



Office of the City Manager

City of Auburndale
AUBURNDALE, FLORIDA 33823

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

CALL TO ORDER – Mayor Tim Pospichal

INVOCATION – Pastor Scott Hall, Impact Church

PLEDGE OF ALLEGIANCE – Mayor Tim Pospichal

ROLL CALL – City Clerk Shirley Lowrance

APPROVE COMMISSION MINUTES – Regular Meeting – 02/05/2018

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

AGENDA

1. PRESENTATION OF REVISED CITY MANAGER EMPLOYMENT AGREEMENT
2. PRESENTATION OF REVISED CITY AGREEMENT FOR LEGAL SERVICES
3. PRESENTATION ON VARIOUS PROJECTS – PUBLIC WORKS DEPARTMENT
4. PRESENTATION ON VARIOUS PROJECTS – PARKS AND RECREATION DEPARTMENT
5. PRESENTATION ON STATUS OF USA WATER SKI AND WAKE SPORTS FOUNDATION FACILITY

Community Redevelopment Agency (CRA) Meeting to follow City Commission Meeting

F.S. 286: If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be requested. If so, the individual should make provisions for a transcript to be made at the meeting. Persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk no later than five days prior to the proceeding at 968-5133.

**City Commission Meeting
February 19, 2018**

AGENDA ITEM 1: PRESENTATION OF REVISED CITY MANAGER EMPLOYMENT AGREEMENT

AGENDA ITEM 2: PRESENTATION OF REVISED CITY AGREEMENT FOR LEGAL SERVICES

___ INFORMATION ONLY

X ACTION REQUESTED

ISSUE: The City Commission will consider a Revised Employment Agreement with the City Manager and a Revised Agreement for Legal Services with the City Attorney.

ATTACHMENTS:

- . Revised City Manager Employment Agreement
- . Revised City Agreement for Legal Services

ANALYSIS: Both the City Manager and City Attorney have Employment Agreements with the City. Periodically, and as a result of seating a new City Commission in 2018, these Agreements have been updated and are presented to the City Commission for revised approval.

City Manager – The City Commission approved the original Employment Agreement with Robert R. Green on April 15, 1991, which has been periodically amended and renewed. The latest Revised Employment Agreement was approved and dated January 25, 2016. **There are no proposed changes to the Agreement.** The Agreement does reflect the current salary as provided in the FY 2017-2018 Budget (Section 3. Salary). All other terms and text remain unchanged.

City Attorney – The City Commission approved the original Agreement for Legal Services with V. Patton Kee on November 5, 1996, which has been periodically amended and renewed. The latest Revised Agreement for Legal Services was approved and dated January 25, 2016. **There are no proposed changes to the Agreement.** The Agreement does reflect the current annual retainer as provided for in the FY 2017-2018 Budget (Section 2.1 Retainer). All other terms and text remain unchanged.

STAFF RECOMMENDATION: The Commission is requested to approve the Revised Agreements and authorize the Mayor to execute both on behalf of the City.

City Commission Meeting
February 19, 2018

AGENDA ITEM 3: PRESENTATION ON VARIOUS PROJECTS – PUBLIC WORKS DEPARTMENT

 X INFORMATION ONLY

 ACTION REQUESTED

ISSUE: As a result of seating a new City Commission in January 2018, City Staff will present to the City Commission an update on projects and activities taking place within the Public Works and Public Utilities Department.

ATTACHMENTS:

. None

**City Commission Meeting
February 19, 2018**

AGENDA ITEM 4: PRESENTATION ON VARIOUS PROJECTS – PARKS AND RECREATION

 X INFORMATION ONLY

 ACTION REQUESTED

ISSUE: As a result of seating a new City Commission in January 2018, City Staff will present to the City Commission an update on projects and activities taking place within the Parks and Recreation Department.

ATTACHMENTS:

None

**City Commission Meeting
February 19, 2018**

AGENDA ITEM 5: PRESENTATION BY USA WATER SKI AND WAKE SPORTS FOUNDATION

 X INFORMATION ONLY

 ACTION REQUESTED

ISSUE: Representatives of the USA Water Ski and Wake Sports Foundation are scheduled to make a presentation before the City Commission on the status of their new facilities being constructed at the Lake Myrtle Sports Complex.

ATTACHMENTS:

. None