



City of Auburndale
AUBURNDALE, FLORIDA 33823

Office of the City Manager

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CITY COMMISSION MEETING
May 2, 2022 - 7:00 P.M.
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Mayor Dorothea Taylor Bogert

INVOCATION – Pastor Michael Spivey, Peoples Church

PLEDGE OF ALLEGIANCE – Mayor Dorothea Taylor Bogert

ROLL CALL – Assistant City Manager Amy Palmer

APPROVE COMMISSION MINUTES – Regular Meeting – 04/18/2022

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

PROCLAMATION – “COMMUNITY ACTION MONTH – ALPI”

AGENDA

1. ORDINANCE #1695 ANNEXING PROPERTY INTO CITY LIMITS – LANIER PROPERTIES
2. ORDINANCE #1696 ANNEXING PROPERTY INTO CITY LIMITS – JERUE PROPERTIES
3. INTERLOCAL AGREEMENT WITH CITY OF WINTER HAVEN – FIBER CONDUIT
4. INTERLOCAL AGREEMENT WITH POLK COUNTY AMENDMENT #1 – RESURFACING PROJECT
5. RESOLUTION #2022-06 SUPPORTING SUNRAIL STUDY AND EXTENSION

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

City Commission Meeting
May 2, 2022

AGENDA ITEM 1: ORDINANCE #1695 ANNEXING PROPERTY INTO CITY LIMITS – LANIER PROPERTIES

INFORMATION ONLY

ACTION REQUESTED

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

ATTACHMENTS:

Proposed Ordinance #1695 Annexing Properties into City Limits – Lanier Properties

ANALYSIS: The City has received a petition from Phillip Price on behalf of property owner David Lanier and Linda Gail Tremaine to annex +/-407.87 acres of property into the City limits. The properties are located east and west of CR-559 from Cone Road to Cory Court. The various parcels of property are contiguous to City limits and the annexation does not create an enclave. The proposed annexation is as a result of the owner's request for city utilities and proposed residential and mixed-use development.

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

The proposed Ordinance was prepared by the Community Development Department and reviewed by the City Manager and City Attorney. The proposed Ordinance was approved on first reading April 18, 2022, and is being presented for second and final reading.

STAFF RECOMMENDATION: Approve Ordinance #1695 annexing the Lanier Properties into the City limits.

**City Commission Meeting
May 2, 2022**

AGENDA ITEM 2: ORDINANCE #1696 ANNEXING PROPERTY INTO CITY LIMITS – JERUE PROPERTIES

INFORMATION ONLY

ACTION REQUESTED

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

ATTACHMENTS:

Proposed Ordinance #1696 Annexing Properties into City Limits – Jerue Properties

ANALYSIS: The City has received a petition from Andrew McCown of GAI Consultants, Inc. on behalf of property owner E. Lewis Campano to annex +/-44.51 acres of property into the City limits. The properties are located west of Adams Barn Road, south of Lake Mattie Road and north of the Water Ridge Subdivision. The various parcels of property are contiguous to City limits and the annexation does not create an enclave. The proposed annexation is as a result of the owner's request for city utilities and proposed residential development.

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

The proposed Ordinance was prepared by the Community Development Department and reviewed by the City Manager and City Attorney. The proposed Ordinance was approved on first reading April 18, 2022, and is being presented for second and final reading.

STAFF RECOMMENDATION: Approve Ordinance #1696 annexing the Jerue Property into the City limits.

**City Commission Meeting
May 2, 2022**

AGENDA ITEM 3: INTERLOCAL AGREEMENT WITH CITY OF WINTER HAVEN – FIBER CONDUIT

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider an Interlocal Agreement with the City of Winter Haven.

ATTACHMENTS:

Interlocal Agreement with City of Winter Haven – Fiber Conduit

ANALYSIS: In September 2019, Auburndale and the City of Lakeland entered into an Interlocal Agreement for the interconnection of potable water systems and the extension of the City’s reclaimed water service to Florida Polytechnic University.

On January 6, 2020, the City Commission award a contract to Metro Equipment Service, Inc. of Miami to construct the potable water interconnection with Lakeland, construction of a City reclaimed water service line to Florida Polytechnic University, and construction of a fiber conduit line at the request of the City of Winter Haven to extend a fiber footprint from the Winter Haven Airport to Florida Polytechnic University.

The City of Winter Haven agreed to pay the cost of the fiber conduit line portion of the project estimated at \$125,305. Metro Equipment Service, Inc. completed its construction contract with the City on May 5, 2021, and the City invoiced Winter Haven the actual cost of the fiber conduit in the amount of \$124,136.19.

The proposed Interlocal Agreement with Winter Haven formalizes the agreement and allows the City of Winter Haven to reimburse the cost for installation of the fiber conduit line to the City. The City of Auburndale also agrees to provide the City of Winter Haven a Bill of Sale for the installed line with any necessary easements.

The Interlocal Agreement between the City of Auburndale and City of Winter Haven was prepared by Drew Crawford of Boswell & Dunlap LLP and reviewed by the IT Manager, Public Works Director, and City Manager.

STAFF RECOMMENDATION: Approval of the Interlocal Agreement with the City of Winter Haven.

**City Commission Meeting
May 2, 2022**

AGENDA ITEM 4: INTERLOCAL AGREEMENT WITH POLK COUNTY AMENDMENT #1 – RESURFACING PROJECT

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider an Amendment to the Interlocal Agreement with Polk County for Road Improvements.

ATTACHMENTS:

- . Interlocal Agreement between Polk County and Auburndale for Road Improvements – Amendment #1
- . Interlocal Agreement between Polk County and Auburndale for Road Improvements

ANALYSIS: In June 2021, the City was in the process of resurfacing Lake Ariana Boulevard from the intersection of Polk City Road south through the Downtown to U.S. Highway 92 as well as the Kinstle Avenue, Ariana Estates, Century Boulevard, and Somerset neighborhoods. The County requested to use the City’s contractor, Hubbard Construction, to resurface Lake Alfred Road, a portion of Dairy Road, Old Dixie Highway from Ramsgate Road to Berkley Road, Lake Ariana Boulevard from Ramsgate Road to Denton Avenue, and Bridgers Avenue from McKean Street east to U.S. Highway 92.

The estimated cost for Hubbard Construction to perform the work was \$633,978.02. The County agreed to reimburse the City for all associated costs by adoption of an Interlocal Agreement between the City and County.

The County requested additional work be performed by Hubbard along the County’s portion of McKean Street. The estimated cost to resurface the additional portion of McKean Street was \$111,825.82.

The street resurfacing project was completed in September of 2021 and the County has reimbursed the City for all of the streets approved in the Interlocal Agreement. Adoption of proposed Amendment #1 to the Interlocal Agreement with Polk County for Road Improvements allows the City to request reimbursement from Polk County for the actual costs to resurface the County’s portion of McKean Street.

The Interlocal Agreement between Polk County and Auburndale for Road Improvements – Amendment #1 was prepared by the County Attorney’s Office and reviewed by the Public Works Director, City Manager, and City Attorney.

STAFF RECOMMENDATION: Approval of the proposed Amendment to the Interlocal Agreement.

City Commission Meeting
May 2, 2022

AGENDA ITEM 5: RESOLUTION #2022-06 SUPPORTING SUNRAIL STUDY AND EXTENSION

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The City Commission will consider a Resolution supporting the expansion of the SunRail commuter rail system into Polk County and Auburndale.

ATTACHMENTS:

Resolution #2022-06 Supporting SunRail Study and Extension

ANALYSIS: Currently, SunRail provides Central Florida with commuter rail services along a 48.9-mile route from DeBary in Volusia County to Poinciana in Osceola County. Congressman Darren Soto and Congressman C. Scott Franklin have jointly supported updating the SunRail Phase III ridership survey previously completed in 2015 to consider expanding the commuter rail service with a 39-mile extension to the City of Lakeland.

In April 2022, the Polk County Transportation Planning Organization Board approved a Resolution authorizing the Florida Department of Transportation to move forward with a Transit Concept and Alternatives Review, known as TCAR, that will explore extending SunRail into Polk County.

Proposed Resolution #2022-06 supports the efforts to study and explore extending the SunRail system into Polk County and to consider the creation of a rail stop in Downtown Auburndale.

STAFF RECOMMENDATION: Approval of the Resolution.