



Office of the City Manager

City of Auburndale
AUBURNDALE, FLORIDA 33823

P.O. Box 186
(863) 965-5530
Email: cmo@auburndalefl.com

CITY COMMISSION MEETING
March 19, 2018 – 7:00 P.M.
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Mayor Tim Pospichal

INVOCATION – Pastor Peg Roy of First Presbyterian Church

PLEDGE OF ALLEGIANCE – Mayor Tim Pospichal

ROLL CALL – City Clerk Shirley Lowrance

APPROVE COMMISSION MINUTES – Regular Meeting – 03/05/2018

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

AGENDA

1. PROCLAMATION FOR CHIEF RONNIE HALL DAY – FRIDAY MARCH 23, 2018
2. PRESENTATION OF FISCAL YEAR 2016-2017 AUDIT – MIKE BRYNJULFSON

**City Commission Meeting
March 19, 2018**

AGENDA ITEM 1: PROCLAMATION FOR CHIEF RONNIE HALL DAY – FRIDAY MARCH 23, 2018

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will hear and consider action on a Proclamation.

ATTACHMENTS:

- . "Chief Ronnie Hall Day" Proclamation – Friday, March 23, 2018
- . Letter Announcing Retirement from Chief Ronnie Hall -
- . Invitation to Chief Ronnie Hall's Retirement Ceremony

ANALYSIS: Fire Chief Ronnie Hall is retiring from the City of Auburndale effective March 23, 2018 after nearly 33 years of service with the City. He was hired in August 1985 as a Service Worker in the Sanitation Department and transferred to the Fire Department in 1989. He has served as Fire Chief since March 2015. The proposed Proclamation proclaims Friday, March 23, 2018 as "Chief Ronnie Hall Day" in the City of Auburndale.

A ceremony and reception honoring Chief Hall will be held on March 23rd beginning at 4:00 p.m. at the Fire Station.

STAFF RECOMMENDATION: Approval of the Proclamation.

**City Commission Meeting
March 19, 2017**

AGENDA ITEM 2: PRESENTATION OF FY 2016-2017 AUDIT - MIKE BRYNJULFSON

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will hear a report from the City's Auditor.

ATTACHMENTS:

General Purpose Financial Statements and Auditor's Report for the fiscal year ending September 30, 2017 including Auditor's Management Letter

ANALYSIS: Mr. Mike Brynjulfson will present the FY 2016-2017 General Purpose Financial Statements and Auditor's Report. This Report is for the City's Fiscal Year ending September 30, 2017.

The City's Finance Director, Shirley Lowrance has prepared the Management's Discussion and Analysis (MD&A) section located at the beginning of the Audit. This section allows City Staff to provide an objective and easy to read analysis of the City's financial activities. The Audit is also made available on the City's website at www.auburndalefl.com.

The Auditor's Management Letter located at the end of the Audit is where the Auditor reports any findings or concerns. City Staff is pleased that the Audit identified no significant deficiencies and is in compliance with the requirements of laws, regulations and grants.

STAFF RECOMMENDATION: Accept the Auditor's Report.