

Office of the City Manager

City of Auburndale
AUBURNDALE, FLORIDA 33823
CITY COMMISSION MEETING
November 5, 2018 – 7:00 P.M.
COMMISSION ROOM/CITY HALL

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

CALL TO ORDER – Mayor Tim Pospichal

INVOCATION – Pastor Ed Norris, Connect Community Church

PLEDGE OF ALLEGIANCE – Mayor Tim Pospichal - Flag Presentation Auburndale High School NJROTC

PROCLAMATION – City Attorney V. Patton Kee - Veteran's Day – November 11, 2018

ROLL CALL – City Clerk Shirley Lowrance

APPROVE COMMISSION MINUTES – Regular Meeting – 10/15/2018

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

AGENDA

1. ORDINANCE #1575 ANNEXING PROPERTY INTO CITY LIMITS – LEIS PROPERTY
2. **PUBLIC HEARING** – VACATING PUBLIC RIGHT-OF-WAY
3. RESOLUTION #2018-11 VACATING PUBLIC RIGHT-OF-WAY – POLK COUNTY SCHOOL BOARD
4. APPOINTMENT TO THE FIRE PENSION BOARD
5. INTERLOCAL AGREEMENT WITH POLK COUNTY – HOBBS ROAD IMPROVEMENTS

**City Commission Meeting
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**AGENDA ITEM 1: ORDINANCE #1575 ANNEXING PROPERTY INTO CITY LIMITS –
LEIS PROPERTY**

___ INFORMATION ONLY

X ACTION REQUESTED

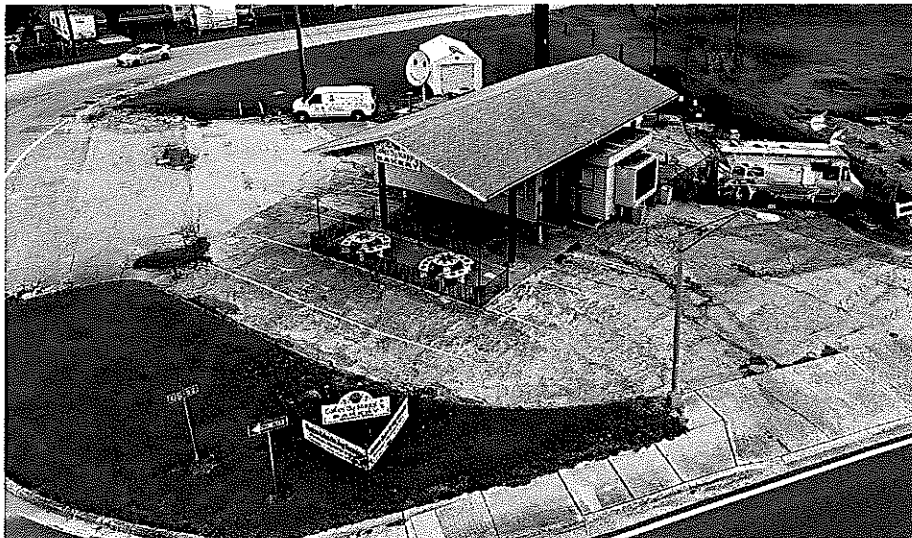
ISSUE: The City Commission will consider an Ordinance annexing property into the City Limits.

ATTACHMENTS:

Proposed Ordinance #1575 Annexing Property into City Limits

ANALYSIS: The City has received a petition from the Ranell B. Leis Trust requesting to annex +/- 0.45 acres of property into the City limits. The property is located at 1360 US Highway 92 W., at the intersection of West Bridgers Avenue and US Highway 92 West.

The property is contiguous with existing City limits and does not create an enclave. The property contains a single building that currently accommodates a bakery and formally a gas/convenience store.



Establishing a Future Land Use and Zoning classification on the property will be considered at Public Hearings before the Planning Commission and City Commission at later dates. The action currently before the City Commission is only on the annexation of the property into the City.

The proposed Ordinance was prepared by the Community Development Department and reviewed by the City Manager and City Attorney. The proposed Ordinance was approved on first reading October 15, 2018 and is being presented for second and final reading.

STAFF RECOMMENDATION: Approve the Ordinance annexing the property into the City limits.

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AGENDA ITEM 2: PUBLIC HEARING – VACATING PUBLIC RIGHTS-OF-WAY

AGENDA ITEM 3: RESOLUTION #2018-11 VACATING PUBLIC RIGHTS-OF-WAY–SCHOOL BOARD

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The City Commission will take public comment and consider a request to close and vacate several public rights of way.

ATTACHMENTS:

- . Notice of Public Hearing (Ledger and News Chief) – 10/22/2018
- . Resolution #2018-11 Vacating Right-of-Way and Location Map
- . Petition to close various Rights-of-Way

ANALYSIS: The City has received a petition signed by Angela Usher, Assistant Superintendent of the Polk County School Board to close various platted rights of way. The rights of way are former roads or alleys that now lie on the campuses of Stambaugh Middle School and Central Elementary, a few of which lie underneath buildings on campus. The rights of way were created in several historic subdivisions – Auburndale Heights and Lake View Addition to Auburndale. Over the years, several other rights of way in these subdivision have been vacated by the City. The Resolution vacating the platted rights of way is house-keeping in nature and an easement will be reserved in the event of a future public need.

STAFF RECOMMENDATION: Staff has no objections to the requests.

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AGENDA ITEM 4: APPOINTMENT TO THE FIRE PENSION BOARD

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider appointments to the City's Police and Fire Pension Boards.

ATTACHMENTS:

None

ANALYSIS: The City has received a resignation notice from Ronnie Hall as a member of the Firefighter's Pension Board of Trustees.

The Fire Pension Board consists of five (5) members:

two city residents, appointed by the City Commission for a term of four years;

two full-time firefighters that are elected by a majority of the firefighters that are members of the Plan for a four year term.

and the fifth member to be chosen by a majority of the previous four members and approved by the City Commission, for a four year term.

As a City resident, Chief Brian Bradway is eligible to serve the unexpired term through September 2020.

Chief Brian Bradway	Resident	September 2020
Nick Snyder	Firefighter	September 2020
Linda Walker	5 th Member	September 2020
Bond Naecker	Resident	September 2021
Eddie Sebastia	Firefighter	September 2021

STAFF RECOMMENDATION: Approve the Appointment.

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AGENDA ITEM 5: INTERLOCAL AGREEMENT WITH POLK COUNTY – HOBBS ROAD

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider an Interlocal Agreement between Polk County and the City of Auburndale.

ATTACHMENTS:

- . Interlocal Agreement with Polk County for Infrastructure Improvements for Hobbs Road
- . Commitment Letter from the Coca-Cola Company – 11/01/2018

ANALYSIS: The Auburndale Community Redevelopment Agency (CRA) in November 2017 allocated \$89,430 to fund necessary infrastructure improvements to Hobbs Road, between Sandra Jackson Road and Derby Avenue. The allocation represents one-third (1/3) the construction costs which includes resurfacing with added paved shoulders, larger curve radius at the intersection of Hobbs Road and Derby Avenue, and required drainage modifications. The remaining two-thirds costs will be paid by Polk County and the Coca-Cola Company. Polk County maintains Hobbs Road and Derby Avenue, and the Coca-Cola Company has constructed a new trailer lot and entrance to the south side of their property which will utilize the road network.

The proposed Interlocal Agreement with Polk County provides for the terms and conditions of the project. The Agreement stipulates Polk County responsible for one-third of the construction costs, and Auburndale responsible for two-thirds of the construction costs. However, the Coca-Cola Company has agreed by letter to reimburse Auburndale for its share, representing one-third of the construction costs.

CRA RECOMMENDATION: The Auburndale Community Redevelopment Agency (CRA) Board approved the funding of Auburndale's share of this project at the CRA Board Meeting on November 20, 2017.

STAFF RECOMMENDATION: Approve the Interlocal Agreement with Polk County for Infrastructure Improvements to Hobbs Road.