CITY OF EAGLE LAKE REGULAR CITY COMMISSION MEETING WEDNESDAY, SEPTEMBER 03, 2025 7:00 P.M.

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

AGENDA

- I. CALL TO ORDER
- II. <u>INVOCATION</u>
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. <u>AUDIENCE</u>

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

- A. Staff Reports
- B. City Manager Report
- **C.** Consideration of request from Supervisor of Elections Melony Bell to Change Municipal Election Date.

VII. PUBLIC HEARINGS

- A. Consideration of the second 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 effective upon second reading
- B. Consideration of the second 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 effective upon second reading
- C. Consideration of the second 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 effective upon second reading
- D. Consideration of the second 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. effective upon second reading
- E. Consideration of the second 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. effective upon second reading
- F. Consideration of the second 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. effective upon second reading
- G. Consideration of the first reading of Resolution No.: R-25-15, A Resolution of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2025-2026; Providing for Conflicts, Severability and Effective Date.
- H. Consideration of the first reading of Resolution No.: R-25-16, A Resolution of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake for Fiscal Year 2025-2026 Reflecting the Revenue Generated Together with the Sources of the Revenue; Delineating the Expenditures by Department of Activity; Approving a Personnel Budget; Providing for Conflicts, Severability and Effective Date.

VIII. OLD BUSINESS

- A. Consideration of Settlement Agreement for City of Eagle Lake v Gonzalez Eminent Domain
 Case Mediated Settlement Agreement
- **B.** Consideration of **Resolution No. R-25-17**, A Resolution Vacating a Parcel of Land That is a Part of Brookins Avenue, A Platted Roadway Lying within Eagle Lake, Polk County, Florida. Providing an Effective Date.
- C. Consideration of Resolution No. R-25-18, A Resolution Vacating a Portion of Pearce Avenue East, A Platted Right of Way Lying within Eagle Lake, Polk County, Florida, and Providing an Effective Date.

IX. NEW BUSINESS

- A. Consideration of Subordination of City Utility Interests
- **B.** Consideration of Easement Polk Regional Water Cooperative

X. <u>CONSENT AGENDA</u>

- A. Approval of the Regular City Commission Minutes ------08/04/2025
- **B.** Approval of the Financials
- C. Approval of the Bad Debt list in the amount of \$1,726.78

XI. <u>CITY ATTORNEY</u>

XII. <u>CITY COMMISSION</u>

XIII. <u>ADJOURNMENT</u>

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).