

ACTION TAKEN

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- A. Recommendation re: Task Authorization with Environmental Science Associates for Lake Parker Tributary Swamp Hydrologic Restoration Feasibility Evaluation
- B. Recommendation re: Task Authorization with Environmental Science Associates for Bathymetric and Submerged Aquatic Vegetation Mapping of Priority Lakes
- C. Recommendation re: Task Authorization with Environmental Science Associates for Surface Water Circulation Feasibility Study of Lake Mirror and Lake Morton
- D. Recommendation re: Proposed Mitigation Credit Purchase and Sale Agreement for the South Wabash Avenue Extension Project
- E. Recommendation re: Ratification of Memorandum of Agreement with the Utility Workers Union of America, Local 604

**VI. CITY ATTORNEY**

- A. Ordinances (First Reading)
  - 1. Proposed 20-014; Small Scale Amendment #LUS19-011 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Community Activity Center (CAC) to Allow for a Self-Storage Facility on Approximately 2.8 Acres Located at 3500 Lakeland Highlands Road
  - 2. Proposed 20-015; Amending Ordinance No. 4300, Major Modification of PUD Zoning to Allow a Self-Storage Facility and Change the Context District from Urban Neighborhood (UNH) to Urban Corridor (UCO) on Approximately 2.8 Acres Located at 3500 Lakeland Highlands Road
  - 3. Proposed 20-016; Amending Article II, Chapter 74 of the City Code, the "Art in Public Places Ordinance"
- B. Resolutions
  - 1. Proposed 20-012; Lots Cleaning and Clearing
- C. Miscellaneous Reports - NONE

**VII. FINANCE DIRECTOR**

**VIII. UTILITY**

- A. Ordinances - NONE
- B. Resolutions
  - 1. Proposed 20-013; Establishing Fuel Charge Effective April 1, 2020
- C. Miscellaneous
  - 1. Memo re: Agreement with Grade-A-Way, LLC for Site Preparation of the Bridgewater Substation Site
  - 2. Memo re: Agreement for Supplemental Skilled Labor – Industrial Coatings – for McIntosh and Larsen Power Plants and Winston Generating Facility
  - 3. Memo re: Agreement with Sunbelt Supply Co. for Replacement of the Dewatering Bin Sump Line at McIntosh Unit 3

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

**Reminder:**

- 2/24 8:30 AM-Agenda Study (CC Conf Rm)  
9:30 AM-[Policy Workshop - Illegal Dumping: Enforcement, Penalties and Prevention](#) (CC Conf Rm)  
10:30 AM-[Broadband RFP Follow-Up Workshop](#) (CC Conf Rm)
- 3/2 11:30 AM-[Finance Committee](#) (CC Conf Rm)  
1:00 PM-[Utility Committee](#) (CC Conf Rm)