



<p>B. Miscellaneous  <u>1.</u> Final Hearing re: One Year Action Plan and Projected Use of Funds 48<sup>th</sup> Year CDBG and 28<sup>th</sup> Year of HOME</p>	<p>Approved 6-0</p>
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b>  <u>A.</u> Tax Increment Financing Agreement with Lake Wire Owner, LLC for Improvements to Property Generally Bounded by Kathleen Road/Sikes Boulevard on the East, George Jenkins Boulevard and CSX Rail Lines on the West and South</p>	<p>Approved 6-0</p>
<p><b>V. CITY MANAGER</b>  <u>A.</u> Recommendation re: Agreement for Transfer of Public Roads between Polk County and Lakeland – Ralston Road</p>	<p>Approved 6-0</p>
<p><b>VI. CITY ATTORNEY</b>  A. Ordinances (First Reading)  <u>1.</u> Proposed 22-029; Approving a Conditional Use to Allow for Off-Street Parking as a Principal Use on Property Located at 411 E. Orange Street</p>	<p>No Action</p>
<p>B. Resolutions  <u>1.</u> Proposed 22-029; Demolition of Buildings</p>	<p>Approved 6-0  Reso. 5765</p>
<p>C. Miscellaneous Reports  <u>1.</u> Memo re: 5:01 P.M. Hearing Wavier  <u>2.</u> Memo re: Eighth Amendment to Purchase and Sale Agreement with Lake Wire Development Company, LLC</p>	<p>Approved 6-0  Approved 5-1</p>
<p><b>VII. FINANCE DIRECTOR</b></p>	
<p><b>VIII. UTILITY</b>  A. Ordinances - NONE  B. Resolutions - NONE  C. Miscellaneous  <u>1.</u> Memo re: Agreement with Chattanooga Boiler &amp; Tank Company for Procurement of a Field Fabricated Heat Recovery Tank  <u>2.</u> Memo re: Agreement with Florida Gas Transmission Company, LLC for Pipeline Capacity to Transport Natural Gas  <u>3.</u> Memo re: Agreement with ABB, Inc. for Procurement of Low Voltage Switchgear for the McIntosh Reciprocating Engine Project  <u>4.</u> Memo re: Agreement with Young &amp; Franklin, Inc. for a Fuel Control Valve Replacement at Larsen Unit 8</p>	<p>Approved 6-0  Approved 6-0  Approved 6-0  Approved 6-0</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>11:20am</p>

**Reminder:**

- 7/15 8:10 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)