



**III. EQUALIZATION HEARINGS – 9:30 AM**

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

**VI. CITY ATTORNEY**

A. Ordinances (First Reading) - NONE

B. Resolutions

1. Proposed 09-034; Naming Previously Unnamed Private Streets Located Within the Community of The Enclave at Grasslands “Enclave Drive” and “Enclave Place”

Approved 6-0  
 Reso. 4768

2. Proposed 09-035; Subordination Agreements with Polk County – County Road 37B (Lakeland Highlands Road) (Parcels 106, 115, 130 & 131, 140 & 141, 155 a & b, 156, 161, 164, 167, 168, 108, 134 a & b, 135 & 136, 137, 138 & 139, 140, 141, 142, 144, 145 & 146, 148, 153 & 154, 156, 157, 158, 159, 160, 804 & 806)

Approved 6-0  
 Reso. 4769

C. Miscellaneous Reports and Communications - NONE

**VII. FINANCE DIRECTOR**

**VIII. AUDIENCE**

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

**X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING**

A. Memo re: Solar Water Heating Energy Purchase Agreement with Regenes Power, LLC

Approved 4-2

\* B. Memo re: Amendment to Interchange Service Agreement with Tampa Electric

Approved 6-0

C. Memo re: Agreement with CEA Materials, LLC for Sale of Reclaimed Coal-Fired Power Plant Combustion Byproducts

Approved 6-0

**XI. CALL FOR ADJOURNMENT**

2:57pm

**Reminder:**

- 7/20 **8:00 AM-[Agenda Study](#) (CC Conf Rm)**  
 9:00 AM-City Commission Meeting (CC Chamber)  
 1:00 PM-[Utility Committee](#) (CC Chamber)