

Minutes of the Regular Meeting of the City of Auburndale held July 19, 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, Keith Cowie, and Richard Hamann. Commissioner Jack Myers was absent. Also, present were: City Manager Jeff Tillman, Finance Director/City Clerk Shirley Lowrance, City Attorney Frederick J. Murphy Jr., and Deputy Police Chief Carin Ketchum.

Mayor Tim Pospichal declared a quorum present and the Meeting was opened with prayer by Police Chaplain and Pastor Michael Spivey of Peoples Church and a salute to the flag.

Motion by Commissioner Keith Cowie, seconded by Commissioner Richard Hamann, to approve the Minutes of the Regular Meeting of July 6, 2021. Upon vote, all ayes.

City Manager Tillman said at our last Meeting the City Commission renamed Road G to Shirley Lowrance Road in honor of her 46 years of service to the citizens of Auburndale. He said what a feat to put 46 years into one organization and we are so grateful for your service. Tonight, represents her last City Commission Meeting serving the citizens of Auburndale and the City Commission. He said it is quite a special evening and there are a number of people here this evening and professional colleagues that would like to thank her for all of her years of service. He introduced Dawn Wright, City Clerk from the City of Eagle Lake and the Florida Associations of City Clerk's Central West District Director.

Dawn Wright introduced Lisa Small, (retired City Clerk from Temple Terrace and past President of the Florida Association of City Clerks), Vanessa Castillo (Winter Haven City Clerk), and Kelly Koos (Lakeland City Clerk and past Florida Association of City Clerk President). She read Resolution 2021-31 from the Florida Association of City Clerks expressing appreciation and gratitude for the many years of service and dedication provided by Finance Director/City Clerk Shirley Lowrance to the City of Auburndale. She was a valued member of the City Clerk's Association since June 1, 1988, received CMC designation on December 1991, and MMC designation on March 6, 2017. Through the Resolution, the FACC wished her best wishes on behalf of all their members.

City Manager Tillman introduced Lisa Small's husband, Mr. Ken Small who was the former City Manager of Mulberry and long-time Florida League of Cities employee.

Finance Director/City Clerk Shirley Lowrance thanked the City Clerk's for the Resolution and for the recognition. She spoke about the Polk County City Clerk's Association, monthly luncheons, and learning opportunities for the Clerks. She said there is just no egos with this group and everyone is there to help one another. She said she will miss being a member of this group. She said she has enjoyed being Auburndale's City Clerk and it means the world to her to have this recognition and to have this Resolution from FACC. Pictures were taken with the City Clerks.

City Manager Tillman said in the history of Auburndale since we have been recognized with the Council/Manager form of government, he has been selected as the fifth City Manager in the history of Auburndale. He said Shirley Lowrance has worked for four of those City Managers. He asked former City Manager Bobby Green to come forward for a few kind words.

Former City Manager Bobby Green said good evening, it is a pleasure to be back with you. He thanked City Manager Jeff Tillman for the invite. He said he could not be here at a happier evening for Shirley Lowrance and appreciates the opportunity to say a few words. He said your auditor, Mike Brynjulfson made a comment to him last week that in all of the cities that he serves as the auditor there was one Finance Director and one City employee in all of those cities that intimidated him. He said it was in a good way, as it is not personality or anything else. In a very positive sense, he has never worked for someone in any one of the cities that wanted it right all the time and cared about the City and the processes that they went through to make it right all of the time. He said he shared with him that she made many managers feel the same way. He said he

thinks back to the many years he and Shirley had the opportunity to work with each other and thinks of hurricane season. Our crews would be out on the street patrolling, taking care of rescue calls, trimming trees, and we put up the EOC work area with a table for the Finance Director/City Clerk. Shirley early on said this was going to be different, as she had never been involved with the crews to this extent and especially during an emergency. As we got through patrolling the streets, making sure the diesel was carried back and forth to lift stations, and doing all the things that needed to be done, we would listen to reports from Shirley on closing out the books related to hurricane years after the hurricane. He said he was sure the other City Clerks could relate to this. She was making sure everything was done right. The next storm season would come and Shirley would get her opportunity to say, "now listen everybody I need you to fill out this paper and that form, let's do it right". Tonight, she finishes up her last Commission Meeting and she holds the record for the longest tenure of any employee in the City of Auburndale's history, which is a feat that will probably never get broken. He said right after she graduated from Auburndale High School and walked across the field at Bruce Canova Stadium, she came right up on Monday morning, took a job, and retired from the City of Auburndale. Whenever the opportunity came, after City Clerk Sandra Jackson retired, Shirley made it very easy for me (to appoint her City Clerk). She was the right person for the job and had done all the things that Mike Brynjulfson talks about today - that was Shirley then. He said you could not be more pleased to have Shirley represent you as Finance Director and a City Clerk over these many years. He said Shirley, tonight when you close the book on minutes of this Meeting and you sign your name, you should be very, very proud because we are all very, very proud of you.

Finance Director/City Clerk Shirley Lowrance said thank you so much.

Mayor Tim Pospichal said speaking on behalf of the Commissioners and the 17,120 citizens of the City of Auburndale, we want to say thank you and give you this token of our appreciation for your 46 years of dedication. He presented her with a beautiful clock inscribed "Shirley Lowrance, Finance Director/City Clerk, City of Auburndale" and a vase of beautiful flowers. Pictures were taken with the City Commission and the City Directors.

Finance Director/City Clerk Shirley Lowrance said she appreciated everyone.

City Attorney Frederick J. Murphy, Jr said he echoes what everyone has said. He said he has been working in local government for about 34 years and it was his distinct honor and privilege to have worked some short time with her. The esteem in which you are held by your colleagues, by your professional group, and by the citizens and those you interact with is outstanding. He said he admires her very much and wishes her the best.

Mayor Tim Pospichal asked for public comment.

Ian Jackson, 903 Hillgrove Lane, said thank you to Shirley, as he was one of the 17,000 plus citizens. He said he was here to basically say thank you to the City of Auburndale. On July 8, there was a newspaper article regarding the zoning win regarding a piece of property known as B. L. Lanier and Associates. The Polk County Zoning authority denied the request. In reading the article he noticed the City of Auburndale sent a letter indicating that it was not part of our Lakes District Plan. He said he was sure that letter held more sway than what anyone else might say. Since he received another letter regarding this property, which will be going before the County Commission, he was wondering if the City planned on doing another letter. He said he was hoping we will be represented by the City to keep this particular medium density and commercial property from occurring.

City Manager Tillman said he and Assistant City Manager Amy Palmer have been in discussion with some staff at the County in regard to how that moves forward. We will continue to monitor that. He said as far as that request, the same information stands, as far as what we would recommend to the County Commission or anybody – it is in conflict with the plan of the Lakes District.

Ian Jackson said he appreciated that. He said since we have done so much in terms of creating a bit of a sports mecca, he asked if they would consider expanding. He said he saw in the newspaper that the City of Lakeland has floated a bond issue to take care of various issues and wondered if the City ever thought about floating a bond issue to basically expand sports or sports activities within the City to make it a sports destination. He suggested anything from ax throwing, bocce ball, shuffle board, etc. He suggested to expand the Parks and Recreation Department to triple size or quadruple it to turn us into one of those places.

Mayor Tim Pospichal said we were good. We have Lake Myrtle and have some great things going on over there. He said there are some great things going on within the City.

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

1. ORDINANCE #1667 AMENDING SECTION 2-101 OF THE CODE – CHECK SIGNATURE

City Manager Tillman said Auburndale City Code Section 2-101 currently requires the City Manager to sign all checks to pay out money and be countersigned by the City Clerk, either manually or by facsimile. The proposed Ordinance changes the required countersignature from the City Clerk to the Finance Director for the payment of money using checks. The change is needed as a result of the separation of duties of Finance Director/City Clerk Shirley Lowrance following her retirement. The proposed Ordinance was prepared by the Finance Department and reviewed by the City Manager and City Attorney. The proposed Ordinance is being presented for second and final reading. Staff recommended approval of Ordinance #1667 amending Section 2-101 of the Code of Ordinances to allow the Finance Director to countersign all checks.

City Attorney Frederick J. Murphy, Jr. read Ordinance No. 1667, which was presented and passed on first reading on July 6, 2021, by title only.

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 Ordinance No. 1667, as read on second and final reading by title only. Upon vote, all ayes.

2. PUBLIC HEARING - ZONING MAP AMENDMENT - EVEREST PROPERTY

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

City Manager Tillman said the purpose of the Public Hearing was to hear and consider a proposed Ordinance amending the City's Land Development Regulations and Official Zoning Map.

Community Development Director Julie Fife said the Everest property was here for first reading and has already gone to the Planning Commission. They are requesting a Future Land Use, which is already established. They are re-establishing a Planned Development Commercial 1, which was there before. This was established and then we have a timeframe on the development, which lapsed. They are coming before you again so they can develop on the property. The set backs are what we would require for anyone adjacent to arterial roads and adjacent to residential. Their representative is here tonight, if there are any questions. Their request is to establish a one-story hospital. It will be for rehabilitation for sports medicine and injuries. They request a 36-bed facility on 32 acres. She displayed the location of the property. She went over the Development Road Map for the property. She displayed the Binding Site Plan. They are mostly developing in the center of the property, leaving the west side for future development.

City Manager Tillman said 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 August 2, 2021. The Planning Commission recommended approval of the Planned Development-Commercial 1 (PD-C1) with a seven to zero vote on July 6, 2021. Staff recommended approval of Ordinance No. 1668 amending the Official Zoning Map for the Everest Property.

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

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

3. ORDINANCE #1668 AMENDING ZONING MAP – EVEREST PROPERTY

City Attorney Frederick J. Murphy, Jr. read Ordinance No. 1668, entitled: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO. 764, THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF AUBURNDALE, FLORIDA, BY RE-ESTABLISHING AN EXPIRED CITY OF AUBURNDALE ZONING MAP CLASSIFICATION OF PLANNED DEVELOPMENT-COMMERCIAL 1 (PD-C1) ON +/- 18.87 ACRES; AND PROVIDING AN EFFECTIVE DATE. (General Location: U.S. Hwy 92 and Polk County Pkwy.)**, by title only.

Motion by Commissioner Richard Hamann, seconded by Commissioner Dorothea Taylor Bogert, to approve Ordinance No. 1668, as read on first reading by title only.

Mayor Tim Pospichal said he understood it was a rehab hospital and asked what they plan on doing there. He said it is not going to be a hospital in the common sense like Bay Care.

Community Development Director Julie Fire said the developer may have more information, but they would take care of an injury, out-patient services, therapy, and sports medicine. The injury care would not be just geriatric or youth, as it was for all ages.

Commissioner Keith Cowie asked if there would be long-term care.

Community Development Director Julie Fire said she did not think so, as they would have to come back before the City Commission for rezoning. There would be short stays for people doing rehab.

Commissioner Richard Hamann asked if there would be any surgeries there.

Community Development Director Julie Fire said she could not speak to that and possibly the representative could.

Chad Broker, representative for the property, said it was purely rehab and mostly physical therapy.

Community Development Director Julie Fire said they have the same product in Orlando and they basically built the same site design and have the same services.

Upon vote, all ayes.

4. INTERLOCAL AGREEMENT WITH POLK COUNTY SHERIFF – POLICE/FIRE DISPATCH SERVICES

City Manager Tillman said the City of Auburndale began outsourcing Police dispatch services to the Polk County Sheriff's Office in 2008 and Fire/Rescue dispatch services in 2010. In 2013, the City Commission approved an Interlocal Agreement, which consolidated two separate agreements into one. In 2017, City

Commission extended the current Interlocal Agreement for an additional four years. The current Interlocal Agreement for both departments dispatch services expires September 2021. The proposed Interlocal Agreement would extend contract services for Police and Fire/Rescue dispatching services through September 30, 2025. Pricing in the contract has been adjusted to reflect a 3% increase in each of the years throughout the term of the Agreement for Police dispatching. The proposed FY 2022 Budget provides \$251,660 and the FY 2023 Budget provides \$259,210 for Police related dispatching. Subsequent Amendments to the Agreement will reflect annual adjustments to pricing for fire/rescue dispatching services based on the number of calls. The proposed FY 2022 Budget provides \$36,255 and the FY 2023 Budget provides \$36,255 for Fire/Rescue related dispatching. For the Fire Dispatch, they look at the number of service calls and there is an actual cap of a 5% increase. The Interlocal Agreement was prepared by the Office of Legal Affairs for the Sheriff's Office and reviewed by the Police Chief, Fire Chief, City Manager, and City Attorney. Staff recommended approval of the Interlocal Agreement for Police and Fire/Rescue dispatching services and authorize the City Manager to execute the contract on behalf of the City.

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

Motion by Commissioner Keith Cowie, seconded by Commissioner Dorothea Taylor Bogert, to approve the Interlocal Agreement with.

Commissioner Dorothea Taylor Bogert asked if we have had any issues with the service.

City Manager Tillman said it was a great service and it puts everybody on one radio network for the Cities on the service. It provides for a lot of efficiencies and communications between the different Departments involved in the Interlocal Agreement.

Upon vote, all ayes.

5. PRESENTATION OF BIDS – FIRE DEPARTMENT STEEL CARPORT

Assistant City Manager Amy Palmer said the Fire Department Capital Improvement Program includes the construction of an equipment storage building that would house several of their assets that typically sit outside in the elements due to limited bay space. This includes several administration vehicles, an enclosed trailer, and at times the brush truck, rescue boat, and parade truck.

Fire Chief Brian Bradway gave an explanation of the project and said it was to protect some of the equipment that normally sits outside. He said over time our apparatus or equipment has gotten larger and more equipment has to sit outside. In October, we will order a new tender and it is a couple of feet longer and will make storage inside tighter. He said they appreciate the consideration given to the purchase. The structure is not enclosed and kind of like a lean-to-style steel structure. The visible parts of the structure will be painted to match the trim of the station. The structure will provide six spots under the space.

Assistant City Manager Amy Palmer said on May 28, 2021, the City advertised a request for proposals in the local media to design and build a steel carport structure at the Fire Department. The request for proposals was also distributed to seven local contractors. The 25'W x 65'L carport would cover a section of the existing concrete parking lot that is located on the north side of the station. On July 6, 2021, the City received the following bids:

Whitehead Construction	\$69,870.00
Alan Ulch, Inc.	\$73,620.00

Whitehead Construction of Winter Haven was the low bid to construct the carport in the amount \$69,870. Whitehead Construction has completed several construction jobs for the City, including a new storage building at Public Works and columns on the new fence on Main Street. The City has had positive work

experiences with the contractor. The bids were reviewed by the Fire Chief and City Manager's Office. The project is included in the Fiscal Year 2020-2021 Budget in the amount \$75,000. Staff recommendation was to award the bid to Whitehead Construction in the amount \$69,870 to construct the steel carport.

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

Motion by Commissioner Dorothea Taylor Bogert, seconded by Commissioner Richard Hamann, to award the bid to Whitehead Construction in the amount of \$69,870 to construct the steel carport. Upon vote, all ayes.

6. APPOINT VOTING DELEGATE FOR FLORIDA LEAGUE OF CITIES CONFERENCE

City Manager Tillman said the Florida League of Cities 95th Annual Conference will be held at the Orlando World Center Marriott Orlando, Florida. The FLC By-Laws require that each Member City select one of their elected officials to cast their votes at the annual business session. Commissioner Dorothea Taylor Bogert has agreed to serve, if this is the pleasure of the City Commission. Staff recommendation was to approve a Voting Delegate to the August FLC Conference.

Motion by Commissioner Keith Cowie, seconded by Commissioner Richard Hamann, to approve Commissioner Dorothea Taylor Bogert as the voting delegate to the August FLC Conference. Upon vote, all ayes.

7. PRESENTATION OF PROPOSED FISCAL YEAR 2022 AND FISCAL YEAR 2023 REVENUES

City Manager Tillman said at last City Commission meeting we tentatively approved the FY 2022 and FY 2023 expenditures. We talked about all the operational expenses and non-departmental expenses. Those expenditures have to have off setting revenues. The overall Budget has to balance and individually the five different funds must balance. Last year we created two new funds: General Fund Impact Fees Fund and the Water and Sewer Impact Fees Fund. He went over the FY 2021-2022 and FY 2022-2023 Revenue Budget discussing line-items that had a deviation of \$25,000 more or less than the prior year Budget. Within each Fund some of the line items discussed and explained were:

- General Fund: Real Estate/Personal Taxes or Ad Valorem had increased by 18% above last year due to growth primarily from the industrial and commercial. This allows us to keep our property taxes low. The line-item was projected at \$6.470 million and increased from \$5.490 million in the prior year. He said we were very conservative in our projections for Utility Taxes Tampa Electric, Gas Utilities, Communication Service Tax, and Licenses and Permit Fees. The FDOT Lighting Agreement budget decreased due to the jurisdiction transfer of Berkley Road and 559, as there are more lights on 559. The Sales Taxes projection increased by \$50,000. The Library Coop Funds increased to \$175,679 and funds are based on our circulation and customer counts. Construction Plan Review increased based on experience to \$200,000. Sanitation Charges increased as a result of the additional homes to \$1,250,000. Lake Myrtle Soccer Sponsorship increased to \$65,000 due to the new sponsorship with Bond Clinic. Summer Day Camp and several Parks and Recreation revenues decreased based on collection experience, as we are not back to pre-Covid collections. Credit Card Fees increased from \$15,000 to \$70,000 for customers paying a convenience fee on larger transactions. The Forfeiture 401 line-item represents a change in accounting for the pension funds, when an employee leaves the City employment prior to five years of service. He went over the Reserves and said they change annually based on the project needs. The Debt Proceeds line-item at \$4 million represents an exciting project – a stadium at Lake Myrtle for the Championship Soccer Field built in partnership with Polk County Tourism and Sports Marketing have to secure a loan to fund the construction reimbursed by the

County. The Interfund Transfer into the General Fund was consistent with the prior year in the range of \$3 million. He said we are in great shape.

- Community Redevelopment Agency Fund: We are very conservative in our approach to the CRA and Budget our collections from the prior year. The Budget for FY 2022 and FY 2023 for the County Tax Increment was \$978,300 and the City Tax Increment was \$603,000. We have been building a large carry-forward for the construction of the Civic Center relocation and this will increase over the next couple of years.
- Fire Impact Fees, Police Impact Fees and Recreation Impact Fees: We budget these revenues in a conservative manner. Collections are intended to pay for growth, new capital expenditures such as trucks and police vehicles, and new park space to serve the citizens.
- Water and Sewer Impact Fees: We are projecting large increases in next year's budget at \$3,510,000. The impact fees will be used to pay for all the Water and Sewer debt service (\$2,570,756 as shown on page 8 of the revenues).
- Water and Sewer Fund: The values for the Water Charges and Sewer Charges will be revised based upon the Water and Sewer Rate Study, which will be presented to the City Commission during the next two meetings. The proposed Water Charges were \$5.8 million and Sewer Charges were \$7.350 million and representative of growth. Pretreatment Factor line-item was increased due to fines for treating their sewer increased from \$30,000 to \$70,000. Water and Sewer Reserves are proposed for the second year Budget for future Capital Improvements. We are anticipating \$6.9 million from the American Recovery Act line-item, with \$2.750 million in the first year and \$4.246 million in the second year. These funds will help fund the Berkley Water Plant Extension; Gapway Road Water Line Extension; and Simmers-Young, Polk County, Winter Haven, Auburndale Interconnect. The Interfund Transfer from the Water and Sewer Impact Fees will bring in funds to provide for the debt service in the amount of \$2,570,756.

The FY 2022 Budget is \$54,729,532 and in FY 2023 the Budget was \$50,814,800. He went over the Contingency changes for the Budget from where they were approved at \$150,000, when the expenditures were approved. Some of the changes were: Health Insurance rates were revised due to receiving a 1% decrease in Health Insurance costs (\$93,882 savings), multiple line-items in Parks and Recreation were revised to reflect expenditures, Ridge League of Cities Christmas Dinner expenses (\$5,000), and a change in Life Insurance carriers (\$1,627 savings). The Contingency was revised to 193,959 for FY 2021-2022. In the second year, the Contingency changes were moved from \$83,435 to \$141,731. Formal presentation of the Proposed FY 2022 and FY 2023 Biennial Budget is scheduled for August 2, 2021. Public Hearings on the Proposed Budgets and Millage Rate are scheduled for Thursday, September 9, 2021, and Tuesday, September 21, 2021. He said later in the Agenda, the Commission will adopt those dates. Staff recommendation was tentative approval of the Revenue Section of the proposed FY 2022 and FY 2023 budgets.

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

Motion by Commissioner Keith Cowie, seconded by Commissioner Richard Hamann, to tentatively approve the Revenue Section of the proposed FY 2022 and FY 2023 Budgets. Upon vote, all ayes.

8. APPROVE PROPOSED FISCAL YEAR 2022 ROLLED-BACK RATE AND MILLAGE RATE

City Manager Tillman said the Florida Statutes require the City to compute a proposed millage rate necessary to fund the proposed budget. The City must advise the Property Appraiser of its proposed millage rate, rolled-back rate and the date, time and place for a public hearing. The Property Appraiser utilizes this information

in preparing the notices of proposed property taxes, which are mailed to property owners. The City's existing millage rate is 4.2515. He noted that this was the second lowest of all the municipalities in Polk County. Using the current millage rate times our current year's gross taxable value; the ad valorem proceeds would represent an increase of \$825,010 over the prior year. The Rolled-back rate for FY 2022 is 4.1450 and would provide the City with the same ad valorem, as the prior year. The proposed FY 2021-2022 Budget is balanced utilizing the current millage rate of 4.2515. If approved by the City Commission, the millage rate could be lowered, but not increased above the 4.2515 without the expense of re-advertising to all property owners. Staff recommended approval of 4.1450 as the Rolled-back rate and 4.2515 as the proposed operating millage rate for the Certificate of Taxable Value Form for 2021 and Budget Year 2022.

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

Motion by Commissioner Dorothea Taylor Bogert, seconded by Commissioner Keith Cowie, to approve 4.1450 as the Rolled Back Rate and 4.2515, as the proposed operating millage rate for the Certificate of Taxable Value Form for 2021 and Budget Year 2022. Upon vote, all ayes.

9. APPROVE PUBLIC HEARING DATES FOR PROPOSED FY 2022 MILLAGE RATE AND BUDGET

City Manager Tillman said Staff recommended approving Thursday, September 9, 2021, and Tuesday, September 21, 2021, at 7:00 p.m. at City Hall for the required Public Hearings on the proposed FY 2022 Budget.

Motion by Commissioner Keith Cowie, seconded by Commissioner Dorothea Taylor Bogert, to approve the Public Hearing dates for the proposed FY 2022 Millage Rate and Budget. Upon vote, all ayes.

10. SET BUDGET WORK SESSION DATE 08-09-2021, COMMISSION DAY

City Manager Tillman said Staff recommended setting Monday, August 9, 2021, for Commission Day Activities and for proposed Budget Work Session, if needed.

Motion by Commissioner Keith Cowie, seconded by Commissioner Richard Hamann, to set August 9, 2021, for Commission Day Activities and Budget Work Session if needed. Upon vote, all ayes.

Commissioner Richard Hamann congratulated Finance Director/City Clerk Shirley Lowrance on her last Commission Meeting. He said it has been an honor and pleasure to work with her all these years he has been on the City Commission. He said he appreciated everything she has done for the City.

Mayor Tim Pospichal said he envied her ability to stay so even keeled, as he has never seen her get upset in 10 years. He said God bless you and we wish you the best.

Finance Director/City Clerk Shirley Lowrance said thank you very much.

The Meeting was adjourned at 8:05 p.m.

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

Shirley A. Lowrance, Finance Director/City Clerk

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Finance Director/City Clerk Shirley Lowrance said thank you very much.

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Shirley A. Lowrance, Finance Director/City Clerk