Tech, Inc. for Biennial Environmental Compliance Assessment</p> <p><a href="#">7.</a> Task Authorization with WSP USA, Inc. for Implementation of a Thermal Plan of Study at the Larsen Power Plant</p>	<p>Approved 7-0</p> <hr/> <p>Approved 7-0</p> <hr/> <p>Approved 7-0</p> <hr/> <p>Approved 7-0</p> <hr/> <p>Approved 7-0</p> <hr/> <p>Approved 7-0</p> <hr/> <p>Approved 7-0</p>
<p><b>IX. AUDIENCE</b></p>	
<p><b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b></p>	
<p><b>XI. CALL FOR ADJOURNMENT</b></p>	<p>12:22 p.m.</p>

**Reminder:**

- 3/29 8:15 AM-[Finance Committee](#) (LE 1A & 1B)
- 8:20 AM-[Real Estate & Transportation Committee](#) (LE 1A & 1B)
- 8:30 AM-Agenda Study (LE 1A & 1B)
- 11:00 AM-[Utility Committee](#) (LE 1A & 1B)
  
- 4/1 1:30 PM-[Joint FDOT/City Commission/Chamber Board Meeting](#) (LE 1A & 1B)