



**V. CITY MANAGER**

- A. Recommendation re: Lease Agreement with NOAA at Lakeland Linder International Airport
- B. Recommendation re: Construction Manager at Risk Contract with Register Construction & Engineering Inc. for NOAA's Expansion at Lakeland Linder International Airport
- C. Recommendation re: Award RFQ #0017 to RK&K, LLP for Construction Engineering and Inspection Services for N. Wabash Avenue Extension Project
- D. Recommendation re: Mid-Year Table of Organization Modifications and Appropriations

**VI. CITY ATTORNEY**

- A. Ordinances (First Reading)
  - 1. Proposed 20-018; Modifying Zoning Classification from O-1 (Low Impact Office) to C-1 (Pedestrian Commercial) on Approximately 1.78 Acres Located at 2111 Lakeland Hills Boulevard
- B. Resolutions
  - 1. Proposed 20-018; Lots Cleaning and Clearing
  - 2. Proposed 20-019; Accepting Surplus Land at the Southeast Corner of Sloan Avenue and George Jenkins Boulevard from FDOT for Public Use
- C. Miscellaneous Reports
  - 1. Memo re: Approval of Piggy-Back Agreement for Sewer Rehabilitation
  - 2. Memo re: Wastewater Conductivity Reduction Study
  - 3. Memo re: Water Utilities Cost of Services Study
  - 4. Memo re: Task Authorization with Florida Acquisition & Appraisal, Inc. for Lake Parker Tributary Swamp Project
  - 5. Memo re: Sixth Amendment to Purchase and Sale Agreement between the City of Lakeland and Lake Wire Development Company, LLC
  - 6. Extension of Declaration of Local State of Emergency for 7 Days

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**VII. FINANCE DIRECTOR**

- A. Appropriation and Increase in Estimated Revenues – Lakeland Electric
- B. Appropriation and Increase in Estimated Revenues – Downtown Community Redevelopment Agency (Downtown CRA)

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**VIII. UTILITY**

- A. Ordinances - NONE
- B. Resolutions
  - 1. Proposed 20-020; Establishing Fuel Charge Effective April 1, 2020
- C. Miscellaneous
  - 1. Memo re: Agreement with Circuit Breaker Sales, Inc. for Breaker Overhaul at McIntosh Unit 3
  - 2. Memo re: Agreement with GSC Enterprises, Inc. d/b/a Fidelity Express for Payment Processing Services
  - 3. Memo re: Agreement with Vogt Power International, Inc. for SCR Catalyst Replacement at McIntosh Unit 5

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4. Memo re: Change Order #6 with Siemens Energy, Inc. for Unit  
5 501G Combustion Hardware Upgrade

**IX. AUDIENCE**

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

- A. Recommendations re: Municipal Board Appointments

**XI. CALL FOR ADJOURNMENT**

**Additional meeting notices:**

04/03 9:30 [Policy Workshop - Lakeland History & Cultural Center](#)

04/06 1:00 [Utility Committee](#)
