

City of Lake Alfred
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Lake Alfred, Florida 33850



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**AGENDA
CITY COMMISSION *SPECIAL* MEETING
MONDAY MAY 18, 2020
7:30 PM
CITY HALL**

Call to Order: Mayor Nancy Z. Daley

Invocation and Pledge of Allegiance

Roll Call: City Clerk Ameen Bailey

Recognition of Citizens: Items That Are Not On the Agenda

Consent Agenda:

- 1.) City Commission Meeting Minutes for March 16, 2020
- 2.) City Commission Announcements
- 3.) FEMA Community Rating System (CRS) Update

Agenda:

- 1.) Edward Byrne Memorial Justice Assistance Grant 2019/2020
- 2.) Bids: Dock Replacement

Commissioner Questions and Comments

Adjourn

**LAKE ALFRED CITY COMMISSION MEETING
MAY 18, 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) can be removed from the Consent Agenda and considered separately.

1.) City Commission Meeting Minutes for April 20, 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.

3.) FEMA Community Rating System (CRS) Update

Analysis: Each year the City must provide an annual progress report to FEMA regarding activities that implement the CRS program in the City. The report focuses on the City's participation in the Local Mitigation Strategy Working Group, grant projects, education and outreach programs.

Staff Recommendation: Approval of the Consent Agenda

**LAKE ALFRED CITY COMMISSION MEETING
MAY 18, 2020**

AGENDA

1.) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2019/2020

ISSUE: The City Commission will consider accepting the 2019/2020 Federal Funding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for all of Polk County Agencies.

ATTACHMENTS:

- Project List
- Distribution Approval Letter

ANALYSIS: Florida Administrative Code requires that the units of government in each county reach consensus concerning the expenditure of these funds, including the projects to be implemented. To verify this consensus, the Florida Department of Law Enforcement requires each applicant to obtain a letter of support from at least 51% of the local units of government, representing at least 51% of the county population.

The following amounts have been allocated to fund projects in Lake Alfred.

- 2013/2014 Allocation \$ 8,407
- 2014/2015 Allocation \$10,193
- 2015/2016 Allocation \$ 9,152
- 2016/2017 Allocation \$11,410
- 2017/2018 Allocation \$14,953
- 2018/2019 Allocation \$ 17,400
- 2019/2020 Allocation \$ 19,760

STAFF RECOMMENDATION: Approve the Mayor to sign the fund distribution for Polk County and a letter of acceptance to the Florida Department of Law Enforcement.

**LAKE ALFRED CITY COMMISSION MEETING
MAY 18, 2020**

2.) BIDS: DOCK REPLACEMENT

ISSUE: The City Commission will consider bids for the replacement of Lake Echo Dock.

ATTACHMENTS:

- Scope of Work, Advertisement, & Bids

ANALYSIS: As a part of the Capital Improvements Program (CIP) the city has budgeted funding each year for dock replacement throughout the City. The existing docks are at the end of their service life and are being replaced with aluminum frame and pilings with composite planks that will resist wear and have much longer life spans than traditional wooden docks.

The current budget includes \$35,000 for dock replacement with the planned replacements being for Lake Echo dock. The City advertised the project in the Ledger and on the online procurement platform Demand Star and received the following sealed bids for the project:

➤ John Carver:	\$31,000
➤ STAG Industries	\$44,060
➤ Turnbull Environmental	\$44,500
➤ Razorback	\$85,000

John Carver has performed the dock replacements for the Lake Echo (south dock), Lake Rochelle, Twin Lake, Lake Swoope and Lake Haines dock and the City has been very satisfied with the work. The Lake Alfred dock was completed by the City working with the Canal Commission.

The Echo Lake north dock is the final dock to go to the new aluminum and composite format and its replacement represents the completion of a four year process to replace and upgrade all of the wood docks on city facilities.

STAFF RECOMMENDATION: Approve Lake Echo Dock replacement bid from John Carver for \$31,000.