

Office of the City Manager

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# COMMISSION MEETING MARCH 17, 2025 - 7:00 P.M. COMMISSION ROOM/CITY HALL

CALL TO ORDER - Mayor Dorothea Taylor Bogert

<u>INVOCATION</u> – Winning Souls for the Kingdom

PLEDGE OF ALLEGIANCE - Mayor Dorothea Taylor Bogert

ROLL CALL - City Clerk Brandon Henry

<u>APPROVE COMMISSION MINUTES</u> – Regular Meeting – 03/03/2025

ANNOUNCEMENTS - City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA -

REQUEST FROM THE GENERAL PUBLIC -

#### **AGENDA**

- ORDINANCE #1817 ANNEXING PROPERTY INTO CITY LIMITS ADVENTHEALTH
- 2. APPOINTMENT TO THE POLICE PENSION BOARD

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 March 3, 2025

<b>AGENDA ITEM 1:</b>	ORDINANCE #1817 ANNEXING PROPERTY INTO CITY LIMITS –
	ADVENTHEALTH

***************************************	INFORMATION ONLY
X	_ACTION REQUESTED

**ISSUE:** The City Commission will consider an Ordinance annexing property into the City limits.

## **ATTACHMENTS:**

Proposed Ordinance #1817 Annexing Properties into City Limits and Location Map

**ANALYSIS:** The City received a petition from Tim Campbell of Clark, Campbell, Landcaster, Workman & Airth, P.A., 500 S. Florida Ave., Suite 800 Lakeland, FL, on behalf of AdventHealth Polk North, Inc. to annex two parcels totaling +/- 4.70 acres into the City limits. The property is located north of US HWY 92, west of Howard Road, and is adjacent to City limits to the south. The property is currently vacant and being utilized as a parking lot. The annexation does not create an enclave. The proposed annexation is as a result of the owner's request for city utilities and proposed medical offices.

Establishing a Future Land Use and Zoning classification on the property will be considered at Public Hearings before the Planning Commission and City Commission at later dates. The action currently before the City Commission is only on the annexation of the property into the City.

The proposed Ordinance was prepared by the Community Development Department and reviewed by the City Manager and City Attorney. The proposed Ordinance was approved on first reading March 3, 2025, and is being presented for second and final reading.

**STAFF RECOMMENDATION:** Approve Ordinance #1817 annexing the AdventHealth properties into the City limits.

## City Commission Meeting March 17, 2025

## AGENDA ITEM 2: APPOINTMENT TO THE POLICE PENSION BOARD

INFORMATION ONLY
X_ACTION REQUESTED

**ISSUE:** The City Commission will consider an appointment to the City's Police Pension Board.

### **ATTACHMENTS:**

None

#### **ANALYSIS:**

## The Police Pension Board consists of five (5) members:

The Board consists of two City residents, appointed by the City Commission for a term of four years; two full-time police officers that are elected by a majority of the police officers that are members of the Plan for a term of four years; and the fifth member chose by a majority of the previous four members and approved by the City Commission, for a term of four years.

Richard Mauer	Police Officer		September 2025
Bracken Smith	Resident		September 2025
Nathan Comerford	Police Officer		September 2028
Andy Ray	5 <sup>th</sup> Member		September 2028
Travis Avery	Resident	(New Appointment)	September 2028

The City Commission in January of 2024 appointed Rick Brauckmuller to serve as a member of the Police Pension Board. Mr. Brauckmuller has suggested he can no longer serve. Mr. Travis Avery is a City resident and has agreed to fill the unexpired term through September 2028.

**STAFF RECOMMENDATION:** Approve the Appointment.