



City of Auburndale
AUBURNDALE, FLORIDA 33823

Office of the City Manager

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CITY COMMISSION MEETING
February 5, 2024 - 7:00 P.M.
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Mayor Dorothea Taylor Bogert

INVOCATION – Pastor Curtis Johnson, New Life Praise & Worship Tabernacle

PLEDGE OF ALLEGIANCE – Mayor Dorothea Taylor Bogert

ROLL CALL – City Clerk Brandon Henry

APPROVE COMMISSION MINUTES – Regular Meeting – 01/22/2024

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

AGENDA

1. FINAL PLAT – SUMMER LAKE ESTATES
2. INTERLOCAL AGREEMENT WITH POLK COUNTY FOR DONATION OF EQUIPMENT

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 accommodations 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
February 5, 2024**

AGENDA ITEM 1: FINAL PLAT – SUMMER LAKE ESTATES

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider the Final Plat for the Summer Lakes Subdivision.

ATTACHMENTS:

Final Plat

ANALYSIS: The City has received a request to plat the Summer Lakes Subdivision, formerly known as the Summerwake and Enclave at Lake Arietta Subdivisions. The proposed development is Phase II of the Enclave at Lake Arietta Subdivision that was adopted March 4, 2019. The property is located on Berkley Road and Lake Myrtle Park Road and has a Zoning classification of *Planned Development-Housing 1 (PD-H1)*.

On July 5, 2022, the City Commission modified the Binding Site Plan for Phase II of the subdivision on the +/-28.93 acres tract of land. Summer Lake Estates consists of 54 single-family lots with an average lot size of 9,100-9,200 sq. ft. and an average home of 2,000 sq. ft on each lot. The Binding Site Plan requires a concrete wall along the entire perimeter of Berkley Road and a typical lot requires 25' front yard setbacks, 10' side yard setbacks, and 10' rear setbacks. The development meets or exceeds all Land Development Regulations, including minimum lots size, minimum setbacks, and minimum house size. Access to the subdivision will be from Enclave Lake Boulevard.

The developer's engineer has certified that all necessary improvements to the subdivision have been constructed and installed according to the Land Development Regulations. All streets, sidewalks, retention areas, and open spaces will be dedicated and maintained by the Homeowner's Association.

Approval of the Final Plat allows the developer to sell the lots and begin building houses.

STAFF RECOMMENDATION: Approval of the Final Plat for the Summer Lakes Subdivision.

**City Commission Meeting
February 5, 2024**

AGENDA ITEM 2: **CONSIDER INTERLOCAL AGREEMENT WITH POLK COUNTY FOR DONATION OF EQUIPMENT – SOCCER STADIUM BLEACHERS**

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider an Interlocal Agreement with Polk County for the release and waiver of liability and indemnification of donated equipment at the Lake Myrtle Sports Complex.

ATTACHMENTS:

- . Interlocal Agreement and Release and Waiver of Liability and Indemnification for Receipt of Donated Equipment

ANALYSIS: In July 2023, the City of Auburndale in partnership with the Polk County Board of County Commissioners and Polk County Tourism and Sports Marketing completed construction of the Soccer Stadium at the Lake Myrtle Sports Complex.

In August 2023, the Florida High School Athletics Association announced it would be holding the Girls State Soccer Championships at the new completed stadium at the Lake Myrtle Sports Complex. To compliment the tournament and provide the required amenities, Polk County purchased and donated to the City seven (7) five (5) row 21' bleachers to the City of Auburndale to help host the Girls Soccer State Championships as well as help attract future events.

The proposed Interlocal Agreement with Polk County formally donates the equipment to the City of Auburndale with the acknowledgement that the City will accept all maintenance responsibilities and liability. The proposed Interlocal Agreement also indemnifies Polk County against any and all claims that may arise from the use of the donated equipment.

The proposed Interlocal Agreement and Release and Waiver of Liability and Indemnification for Receipt of Donated Equipment was prepared by Polk County and reviewed by the Parks & Recreation Director, City Manager and City Attorney.

STAFF RECOMMENDATION: Approval of the proposed Interlocal Agreement with Polk County for donated Event Lake equipment.