



City of Auburndale
AUBURNDALE, FLORIDA 33823

Office of the City Manager

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COMMISSION MEETING
MONDAY, JUNE 15, 2026 - 7:00 P.M.
COMMISSION ROOM/CITY HALL

CALL TO ORDER – Mayor Alex Cam

INVOCATION – Pastor Jerry Smith, of Berea Baptist Church

PLEDGE OF ALLEGIANCE – Mayor Alex Cam

ROLL CALL – City Clerk Brandon Henry

APPROVE COMMISSION MINUTES – Regular Meeting – 6-1-2026

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

COMMENTS FROM THE PUBLIC –

PROCLAMATION - Juneteenth Day – June 19, 2026

AGENDA

1. APPROVE SECOND AMENDMENT TO PRWC COMBINED PROJECTS IMPLEMENTATION AGREEMENT
2. CONSIDER RANKINGS OF DESIGN-BUILD FIRMS FOR THE PUBLIC WORKS FACILITY
3. PRESENTATION BY FREDERICK HEID – SPEED ZONES IN FRONT OF SCHOOLS
4. PRESENTATION OF EXPENDITURES FOR FY 2027 & FY 2028 ANNUAL BUDGETS
5. DISCUSSION OF THE PROPOSED BUDGET AMENDMENT PROPOSED BY THE FLORIDA LEGISLATURE

Community Redevelopment Agency (CRA) Meeting following City Commission Meeting

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
JUNE 15, 2026**

**AGENDA ITEM 1: APPROVE SECOND AMENDMENT TO PRWC COMBINENED PROJECTS
IMPLEMENTATION AGREEMENT**

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider designating the Alafia River Water Supply Project as an Approved Project and approve Second Amendment to the Combined Projects Implementation Agreement adding the Alafia River Water Supply Project.

ATTACHMENTS:

- . Second Amendment to Combined Projects Implementation Agreement

ANALYSIS: In 2016 the PRWC consider over 200 nominated alternative water supply projects. Out of those many projects, the 2017 Phase 2 Implementation Agreement Engineers Report identified 5 candidate projects. One of the highest ranked candidate projects was a surface water project that captured flows from the North and South prongs of the Alafia River in Polk County. Initial analysis by TeamOne indicated that up to 15MGD of long-term annual average surface water flow was available to the PRWC. This project continues to be listed as a future water supply source for the PRWC in both the Central Florida Water Initiative (CFWI) and Southwest Florida Water Management District (SWFWMD) Regional Water Supply Plans. PRWC water supply demand projections indicate that between 14 and 27 MGD of additional alternative water supply, beyond conservation and the Southeast and West Polk Projects, and Peace River/Peace Creek Projects, will be needed by 2070, maybe as early as 2040. The Alafia River will potentially be a critical option to provide this additional supply.

Under Section 2.10 of the Interlocal Agreement that established the PRWC, the Alafia River Water Supply Project is considered a Candidate water project because it is one of five short-listed projects that is deemed ready for assessment and evaluation for potential implementation. The PRWC would like to elevate the status of the Project to an Approved Water Project. (which is deemed ready for implementation). In addition, the PRWC would like to add the project to the PRWC Combined Projects Implementation Agreement to reflect the current level of investigation that is on-going in evaluating the project as a future water supply source. Once the project is added to the Combined Projects Implementation Agreement it is considered an Approved Project that can be evaluated for implementation based upon Board financial support. The second amendment to the Combined Projects Agreement is attached as Exhibit A. If approved by the PRWC Board of Directors, this amendment would need to be approved by each participants city/county commission.

RECOMMENDATION: Approve the designation of the Alafia River Water Supply Project as an Approved Project and approve the Second Amendment to the Combined Projects Implementation Agreement adding the Alafia River Water Supply Project.

City Commission Meeting
June 15, 2026

AGENDA ITEM 2: CONSIDER RANKINGS OF DESIGN-BUILD FIRMS FOR THE PUBLIC WORKS FACILITY

___ INFORMATION ONLY

X ACTION REQUESTED

ISSUE: The City Commission will consider the rankings of the design-build firms for the Public Works Facility.

ATTACHMENTS:

Final Ranking Results Memo

ANALYSIS: The City Commission has reserved funds in the City's Capital Improvements Program for improvements to the Public Works Facility located at 915 Charles Avenue for the past several years. The current facility was constructed in the 1970's and currently houses the Sanitation, Street and Fleet Maintenance Departments for the City. The proposed improvements include the construction of a new administrative building that would include administrative offices, breakrooms, and restrooms. The improvements would also include structural and aesthetic improvements to the existing metal buildings on site as the budget allows. The budget for the project is \$1,880,000.

A Request for Qualifications (RFQ) was advertised on February 23, 2026 that the City would receive Statements of Qualifications from experienced design-build teams for professional design and construction services for the Public Works Building with a deadline of April 10, 2026. The City received four proposals from qualified firms in response to the RFQ. A Selection Committee made up of City Staff met to hear presentations from each firm on May 26, 2026 in the City Commission Room. Following the presentations, the results of the final rankings were announced and are as follows:

- 1. SpringerVoss Construction**
2. SEMCO Construction
3. RC Stevens
4. Henkelman Construction

Approval of the rankings by the City Commission will authorize the City Manager to commence negotiations for design-build services with the top-ranked firm, SpringerVoss Construction. State Statue and the RFQ provide that negotiations would continue with the second-ranked firm, and then the third-ranked firm, if the City cannot negotiate a satisfactory contract with that firm being engaged. A Design-Build Contract will be presented to the City Commission at a later date after successful negotiations.

STAFF RECOMMENDATION: Approval of the rankings of the design-build firm for the Public Works Facility.

**City Commission Meeting
June 15, 2026**

AGENDA ITEM 3: PRESENTATION BY FREDERICK HEID – SPEED ZONES IN FRONT OF SCHOOLS

X INFORMATION ONLY

 ACTION REQUESTED

ISSUE: The City Commission will hear a presentation by Frederick Heid Polk County School Superintendent regarding School Zone Speed Safety Enforcement.

ATTACHMENTS:

. none

ANALYSIS: The City has received a request from Frederick Heid, Polk County School Superintendent, to appear before the commission to provide a presentation regarding enforcement of speed zones in front of schools. A representative from Altumint will be in the audience to answer any questions.

City Commission Meeting
June 15, 2026

AGENDA ITEM 4: PRESENTATION OF EXPENDITURES FOR FY 2027 & FY 2028 ANNUAL BUDGETS

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The City Commission will consider the proposed **Expenditures Section** of the Fiscal Year 2026-2027 and the Fiscal Year 2027-2028 Annual Budgets.

ATTACHMENTS:

Proposed Expenditure Section - Proposed FY 2025-2026 & FY 2026-2027 Budget
(Expenditures proposed to increase or decrease by more than \$10,000 are on separate sheets)

ANALYSIS: The Expenditures Budget along with "Departmental Operating Expenses" and "Non-Departmental Expenses" are being presented for review.

"Departmental Operating Expenses" include line items found in every department and division such as electricity, telephone, general supplies, training and travel, vehicle maintenance and gas, oil, and diesel.

"Non-Departmental Expenses" include line items such as insurance, pension, debt service, reserve funding, and city contributions to other agencies.

The Staff presentation will complete the budget review of all proposed **Expenditures** in the FY 2027 and FY 2028 Budgets.

Presentation of the proposed **Revenue** Section is scheduled for July 6, 2026. The **Payroll** Section is scheduled for July 20, 2026. Delivery of the proposed two-year budget to the City Commission is scheduled for August 3, 2026. The City Commission will set the millage rate and set the date for the first public hearing on August 3 as well. Formal adoption of the FY 2026 Budget and conceptual approval of the FY 2027 Budget will come after the scheduled Public Hearings in September.

STAFF RECOMMENDATION: Tentative approval of the Expenditures Section of the proposed FY 2027 and FY 2028 Budgets.

**City Commission Meeting
June 15, 2026**

AGENDA ITEM 5: DISCUSSION OF THE PROPOSED CONSTITUTIONAL AMENDMENT PROPOSED BY THE FLORIDA LEGISLATURE

INFORMATION ONLY

ACTION REQUESTED

ISSUE: The City Attorney will lead a discussion outlining allowable communications regarding the proposed Constitutional Amendment.

ATTACHMENTS:

. none

ANALYSIS: Florida Statute dictates how local government elected officials and staff can communicate with the electorate regarding proposed amendments to the Florida Constitution. The City Attorney will outline allowed and disallowed communications per Florida Statute.