





	B. Resolutions	
	<u>1.</u> Proposed 16-085; Lots Cleaning and Clearing	
	<u>2.</u> Proposed 16-086; Recommending that Project Suede be Approved as a Qualified Applicant in the Target Industry Tax Refund Program	
	<u>3.</u> Proposed 16-087; Recommending that Project Suede be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program	
	C. Miscellaneous Reports	
*	<u>1.</u> Memo re: Waiver of 5:01 P.M. Hearing	
	<u>2.</u> Memo re: Interlocal Agreement with Polk County for Tourist Development Tax Funding for Renovation of The Lakeland Center	
	<u>3.</u> Memo re: Interlocal Agreement with Polk County Excluding Certain Areas Formerly within the Dixieland Historic District from the City of Lakeland Core Improvement Area	
	<b>VII. FINANCE DIRECTOR</b>	
*	<u>A.</u> Appropriation – The Lakeland Center Fund and Internal Loan Fund	
	<b>VIII. AUDIENCE</b>	
	<b>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
	<b>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</b>	
	A. Ordinances - NONE	
	B. Resolutions	
	<u>1.</u> Proposed 16-088; Establishing Fuel Charge Effective January 1, 2017	
	C. Miscellaneous	
	<u>1.</u> Memo re: Third Amendment to the Solid Fuel Transportation Contract for the Shipment of Coal with CSX Transportation, Inc.	
	<b>XI. CALL FOR ADJOURNMENT</b>	

**Reminder:**

- 12/2 8:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)  
 8:15 AM-[Real Estate and Transportation Committee](#) (CC Conf Rm)  
 8:30 AM-Agenda Study (CC Conf Rm)  
 9:30 AM-[Legislative Committee Meeting](#) (CC Conf Rm)
- 12/5 1:00 PM-[Utility Committee](#) (CC Chamber)