

Minutes of the Regular Meeting of the City Commission of the City of Auburndale held August 19, 2019 at 7:00 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Mayor Tim Pospichal, Commissioners: Dorothea Taylor Bogert, Keith Cowie, Richard Hamann, and Bill Sterling. Also present were: City Manager Robert Green, Finance Director/City Clerk Shirley Lowrance, City Attorney V. Patton Kee, and Police Chief Andy Ray.

Mayor Tim Pospichal declared a quorum present and the Meeting was opened with prayer by Commissioner Bill Sterling and a salute to the flag.

Motion by Commissioner by Dorothea Taylor Bogert, seconded by Commissioner Keith Cowie, to approve the Minutes of August 5, 2019. Upon vote, all ayes.

City Manager Green said we will be holding a public hearing for public information meeting on Thursday, August 29 at the train depot. The purpose of the public hearing is to hear about safety improvements being made on US Highway 92, where they look to extend the turn lanes coming on Highway 92 right before Main Street. He reminded the Commission of the Ridge League of Cities Dinner on September 12, where they will have the associate members there to showcase their businesses. He said the 2019 Mayors' Roundtable will be held September 25 at 9:00 a.m. at Polk State College Center for Public Safety in Winter Haven.

Community Development Director Amy Palmer said the Commission saw the Lake District presentation on Commission Day. She said the consult present the vision document for the Lakes District to the public on September 3 at 6 p.m. in the Civic Center. We will advertise the Meeting in the Ledger, get it on our website, and send notifications to the email listing we have compiled of interested citizens.

City Manager Green announced the Chamber of Commerce is relocating from its office in Downtown Auburndale to the Lake Myrtle Sports Complex in the Polk County Tourism and Sports Marketing building. Their open house and ribbon cutting will be on August 27 from 5 p.m. to 7 p.m.

Mayor Tim Pospichal asked for public comment. There was no public comment.

1. RESOLUTION #2019-08 AUTHORIZING 2019 FLORIDA LEAGUE OF CITIES BOND ISSUE

City Manager Green said City Staff is proposing to advance and complete several capital projects utilizing bond financing. These projects are all included in the City's 5-Year Capital Improvement Plan (CIP), including several that have been pushed back for several years waiting on funding. The proposed projects total \$9,200,000 and include:

. Youth Baseball Fields	\$6,300,000
. Public Safety Radio Replacement	\$ 549,000
. Street Resurfacing	\$ 500,000
. City Hall Improvements	\$ 500,000
. Aerial Truck Replacement	\$ 400,000
. Garbage Truck	\$ 290,000
. Trail Extension to Berkley Road	\$ 266,000
. Relocate Racquetball Court to Tennis Facility	\$ 150,000
. Police and Fire Department Roof Repairs	\$ 125,000
. Replace Security Mobile Home/Lake Myrtle	\$ 120,000

Projects are General Fund Projects separate from Utility Funds. City Staff has been working with the Florida League of Cities through its Municipal Loan Council Financing Program to secure the necessary funding for the proposed projects. The City Commission on June 3, 2019 approved Resolution 2019-04 establishing the City's intent to secure financing and allowed the City to recoup any of the expenses since that day for any of the projects. The proposed Resolution is the official action of the City Commission securing the necessary funding for the projects from the proceeds of the 2019 Florida Municipal Loan Council Revenue Bonds. He said Jason Breth from Bryant Miller Olive PA was present for any questions. The Resolution was viewed by

the City Manager, Finance Director, and City Attorney. The Resolution is the official action of the City to secure the Bond Financing. Staff recommended approval of Resolution #2019-08.

City Attorney Kee read Resolution No. 2019-08 entitled: **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AUBURNDALE, FLORIDA AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED \$10,000,000 FROM THE FLORIDA MUNICIPAL LOAN COUNCIL TO ACQUIRE, CONSTRUCT, AND/OR EQUIP CERTAIN CAPITAL PROJECTS, AS DESCRIBED HEREIN; APPROVING THE FORM OF THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE FLORIDA MUNICIPAL LOAN COUNCIL; APPROVING THE FORM OF THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT; APPROVING THE FORM OF AND EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING THE DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT IN CONNECTION WITH FLORIDA MUNICIPAL LOAN COUNCIL REVENUE BONDS, SERIES 2019B (CITY OF AUBURNDALE SERIES); PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE MAKING OF SUCH LOAN; AND PROVIDING AN EFFECTIVE DATE**, by title only.

Mayor Tim Pospichal asked for any public comment. There was no citizen comment.

Motion by Commissioner Keith Cowie, seconded by Commissioner Richard Hamann, to approve Resolution #2019-08, as read by title only.

Commissioner Bill Sterling asked about the interest rate

Jason Breth, Bryant Miller Olive PA, said they serve as bond council. He said that question would be better answered by the finance advisor for the Florida Municipal Loan Council, who is not here tonight. He said it was his understanding that the rates have continued to go down. We will know the interest rate when the bonds are priced, which will be after the rating is obtained and after the Preliminary Official Statement is posted. At that point, the financial advisor and underwriter sell the bonds and the interest rate will be established. In your Resolution, there is a not to exceed interest rate. He said under no circumstances will the arbitrage yield be more than 5%.

City Manager Green said in talking with the underwriters and the other financial advisors, there was an issue that stuck its head up last week about a future recession and an inversion issue with the interest rates. The suggestion that the long-term interest rates were lower than the short-term interest rates, or kind of inverted, did play very favorable to us. We are thinking very positive on our interest rates.

Jason Breth went over the timeline for the bond issue. With the approval of the Resolution tonight, we will submit everything to the rating agency tomorrow. Typically, there will be a rating agency call in about a week to talk to the City Manager and Finance Director. The Preliminary Official Statement is scheduled to post on September 10 and then pricing will occur on September 17. Pre-closing is scheduled the first or second week of October. He said the underwriter and financial advisor may advise pushing back the pricing depending on current market conditions. The underwriter and financial advisor would advise when was a good time to sell the bonds. Funding for the City would be early to mid-October.

Upon vote all ayes.

2. PUBLIC HEARING – AMENDING OFFICIAL ZONING MAP – SHARRETT PROPERTY SITE PLAN

Mayor Tim Pospichal closed the Regular Meeting and opened the Public Hearing.

City Manager Green said the purpose of the Public Hearing was to consider an Ordinance amending Ordinance 764, the City's Land Development Regulations and the Official Zoning Map.

Community Development Director Amy Palmer said the City has received a request for a modification to an existing Industrial Planned Unit Development for the Prologis Development located for land owner/petitioner Sharrett Land, LLC/Allison E. Turnbull, Esq. The location of the property is C. Fred Jones Blvd (CR559A) and Old Berkley Road. The current use is vacant and the current City Future Land use is Business Park Center. The current City Zoning is Industrial Planned Unit Development or IPUD. The City has received a request from Allison E. Turnbull, Esq. on behalf of the owners of Sharrett Land, LLC to modify the current zoning of Industrial Planned Unit Development (IPUD) on (+/-100.40 acres). Allison E. Turnbull, Esq. is representing Prologis, a logistics real estate company, who is the developer. She went over the Roadmap of Official Zoning Map Amendment steps for the property. The Sharrett property was annexed into the City in March 2009. The Future Land Use Map designations of Business Park Center and Conservation Wetlands were established in November 2010. The Zoning Map classifications of Light Industrial (100.4 acres) and Open Use Agricultural (OUA) (46.47 acres) were established in March 2017. In May 2018, the City approved a change to the zoning classification from Light Industrial to Industrial Planned Unit Development or IPUD, which also included a binding site plan. The binding site plan submitted by Prologis for the IPUD met or exceeded all Land Development Regulations, including policies pertaining to the North Auburndale Joint Planning Area. Prologis exceeded the requirements for building setbacks, location of overhead doors and trucking operations, and buffering. Prior to submitting the binding site plan, the applicant had met with the residents of the area to get feedback and recommendations on how to develop the 1 million square foot distribution center in order to have less of an impact on the neighborhoods in the area. At the time of adoption by the City, the residents supported the project, as stated in a letter submitted by Dennis Young, spokesman for the group. The request before the Commission today is to modify the previously approved binding site plan as follows:

- Reduce parking for cars by 33 spaces along C. Fred Jones Blvd.
- Reduce parking for trailers by 45 spots
- Increased buffering along the east side of the building to further block any visuals of truck traffic
- Increase warehouse/distribution building footprint by 79,155 sq. ft.
- Reduce warehouse/distribution front building setback from the current 570 ft. to a proposed 390 ft. to the office main entrance and 520 ft. to the main building
- Increase warehouse/distribution east side building setback from 116 ft. to a proposed 500 ft.

As previously done, the applicant has met with the residents of the area to get feedback and recommendations on the modifications to the binding site plan. The modified binding site plan for the property reflects design aspects that continue to mitigate the resident's concerns of noise, traffic patterns, safety, lighting, visibility of the facility, and environmental issues. She went over the revised site plan for the property. Major change are the different look for the office area, parking lot in front reduced by 33 spaces, reduced parking for the trailers on the back side, and adding dock doors on the east side of the building. She went over the elevations: the truck port elevation was 172 feet, wall space with elevation of a minimum top elevation of 192 feet, and the berms on C. Fred Jones Blvd. have a minimum top berm of 192 feet. She said these are some of the concerns worked through with residents. She said the engineer and developer will speak on this issue also. No changes are proposed for the previously approved 8.5-acre parcel set aside for commercial activity, south of the wetlands. All previously approved provisions and restrictions on the 8.5 acre parcel will remain unchanged. The requested zoning map amendment and binding site plan are consistent with the City of Auburndale's Comprehensive Plan, the land development regulations, and the joint planning area. If the zoning request and binding site plan are approved by the City Commission, the applicant would proceed with construction plan review that includes detailed traffic studies, driveway connection permits with Polk County, stormwater permits, and any other permit required by the land development regulations. The Planning Commission recommended approval of the zoning map amendment in a six to zero vote, with one abstaining on August 6. Staff recommended approval of the proposed amendment and modification to the binding site plan. She introduced Denver Glazer with Prologis.

Denver Glazier, Prologis, 2624 NE 29th St., Ft. Lauderdale, thanked the Commission for having them. He said similar to how we came up to the site plan prior to this, he thought it was critically important to talk to the City and Amy Palmer, but make sure we talk to the community to see how this is going to impact them. He said he knew from the past site plan, we learned a lot of things that were of concern. We wanted to try to incorporate those concerns into the we thought it was important to talk to the community. The concerns were aesthetics, sounds, lights, and any of the things that would affect the residents. The material change

was the eastside loading. He said he knew this was one of the things he was concerned with and the folks he spoke with in the community would be concerned with. We tried to figure out how to make this not exist, but exist. What we came up with is to kind of make it in a bubble, to the best of our ability. Starting with the berm around the front, we ran to the end of C. Fred Jones Road, where the access drive was. Feedback from the community and our civil engineer suggested we could wrap that berm up to the private drive. He said that will give a lot of shielding from view. He said this was a big improvement to the site plan from a mitigation prospective. At the loading area, we placed in the two concrete screen walls. We tried to figure out how to mitigate any visibility, sound or light. We are looking at concrete screen walls, which will be thick in either pre-cast or poured in place. The minimum top of elevation of the wall will be 192 feet. The truck court is at 172 and a truck is 14 feet tall. We would have 6 feet difference. He explained the grade changes were at 192 and the berm elevation. We are trying to put this into a bubble, make it so it does not exist, while still trying to accommodate the building's needs.

Dennis Young, 254 Lake Tennessee Drive, Auburndale, said this property long history of warehouse proposals going back to 1998-1999. Residents went to Polk County Commissioner and lobbied against it and we were very successful. The developer at that point in time did not want to listen to the residents about mitigating factors such as berms or heavier landscaping. He said fast forward 20 years and what the Prologis group has done at the beginning of this project is ask the residents what their concerns were and how to mitigate those concerns. We did some research back 20 years ago and some of those recommendations were berms, walls, lighting, and access points to the facility. We shared those concerns with Prologis and the outcome we would rather not see a warehouse, but if a warehouse is going to be there this is probably the best we will get. He said he wanted to thank Prologis for listening to the residents of the area and taking some suggestions to mitigate concerns. One of their main concerns was on the original concepts of the traffic pattern coming out of the employee parking lot and headed straight to Old Berkley Rd. Old Berkley Road is a rural road and the Commission has approved another 200 houses on Old Berkley Rd. We did not want to see any additional traffic on that road. The developer understood our concern and moved the main entrance to the far west, so hopefully the employees will go left to C. Fred Jones. He said they also asked the developer when they go to Polk Transportation Authority to talk about traffic patterns to maintain this kind of look. He said looking into the future; we have the Lake Districts and the blueberry farm that could be another 400-house subdivision. We want to maintain the aesthetics of Old Berkley Road, as kind of a rural road as much as possible. He thanked Prologis and especially Denver Glaizer and Jason Lewis with Kimley Horn for coming up with this. He said it was the best that they could probably get.

Jennifer Ellis, 5819 Old Berkley Rd, Auburndale, said there is your warehouse straight down from her home. She held up a picture of her home and said she had a great investment. She said she had an email list of almost 1000 people, residents out there, and the feedback she is getting is that the warehouse is going in. She said I am pregnant and cannot do anything about it, so I have to have the baby. She said she wanted the baby to stay the way the original plan showed with all the trucks going to the back. We finally blessed that with all trucks in the back and now the trucks are going to be on the side. They are trying to convince me that with a wall and all this stuff it will be the same noise and lighting. She said they still have not convinced her or a lot of people in the neighborhood. When they moved the trucks to the side of the building, now we are exposed to it more. We have a wall that they say will cut down on that noise. She said she has heard it all and seen it all. She said they still cannot convince her on how you can take those trucks and move them now from the back of the warehouse that she thought protected our neighborhood and move them on the side with a wall. She said you are surrounded with seven lakes out there and the noise hits the lakes. This does not bounce off the dirt, as much as it bounces off those lakes. She said this was their concern. We would like to see this warehouse stay the original plan that was blessed and do not put those trucks on the side. She said it was another slap in the face to our neighborhood. She showed a picture of her home and said right down from this is what her investment is. She said this was her home and yes, she had a big concern. Right down from this warehouse is this home. When you do this (have the warehouse), she thought this really affected the homes. She said all the homes look like this out there. She said we have beautiful homes out there. What we are finding out now is that it does affect the value of our homes. One recently sold for \$100,000 less. She said that was not their main concern, as we have homes out there with the warehouse coming in we cannot even sell. She said he wanted to go on record that she was representing a lot of people in our neighborhoods. She said keep it the original design. Do not include something else that is going to affect our homes. When you hear the sound bouncing off these lakes, she said she could hear the trucks at Luv's, 2.5 miles away because of the sound bouncing off the water. She said she wanted to say this for a lot people in our neighborhood, why cannot we keep this the original and not move those trucks on the side. She said she was not convinced. It was going to hurt. She questioned

whether the sound and noise behind a wall was going to be as good as when they had everything in the back. She said the thought the sound was going to be worse and the lighting was going to be worse, by putting the bays on the side. We can live with the bays in the back. She said for a lot of people in the neighborhood, we would like to see the original plans.

Mayor Tim Pospichal asked for citizen comment. There was no citizen comment.

Mayor Tim Pospichal closed the Public Hearing and reopened the Regular Commission Meeting.

3. ORDINANCE #1616 AMENDING OFFICIAL ZONING MAP – SHARRETT PROPETY SITE PLAN

City Attorney Kee read Ordinance No. 1616 entitled: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO. 764, LAND DEVELOPMENT REGULATIONS OF THE CITY OF AUBURNDALE, FLORIDA, BY AMENDING THE OFFICIAL ZONING MAP BY RECLASSIFYING +/- 100.40 ACRES OF PROPERTY TO AUBURNDALE ZONING CLASSIFICATION INDUSTRIAL PLANNED DEVELOPMENT (IPUD); AMENDING ORDINANCE 1561, THE APPROVED AND BINDING SITE PLAN FOR THE SHARRETT PROPERTY; AND PROVIDING AN EFFECTIVE DATE. (General Location: Old Berkley Road and C. Fred Jones Blvd.),** by title only.

Motion by Commissioner Richard Hamann, seconded by Commissioner Dorothea Taylor Bogert, to approve Ordinance No. 1616, as read by title on first reading.

Commissioner Dorothea Taylor Bogert asked about the 500 feet double lane access road.

Community Development Director Amy Palmer said she thought the location of the building and guard house was the same. It is still a good 1000 feet back.

Jason Lewis, Kimley Horn and Associates, 116 S. Kentucky Lakeland, said the from guard house back to the shared access road is roughly 500 feet. We have double stacking and did make it wider. He said generally the location is about the same.

Commissioner Dorothea Taylor Bogert asked what has been done beside the 12-foot wall to help mitigate the sound, light, and noise from the trucks moving to the side.

Jason Lewis said as Denver Glazier mentioned earlier, we have wrapped the landscape berm around the side adjacent to the shared drive and maintained that elevation that is along the front. We have added the wall that is directly adjacent to the truck court area. In reference to lighting, we are actually maintaining what we had previously approved. For the lighting, we are keeping 40-foot poles on the north side of the building and anything on the side or front is limited to 25 foot, which is what we had before. We want to try to keep the lighting down. We have added the additional wall, which has a combination of a wall and landscape berm along the shared access on the north entrance, directly parallel to the truck route.

Commissioner Dorothea Taylor Bogert asked if this will help with noise

Jason Lewis said yes.

Commissioner Richard Hamann asked if the bay doors will behind the office.

Jason Lewis said yes and they would be behind the wall. He explained the office area.

Commissioner Dorothea Taylor Bogert asked about the adjacent Mancini property and if currently they could bring in warehouses and side docking without having to come to the City Commission or doing anything.

Community Development Director Amy Palmer said correct, the property is Light Industrial. As long as the

building is less than 500,000 square feet, they could design a building very similar to this with docks on the side of the building without a lot the extras that Prologis is planning here.

City Manager Green said it was the difference between your conventional zoning of Light Industrial and a Planned Development.

Commissioner Bill Sterling asked if by placing the loading docks on the side, were they adding more loading docks.

Jason Lewis said the prior design had more loading docks on the north side. We are reducing some of the ones on the north side, as operationally this is how it is laid out.

Commissioner Keith Cowie asked what was the height of the new office building.

Jason Lewis said it was 30 feet, plus or minus.

Commissioner Bill Sterling said you are reducing the loading docks by moving to the east side. He said whoever is buying this piece of property really wanted this configuration, instead of going with what they had on the north side.

Jason Lewis said the internal functionally worked different.

Denver Glazier said the dock doors on the north side will be utilized, but it is a different operation internally.

Jason Lewis showed where there was no loading on a portion of the building and it was for operation use inside the building.

Commissioner Bill Sterling said he kind of liked the old design, but guess the new occupant likes this.

Denver Glazier said everything was internally related and how stuff was moving around on the inside, which drove the change.

Upon vote, four ayes, with Commissioner Sterling voting nay.

City Manager Green said this item will come back to you for second and final reading at your next meeting on Thursday, September 5.

4. PRESENTATION OF BIDS – BRIDGERS AVENUE WEST STORMWATER IMPROVEMENT PROJECT

City Manager Green said the City of Auburndale and Polk County have collaborated to make stormwater improvements to the west end of Bridgers Avenue. Bridgers Avenue is a County maintained road, except the portion between Eaker Street and Lake Lena Boulevard that is City maintained. The proposed bids were secured by Polk County utilizing the guidelines set forth by the County's Annual Bid for Drainage Work. The proposed bids are for improvements on the City-maintained portion, including realignment of the intersection just west of Eaker Street, new retention areas and replacement of old and undersized stormwater infrastructure. Central Concrete Products, located in Bartow, was the low bid at \$365,679.50. Under an agreement with the County and low bidder, the contractor will submit invoices directly to the City for payment. Funding for this project is proposed in the FY 2019-2020 Annual Budget with offsetting revenue from the City's Stormwater Utility Fund that currently has a balance of \$513,883.11. As information, the County has recently closed on 2.42 acres on the south side of Bridgers Avenue that will allow additional stormwater retention for that portion of road network that is County-maintained. He displayed the project on the map. He said this was very similar to the PK Avenue drainage improvements and would reduce the speed of the water before discharged into the lake. Staff recommendation was to accept the County's low

bid of \$365,679.50 from Central Concrete Products for stormwater improvements on the City-maintained portion of West Bridgers Avenue.

Mayor Tim Pospichal asked for citizen comment. There was no citizen comment.

Motion by Commissioner Keith Cowie, seconded by Commissioner Dorothea Taylor Bogert, to accept the County's low bid of \$365,679.50 from Central Concrete Products for stormwater improvements on the City-maintained portion of West Bridgers Avenue.

Commissioner Richard Hamann asked if there were rain gardens on this project.

City Manager Green said no, we had drainage and large retention areas.

Commissioner Bill Sterling asked about the extended driveway for the one home and whether someone lived there.

City Manager Green said both houses near the corner are occupied. The one house on the corner will have the driveway relocated to Eaker Street. He said the other driveway will cross over the two ponds. He said it will be a ditch system and their driveway will be there.

Upon vote, all ayes.

5. PRELIMINARY PLAT APPROVAL – LAKE LENA OAKS – PHASE 2

Community Development Director Amy Palmer said the City has received a preliminary plat for 32 single-family townhouses on 13 acres located on Abundant Life Drive, east of Gabarone Boulevard, and north of US Hwy 92 and the Walmart store. The property has a Future Land Use designation of Medium Density Residential and a zoning classification of General Residential-1 or RG-1, which allows for attached townhouses. The Final Plat for Phase 1 of the Lake Lena Oaks Subdivision was approved in June 2008. All infrastructure has been completed per the City's Land Development Regulations or LDR's. Access is shared with Walmart and the signalized intersection at US Hwy 92, and off of Berkley Road via Gabarone Boulevard, which turns into Abundant Life Drive. All retention areas, roads, and open spaces will be dedicated to and maintained by the Homeowner's Association. The preliminary plat has been reviewed by all City Departments and meets all City Codes and Land Development Regulations. Preliminary plat approval by the City Commission allows the developer to proceed with any additional infrastructure and permitting prior to final plat approval. The Planning Commission recommendation was approval of the Preliminary Plat in a 7-0 vote on August 6, 2019. Staff recommendation was approval of the Preliminary Plat for the Lake Lena Oaks – Phase 2. She went over the Planning and Development Road Map for the property. She said as this property has had been in place for many years, the next step would be for final plat approval, which would allow the developer to start selling lots. She displayed the location map for the property. Phase 1 was platted in 2008 and Phase 2 was displayed. There will be future phase for this project that will come before the Commission.

Mayor Tim Pospichal asked for citizen comment. There was no citizen comment.

Motion by Commissioner Bill Sterling, seconded by Commissioner Keith Cowie, to approve the Preliminary Plat Plan for Lake Lena Phase 2.

Commissioner Dorothea Taylor Bogert asked if they would have a Homeowners Association. She said she wanted to ensure this is kept up.

Community Development Director Amy Palmer said yes. Abundant Life Drive will remain a private drive and there will be an active Homeowners Association to maintain that road as well as the Lake Lena Oaks Blvd.

She said half of that road was on the Walmart's property.

Commissioner Richard Hamann asked where Phase I was.

Community Development Director Amy Palmer showed the location of Phase I and said they are planning to develop both phases at the same time. They wanted more lots to develop before they started construction of the townhouses.

Upon vote, all ayes.

6. DISCUSS CHANGES TO PROPOSED FY 2019-2020 & FY 2020-2021 BIENNIAL BUDGET

City Manager Green said the proposed Fiscal Year 2019-2020 and Fiscal Year 2020-2021 Biennial Budget was presented to the City Commission on August 5, 2019. The balanced Budget was presented with a Contingency Line Item balance of \$221,025 in FY 2019-2020 and \$266,240 in FY 2020-2021. Subsequent changes in the Budget can be made with offsetting changes to the Contingency Line Item. This allows all other budgeted items to stay fully funded. Changes will come to the Commission as we move forward into our budget cycle. Our next meeting will be on September 5 and is the first Public Hearing on the millage rate and proposed budget. The Budget is balanced utilizing our current millage, without an increase in the Ad Valorem taxes. The final Public Hearing will be on Tuesday, September 17 to allow for the Board of County Commission and the School Board to host their Public Hearings on the dates we would normally hold our meetings. After the Budget is adopted and put into practice, a necessary and unexpected expense can be charged to the Contingency Line Item, also allowing all other budgeted items to stay fully funded. The proposed changes being presented to the Contingency Line Item represent modest reductions to certain expense line items. He went over the proposed changes within the Budget: Stormwater Reserve Bridgers Avenue Improvements for \$366,000; reclassification of Reserves in the General Fund; Work Compensation Insurance for \$10,000, Motor Equipment Aerial Truck for \$100,000 and payroll changes. The adjusted FY 2019-2020 Contingency Line Item balance was \$330,485 and \$274,564 in FY 2020-2021. He went over the Fund totals for the Budget. The FY 2019-2020 Budget was \$51,088,035, which includes two larger projects Youth Baseball at approximately \$7 million and relocation of the Regional Sprayfield at \$3.5 million to be reimbursed by DOT. The FY 2020-2021 Budget was \$38,267,841. He said we will continue to bring adjusted changes to the Budget. He said Payroll was presented in April, Capital Improvements in May, Expenses in June, and Revenues in July.

Mayor Tim Pospichal asked for citizen comment. There was no citizen comment.

Motion by Commissioner Dorothea Taylor Bogert, seconded by Commissioner Keith Cowie, to approve the adjusted Budget line items. Upon vote, all ayes.

City Manager Green said that completes our agenda this evening. He said the next City Commission meeting will be on Thursday, September 5.

Meeting adjourned at 8:11 p.m. I HEREBY CERTIFY that the foregoing Minutes are true and correct.

Shirley A. Lowrance, Finance Director City Clerk

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Upon vote, all ayes.

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Mayor Tim Pospichal asked for citizen comment. There was no citizen comment.

Motion by Commissioner Dorothea Taylor Bogert, seconded by Commissioner Keith Cowie, to approve the adjusted Budget line items. Upon vote, all ayes.

City Manager Green said that completes our agenda this evening. He said the next City Commission meeting will be on Thursday, September 5.

Meeting adjourned at 8:11 p.m. I HEREBY CERTIFY that the foregoing Minutes are true and correct.



Shirley A. Lowrance, Finance Director City Clerk