

City of Lake Alfred
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**AGENDA
CITY COMMISSION MEETING
MONDAY MAY 20, 2019
7:30 PM
CITY HALL**

CALL TO ORDER: MAYOR NANCY DALEY

INVOCATION AND PLEDGE OF ALLEGIANCE: TBD

ROLL CALL: DEPUTY CITY CLERK MAMIE DRANE

CITY MANAGER & CITY ATTORNEY ANNOUNCEMENTS

RECOGNITION OF CITIZENS: ITEMS THAT ARE NOT ON THE AGENDA

CONSENT AGENDA

- 1.) CITY COMMISSION MEETING MINUTES FOR MAY 6, 2019**
- 2.) CITY COMMISSION ANNOUNCEMENTS**

AGENDA

- 1.) RESOLUTION 08-19: ACCEPTANCE OF PROPERTY: 485 W. HAINES BLVD**
- 2.) CPH: TASK ORDER #17: US 17-92 FORCE MAIN EXTENSIONS**

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
MAY 20, 2019**

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.) May 06, 2019 CITY COMMISSION MEETING MINUTES

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
May 28	Planning Board	City Hall	5:00 pm
June 18	General Employees Retirement Board	City Hall	3:00 pm
June 18	Police / Fire Retirement Board	City Hall	4:30 pm
June 25	Board of Adjustment	City Hall	5:00 pm

STAFF RECOMMENDATION: Approval of the consent agenda.

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
MAY 20, 2019**

1.) RESOLUTION 08-19: ACCEPTANCE OF PROPERTY: 485 W. HAINES BLVD

ISSUE: The City Commission will consider a resolution accepting the parcel purchased by the City for the expansion of public works.

ATTACHMENTS:

- Resolution 08-19

ANALYSIS: At the regular meeting on January 22nd, 2019 the City Commission approved a purchase contract for 485 W. Haines Blvd for \$360,000 for future Public Works facility expansion. The City closed on the property on March 19th, 2019 and received the warranty deed for the property. The proposed resolution formally accepts the conveyance of the land.

STAFF RECOMMENDATION: Approve resolution 08-19.

**LAKE ALFRED CITY COMMISSION MEETING
MAY 20, 2019**

2.) CPH: TASK ORDER #17: US 17-92 FORCE MAIN EXTENSIONS

ISSUE: The City Commission will consider a task order with CPH for force main extensions on US 17-92.

ATTACHMENTS:

- CPH Task Order #17 attached

ANALYSIS: The City of Lake Alfred is proposing to extend the water and sewer lines on the North side of 17-92 to provide utilities to the Gapway Grove property to accommodate their development of the approximately 175 acre commercial site. The extension will also give the opportunity to provide utility services to the property directly east of Fletcher Cutoff Road (at the end of the proposed extension) that has signed an annexation petition with the City.

The City shall work out a cost share arrangement with the owner for the actual extension of the lines as there are benefits to both parties. The City's portion of the line extension will be paid for out of water and sewer impact fees. Any expense incurred will be recovered through the collection of impact fees on the future development the line extension is serving. This will come forward as a future action item for construction once the engineering task order is completed.



STAFF RECOMMENDATION: Approval of Task Order #17 in the amount of \$26,500.00.