

City of Lake Alfred
120 E. Pomelo Street
Lake Alfred, Florida 33850



(863) 291-5270
Fax:863) 298-5403
Visit: My Lake Alfred.com

**AGENDA
CITY COMMISSION MEETING
MONDAY FEBRUARY 17, 2020
7:30 PM
CITY HALL**

Call to Order: Mayor Nancy Z. Daley

Invocation and Pledge of Allegiance: Rev Bamberg

Roll Call: Deputy City Clerk Mamie Drane

City Manager & City Attorney Announcements:

Recognition of Citizens: Items That Are Not On the Agenda

Employee Recognition – Swearing-In Chief Wallace Nix
Employee Recognition – Ameé Bailey – 5 Years

Consent Agenda:

- 1.) City Commission Meeting Minutes for February 3, 2020
- 2.) City Commission Announcements

Agenda:

- 1.) Resolution 04-20: Support of High-Speed Rail
- 2.) Charter Review Discussion
- 3.) Presentation: Department Updates

Recognition of Citizens: Please Limit Your Comments to 5 Minutes.

Commissioner Questions and Comments:

Mayor Daley
Commissioner Eden
Commissioner Maultsby
Commissioner Lake
Vice Mayor Dearmin

Adjourn

**LAKE ALFRED CITY COMMISSION MEETING
FEBRUARY 17, 2020**

Consent Agenda:

All matters listed under this item are considered to be routine and action will be taken by one motion without discussion. If discussion is requested by a Commissioner, that item(s) will be removed from the Consent Agenda and considered separately.

1.) City Commission Meeting Minutes for February 3, 2020

Attachments:

- Draft Minutes

ANALYSIS: Please review the minutes at your earliest convenience and if there are any questions, comments or concerns please contact the Deputy City Clerk Mamie Drane at (863) 291-5748.

2.) City Commission Announcements

Analysis: Each of the meetings/ events scheduled below may constitute a public meeting at which two or more City Commissioners or Board Members may attend and discuss issues that may come before the City Commissioners.

| DATE | MEETING/ EVENT | LOCATION | TIME |
|-------------|--------------------------------|-------------|-----------------|
| FEBRUARY 20 | SPECIAL MAGISTRATE HEARING | CITY HALL | 3:00 PM |
| FEBRUARY 22 | HERITAGE DAY | STREET SIDE | 10:00 – 5:00 |
| FEBRUARY 25 | PLANNING BOARD | CITY HALL | 6:00 PM |
| FEBRUARY 29 | MULTI-CULTURAL ACHIEVEMENT DAY | LIONS PARK | 10:00AM -3:00PM |

Should any person decide to appeal any decision made at a meeting, or any meeting announced in this agenda, such person will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made in accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk not later than four days prior to the proceeding at 863- 291-5748.

**LAKE ALFRED CITY COMMISSION MEETING
FEBRUARY 17, 2020**

Agenda

2.) RESOLUTION 04-20: SUPPORT OF HIGH-SPEED RAIL

ISSUE: The City Commission will consider Resolution 04-20 that supports Virgin Trains' high-speed future rail project to connect Tampa to Orlando.

ATTACHMENTS

- Resolution 04-20

ANALYSIS: On Monday, February 3, 2020, a group of Polk County Mayors met with Congressman Darren Soto and discussed support for an initiative that could connect areas of Polk County along the I-4 corridor to Tampa, Orlando, and South Florida on a high-speed commuter rail. High-speed rail has the opportunity to diversify transportation options, providing relief to current systems and improving the connectivity of residents to these areas. High-speed rail also brings with it opportunities for increased economic development and community investment.

The current project underway is a 170-mile extension that will connect Orlando Airport to the existing system that stretches between Miami and West Palm Beach. The extension is set to open in 2022. Future potential plans include extending the line to connect to Disney and then to Tampa which will run through Polk County. The proposed resolution supports this plan as well as encourages stops to be considered along the line in Polk County.



STAFF RECOMMENDATION: Approve Resolution 04-20.

**LAKE ALFRED CITY COMMISSION MEETING
FEBRUARY 17, 2020**

2.) CHARTER REVIEW DISCUSSION

ISSUE: The City Commission will consider

ATTACHMENTS

- List of Current Board Members
- Excerpt(s) from 2010 Charter Committee Meetings/Minutes

ANALYSIS: Section 5.04 of the City Charter requires that every ten years in conjunction with the decennial national census that the City Commission shall appoint a committee to review the Charter. The committee will provide input and provide recommendations to the City Commission regarding any suggested amendments and revisions to the Charter.

The City Charter is the foundational document of the City, acting in many ways as a Constitution would for a State or the Federal government. It includes higher level provisions such as the establishment and delegation of authority between legislative and administrative functions, election and budget processes, and the establishment of specific offices or services.

The City Charter (in conjunction with state law) is the umbrella or the framework under which the City functions and operates as determined by the citizenry through the referendum process. It tends to be more broad in scope; allowing for specifics to be addressed through the Code of Ordinances, the Unified Land Development Code, and the Annual Budget. By design, this allows the City to be responsive and adaptive to changing conditions while still operating within the general framework approved by the citizens.

The referendum process is available to the citizens at large for voter-initiated changes at any time within the processes outlined within the Charter and State Law. The formal review is an opportunity to review the Charter with the assistance of staff to identify any opportunities or deficiencies experienced with the Charter over the past decade. A report will be generated based on the review and recommendations of the committee for the City Commission's consideration. Any recommended changes that the City Commission desires to advance forward will require an ordinance to place those items on the ballot for consideration in a referendum in 2021.

The makeup and composition of the Charter Review Committee are entirely at the City Commission's discretion. In the past, the City Commission has appointed members from various boards (Planning, Adjustment, Pension, Parks & Recreation, etc.), members of civic groups (Chamber, Lion's Club), engaged citizens, and city staff.

**LAKE ALFRED CITY COMMISSION MEETING
FEBRUARY 17, 2020**

3.) PRESENTATION: DEPARTMENT UPDATES

ISSUE: The City Commission will hear a presentation and update from several of the City's departments.