

City Manager Jeffrey Tillman welcomed everyone to the Auburndale Commission Meeting. He said this is a special Family Night this year as we are having the last City Commission meeting in the current room and opening the new room downstairs. As such, we invited special guests and families. City Commissioners and City Staff introduced family members present.

Minutes of the Regular Meeting of the City Commission of the City of Auburndale held December 5, 2022, at 7:00 p.m. in the Commission Room of City Hall, after having been properly advertised. Commissioners present are listed below after having been properly sworn into office.

Mayor Dorothea Taylor Bogert called the City Commission meeting to order at 7:00 p.m.

ELECTION AND INSTALLATION OF 2023 MAYOR AND VICE MAYOR

City Clerk Brandon Henry conducted the nominations for the Office of Mayor and Vice Mayor for the 2023 year. Dr. Dorothea Taylor Bogert was nominated as Mayor and Keith Cowie was nominated as Vice Mayor for 2023. Both were unanimously voted upon for their respective positions. He administered the Oaths of Office for Mayor and for Vice Mayor. Copies of the Oaths of Office are attached to the Minutes.

The Meeting was opened with prayer by Pastor Brad Bennett, Auburndale Community Church, and a salute to the flag.

Mayor Taylor Bogert thanked the Commission for their support over the past year, and for their confidence in her for the upcoming year. It is an honor and privilege to work with the Commission and to serve the City of Auburndale. She is grateful for the opportunity.

The following Commissioners were present: Mayor Dorothea Taylor Bogert, Commissioners: Keith Cowie, Richard Hamann, and Bill Sterling. Commissioner Jack Myers was absent. Also, present were: City Manager Jeffrey Tillman, City Attorney Frederick J. Murphy Jr., City Clerk Brandon Henry, and Police Chief Terry Storie.

Mayor Dorothea Taylor Bogert declared a quorum present.

Motion by Commissioner Cowie, seconded by Commissioner Hamann, to approve Minutes of the City Commission Meeting of November 21, 2022. Upon vote, all ayes.

City Manager Tillman announced that there will be the Ridge League dinner in Haines City on Thursday, December 8. The employee luncheon will be at the Civic Center on Friday, December 9. Youth basketball will have their opening ceremonies at the Community Center gym on Saturday, December 10.

City Attorney Murphy congratulated the Mayor and Vice Mayor on their respective elections. He said it was great to see so many engaging in the civic spirit. He wished everyone well.

Mayor Taylor Bogert recognized Greater Auburndale Chamber of Commerce President Alex Cam and Ridge League of Cities Executive Director Bobby Green, who were in attendance.

Mayor Taylor Bogert asked if there was public comment on any item not on the agenda. There was no public comment.

1. ORDINANCE #1721 ANNEXING PROPERTY INTO CITY LIMITS – NORTH PACE ROAD PROPERTY

City Manager Tillman said the City has received a petition from Lincoln Property Company of Florida, Inc., on behalf of property owner Knights PC Holdings, LLC, 12161 Ken Adams Way, Wellington, FL, to annex +/-75.89 acres of property into the City limits. The property is located north of Pace Road and east of the Polk Parkway. The subject property is adjacent to property to the south which is in City limits. The annexation does not create

an enclave. The proposed annexation is as a result of the owner's request for city utilities and proposed 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 November 7, 2022 and is being considered for second and final reading. Staff recommends approval of proposed Ordinance #1721 annexing the North Pace Road property into the City limits.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1721 entitled: **AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF AUBURNDALE, FLORIDA, SO AS TO INCLUDE THEREIN ADDITIONAL 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 Taylor Bogert asked for public comment. There was no public comment.

Motion by Commissioner Hamann, seconded by Commissioner Sterling, to approve Ordinance #1721 annexing property into City limits – North Pace Road Property, as read on second and final reading by title only. Upon vote, all ayes.

2. ORDINANCE #1723 AMENDING FISCAL YEAR 2021-2022 ANNUAL BUDGET

City Manager Tillman said in accordance with Florida Statutes, adopted auditing practices, and on the recommendation of the City's Auditor, the City needs to amend by Ordinance the FY 2021-2022 Annual Budget to properly appropriate for revenue and expenditures that may exceed budgeted amounts. As provided by Ordinance No. 1026, the level of budgetary control for the City's Annual Budget is at the Fund Level. Events occur during each fiscal year, which were not anticipated at the time of budget approval. The proposed Ordinance amends the FY 2021-2022 Budget to reflect the collection of unanticipated revenue and appropriation for unanticipated expenditures.

City Manager Tillman said there was a slight change on the Community Redevelopment Agency since first reading. The new change is a reduction of \$649,101, for a total of \$2,886,320. The total budget increases by \$14,933,899, for a total budget of \$71,894,048, for Fiscal Year 2021-2022.

The proposed Ordinance was prepared by the Finance Director and reviewed by the City Manager and City Attorney. The proposed Ordinance was approved on first reading November 21, 2022, and is being considered for second and final reading. Staff recommends approval of the Budget Amending Ordinance #1723.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1723 entitled: **AN ORDINANCE OF THE CITY OF AUBURNDALE AMENDING ORDINANCE NO. 1673 AMENDING APPROPRIATIONS OF FUNDS FOR THE FISCAL YEAR 2021 – 2022 BUDGET**, by title only.

Mayor Taylor Bogert asked for public comment. There was no public comment.

Motion by Commissioner Sterling, seconded by Commissioner Cowie, to approve Ordinance #1723 amending Fiscal Year 2021-2022 Annual Budget, as read on second and final reading by title only. Upon vote, all ayes.

3. ORDINANCE #1724 ANNEXING PROPERTY INTO CITY LIMITS – RITCHEY PROPERTY

City of Auburndale Commission Minutes December 5, 2022

City Manager Tillman said the City has received a petition from property owner Diane Ritchey 1205 Old Dixie Hwy. Auburndale, FL. 33823 to annex 1.22+/- acres of property into the City limits. The property is located south of Old Dixie Highway, east of the Polk Parkway. The property is adjacent to City limits to the south and east. The annexation does not create an enclave. The proposed annexation is as a result of the owner's request for city utilities and proposed 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. If approved on first reading, the proposed Ordinance will be presented for second and final reading on December 19, 2022. Staff recommends approval of Ordinance #1724 annexing the Ritchey property into the City limits.

City Attorney Frederick J. Murphy Jr. read Ordinance No. 1724 entitled: **AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF AUBURNDALE, FLORIDA, SO AS TO INCLUDE THEREIN ADDITIONAL 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: Old Dixie Hwy. and Polk County Prkwy.),** by title only.

Mayor Taylor Bogert asked for public comment. There was no public comment.

Motion by Commissioner Cowie, seconded by Commissioner Hamann, to approve Ordinance #1724 annexing property into City limits – Ritchey Property, as read on first reading by title only. Upon vote, all ayes.

The Meeting was adjourned at 7:18:07 p.m..

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



Brandon Henry, City Clerk