



City of Auburndale
AUBURNDALE, FLORIDA 33823

Office of the City Manager

P.O. Box 186
(863) 965-5530
Email: cmo@auburndalefl.com

CITY COMMISSION MEETING
July 10, 2023 - 7:00 P.M.
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Mayor Dorothea Taylor Bogert

INVOCATION – Pastor Sheri Downs, Champions Church

PLEDGE OF ALLEGIANCE – Mayor Dorothea Taylor Bogert

ROLL CALL – City Clerk Brandon Henry

APPROVE COMMISSION MINUTES – Regular Meeting – 06/19/2023

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

PROCLAMATION – “Parks & Recreation Month”

AGENDA

1. APPROVE EXTENSION OF COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT
2. MODIFICATION #2 TO INTERLOCAL AGREEMENT WITH SHERIFF – FIRE/RESCUE DISPATCH
3. DEPARTMENTAL PRESENTATIONS

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 accommodation 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
July 10, 2023**

AGENDA ITEM 1: EXTENSION OF COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The City Commission will consider extending the Community Development Block Grant Agreement.

ATTACHMENTS:

- . Letter of Request from Polk County Health and Human Services Division

ANALYSIS: For more than three decades, the City has participated with Polk County in the federally funded Community Development Block Grant (CDBG) Program. In both 2014, 2017 and 2020, the City Commission has renewed and entered into three-year Cooperative Agreements providing eligibility in the CDBG Program. The Agreement was last renewed in 2020 for the Fiscal Years 2021, 2022, and 2023.

The renewal approved in July 2017 provided an automatic clause of the Cooperative Agreement unless the City terminated its Agreement. The action before the Commission is electing for continued participation in the CDBG program for the Fiscal Years 2024, 2025, and 2026.

STAFF RECOMMENDATION: Approve Amendment #3 to the Cooperative Agreement, continuing the City's participation in the CDBG program.

City Commission Meeting
July 10, 2023

**AGENDA ITEM 2: MODIFICATION #2 TO INTERLOCAL AGREEMENT WITH SHERIFF –
FIRE/RESCUE DISPATCH**

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The City Commission will consider a modification to the Interlocal Agreement with the Polk County Sheriff's Office for fire/rescue dispatch services.

ATTACHMENTS:

- . Letter of Request from Polk County Sheriff's Office – June 13, 2023
- . Proposed Modification #2 to the Interlocal Agreement for Fire/Rescue Dispatch Services

ANALYSIS: 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 and 2021, the Interlocal Agreement was renewed for an additional four years. The existing Interlocal Agreement with the Sheriff's Office expires September 30, 2025.

The Interlocal Agreement provides for an annual 3% adjustment for **Police** dispatch services and adjustments to **Fire/Rescue** dispatch services based on the actual number of calls dispatched, with a 5% cap.

The proposed Modification #1 to the Interlocal Agreement increases the cost for **Fire/Rescue** dispatch services in FY 2023-2024 to \$39,971.00, which represents a 5% increase. The proposed Expenditure Section of the FY 2024 reflects this allocation.

The proposed Modification has been reviewed by the Fire Chief, City Manager and City Attorney.

STAFF RECOMMENDATION: Approve Modification #2 to the Interlocal Agreement with the Polk County Sheriff's Office for Fire/Rescue dispatching services for FY 2023-2024.

**City Commission Meeting
July 10, 2023**

AGENDA ITEM 3: DEPARTMENTAL PRESENTATIONS

 X INFORMATION ONLY

 ACTION REQUESTED

ISSUE: City Staff will present to the City Commission an update on projects or activities completed and taking place within the various City departments.

ATTACHMENTS:

. None