CITY OF EAGLE LAKE REGULAR CITY COMMISSION MEETING MONDAY, AUGUST 4, 2025 7:00 P.M.

TO BE HELD IN THE COMMISSION CHAMBERS LOCATED AT 675 E EAGLE AVE EAGLE LAKE, FLORIDA 33839

AGENDA

- I. <u>CALL TO ORDER</u>
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. <u>AUDIENCE</u>
- VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS
 - A. Staff Reports
 - **B.** City Manager Report

VII. PUBLIC HEARINGS

- A. Consideration of the first reading of Ordinance No. O-25-11, An Ordinance of the City of Eagle Lake, Florida Extending the Corporate Limits of the City of Eagle Lake to Include Therein Additional Territory Lying Contiguous and Adjacent to the Present Boundaries of the City of Eagle Lake; Describing Said Additional Territory; Repealing all Ordinances Conflicting Herewith and Providing an Effective Date. (General Location: Two parcels of land totaling approximately 5.93 acres in size, lying east of Cooley Rd and south of HWY 540 W with a street address of 361 Cooley Rd and 0 County Road 540 W, Eagle Lake, Florida 33830) Wilson Family/Taylor Family/Johnston Family Trust Property
- B. Consideration of the first reading of Ordinance No. O-25-12, An Ordinance Amending the City of Eagle Lake, Florida 2030 Comprehensive Plan by Revising the Future Land Use Map Series to Assign Neighborhood Activity Center Future Land Use to Two (2) Annexed Parcels; Amending the City of Eagle Lake, Florida Zoning Map to Apply General Commercial (CG) Zoning to the Same Certain Parcels; Repealing all Ordinances in Conflict Herewith; and, Providing an Effective Date. (General Location: Two parcels of land totaling approximately 5.93 acres in size, lying east of Cooley Rd and south of HWY 540 W with a street address of 361 Cooley Rd and 0 County Road 540 W, Eagle Lake, Florida 33830) Wilson Family/Taylor Family/Johnston Family Trust Property
- C. Consideration of the first reading of Ordinance No. O-25-13, An Ordinance Amending the City of Eagle Lake, Florida 2030 Comprehensive Plan by Revising the Future Land Use map Series to Assign Public/Institutional Future Land Use to one (1) Annexed Parcel; Amending the City of Eagle Lake, Florida Zoning Map to Apply Planned Unit Development-Commercial (PD-C) Zoning to the Same Certain Parcel; Repealing all Ordinances in Conflict Herewith; and, Providing an Effective Date. (General Location: One parcel of land totaling approximately, 9.92 acres in size, lying east of Cameron Road and north of Gilbert St. with a street address of 915 Cameron Rd Winter Haven, Florida 33830) Polk County Property
- **D.** Consideration of the first reading of **Ordinance No. O-25-14**, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Amending the City of Eagle Lake Code of Ordinances, Chapter 16, Utilities, Article V. Billing Procedures, Fees and Deposits, Section 16-

- 142 and Section 16-144; Establishing a Fee to Set up and Maintain Payment Plan for Utility Accounts; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.
- E. Consideration of the first reading of Ordinance No. O-25-15, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Amending Chapter 16, Article II, Section 16-27, Water Rates, of the Code of Ordinances of the City of Eagle Lake, Florida, Providing an Increase in Residential and Commercial Water Rates Inside and Outside the City; and Amending Chapter 16, Article III, Section 16-59, Sewer Rates, of the Code of Ordinances, Providing an Increase in Residential and Commercial Sewer Rates Inside and Outside the City; Providing a Conflict and Severability Clause and an Effective Date.
- F. Consideration of the first reading of **Ordinance No. O-25-16**, An Ordinance Amending the City of Eagle Lake, Florida Code of Ordinances by Amending Chapter 12, Solid Waste, Article III Collection and Disposal, Sec. 12-54 Service Fees Regular Garbage and Trash Collection, To Update the Charges for Solid Waste Collection and Disposal Authorized therein; Providing for Conflicts, Severability and an Effective Date.

VIII. <u>OLD BUSINESS</u>

- A. Consideration of Farmers Market Zoe Forehand
- **B.** 2025/2026 Budget

IX. <u>NEW BUSINESS</u>

A. Consideration of the Interlocal Agreement for Collection of Polk County Impact Fees between City of Eagle, Florida and Polk County, Florida

X. <u>CONSENT AGENDA</u>

- A. Approval of the Regular City Commission Minutes -----07/07/2025
- **B.** Approval of the Financials
- XI. <u>CITY ATTORNEY</u>
- XII. CITY COMMISSION
- XIII. ADJOURNMENT

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record. (Florida Statute 286.0105).

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Clerk's Office at 75 North Seventh Street, P.O. Box 129, Eagle Lake, Florida 33839 or phone (863) 293-4141 within 2 working days of your receipt of this meeting notification; if you are hearing or voice impaired, call 1-800-955-8771.

POSTED AT CITY HALL AND THE EAGLE LAKE POST OFFICE ON TUESDAY, JULY 29, 2025 BY CITY CLERK DAWN WRIGHT, MMC, FCRM, PHRP

FROM THE DESK OF THE CITY MANAGER

Memo To: Mayor and Commissioners

Date: August 4, 2025 Ref: Monthly Report

2026/26 Budget — We have made some changes to the proposed budget to reflect increase to water 11.5%, sewer 6.5%, and garbage 7.5%. We received the Half Cent Sales Tax increase estimate but none of the others. The major impact will be from the ad valorem tax estimate which we will have to budget for 95% of that estimate.

Earl Rice Property (Eagle Ave) – Earl Rice has signed the sales agreement and we have provided him with the \$1,000 down payment. Earl has provided us the keys to the property. Once the deed is finished, we will complete the sale of the property. Under the agreement, we have until September 30th to settle on the property.

Farmer's Market — I have finally reached the railroad about the proposed farmer's market within their right of way. They indicated that they wanted to work with us on this but had 2 conditions: 1. Crossing the tracks would not be permitted and 2. They would like a hold harmless agreement so they would not be liable for any issues that might arise.

Gilbert Street – We are in a Catch 22 when it comes to this project. The developers do not want to submit the project until the city accepts the street and we indicated that we do not want the road unless there is a viable project. We let them know that without their project, there is no sense for the city to accept the roadway. During our discussions with the developers they asked if the roadway is within the right of way and we do not know. I asked Pennoni to prepare a survey showing exactly where the right of way is located.

Stormwater Project 3rd Street – We received quotes to remove the vegetation at the Harlan Harris property along 3rd Street and we are recommending that we approve the quote for For Land Services LLC in the amount of \$64,000.