

Minutes of the Regular Meeting of the City Commission of the City of Auburndale held February 15, 2021 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, Richard Hamann, and Jack Myers. Also present were: City Manager Robert Green, Finance Director/City Clerk Shirley Lowrance, City Attorney Fredrick J. Murphy Jr., and Police Chief Andy Ray. Commissioner Keith Cowie was absent.

Mayor Tim Pospichal declared a quorum present and the Meeting was opened with prayer by Pastor Scott Hall of Higher Impact Ministries and a salute to the flag.

Motion by Commissioner Jack Myers, seconded by Dorothea Taylor Bogert, to approve the Minutes of the Regular Meeting February 1, 2021. Upon vote, all ayes.

City Manager Green said he congratulates and thanks the Commission for the continued support of the Council-Manager form of government. At the last meeting, he excused himself as the Commission went through the process of interviewing the Assistant City Manager for the position of City Manager. He congratulated them on their selection and congratulated Mr. Tillman on being named the next City Manager for the City. He said he had all the confidence in the world in Jeff. He said Ryan Leavengood, Shawn Sherrouse, Jeff Brown, and Rich Reade all wanted the job. He said if you were an Assistant in Auburndale, you wanted the job, as you knew that was the job to have. Jeff happened to be in the right place at the right time and he was very proud of Jeff. He said Jeff Tillman came into the City of Auburndale, as being the most equipped and ready for the position of Assistant City Manager than all the other Assistants. He said he had no doubt and full confidence in the job he will do. He said he has always said good cities find good City Managers and good City Managers found good cities. Mr. Tillman found Auburndale a long time ago and you folks found Mr. Tillman last week. He said he thought he will do a great job and congratulations. He directed the Commission to the 4th page of the January Detail Budget Report that the Finance Department provides each month. He said we were real pleased and proud of the highlighted number for the Emergency Reserve, which represent 25% of the General Fund Budget in the amount of \$4,525, 861. The money is basically in a lock box. It is more restricted than any other fund that you have and available only on approval of the City Commission for an expense. At the end of this month, we had \$26 million, with \$15 million tied up in restricted accounts which are earmarked for things like Impact Fees and cannot be spent for anything else. Included in the \$15 million is the \$4.5 million Emergency Fund. Several years back, that percentage was about 7% or 8%, we got it up to 17%, and now it is at 25%. We are really proud of that and he wanted to point out exactly where that was in your Detail Report. He said we also knew of the passing of an Auburndale native and good friend of the City of Auburndale – Coach Paul Green. The Mayor has a Proclamation from the City and City Commission he will present to the family. They are in the planning process of services and it may occur this weekend, if things get worked out. The Proclamation honors the funeral day as Coach Green Day in the City of Auburndale, which is very well deserved. He said he was pleased to report that they have been working with the Baynard House Advisory Committee on the Veteran's Memorial site being moved to their location. Currently the site is between the Downtown Park and Playground. We have wanted to move this site for years into another corner of the park that would be a little more respectful of the Veteran's monuments, as it is pretty noisy there. We approached the Baynard House Committee and they were very excited about the opportunity. We will move the site to the parking lot area beside the Baynard House. We will fly all the Veteran's flags year-round. We rotate with Lake Alfred for the Veteran's ceremony and it will be in Auburndale this year. If you can picture the ceremony, the color guard and everything located there in the larger area, the Baynard House will be the backdrop and possibly we will use the porch as the stage for the guest speakers. He said this will be extremely nice and he is working with Mr. Tillman on this. As we have now received the blessing of the Baynard House Advisory Committee and are going to accommodate them on some of their requests, we will start the project in the next month or so.

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

1. APPROVE DRAINAGE EASEMENT TO POLK COUNTY – KEITH LANE DRAINAGE PROJECT

City Manager Green said for several years, the City and Polk County have been working toward solutions to drainage issues in the area of Keith Lane, directly north of the Lake Myrtle Sports Complex. Polk County Roads and Drainage has requested an easement across a portion of City property to help facilitate these plans. The proposed easement was prepared by Polk County and reviewed by the City Manager, Parks and Recreation Director, Public Works Director and the City Attorney. Staff recommended approval of the proposed Drainage Easement, as it was something, we have all been working toward through the partnership.

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

Motion by Commissioner Dorothea Taylor Bogert, seconded by Commissioner Richard Hamann, to approve the drainage easement for the Keith Lane Drainage Project. Upon vote, all ayes.

2. PRESENTATION OF ELECTRICAL MAINTENANCE BIDS

Assistant City Manager Tillman said the proposed Electrical Maintenance Contract covers all electrical maintenance services for all City offices, departments, and facilities. The proposed contract is for a two-year term with a two-year option to extend. An Invitation to Bid for the City's Electrical Maintenance Contract was provided to 17 vendors and advertised in the local media.

The City received bids from the following companies:

- . **Reiter Electric Inc., Auburndale, Florida**
- . Engineered Electric Services LLC, Mulberry, Florida
- . Heart of Florida Electric Inc., Auburndale, Florida
- . Davco Electrical Contractors Corp., Boynton Beach, Florida

Reiter Electric has provided the low bid and successfully bid the contract since 2004. The pricing quotes in the Reiter Electric bid reflect a slight increase in the hourly rates that have been in place since 2017. The proposed increases are as follows:

Normal Working Hour Rates (Monday – Friday, 6:00 A.M. – 6:00 P.M.)

	<u>Current Rate</u>	<u>Proposed Rate</u>
Master Electrician – Per Hour	\$60.00	\$65.00
Journeyman Level Electrician – Per Hour	\$60.00	\$65.00
Electrician’s Helper – Per Hour	\$50.00	\$55.00

After Normal Working Hours, Weekend & Holiday Rates (**City recognized Holidays)

	<u>Current Rate</u>	<u>Proposed Rate</u>
Master Electrician – Per Hour	\$90.00	\$97.50
Journeyman Level Electrician – Per Hour	\$90.00	\$97.50
Electrician’s Helper – Per Hour	\$75.00	\$82.50

Staff has been pleased with the quality of service provided by Reiter Electric. The City Manager’s Office reviewed the proposed bids as to completeness. The City reserves the right to terminate the Contract with 30-day notice. The Contract becomes effective March 1 for the new pricing. Staff recommended awarding the Electrical Maintenance Contract to Reiter Electric.

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

Motion by Commissioner Richard Hamann, seconded by Commissioner Dorothea Taylor Bogert, to award the Electrical Maintenance Contract to Reiter Electric. Upon vote, all ayes.

3. PRESENTATION OF DRY CLEANING BIDS

Assistant City Manager Tillman said the proposed contract covers the dry cleaning of uniforms (i.e., shirts, pants, and jackets) for the employees in the Police and Fire Departments. The proposed Dry Cleaning Contract is for a two-year term with a two-year option to extend. An Invitation to Bid for the City’s Dry Cleaning Contract was sent to two vendors and advertised in the local media. The bid from Top Hat Cleaners, Auburndale was the only bid received. Top Hat Cleaners has successfully bid the contract since 2002. The rates received in the bid reflect a slight decrease in the pricing that has been in place since 2017. The decreases proposed are as follows:

<u>Police & Fire</u>	<u>Current</u>	<u>Proposed</u>
Uniform Long Sleeve Shirt	\$2.91	\$2.91
Uniform Short Sleeve Shirt	\$2.91	\$2.91
Trousers	\$3.95	\$3.95
Winter Uniform Jacket	\$4.50	\$4.16
Windbreaker	\$4.50	\$4.16
<u>Police & Fire Civilian</u>		
Women’s Pants	\$3.95	\$3.95
Shirt	\$2.91	\$1.72
Men’s Trousers	\$3.95	\$3.95
Sport Coat	\$5.50	\$4.68
<u>Police & Fire</u>		
Uniform Dress Shirt	\$2.91	\$1.72
Laundered Clothing	\$1.72	\$1.72
Uniform Dress Shirt & Pants - Press Only	N/A	\$1.72

City Staff has been pleased with the quality of service provided by Top Hat Cleaners. The City Manager’s Office reviewed the proposed bid as to completeness. The City reserves the right to terminate the Contract with 30-day notice. The Contract becomes effective March 1 for the new pricing. Staff recommended awarding the Dry Cleaning Contract to Top Hat Cleaners.

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

Motion by Commissioner Dorothea Taylor Bogert, seconded by Commissioner Richard Hamann, to award the Dry Cleaning Bid to Top Hat Cleaners, Auburndale. Upon vote, all ayes.

4. PRESENTATION OF PEST CONTROL BIDS

Assistant City Manager Tillman said the proposed contract covers annual pest control services for all City offices, departments, and facilities. The proposed Pest Control Services contract is for a two-year term with a two-year option to extend. An Invitation to Bid for the City’s Pest Control Services Contract was provided to 10 vendors and advertised in the local media. The City received bids from the following companies:

- . Florida Pest Control, Winter Haven, Florida - \$5,364.00
- . Johnson’s Termite & Pest Control, Auburndale, Florida - \$6,480.00
- . Truly Nolen, Lakeland, Florida - \$16,408.00

Florida Pest Control has provided the low bid and includes the addition of the new Youth Baseball Concession Building, increasing the square footage covered by 2,366 square feet. The rates received in the bid reflect a slight decrease in the total pricing that has been in place since 2017. The City has received favorable responses from the various reference checks on Florida Pest Control. The City Manager’s Office reviewed the proposed bids, as to completeness. The City reserves the right to terminate the contract with 30-day notice. The Contract becomes effective March 1 for the new pricing. Staff recommended awarding the Pest Control Services Contract to Florida Pest Control.

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

Motion by Commissioner Richard Hamann, seconded by Commissioner Dorothea Taylor Bogert, to award the Pest Control Service Contract to Florida Pest Control. Upon vote all ayes.

5. ORDINANCE #1656 ANNEXING PROPERTY INTO THE CITY LIMITS – HENDERSON PROPERTY

City Manager Green said the City has received a petition from property owner Fred Henderson, 225 S. Lake Starr Blvd, Lake Wales, FL to annex 64.47 acres of property into the City limits. The property is located on Pace Blvd, west of and adjacent to the TECO-Auburndale trail, which is in the City limits. The annexation does not create an enclave. The Henderson property is currently vacant. The proposed annexation is as a result of the owner's request for City utilities and proposed future development as mixed use. Establishing a Future Land Use designation and Zoning designation 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. If approved on first reading, the proposed Ordinance will be presented for second and final reading on March 1, 2021. He said normally we do not have a lot of analysis or discussion with annexations. Annexations come to us on a voluntary signature and it is kind of a rubber stamp and we bring it into the City. After second reading of that Ordinance, that property then is immediately in our jurisdiction and gets the benefits of police services, fire protection, and all the other benefits of being in the City of Auburndale. He said he would like to take some time this evening to share some history we have not with just this piece of property but the Pace Road corridor. He said he knew that some of the Commission has been more engaged than others, as some of the Commissioners came on the Commission after some of the other discussions we had over the years. Remember back when FL Poly was USF Poly and how it was planned. This is how we were going to get this new university in Polk County up at I-4. It was going to be part of the USF Program and it would still be a STEM education facility. The IST building that sits in the area was all pasture land in 2008-2009. A lot of infrastructure went into the planning of FL Poly or USF Poly at the time such as road improvements that go back to the Obama Administration and stimulus dollars that allowed the County to make the improvements to University Blvd., running from the Turnpike to 33. Remember when the County made the improvements to Pace Road before the school was built and everyone wanted to know – where does that road go. It was a small road and now it is a four-lane road with decorative lights and landscape and a trail on the south side. There was an awful lot of planning that went into the area and he had some notes he wanted to share. At the same time that the infrastructure planning went into place, a lot of general planning, good growth management planning went into play by all parties. The FL Poly campus that sits on our front door is actually in the City limits of Lakeland. He displayed the dividing line for Lakeland and Auburndale. When Auburndale wanted to take our reuse water to FL Poly for them to use as aesthetics and in their irrigation, we had to get the blessing of the City of Lakeland, as we were going into their City limits. A lot of hand holding and a lot of planning went into that. At the same time, the County came in and they knew they were dealing with USF and there would be this University sitting at the Interstate with 90,000 to 95,000 cars a day going by that sign. They took a look at their Comprehensive Plan and their Land Use. He mentioned that Land Use and Zoning will come back to the City at a later date on this annexed property. In the County, they do not have zoning it is all under land use; they just have the one category. At Pace Road, at the interchange of the Polk Parkway, they assigned a Land Use called Interchange Activity center or IAC. There is nowhere else in Polk County that has the Land Use of IAC. It only applies to the area of the Polk Parkway and Pace Road. When you get into the County's Comp Plan, it even suggests that the purpose of this Land Use designation is to be complimentary to USF Poly. It shows you how far back the planning initiative went, that this area was made mixed-use something complimentary to FL Poly. The City of Auburndale is not sitting still, we are doing our own planning. The trail is in our City limits and north of Pace Road is a subdivision which we recently annexed and it is being developed. All the other infrastructure improvements that the County was making was complete -- the four laning of Berkley Road, four laning going all the way to 33. We said we need to hold hands with the County with all the growth that is happening in the north Auburndale area along Hwy. 559, along Berkley Road, all the new subdivisions, the new elementary school at Bams, and all was happening there. We said Polk County; we need to sit down with

you and we want to create a Joint Planning Agreement or JPA between the County and the City to recognize each other's Land Uses and zoning... so that when Auburndale gets there with its corporate limits, something is compatible. At the same time in 2008, the same time when FL Poly was being planned as the USF campus, Auburndale and the County sat down and created the JPA. We looked at the north Auburndale area and called Pace Road Mixed Use, something complimentary to the future School. We also knew as Auburndale residents coming north that whatever those complimentary mixed uses were, it would be complimentary to our residents in the north Auburndale area. Mixed Use meaning everything from restaurants to retail to research and development that would be complimentary to the school. It would be a little bit of all even residential, medium density or even a little higher density. The JPA created back in 2008 with the Regional Planning Council set those things in motion. The JPA has been renewed several times. It is coming to the Commission on March 15 for renewal again. It is a good planning instrument of good initiative in partnerships between two agencies looking at growth and planning. We jump forward and FL Poly comes into play, the 12th University, a STEM University, two dorms, and accreditation. All the things they needed to check; the boxes got checked. Recently in the last couple of years, they came out with what they call FL Poly 2.0, which is the school's strategic plan. They suggested they need a Mixed Use, like the one we are talking about along Pace Road. Everything from more residential, more research and development, something complimentary to the school, something to help student lives such as restaurants, pharmacies, retail and the like. Ten years later, from 2008 to 2018, is when FL Poly created 2.0. We are all still on same page. Good planning initiatives going all the way back to the Interchange Activity Center, nowhere else in the County but Pace Road, the JPA in the north Auburndale area with Auburndale and Polk County, and FL Poly itself with their strategic plan. He said that planning has been tested a couple of times. A couple of years back, we had someone do some research into property assembly in this area and they wanted to put a large logistic center there. When the City of Auburndale was approached, as it is in our utility service area, go "oh my I do not know if it meets the test of the planning initiatives that happened over the years in that area". At the same time, we thought as it was in unincorporated Polk County that Polk County would have to give their blessings and the Planning Commission voted to recommend approval. He said he remembers the conversations he had with his counterpart in Lakeland. He said as we look at the properties around FL Poly and that is in your City limits "was he correct that we are still looking at planning and does not Advent Health own some property down University Blvd". He asked if they were still looking at a medical or hospital facility over that way. They said we were. He told them we need to hold hands again. He asked what if the development that would go in this area was not complimentary to what the County JPA and the Auburndale JPA and the County Land Use and the FL Poly strategic planning, what is Lakeland's argument. He asked if Lakeland had a dog in the fight. Well, they did not see it as being complimentary, but at the same time it was not in Lakeland's City limits. Your Mayor, the Community Development Director, and he went to several meetings before the County and the County Planning staff that made the recommendation to the Board of County Commission. The BOCC saw the investment of all the planning initiatives that had taken place there over the years and turned down the logistic center, a 1.2 or 1.3 million under one single roof on the property. He said he remembered our argument and we stood there with Randy Abraham from FL Poly, that if you allowed that on this property and right across the street you could not turn down something similar what have we done to Mixed Use in the area of Pace Road. It was completely against the grain of the Interchange Activity Center, completely against the grain of the Auburndale and Polk County JPA and completely against the grain of the FL Poly 2.0. The County comes up with some thoughts and Jim Freeman is the Manager at the time. He and Jim Freeman get together and keep talking about something we need to do to prevent this from happening again. The idea of the Innovation District came up, as we worked with the Central Florida Development Council. Auburndale, the County, and Lakeland all passed a Memorandum of Understanding to create a Planning Initiative, another layer that would suggest what we want in the area around FL Poly. How can we protect all of the other planning initiatives that have taken place there and keep that as complimentary to all of us? He said he has always said that if you look at FL Poly and SunTrax, there you have the County's two largest public sector investments sitting in our front yard. He said if you treat that like an old-style mall, you would have an anchor store here and an anchor store here. He said what in the world do you want to fill up the mall, what would the food court look like, and what about the other small retail. We had another test come to us. Another developer came to us and suggested maybe a redesign, maybe some things along the front but still a larger box just under a million and maybe another

box over there. It would still be a million and half box. Instead of going through the whole process of the County, I respect the developer who came into our office and he asked what was Auburndale's position and Lakeland wanted to know and the County wanted to know. We told the developer there has been so much planning in this area, we know what we would like to see it look like and the end user left and went to another County. That opportunity to change the look of what had been planned up there, fell off the map. We bring you now to annexation of the property and it normally is not a big deal. He said he wanted to bring the Commission some history of that property because now we are very excited in the sense that a developer has approached the City of Auburndale. If you stop and think and we have all seen it, when you go down Pace Road, there are probably 6 or 8 driveway access points that are paved and then lost into the grove. He said planning put them there. Planning to suggest this where driveway cuts will be made to access that property. He said it was kind of odd, but they put stop signs still there in case you came out of the grove onto Pace Road. He said he will yield to Community Development Director Amy Palmer to introduce the developer who has gone to Randy Avent at FL Poly and he came to the City of Auburndale to say he did not want to go down the road without asking is this something that will work.

Community Development Director Amy Palmer said City Manager Green did a great job of the history of planning in this area. Annexing this property represents a really good economic development opportunity. With all the planning that has taken place through the Interchange Activity Center, the Joint Planning Agreement, the Innovation District and the Interchange that has been constructed there. She said she was not from this area but remembers Pace Road being a small dead-end road and driving down the Parkway with Mr. Green there being a bridge in the middle of a pasture. This was where the future Pace Road would connect over to FL Poly. This represents a very good economic development opportunity especially with FL Poly and SunTrax being anchors there of the Innovation District. She introduced Bart Allen who represents the developer Scott Brown. They are both present this evening. She said Bart Allen had a few comments he would like to make and show the conceptual drawing of what would be planned for the property. She said this was a little unusual to be presenting this during annexation, but we wanted to present this and see the reaction for the property.

Bart Allen, Land Use Attorney with the Peterson and Myers Law Firm, said he was here tonight on behalf of the applicant/developer Intersect Development Group. He said Mr. Scott Brown was in the audience. We are here representing what we hope to be an exciting economic development project coming into the City of Auburndale. This is 65 acres here in an annexation. He said this was a little unusual, as we typically are not looking at site plans as Mrs. Palmer and Mr. Green have indicated. This is a little different process. He gave some history as to why we are doing it this way and it goes back to some of my first representations and Mr. Brown. He said he has been working with Scott since 2013 when he did his first project in Polk County with a different company named Majestic. The project is at I-4 and Hwy. 27, which is two large Walmart Distribution facilities and the spec building on the south end. He said those are different types of projects than what we are proposing here. The common thread between the two projects is that Scott wanted to do it right and do it right the first time. Instead of immediately going through the process, we started having conversations with the different groups. In that project, after Scott assembled what Bart Allen considered an impossible assembly of property with the property owners on I-4 and Hwy. 27, we started meeting with respective development organizations with Central Florida Development Council being one of them and the Economic Department of Opportunity being another, as that property is in the Green Swamp. Before there were any applications, we started having those important conversations to make sure that the project would be received well and done properly. Similarly, here tonight what you heard Mr. Green talk about the history of this area is extremely important, the history of Auburndale is even more critical. While not in any professional position he saw the Mayor and Mr. Green while he was attending the County Meetings on other reasons. We wanted to have this conversation or first conversations with the schools. He said he was not involved in those conversations and as soon as Mr. Brown had those conversations with the schools he came and talked to the City. We hope that this plan and it sounds like from Mr. Green's comments and Mrs. Palmers comments this plan meets the vision of the Interchange Activity Center, Mixed Use type development you want to see in this corridor. He displayed a drawing for Mixed Use with retail all along the frontage, approximately 14-15 acres. An e-commerce building will be in the rear and almost 200,000 sf

of research and development space on the east side. The stormwater entrance with a decorative feature will be on the northeast corner and on the eastern side near the research and development may end up being a multi-family project. We are trying to create the kind of feel or fabric as you go down Pace Road for retail, mixed use that will support the City of Auburndale residents as well as FL Poly and their vision. He said this is typically not what we show at an annexation, but we typically are here to say please annex. We welcome feedback. We will be in front of you on a number of occasions, as this is the first meeting. Mr. Brown is engaged and wants to have this conversation whether it is through the Commission, through your Staff, or through the City Manager Office or Mr. Tillman. We are happy to participate in those conversations. We are an open book and welcome any feedback you have tonight or in the future. We would request a favorable vote tonight and will see you again on second reading. He thanked the Commission for the time and thanked the Commission for your Staff.

Commissioner Jack Myers said he did not understand about the possibility of multi-family. He asked if that would be further annexation for multifamily or if it was part of this plan.

Bart Allen said it would be part of this. We will be coming back with a PUD Plan. He showed where the e-commerce building was on the left side and the two research and development buildings were on the east side. We may have to have some flexibility there depending upon what the market shows.

Commissioner Jack Myers asked if there were any other property owners besides the Henderson's being annexed.

City Manager Green said no, only the Henderson property.

Scott Brown, Intersect Development, 3461 Tuxedo Road, Atlanta, GA 30305, thanked the Commission for the thoughtful consideration of this annexation. He said he knew this property has been through a lot over the years. We have this plan crafted, as it is now and to your question on multi-family, this plan kind of form following function. We have the depth on the west side, as it narrows over on the east side the natural flow of water goes that way, which allow for a pond there. In that area, would be a great place of some multi-family along Pace Road. If you tucked some multi-family in the corner, maybe move the pond into the center, and put some retail around it. He said that was a possibility too. When we go into the Land Use and Zoning, we would look for that sort of flexibility on the project. Our goal is to bring people to that site. The infrastructure is there, the curb cuts are there. We feel like if we put the e-commerce and logistic building in the back and hold the front for retail both on the east side and west side that once you get people there that will bring to life some of this retail that people want to see. If done appropriately, we think that activity moves to the east and allows us to do the shallow bay kind of research buildings and maybe even some multi-family. He said this was their plan. He said it was not a developer trick to put what you are going to build so faint that you cannot actually see it on the screen. He said the display was not good. He thanked them for the consideration. He said he was listening to the City Manager and it kind of made him think of how they came up with the name Intersect Development Company. When you have a piece of property or development there are a bunch of different stakeholders who have different goals, needs, and wants. The City sees this as an entrance and all the work that has gone into it, the school wants a partnership, the tenant wants a place to create jobs, the community wants a place to eat and jobs, and the developer wants to build it. If done correctly theoretically, all these things can intersect – hence the name Intersect Development Company. He thanked them for listening.

Commissioner Richard Hamann asked what they were talking about with multi-family. Was it condos?

Scott Brown said he did not know. He thought you would see three-story 15 to 20 units per acre with maybe 250 units tucked over in that corner. We would have to redesign where the pond would go, as the water wants to go that direction. We were actually going to buy the west half, but it just works better to buy it all. We are very aware there are properties to the south that could give access through the northern parcel. We are in discussions with them but are focused on the Henderson property. He said he was always around

and easily reached for any questions. He said he could meet with each of you individually and go over it. He said he thought we had a chance to do something well. The amount of planning that was referred to shows what Pace Road could be. You have got a few other interchanges along I-4 that have a lot of development, but not to this level of service.

Mayor Tim Pospichal said this was purely on the annexation.

City Attorney Frederick J. Murphy Jr. said for the record and we are certainly grateful to have all this information, as the Mayor said this is just on the annexation tonight. To the extent there were conversations there are issues that pertain to quasi-judicial matters of the zoning and land use, we want to be real careful we do not do ex parte. He said he thought it was best we have those kinds of conversations in a public meeting for you to make decisions based on the information here at public meetings related to the zoning matter.

City Manager Green said as Mr. Murphy suggested there will be public hearings before the City Commission and Planning Commission. He said given the size of the property, there will be a Transmittal Public Hearing in which we will have to send the Land Use to the State. Staff recommended approval of the Ordinance on first reading.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1656 entitled **AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF AUBURNDALE, FLORIDA, SO AS TO INCLUDE THEREIN TERRITORY LYING CONTIGUOUS AND ADJACENT TO THE PRESENT BOUNDARIES OF THE CITY; DESCRIBING SAID ADDITIONAL TERRITORY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE, (General Location: Pace Road)**, by title only.

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

Motion by Commissioner Dorothea Taylor Bogert, seconded by Commissioner Jack Myers, to approve Ordinance No. 1656, as read on first reading by title only.

Commissioner Richard Hamann said from what he saw, this was a good vision of what has been planned for.

Mayor Tim Pospichal said he agreed. He said as Mr. Green spoke earlier, good planning is the keys to the kingdom. He said if you can take your presentation to the Planning Commission to give them the history, it would be good. He said as stated, he, City Manager Green and Amy Palmer went to all these meetings letting them know the history and all the wonderful planning such as the JPA, the Innovation District with the CFDC, and Poly 2.0. He said he thought that tells such a story and we have worked very hard to get to where we are with this piece of property. He said he was real excited for the City of Auburndale. He said it was just a lot trips to Bartow. He said he thought this was a very positive thing.

Upon vote all ayes.

City Manager Green said we make sure the Minutes of this Meeting are forwarded to the Planning Commission so they will have a record of the history.

City Commission Meeting adjourned for a CRA Meeting at 7:50 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.

Shirley A. Lowrance, Finance Director/City Clerk

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City Attorney Frederick J. Murphy Jr. read Ordinance No. 1656 entitled **AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF AUBURNDALE, FLORIDA, SO AS TO INCLUDE THEREIN TERRITORY LYING CONTIGUOUS AND ADJACENT TO THE PRESENT BOUNDARIES OF THE CITY; DESCRIBING SAID ADDITIONAL TERRITORY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE, (General Location: Pace Road)**, by title only.

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

Motion by Commissioner Dorothea Taylor Bogert, seconded by Commissioner Jack Myers, to approve Ordinance No. 1656, as read on first reading by title only.

Commissioner Richard Hamann said from what he saw, this was a good vision of what has been planned for.

Mayor Tim Pospichal said he agreed. He said as Mr. Green spoke earlier, good planning is the keys to the kingdom. He said if you can take your presentation to the Planning Commission to give them the history, it would be good. He said as stated, he, City Manager Green and Amy Palmer went to all these meetings letting them know the history and all the wonderful planning such as the JPA, the Innovation District with the CFDC, and Poly 2.0. He said he thought that tells such a story and we have worked very hard to get to where we are with this piece of property. He said he was real excited for the City of Auburndale. He said it was just a lot trips to Bartow. He said he thought this was a very positive thing.

Upon vote all ayes.

City Manager Green said we make sure the Minutes of this Meeting are forwarded to the Planning Commission so they will have a record of the history.

City Commission Meeting adjourned for a CRA Meeting at 7:50 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.


Shirley A. Lowrance, Finance Director/City Clerk