

City of Auburndale City Commission Meeting May 16, 2022

Minutes of the Regular Meeting of the City of Auburndale held May 16, 2022, at 7:00 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Mayor Dorothea Taylor Bogert, Commissioners: Keith Cowie, Richard Hamann, Jack Myers, and Bill Sterling. Also, present were: City Manager Jeffrey Tillman, Assistant City Manager Amy Palmer, City Attorney Frederick J. Murphy Jr., and Police Chief Andy Ray.

Mayor Dorothea Taylor Bogert declared a quorum present, and the Meeting was opened with prayer by Pastor Billy Ready, Central Assembly of God, and a salute to the flag.

Motion by Commissioner Cowie, seconded by Commissioner Hamann, to approve the Minutes of the City Commission Meeting of May 2, 2022. Upon vote, all ayes.

Mayor Taylor Bogert asked if there was public comment on any item not on the agenda. None was received.

City Manager Tillman said we have three Commendations to present tonight. He recognized several audience members including Principal Bruno, Dr. Mills, Coach Brown, and Athletic Director Pam Lancaster, family friends, and other teammates. Mayor Taylor Bogert presented the commendations to Arquis Ward, Kody Chishold, and Jaden DeMaria, Weightlifting State Champions. Vice Mayor Keith Cowie read the Commendations.

1. PUBLIC HEARING -- LAND DEVELOPMENT REGULATIONS TEXT AMENDMENT -- REVERSE FRONTAGE LOTS

Mayor Taylor Bogert closed the Regular Meeting and opened the Public Hearing.

Community Development Director Fife stated Based on City Commission discussion in regards to reverse frontage lots, staff conducted research of other municipalities' Land Development Regulations on reverse frontage lots for consideration. Current regulations state that reverse frontage lots are to be avoided, except where essential to provide separation of residential development from arterial streets or to overcome specific disadvantages of topography and development orientation.

Research showed few cities prohibit reverse frontage lots. Several municipalities, utilizing language from the American Planning Association, provided stronger language to assist in the subdivision lay out and avoid reverse frontage lots. New text would add language stating reverse frontage lots shall be prohibited unless to assist in overcoming residential separation and specific disadvantages. New text would also require larger corner lots to avoid reverse frontage lots. Lots would still have to meet zoning requirements to permit minimum building setback from and orientation to both streets. She referred to the presentation for an example of reverse frontage lots. She stated that the Planning Commission recommended approval of the amendment.

City Manager Tillman stated this is a staff initiated amendment that was brought before the Planning Commission because of some of the discussions being had before the City Commission, so that the City Commission, with the input of the Planning Commission could discuss this item. Staff also recommends approval of the amendment regarding reverse frontage lots.

Mayor Taylor Bogert asked for public comment. None was received.

Mayor Taylor Bogert closed the Public Hearing and reopened the Regular Meeting.

2. **ORDINANCE #1697 AMENDING LAND DEVELOPMENT REGULATIONS – REVERSE FRONTAGE LOTS**

City Manager Tillman stated staff recommends approval of Ordinance 1697 amending the Land Development Regulations, reverse frontage lots.

City Attorney Murphy read Ordinance No. 1697: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO 764, THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF AUBURNDALE, FLORIDA, BY AMENDING CHAPTER 05 DEFINITIONS, AND AMENDING THE TEXT OF CHAPTER 13, DETAILING REVERSE FRONTAGE LOTS ARE PROHIBITED; AND PROVIDING AN EFFECTIVE DATE**

Motion by Commissioner Cowie, seconded by Commissioner Sterling, to approve Ordinance No. 1697 as read.

Commissioner Jack Myers asked how the example shown on the screen would be fixed.

Community Development Director Fife responded that the orientation of the lot lines would be corrected and the corner lots would have to be larger.

Commissioner Myers stated we need to be able to work with the developers on the setbacks to help meet the new reverse frontage prohibition.

Attorney Murphy stated that to address a point that Commissioner Myers raised, this proposed amendment does allow a degree of discretion for staff to allow for exigencies of the actual situation.

Commissioner Cowie stated he has brought attention to the issues of reverse frontage lots a lot over the years and he appreciates staff's work on it. We are not trying to make it more difficult for the developer, we are just trying to make for a nicer subdivision, and not detract from a situation a neighbor may experience, such as allowing a fence to be installed that faces the neighbor's front yard. This should make it easier for staff to manage these situations.

Commissioner Hamann stated this should allow staff and the developer to work together on the design of the subdivision early on.

Commissioner Sterling asked about special disadvantages. Could a developer say there was a disadvantage because they were losing a lot because of this regulation.

Community Development Director Fife stated a hardship they created for themselves would not be considered a disadvantage as opposed to the lay of the land they are developing such as the location of a wetland.

City Attorney Murphy agreed with the response to the disadvantage question.

Upon vote, all ayes.

3. **TRANSMITTAL PUBLIC HEARING – LARGE SCALE FUTURE LAND USE MAP AMENDMENT – LAKES DISTRICT**

Mayor Taylor Bogert closed the Regular Meeting and opened the Public Hearing.

Community Development Director Fife stated in January 2022, the City Commission adopted the Comprehensive Plan text amendment establishing a new Future Land Use classification, **Lakes District Mixed**

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Use (LDMU). On December 6, 2021 the City adopted an amendment to the City's Land Development Regulations (LDRs) Chapter 15, Special Overlay Districts, establishing new zoning policies for this newly adopted Future Land Use.

The Lakes District Vision is a master planned community area to help with the creation of greenway and trails corridors, mixed-use centers, walkability enhancements, and protection of environmental resources and agricultural character. The Lakes District Mixed Use Future Land Use category provides opportunities for a mix of open space, pedestrian and bicycle connectivity, residential, and mixed-use village centers, and the establishment of a Transfer of Development Rights program. The City initiated request establishes the **Lakes District Mixed Use (LDMU)** Future Land Use category on 2,850.017 acres of property that fall within the Lakes District boundaries meeting the vision of the district as outlined by The Lakes District Vision and Strategy endorsed by the City Commission in November 2019.

Because the Amendment is larger than 50 acres it is required to go through a Large-Scale Future Land Use Map Amendment and must be submitted to the Department of Economic Opportunity (DEO) for State Review. Upon receipt of the State review, the City Commission will hold an additional Public Hearing on the adoption of the proposed Future Land Use Map Amendment and proposed Zoning Map Amendments.

The requested Future Land Use of **Lakes District Mixed Use (LDMU)** is consistent with the Lakes District Vision and Strategies and the City's Comprehensive Plan. The action before the City Commission is only to take public comment on the proposed Future Land Use and authorize transmittal to the Florida Department of Economic Opportunity for a compliance review.

She stated the City has adopted the Lakes District Mixed Use Future Land Use and has adopted the Zoning categories in the Land Development Regulations. This is taking all of the parcels in the Lakes District boundaries and changing their Future Land Use to the Lakes District Mixed Use. This is not changing the zoning on those parcels. As developments come in, they will be able to request a zoning change. It will also allow the subdivisions already there to keep their current zoning and recognizes the development rights they currently have. She referred to the maps shown on the screen. The Planning Commission recommended approval of the Future Land Use Map Amendment.

City Manager Tillman stated staff recommends approval of the Transmittal Resolution #2022-07.

City Attorney Murphy asked Ms. Fife if the assignment of the Future Land Use Map that staff is recommending would reduce any development rights or create any adverse issues with respect to current or future actions of all property owners within this district.

Community Development Director Fife responded no.

Mayor Taylor Bogert asked for public comment. None was received

Mayor Taylor Bogert closed the Public Hearing and reopened the Regular Meeting.

4. TRANSMITTAL RESOLUTION #2022-07 TRANSMITTING FUTURE LAND USE TO STATE – LAKES DISTRICT

City Attorney Murphy read Transmittal Resolution 2022-07: **A RESOLUTION PROPOSING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF AUBURNDALE, FLORIDA AND TRANSMITTING SUCH PROPOSED AMENDMENT TO THE FLORIDA STATE LAND PLANNING AGENCY FOR AN EXPEDITED STATE REVIEW (GENERAL LOCATION: The Lakes District).**

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Motion by Commissioner Hamann, seconded by Commissioner Sterling, to approve Resolution 2022-07 as read. Upon vote, all ayes.

5. INTERLOCAL AGREEMENT WITH POLK COUNTY FOR TRANSPORTATION MASTER PLANNING

Community Development Director Fife stated the City of Auburndale has experienced significant growth since the original adoption of the Comprehensive Plan and Land Development Regulations. With development identified in the Lakes District Master Plan, the Innovation District, the Auburndale CRA and the Joint Planning Area with Polk County, traffic has and is anticipated to continue to increase. Previous public and stakeholder outreach has shown the need for a transportation master plan identifying multi-modal needs within City of Auburndale boundaries.

Roadways within City boundaries include roadways under the jurisdiction of the City, as well as under the jurisdiction of FDOT and the County. In February 2022, City Staff met with Polk County Staff and the Polk Transportation Planning Organization (TPO) to discuss transportation needs and develop the scope of work needed to address any issues.

Kimley-Horn and Associates, currently working on the Lakes District Master Plan, was requested to develop a cost and itemized scope of work for a Transportation Master Plan. The Plan will identify transportation needs and provide recommendations for infrastructure improvements in collaboration with the other entities (FDOT, Polk County, etc.). Using the Lakes District Master Plan as a starting point, consideration of multi-modal transportation needs will also be identified with an emphasis on greenways and trails, accommodating future growth on roadways, needed improvements identified as well as intersection hotspots and provide policy changes within Auburndale and Polk County.

The proposed Interlocal Agreement is similar to previous funding arrangements with the County and provides for a one-time payment to the City in the amount of \$28,728.50, or 50% of the estimated \$57,457.00 total cost of the Transportation Master Plan. The County has agreed to provide payment to Auburndale no later than 45 days from receiving an invoice from the City after execution of the Agreement. The City of Auburndale assumes all contractual obligations to the Consultant. She referred to a map on the screen and stated we have worked with County staff to develop the scope of work that would strengthen the infrastructure. This will go before the Board of County Commissioners in June.

City Manager Tillman thanked County Staff and stated that we appreciate their partnership on this master planning process. With the growth we have experienced, C.R. 559 and some of the major intersections have been addressed before the City Commission. County staff understands with the growth we are experiencing in Auburndale, it will impact some of their roadways. Staff recommends approval of the Interlocal Funding Agreement with Polk County for a Transportation Master Plan.

Motion by Commissioner Cowie, seconded by Commissioner Hamann, to approve the Interlocal Agreement with Polk County for the Transportation Master Plan.

Commissioner Myers asked if the plan would look at the intersection of C.R. 559 and Lake Ariana Blvd. He would like this intersection to be specifically looked at if possible.

Community Development Director Fife stated that we would be looking at all of the roads in the City and the scope identifies C.R. 559 in general as a hot spot to analyze.

City Manager Tillman stated the scope does not drill down into that intersection specifically at this time, but it could identify it after the traffic data comes out, but we will reach out to the County to see it in the plan.

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We had discussions about other intersections we wanted to study specifically and the County was receptive to looking into additional intersections.

Commissioner Myers stated he was also interested in looking at Stadium Road and Old Lake Alfred Road, and the intersection of Adams Barn Road and Lynchburg Road. With all of the future development planned out there, it would be wise to try to get ahead of it.

Commissioner Hamann stated this is a good plan to show the residents that we are concerned.

Mayor Taylor Bogert agreed with Commissioner Myers about the intersection of C.R. 559 and Lake Ariana Blvd.

Commissioner Sterling stated road ownership at that intersection is split between City and County.

Upon vote, all ayes.

6. INTERLOCAL AGREEMENT WITH POLK COUNTY FOR KEITH LANE DRAINAGE IMPROVEMENTS

City Manager Tillman stated in February 2021, the City Commission approved a drainage easement with Polk County across a portion of City property at the Lake Myrtle Sports Complex. The City and County had been working for several years toward solutions to address drainage issues in the area of Keith Lane, directly north of the Lake Myrtle Sports Complex.

Polk County has completed the drainage improvement project along Keith Lane and across the drainage easement, which included installation of stormwater piping across a baseball field.

The proposed Interlocal Agreement between Polk County and the City of Auburndale for the Keith Lane Drainage Improvements allows Polk County to reimburse the City \$21,610.75 for costs associated with repairing the affected baseball field including the replacement of warning track material, repairing broken sprinklers and the replacement of sod.

The proposed Interlocal Agreement was prepared by the County Attorney's Office and reviewed by the Parks and Recreation Director, City Manager and City Attorney. Staff recommends approval of the Interlocal Agreement between Polk County and the City of Auburndale for Keith Lane Drainage Improvements.

Mayor Taylor Bogert asked for public comment. None was received.

Motion by Commissioner Cowie, seconded by Commissioner Sterling to approve the Interlocal Agreement with Polk County for Keith Lane Drainage Improvements. Upon vote, all ayes.

7. EXTENSION TO EMERGENCY WATER SERVICE AGREEMENT WITH POLK CITY

City Manager Tillman stated in 1992, the cities of Auburndale and Lakeland entered into an agreement providing interconnects to each city's potable water system. The interconnects located on U.S. Highway 92 at Saddle Creek Park and on County Road 559 at Interstate 4 are still in service and providing emergency reliability water service.

In 2002, the City of Polk City purchased its water system from the City of Lakeland. This included the Lakeland portion of the utility interconnect on County Road 559 at Interstate 4.

In 2011, the City entered into an agreement with the City of Polk City reflecting Polk City as the successor to the City of Lakeland. The Emergency Water Service Agreement provided for the same provisions as the original

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agreement with the City of Lakeland and was for a term of ten (10) years with options for extensions of four five-year consecutive terms.

The proposed Extension to Emergency Water Service Agreement extends the agreement for ten (10) years by exercising two (2) of the five-year extensions.

The proposed Extension to Emergency Water Service Agreement was prepared by the City of Polk City's City Attorney, Tom Cloud and was reviewed by the Public Utilities Director, City Manager and City Attorney.

Staff recommends approval of the Extension to the Emergency Water Service Agreement with the City of Polk City. Polk City is hearing the same issue tonight at their City Commission meeting.

Mayor Taylor Bogert asked for public comment. None was received.

Motion by Commissioner Sterling, seconded by Commissioner Myers to move approval of the Extension to the Emergency Water Service Agreement with the City of Polk City.

Upon vote, all ayes.

8. PRESENTATION OF BIDS – CITY HALL WINDOWS

Assistant City Manager Palmer stated with City Hall being constructed in 1927, the building is approaching its 100th anniversary in 5 years in 2027. The City started preservation projects to City Hall in 2017 with the re-pointing of the bricks and mortar in an effort to stop water intrusion into the building. Preservation is defined as the process of applying measures to sustain the existing form, integrity, and materials of an historic property, with the focus being on maintenance and repair. Since 2017, other preservation projects have included re-caulking the windows, re-building the roof over the 2nd floor restrooms, and re-roofing all remaining roofs. In addition, the City has begun interior preservation projects with the remodel of the old Construction Services office into the new City Commission chambers.

The existing windows in City Hall were installed in the 1980's and over the years have started and continued to leak. The current windows are residential-grade aluminum windows, which are not historically accurate compared to original pictures of City Hall in its early years. On February 11, 2022, the City advertised an invitation to bid in the local media for the replacement of the windows in the Historic Auburndale City Hall. The invitation to bid was also distributed to four (4) contractors. Bid specifications asked for 51 anodized aluminum windows with thermal break, similar configuration to the existing windows, and high energy efficiency. The City received one (1) bid from Central Window Sales in the amount \$229,614.

During discussions with Central Window Sales (CWS), staff learned about a historic-style steel casement window produced by WinCo, which would match the material and the function of City Hall's original windows. CWS prepared a new proposal for the steel casement windows which came in at \$266,523. The price includes all materials and labor for the project.

The City has had a positive experience with CWS, which worked on the store-front windows on the Kee Building, and has completed repair work on City Hall's front door. The project is not funded in the FY 21-22 Budget. However, funds are available utilizing available funding in the City Hall Renovation capital line item and utilizing unbudgeted, unrestricted funds. Staff recommends awarding the bid to Central Window Sales in the amount of \$266,523 to install steel casement windows at City Hall.

City Manager Tillman stated that as we started renovations downstairs in the new Commission chambers we noticed some leaking in some of the existing windows and due to all of the efforts that have been made re-

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roofing and repointing, we'd hate to start additional interior renovations on the rest of City Hall and see further damage.

Motion by Commissioner Cowie, seconded by Commissioner Hamann to award the bid to Central Window Sales in the amount of \$266,523 to install steel casement windows at City Hall. Upon vote, all ayes.

9. PRESENTATION OF BIDS – BERKLEY ROAD WATER TREATMENT PLANT WELL

City Manager Tillman stated In March 2021, the City of Auburndale was notified that it would be receiving an estimated \$6.99 million dollars in American Recovery Plan Act funding. The federal funding is restricted to eligible uses including investments in utility infrastructure. City Staff proposed the completion of several water utility projects including the expansion of the Berkley Road Water Treatment Plant.

An invitation to bid was advertised in the local media and on May 10, 2022, the City Manager's Office received the following two (2) bids:

Berkley Road Water Treatment Plant – Well No. 3

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|--|---------------------|
| Grosch Drilling Enterprises, Inc., Dublin, GA | \$349,528.00 |
| A.C. Schultes of FL, Inc., Gibsonton, FL | \$457,700.00 |

The Bids were reviewed by the Public Utilities Director and the City's consulting engineer, Chastain Skillman. Grosch Drilling Enterprises, Inc. was the low bidder and the contractor for the two existing wells at the Berkley Road Water Treatment Plant. Drilling the third well at the site is the first step to expand the Berkley Road Water Treatment Plant. Design and engineering is currently underway by Chastain Skillman for an additional water storage tank and high service pumps.

The project is Budgeted in the FY 2022/2023 Budget. Funding is currently available from the American Rescue Plan Act dollars previously received by the City. Staff would recommend awarding the bid to Grosch Drilling Enterprises, Inc. in the amount of \$349,528.

Mayor Taylor Bogert asked for public comment. None was received.

Motion by Commissioner Myers, seconded by Commissioner Sterling to award the bid to Grosch Drilling Enterprises, Inc. in the amount of \$349,528. Upon vote, all ayes.

10. PRESENTATION OF PROPOSED CAPITAL OUTLAY FOR FY 22-23 AND FY 23-24

City Manager Tillman stated in preparation of the proposed FY 2023 and FY 2024 Budgets, Department Directors were requested to revisit all the Capital projects previously approved by the City Commission in the second year budget (FY 2023) and the 5-Year Capital Improvement Program (CIP). This helps to determine if the equipment or improvements are still needed, could be delayed, and/or has a funding source.

He referred to the presentation on the screen to discuss the various projects in the Capital Improvement Program for the next two fiscal year. He explained how projects in the 5-year CIP move into the first two years of the Capital Outlay section of the budget. Because of supply chain issues as a result of COVID, some of the projects funded in this year will be delayed into next budget year because we have been unable to receive products and projects are being delayed. You'll see products such as vehicles that have been ordered, but we have not received and don't anticipate receiving until next year, being funded in next fiscal year. We're doing everything we can to move these projects forward, but the delays are being experienced in everything. The proposed FY 2023 Capital Outlay section reflects expenditures of \$24,023,740, which is one of the highest

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capital budgets the City has ever had. ARPA funding gives us an infusion to complete some of the capital improvements, moving the projects from the current fiscal year into the next year, and the growth we are experiencing has pushed a lot of the capital projects forward 3-4 years.

The sprayfield property acquisition project was out in the 3rd and 4th year which we need to advance immediately. We're in good financial shape because of impact fees that are being collected. This will give us additional sprayfield capacity. The Berkley Water Plant Expansion will be funded using ARPA dollars. We'll have all of our ARPA funding by the time we get into next budget year. Recker Highway utility relocates as a result of the railroad flyover on Recker Highway near US Hwy 92. The City's utilities that are in the FDOT rights of way need to be relocated, and we are responsible for the relocation costs of those.

There's an opportunity to purchase the old SunTrust building, the new Truist building downtown. The Commission will have an opportunity to discuss the acquisition of the building in the future. The funding for this will come from three different departments. It would be a municipal service building housing Parks and Recreation, Utility Billing, and Construction Services, the three departments where we get the most visitors. We are planning to have money in the budget should the building become available to us. There's an opportunity to then do something with the Kee Building, with the Utility Billing building, and we know with the Civic Center redevelopment project that something will need to happen with Parks and Recreation.

With the amount of growth we are experiencing, we need to extend a water line from the Berkley Water Plant along Gapway Road to serve developments along CR 559. There are ARPA funds available to complete this project. The Simmers Young Waterline Extension allows the Polk Regional Water Cooperative project to take place. This extension hooks Auburndale up to the Southeast Wellfield and create an interconnect with the City of Winter Haven and Polk County.

Existing water and wastewater impact and connection fees would help pay for the north Auburndale sewer upgrades that need to happen for growth to occur. Significant upgrades need to take place. We are working with the City's Consulting Engineer to help plan for the upgrades that need to happen.

The old sewer line that runs through downtown that runs to the Allred Facility has experienced several breaks. We are planning to replace the forcemain that runs through downtown. Heartland grant funding will cover about \$250,000 of those costs.

Utilities has a substantial amount of projects and I appreciate John Dickson for his work in Utilities. Filter Rehab at the Allred facility is budgeted at \$750,000. A Public Utilities System Wide SCADA, which will automatically notify city staff if there is a lift station failure, rather than waiting for someone to notice an alarm and call the City when there is a problem. We're also planning for filter rehab at the Regional Wastewater Treatment Plant. In addition, what used to be called lift station upgrades is now called Wastewater Distribution Upgrades. It used to be funded at \$80,000 a year and we have added additional funding last budget year to \$500,000 a year. We've been able to overhaul 5 of our oldest lift stations this year. We have about 100 lift stations through out the city and this is allowing us to get ahead of repair and maintenance before they become emergencies.

There is \$500,000 for street resurfacing. There is also \$310,000 allocated for cemetery road resurfacing.

We've been working on the Regional centrifuge replacement project this year, but it is one of those projects that needs to move into next year's budget.

Something that's been in the CIP for a number of years, we'll start reserving money for the new Public Works building with \$350,000 this year and next, and by the third year have about \$1.2 million to make some public works facility upgrades.

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Commissioner Myers asked at one time we had talked about making the Public Works facility a possible rail stop and relocating Public Works. Have we identified other locations for a rail stop for SunRail?

City Manager Tillman stated the main stop for SunRail in Auburndale would be where the train depot is downtown. SunRail looks for a good placement for economic development opportunities. But there would be further conversations to be had since SunRail is still a number of years out as to the best location.

The replacement tanker for the Fire Department has been ordered, but it is one of those items that we won't receive delivery of until January 2023, next budget year. We're looking to purchase various vehicles in the Police Department. We're currently in a lease program with Enterprise Fleet Maintenance, which we lease 8 new vehicles each year. This year, they were unable to provide us with the 8 vehicles due to shortages. This year, utilizing the funds that we had, we purchased about 5 vehicles to start that replacement process. Its going to be a better financial deal for us to get out of the lease, keep that 8 vehicle replacement program, and see lower maintenance costs and be able to re-sell vehicles at a higher rate because they are newer.

At the last budget meeting we discussed advancing several positions in sanitation in order to accommodate all the growth, and we need a new garbage truck at \$312,000.

The water shop relocation is another project that has worked its way through the CIP. This allows us to separate water and sewer operations. Plymouth and Old Berkley Road Water line extensions are two projects we'll push into next fiscal year that allows us to bundle those projects into one bid and obtain economies of scale. With the PRWC Alternative Water Reserve, we are planning for PRWC expenses, which we are reserving \$250,000 a year to be able to pay for those projects and ease into alternative water.

That completes the first year projects, which I'm only discussing the large projects. There are \$18 million of projects in the second year budget. The biggest project of that is the \$16 million Civic Center design-build project, which is what the engineering cost estimated to renovate Lake Ariana Park. \$3.5 million would come from the CRA to relocate the Civic Center and the remaining \$12.5 million would come from the City for Lake Ariana Park. The \$12.5 million would probably be future debt service dollars.

The second year provides for the construction of a new sprayfield, where the first year was the purchase of property. Water and/or Wastewater Impact and Connection fees will help pay for it. There's another utility system rehab for \$500,000. We are planning a new bar screen in the Regional Treatment Plant. This filters out some of the larger items from the sewer stream that are coming into the plant. We recently did the same type of project at the Allred Plant.

We'll continue the street resurfacing in the next fiscal year in the CIP for \$500,000. We plan to purchase 8 new vehicles in the Police Department in the second year in the amount \$370,000. There's another \$350,000 for reserves for the Public Works building. And continuing the reserve for the PRWC. The payment for phase I of the PRWC is \$1.1 million and is expected in the 3rd year of the CIP.

We've started to put reserves away as we need to address replacing equipment at the Fire Department. We're looking at purchasing a tanker this year, which we've been saving for over 2 years. We're also putting money into reserves for a pumper in the amount of \$200,000 over 3 years. The cost of a new pumper is \$600,000. A new brush truck has been moving forward in the CIP and that cost is about \$200,000.

City Manager Tillman continued the presentation by reviewing the remainder of the smaller projects in the Capital Outlay section of the budget.

Commissioner Myers asked why the lease program for the police vehicles has fallen out of favor.

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City Manager Tillman stated because of maintenance expenses, it has become more expensive to lease the vehicles. Where it was expected to save on maintenance, we have not. By purchasing the vehicles, we may also see a savings when we re-sell the newer vehicles rather than the older vehicles.

Staff recommends tentative approval of the Capital Outlay sections of the Proposed FY 2023 and FY 2024 Budgets. Formal adoption of the FY 2023 Budget and conceptual approval of the FY 2024 Budget will come after the scheduled Public Hearings in September.

Mayor Taylor Bogert asked for any public comment. There was none.

Motion by Commissioner Cowie, seconded by Commissioner Hamann to give tentative approval of the capital outlay for the FY 23 and 24 annual budgets.

Commissioner Myers stated he is not in favor of purchasing the Truist Building. Many of the existing facilities can be added on to or redeveloped. I do not want to see the city park surrounded by government buildings. I'm not opposed to putting all those departments together in one location, especially if there's an opportunity for cross training. I would want us to look for alternative locations.

Upon vote, all ayes.

The Meeting was adjourned at 8:48 p.m.

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



Amy Palmer, Assistant City Manager