



<p><u>2.</u> Proposed 18-046; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions (1<sup>st</sup> Rdg 07-16-18)</p>	<p>Approved 5-2 Ord. 5736</p>
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p> <p><u>1.</u> Memo re: Public Notification of Justice Assistance Grant Award</p>	<p>Approved 7-0</p>
<p><b>III. EQUALIZATION HEARINGS</b></p>	
<p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 7-0</p>
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><u>A.</u> Memo re: Construction Agreement with Rodda Construction, Inc. for the Construction of Single-Family Homes within Lincoln Square Subdivision</p>	<p>Approved 4-3</p>
<p><b>V. CITY MANAGER</b></p>	
<p><u>A.</u> Recommendation re: Cleveland Heights Golf Course Irrigation Project Including Appropriation and Increase in Estimated Revenues</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Task Authorization with Geosyntec Consultants, Inc. for Street Sweeping Route Optimization and Street Debris Tracking Plan</p>	<p>Approved 7-0</p>
<p><b>VI. CITY ATTORNEY</b></p>	
<p>A. Ordinances (First Reading) - NONE</p>	
<p>B. Resolutions</p> <p><u>1.</u> Proposed 18-048; Lots Cleaning and Clearing</p>	<p>Approved 7-0 Reso. 5462</p>
<p><u>2.</u> Proposed 18-049; Authorizing Joint Use Stormwater Management System Agreement with FDOT for the Sikes Blvd/Lake Hunter BMP Improvement Project</p>	<p>Approved 7-0 Reso. 5463</p>
<p><u>3.</u> Proposed 18-050; Authorizing Reimbursement from Loan Proceeds – Cleveland Heights Irrigation Project</p>	<p>Approved 7-0 Reso. 5464</p>
<p>C. Miscellaneous Reports</p>	<p>No Action</p>
<p><u>1.</u> Memo re: Legal Fee Report</p>	<p>Approved 7-0</p>
<p><u>2.</u> Memo re: Wastewater Conductivity Reduction Study</p>	<p>Approved 7-0</p>
<p><u>3.</u> Memo re: Agreement for Design of New Fire Training Facility with The Lunz Group, Inc.</p>	<p>Approved 7-0</p>
<p><u>4.</u> Memo re: Agreement with CDW Government, LLC for the Purchase of Hardware, Software and Support Services for the Expansion of Data Protection Capacity</p>	<p>Approved 7-0</p>
<p><b>VII. FINANCE DIRECTOR</b></p>	
<p><u>A.</u> Appropriation and Increase in Estimated Revenues: General Fund and Public Improvement Fund</p>	<p>Approved 6-1</p>
<p><b>VIII. AUDIENCE</b></p>	
<p><b>CITY COMMISSION RECESS</b>  <b>UTILITY COMMITTEE CALL TO ORDER - 1:00 P.M.</b>  <b>UTILITY COMMITTEE ADJOURNMENT</b>  <b>CITY COMMISSION RE-CONVENES</b></p>	

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

**X. UTILITY**

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

- \* 1. Memo re: Agreement with KastRock Services, LLC for a Coal Byproduct Mixer for McIntosh Unit 3
- 2. Memo re: Agreement with Siemens Energy, Inc. for the Purchase of a Cyber Security Center for McIntosh Unit 5
- 3. Memo re: Customer Support Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Digital Control System
- 4. Memo re: Agreement with Siemens Energy, Inc. to Upgrade the McIntosh Unit 5 Digital Control System

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

**XI. CALL FOR ADJOURNMENT**

2:16 p.m.

**Reminder:**

- 8/3 8:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:10 AM-[Real Estate and Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop](#) (CC Conf Rm)
  
- 8/6 1:00 PM-[Utility Committee](#) (CC Chamber)