

City of Lake Alfred
City Hall
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**AGENDA
CITY COMMISSION MEETING
MONDAY OCTOBER 16, 2017
7:30 P.M.
CITY HALL**

CALL TO ORDER: MAYOR CHARLES LAKE

INVOCATION AND PLEDGE OF ALLEGIANCE: PASTOR JONES

ROLL CALL: CITY CLERK AMEÉ BAILEY

CITY MANAGER & CITY ATTORNEY ANNOUNCEMENTS

RECOGNITION OF CITIZENS: ITEMS THAT ARE NOT PUBLIC HEARINGS

**PROCLAMATION – FIRE PREVENTION WEEK
EMPLOYEE OF THE QUARTER – TERRANCE MACOMBER**

CONSENT AGENDA

- 1.) CITY COMMISSION MEETING MINUTES FOR OCTOBER 2, 2017
- 2.) CITY COMMISSION ANNOUNCEMENTS

AGENDA

- 1.) ORDINANCE 1392-17: BYLE B. PEGG TRUST ZONING
- 2.) ORDINANCE 1393-17: AIRPORT ZONING REGULATIONS
- 3.) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2017/2018

RECOGNITION OF CITIZENS: (PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.)

COMMISSIONER QUESTIONS AND COMMENTS:

**COMMISSIONER DEARMIN
COMMISSIONER MAULTSBY
MAYOR LAKE**

**VICE MAYOR DALEY
COMMISSIONER DUNCAN
ADJOURN**

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
OCTOBER 16, 2017**

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.) OCTOBER 2, 2017 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 City Clerk, Ameen Bailey 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 Planning Board Members may attend and discuss issues that may come before the City Commissioners.

Date	Meeting/ event	Location	Time
Nov 3	Polk Vision Legislative Warm-up	Lakeland	9:00 am
Nov 9	Ridge League of Cities Board Meeting	Bartow	6:00 pm
Nov. 11	Veterans Day Event	Gardner Park	2:00 pm

**LAKE ALFRED CITY COMMISSION MEETING
OCTOBER 16, 2017**

AGENDA

1.) ORDINANCE 1392-17: BYLE B. PEGG TRUST ZONING

ISSUE: The City Commission will consider an applicant initiated request to amend the Zoning Designation on approximately ±30.6 acres of land from Polk County Agricultural/Rural Residential (A/RR) to approximately Single-Family Dwelling District-Cluster (R-1AAA-C) and Conservation (CN), described as Parcel: 262720-000000-024010.

ATTACHMENTS:

- Ordinance 1392-17
- Staff Report
- Planning Board Minutes Excerpt

ANALYSIS: The proposed rezoning is located west of Lake Alfred Estates on the east side of CR 557. The applicant has request approximately 20± acres of R-1AAA-C and 10± acres of Conservation. The conservation area includes the existing wetlands on-site and the majority of the existing AE Floodzone. If the rezoning is approved the maximum development potential on the subject site is 60 single family detached dwelling units (20 acres x 3 dwelling units). The development must include a minimum of 30 percent open space and shall be consistent with development regulations of the Green Swamp Area of Critical State Concern. The proposed zoning action is not anticipated to significantly degrade the Level-of-Service (LOS) standard of infrastructure and public service facilities within the surrounding area.

STAFF RECOMMENDATION: Approval of Ordinance 1392-17 on first reading to set a public hearing date of November 6, 2017.

**LAKE ALFRED CITY COMMISSION MEETING
OCTOBER 16, 2017**

2.) ORDINANCE 1393-17: AIRPORT ZONING REGULATIONS

ISSUE: The City Commission will consider a City-initiated text amendment to the City of Lake Alfred Unified Land Development Code relating to the Airport Zoning Regulations.

ATTACHMENTS:

- Ordinance 1393-17
- Staff Report
- Planning Board Minutes Excerpt

ANALYSIS: The proposed text amendment in supports of the Polk County Joint Airport Zoning Board and amends Article 2 to provide consistency between the requirements of Chapter 333, Florida Statutes and the City's participation in the Polk County Joint Airport Zoning Board.

STAFF RECOMMENDATION: Approval of Ordinance 1393-17 on first reading to set a public hearing date of November 6, 2017.

**LAKE ALFRED CITY COMMISSION MEETING
OCTOBER 16, 2017**

3.) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2017/2018

ISSUE: The City Commission will consider accepting the 2017/2018 Federal Funding for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for all of Polk County Agencies.

ATTACHMENTS:

- Project List

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 amount 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

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.