

**CITY OF EAGLE LAKE**

75 N 7TH STREET  
 PO BOX 129  
 EAGLE LAKE, FL 33839

**Sales Receipt**

DATE	SALE NO.
5/23/2014	58p845

SOLD TO
BETHEL'S CHRISTIAN ACADEMY

CHECK NO.	PAYMENT MET...	PROJECT
1258	Check	

DESCRIPTION	QTY	RATE	AMOUNT
Zoning Fees - Variance, Special Exception, etc. 75 DON POLSTON RD		750.00	750.00
Sales Tax - Polk County		7.00%	0.00
<b>Total</b>			<b>\$750.00</b>

Inc.

corner of the SE 1/4 of Section 6, Township 29 South,  
feet, more or less, to railroad, thence southwest along railroad  
and 7; thence East along Section line 301.2 feet, more or less, to

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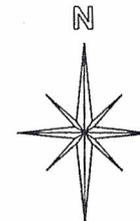
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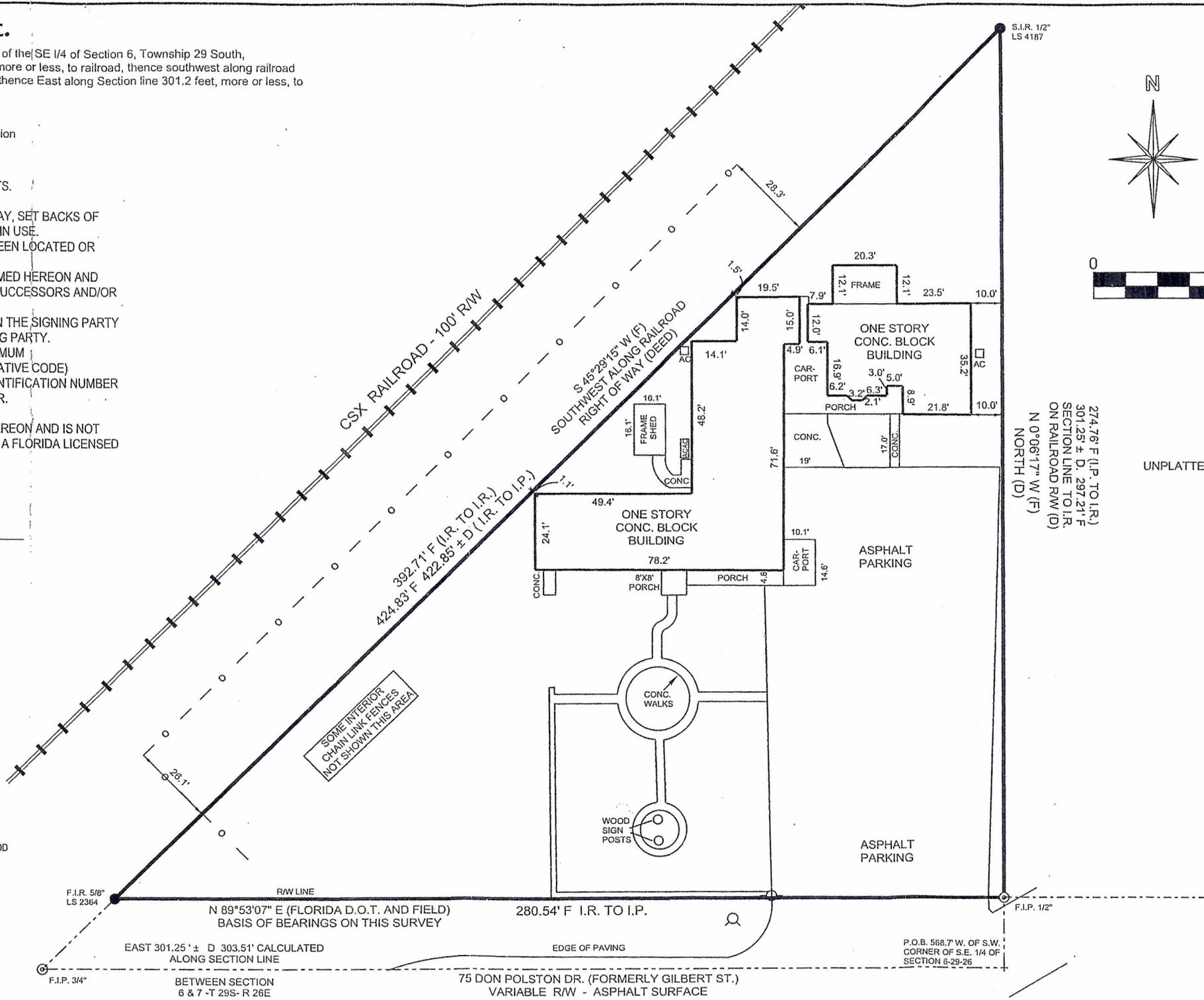
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IN ROD

S.I.R. 1/2"  
LS 4187



UNPLATTED LANDS



SOME INTERIOR  
CHAIN LINK FENCES  
NOT SHOWN THIS AREA

274.76' F (I.P. TO I.R.)  
301.25' ± D. 297.21' F  
SECTION LINE TO I.R.  
ON RAILROAD R/W (D)  
N 0°08'17" W (F)  
NORTH (D)

F.I.R. 5/8"  
LS 2364

F.I.P. 1/2"

N 89°53'07" E (FLORIDA D.O.T. AND FIELD)  
BASIS OF BEARINGS ON THIS SURVEY

280.54' F I.R. TO I.P.

EAST 301.25' ± D 303.51' CALCULATED  
ALONG SECTION LINE

P.O.B. 568.7' W. OF S.W.  
CORNER OF S.E. 1/4 OF  
SECTION 6-29-26

F.I.P. 3/4"

BETWEEN SECTION  
6 & 7 - T 29S - R 26E

75 DON POLSTON DR. (FORMERLY GILBERT ST.)  
VARIABLE R/W - ASPHALT SURFACE

EDGE OF PAVING

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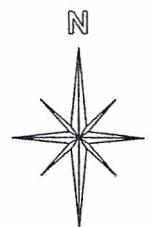
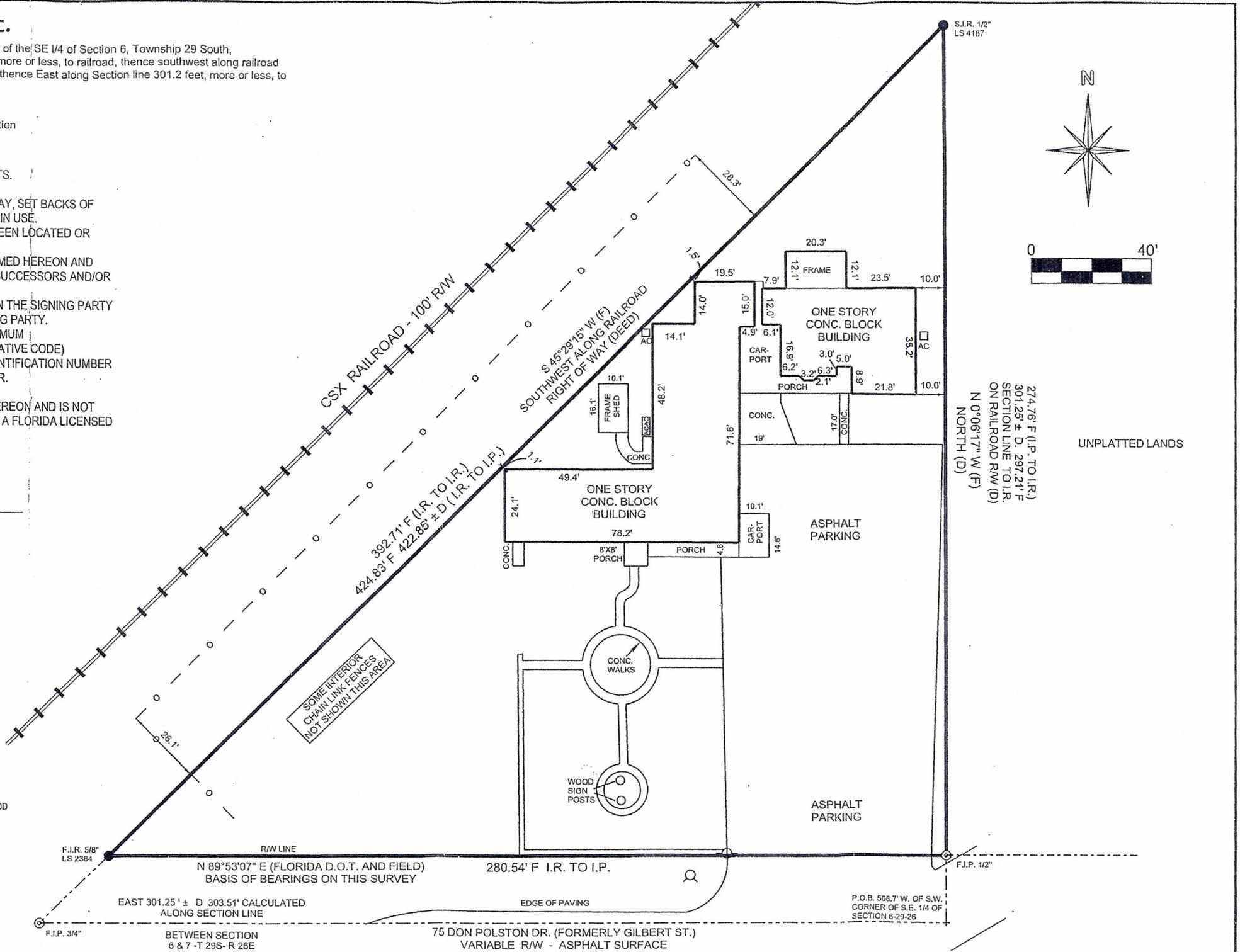
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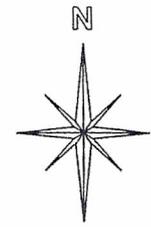
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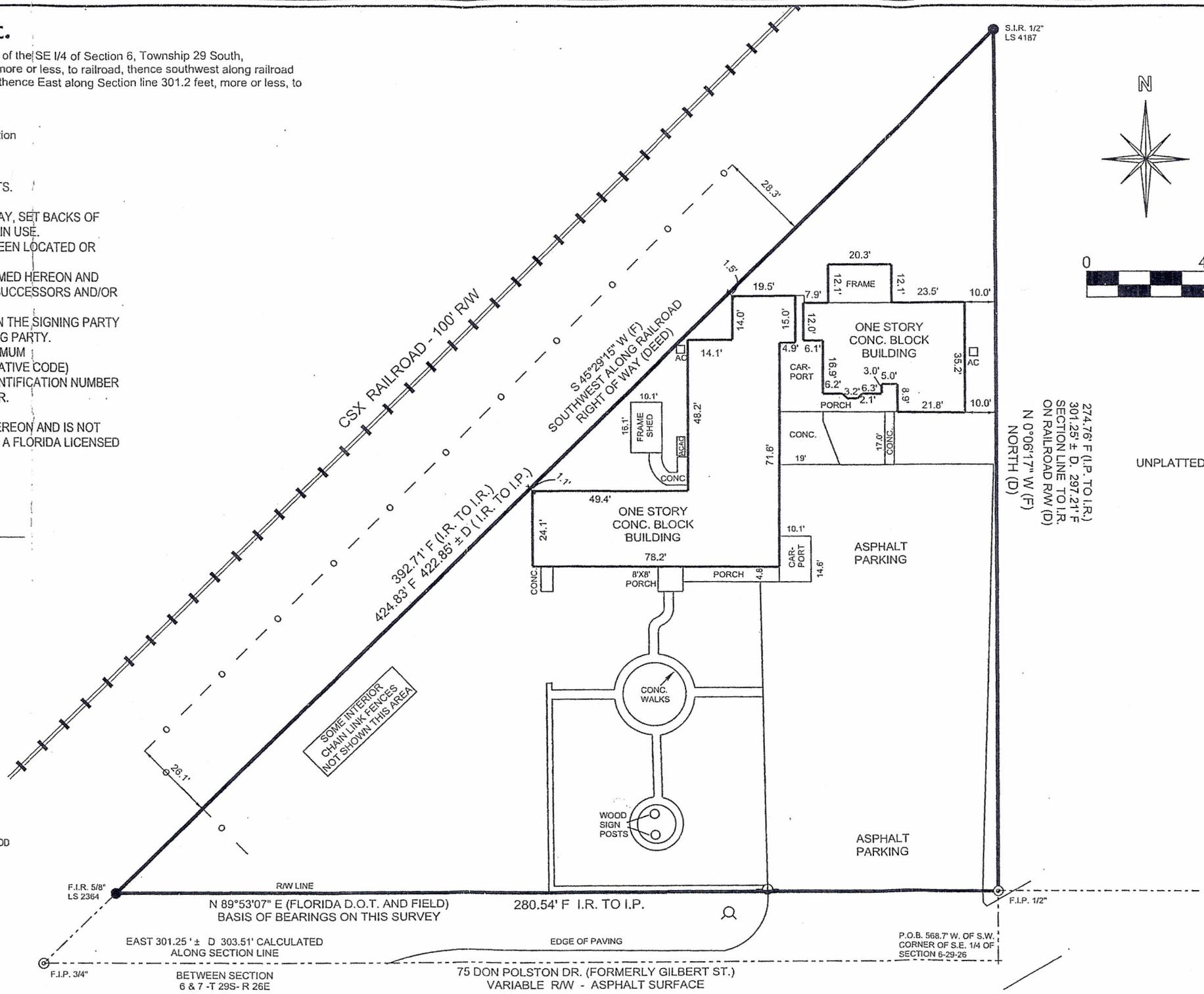
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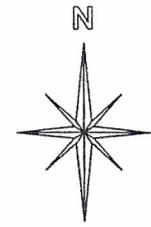
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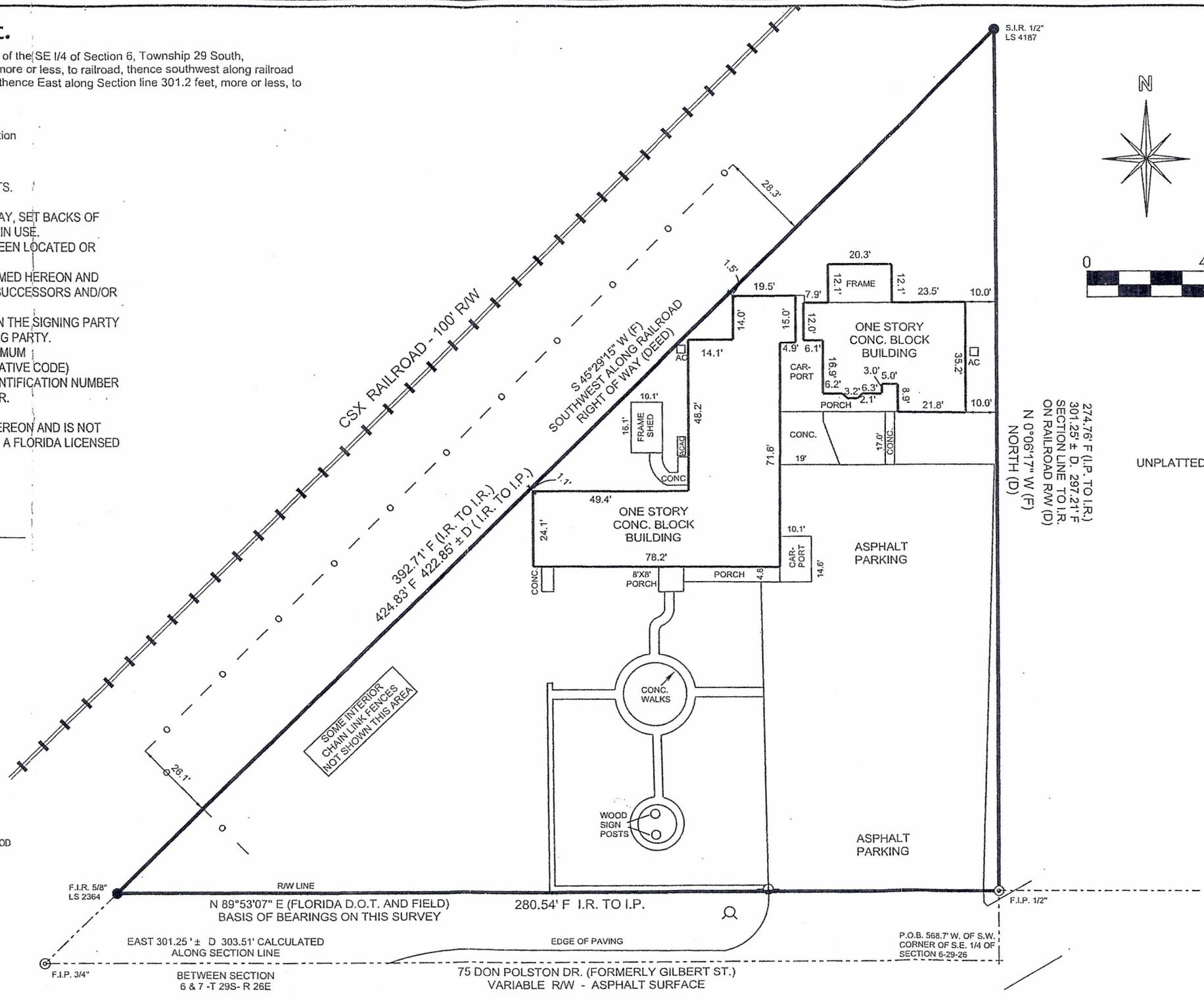
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S.I.R. 1/2" LS 4187

CSX RAILROAD - 100' RW

S 45° 29' 15" W (F) SOUTHWEST ALONG RAILROAD RIGHT OF WAY (DEED)

392.71' F (I.R. TO I.R.)  
424.83' F 422.85' ± D (I.R. TO I.P.)

SOME INTERIOR CHAIN LINK FENCES NOT SHOWN THIS AREA

274.76' F (I.P. TO I.R.)  
301.25' ± D. 297.21' F SECTION LINE TO I.R. ON RAILROAD RW (D)  
N 0° 08' 17" W (F) NORTH (D)

F.I.R. 5/8" LS 2364

RAW LINE

N 89° 53' 07" E (FLORIDA D.O.T. AND FIELD) BASIS OF BEARINGS ON THIS SURVEY

280.54' F I.R. TO I.P.

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EAST 301.25' ± D 303.51' CALCULATED ALONG SECTION LINE

EDGE OF PAVING

P.O.B. 568.7' W. OF S.W. CORNER OF S.E. 1/4 OF SECTION 6-29-26

F.I.P. 3/4"

BETWEEN SECTION 6 & 7 - T 29S - R 26E

75 DON POLSTON DR. (FORMERLY GILBERT ST.) VARIABLE RW - ASPHALT SURFACE

Subrecipient Agreement Amendment No. 1

Between

Polk County

And

The City of Eagle Lake

Contract Number C130020

This Amendment to The City of Eagle Lake Waterlines Improvements – Green Acres Area Agreement (“Agreement”) is entered into as of the Effective Date defined in Section 3, below, by and between Polk County, a political subdivision of the State of Florida (“County”), and The City of Eagle Lake.

**WITNESSETH:**

**WHEREAS**, the County and the Subrecipient entered in the Agreement on May 7, 2013 for the purpose of the Subrecipient to administer and implement a portion of the Community Development Block Grant for a Housing and Neighborhood Development (“HND”) project described as the Waterlines Improvements – Green Acres Area.

**WHEREAS**, It has been determined that the Agreement’s completion date will need to be extended to meet all requirement of the Agreement and finish construction of the Waterlines Improvements in the Green Acres Area.

**NOW, THEREFORE**, in consideration of the mutual promises and agreements exchanged, the parties hereto agree to amend the Agreement as follows:

1. Article IV – Agreement Period and Termination is hereby amended to read as follows: This Agreement shall take effect on October 1, 2012 and shall terminate on February 1, 2015 unless canceled sooner.
2. This Amendment and all of its attachments are hereby made a part of the Agreement. All other terms and conditions of the Agreement remain in full force and effect, as amended, until proper termination thereof, or until modified by mutual agreement by means of an amendment to the Agreement properly executed by both parties.
3. This Amendment shall take effect on the date of its execution by the chairman of the Polk County Board of County Commissioners (“Effective Date”)

**[Signatures appear on the following page]**

ATTEST:  
STACY M. BUTTERFIELD, CLERK

POLK COUNTY, FLORIDA  
BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
R. Todd Dantzler , Chairman

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**SUBRECIPIENT – City of Eagle Lake**

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_

\_\_\_\_\_  
Title  
Date: \_\_\_\_\_

**Reviewed as to form and legal sufficiency**

\_\_\_\_\_  
County Attorney's Office

Date: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledge before me the \_\_\_\_\_ day of \_\_\_\_\_  
2014 by \_\_\_\_\_, on behalf of the City of Eagle Lake. He/she  
is personally known to me or has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Term expiration

(seal)

**Polk County and the City of Eagle Lake**  
**Amendment to Cooperation Agreement for Municipal Partnership**

**WHEREAS**, Polk County and entered into a cooperative agreement with the City of Eagle Lake for use of Federal funds through the municipal partnership program. The cooperative agreement automatically renews unless the City chooses to opt out of the partnership. Polk County reviews its Urban County Qualification with the Department of Housing and Urban Development every three years.

**WHEREAS**, as part of the Urban County Qualification Process for the period covering FYs 2015, 2016, and 2017, HUD requires additional information to be included in the cooperative agreement for approval

**NOW THEREFORE**, both parties agree to modify Polk County and City of Eagle Lake Cooperative agreement as follows:

1. Page 4, to include new section which states: The County may not sell, trade, or otherwise transfer all or any portion of CDBG funds to another such as a metropolitan city, urban county, unit of general local government, or Indian Tribe or insular area that directly or indirectly receives CDBG funds in exchange for other funds, credits or non-federal considerations, but must use such funds for activities eligible under title I of the Housing and Community Development Act of 1974.

This amendment and all of its attachments are hereby made part of the Agreement retroactively from the beginning of the agreement period.

All other terms and conditions of the agreement shall remain in full force and in effect, as amended until proper termination thereof, or until modified by mutual agreement by means of an amendment properly executed by both parties.

**IN WITNESS WHEREOF**, the City and County have executed this Agreement on the dates indicated below.

**BOARD OF COUNTY COMMISSIONERS  
POLK COUNTY, FLORIDA**

BY: \_\_\_\_\_

R. Todd Dantzler, Chairman

Attest:  
Stacy M. Butterfield, Clerk  
Board of County Commissioners

BY: \_\_\_\_\_  
Deputy Clerk

**CITY OF EAGLE LAKE**

BY: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

By: \_\_\_\_\_  
City Clerk

The terms and provisions of this Agreement are fully authorized under State and local law and the Agreement provides full authority for the County to undertake or assist in undertaking essential community renewal and lower income housing assistance activities.

\_\_\_\_\_  
Assistant County Attorney



# CERTIFICATION OF TAXABLE VALUE

Reset Form

Print Form

DR-420  
R. 5/12  
Rule 12D-16.002  
Florida Administrative Code  
Effective 11/12

Year: 2014	County: POLK
Principal Authority: CITY OF EAGLE LAKE	Taxing Authority: CITY OF EAGLE LAKE

**SECTION I : COMPLETED BY PROPERTY APPRAISER**

1.	Current year taxable value of real property for operating purposes	\$	49,948,552	(1)
2.	Current year taxable value of personal property for operating purposes	\$	7,906,106	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	265,951	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$	58,120,609	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$	244,193	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$	57,876,416	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$	56,369,641	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	Number 2 (8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, <i>Certification of Voted Debt Millage</i> forms attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (9)
<b>Property Appraiser Certification</b>		I certify the taxable values above are correct to the best of my knowledge.		
<b>SIGN HERE</b>	Signature of Property Appraiser :	Date :		
	Electronically Certified by Property Appraiser	6/27/2014 9:41 AM		

**SECTION II : COMPLETED BY TAXING AUTHORITY**

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-

10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>		7.6516	per \$1,000 (10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$	431,318	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$	22,727	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$	408,591	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$	3,125,904	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$	54,750,512	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>		7.4628	per \$1000 (16)
17.	Current year proposed operating millage rate		7.6516	per \$1000 (17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$	444,716	(18)

19.	TYPE of principal authority (check one)	<input type="checkbox"/> County	<input type="checkbox"/> Independent Special District	(19)
		<input checked="" type="checkbox"/> Municipality	<input type="checkbox"/> Water Management District	
20.	Applicable taxing authority (check one)	<input checked="" type="checkbox"/> Principal Authority	<input type="checkbox"/> Dependent Special District	(20)
		<input type="checkbox"/> MSTU	<input type="checkbox"/> Water Management District Basin	
21.	Is millage levied in more than one county? (check one)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	(21)

**DEPENDENT SPECIAL DISTRICTS AND MSTUs**



**STOP HERE - SIGN AND SUBMIT**

22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>	\$	408,591	(22)
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>		7.4628 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>	\$	433,742	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>	\$	444,716	(25)
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>		7.6516 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>		2.53 %	(27)

<b>First public budget hearing</b>	Date :	Time :	Place :
------------------------------------	--------	--------	---------

<b>S I G N  H E R E</b>	<b>Taxing Authority Certification</b>	I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.		
	Signature of Chief Administrative Officer :			Date :
	Title :		Contact Name and Contact Title : PETER T GARDNER, CITY MGR	
	Mailing Address : PETER T GARDNER, CITY MGR		Physical Address : PO BOX 129	
	City, State, Zip : EAGLE LAKE, FL 33839		Phone Number : 8632934141	Fax Number : 8632943590



## TAX INCREMENT ADJUSTMENT WORKSHEET

DR-420TIF  
R. 6/10  
Rule 12DER11-10  
Florida Administrative Code  
Eff. 05/11

Year : 2014	County : POLK
Principal Authority : CITY OF EAGLE LAKE	Taxing Authority : CITY OF EAGLE LAKE
Community Redevelopment Area : Eagle Lake CRA	Base Year : 2000

**SECTION I : COMPLETED BY PROPERTY APPRAISER**

1.	Current year taxable value in the tax increment area	\$	6,615,476	(1)
2.	Base year taxable value in the tax increment area	\$	3,325,051	(2)
3.	Current year tax increment value <i>(Line 1 minus Line 2)</i>	\$	3,290,425	(3)
4.	Prior year Final taxable value in the tax increment area	\$	6,770,190	(4)
5.	Prior year tax increment value <i>(Line 4 minus Line 2)</i>	\$	3,445,139	(5)

<b>SIGN HERE</b>	<b>Property Appraiser Certification</b>	I certify the taxable values above are correct to the best of my knowledge.		
	Signature of Property Appraiser :	Date :		
	Electronically Certified by Property Appraiser	6/27/2014 9:41 AM		

**SECTION II: COMPLETED BY TAXING AUTHORITY Complete EITHER line 6 or line 7 as applicable. Do NOT complete both.**

6. If the amount to be paid to the redevelopment trust fund IS BASED on a specific proportion of the tax increment value:				
6a.	Enter the proportion on which the payment is based.		95.00 %	(6a)
6b.	Dedicated increment value <i>(Line 3 multiplied by the percentage on Line 6a)</i> <i>If value is zero or less than zero, then enter zero on Line 6b</i>	\$	3,125,904	(6b)
6c.	Amount of payment to redevelopment trust fund in prior year	\$	22,727	(6c)
7. If the amount to be paid to the redevelopment trust fund IS NOT BASED on a specific proportion of the tax increment value:				
7a.	Amount of payment to redevelopment trust fund in prior year	\$	0	(7a)
7b.	Prior year operating millage levy from Form DR-420, Line 10		0.0000 per \$1,000	(7b)
7c.	Taxes levied on prior year tax increment value <i>(Line 5 multiplied by Line 7b, divided by 1,000)</i>	\$	0	(7c)
7d.	Prior year payment as proportion of taxes levied on increment value <i>(Line 7a divided by Line 7c, multiplied by 100)</i>		0.00 %	(7d)
7e.	Dedicated increment value <i>(Line 3 multiplied by the percentage on Line 7d)</i> <i>If value is zero or less than zero, then enter zero on Line 7e</i>	\$	0	(7e)

<b>S I G N  H E R E</b>	<b>Taxing Authority Certification</b>		I certify the calculations, millages and rates are correct to the best of my knowledge.	
	Signature of Chief Administrative Officer :		Date :	
	Title :		Contact Name and Contact Title : PETER T GARDNER, CITY MGR	
	Mailing Address : PETER T GARDNER, CITY MGR		Physical Address : PO BOX 129	
	City, State, Zip : EAGLE LAKE, FL 33839		Phone Number : 8632934141	Fax Number : 8632943590



# TAX INCREMENT ADJUSTMENT WORKSHEET

DR-420TIF  
R. 6/10  
Rule 12DER11-10  
Florida Administrative Code  
Eff. 05/11

Year : 2014	County : POLK
Principal Authority : CITY OF EAGLE LAKE	Taxing Authority : CITY OF EAGLE LAKE
Community Redevelopment Area : Eagle Lake CRA II	Base Year : 2011

**SECTION I : COMPLETED BY PROPERTY APPRAISER**

1.	Current year taxable value in the tax increment area	\$	135,821	(1)
2.	Base year taxable value in the tax increment area	\$	151,185	(2)
3.	Current year tax increment value <i>(Line 1 minus Line 2)</i>	\$	-15,364	(3)
4.	Prior year Final taxable value in the tax increment area	\$	136,027	(4)
5.	Prior year tax increment value <i>(Line 4 minus Line 2)</i>	\$	-15,158	(5)

<b>SIGN HERE</b>	<b>Property Appraiser Certification</b>		I certify the taxable values above are correct to the best of my knowledge.		
	Signature of Property Appraiser :		Date :		
	Electronically Certified by Property Appraiser		6/27/2014 9:41 AM		

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6. If the amount to be paid to the redevelopment trust fund IS BASED on a specific proportion of the tax increment value:				
6a.	Enter the proportion on which the payment is based.		95.00 %	(6a)
6b.	Dedicated increment value <i>(Line 3 multiplied by the percentage on Line 6a)</i> <i>If value is zero or less than zero, then enter zero on Line 6b</i>	\$	0	(6b)
6c.	Amount of payment to redevelopment trust fund in prior year	\$	0	(6c)
7. If the amount to be paid to the redevelopment trust fund IS NOT BASED on a specific proportion of the tax increment value:				
7a.	Amount of payment to redevelopment trust fund in prior year	\$	0	(7a)
7b.	Prior year operating millage levy from Form DR-420, Line 10		0.0000 per \$1,000	(7b)
7c.	Taxes levied on prior year tax increment value <i>(Line 5 multiplied by Line 7b, divided by 1,000)</i>	\$	0	(7c)
7d.	Prior year payment as proportion of taxes levied on increment value <i>(Line 7a divided by Line 7c, multiplied by 100)</i>		0.00 %	(7d)
7e.	Dedicated increment value <i>(Line 3 multiplied by the percentage on Line 7d)</i> <i>If value is zero or less than zero, then enter zero on Line 7e</i>	\$	0	(7e)

<b>S I G N  H E R E</b>	<b>Taxing Authority Certification</b>		I certify the calculations, millages and rates are correct to the best of my knowledge.		
	Signature of Chief Administrative Officer :		Date :		
	Title :		Contact Name and Contact Title : PETER T GARDNER, CITY MGR		
	Mailing Address : PETER T GARDNER, CITY MGR		Physical Address : PO BOX 129		
	City, State, Zip : EAGLE LAKE, FL 33839		Phone Number :	Fax Number :	
		8632934141	8632943590		

**CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
MONDAY, JULY 07, 2014  
7:00 P.M.  
TO BE HELD IN THE COMMISSION CHAMBERS  
LOCATED AT 675 E EAGLE AVE  
EAGLE LAKE, FLORIDA 33839**

**I. CALL TO ORDER**

Mayor Sullivan called the meeting to order at 7:00 p.m.

**II. INVOCATION**

The invocation was dispensed with as it was done at the previous meeting.

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance to the Flag was dispensed with as it was done at the previous meeting.

**IV. ROLL CALL**

PRESENT: Pittman, Wilson, Coler, Sullivan

ABSENT: Hosegood

Deputy City Clerk Freeman advised Commissioner Hosegood had to take care of a sick family member and wouldn't be at the meeting tonight.

**V. AUDIENCE**

There were no comments from the audience.

**VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS**

**A. Staff Reports**

Sgt. Navarro updated the Commission regarding the events that have occurred in the City; stated that with the help of extra officers and volunteers things was a success at the Patriotic Celebration. Sgt. Navarro commented that the cameras for the outside of the city hall complex and park should be up and working soon.

Deputy City Clerk Freeman had no report.

**B. City Manager Report**

Pete Gardner, City Manager, gave explanations for the items coming up on the agenda; asking for commission to pass the amendment to the Polk Transit agreement and the Library Cooperative agreement. Mr. Gardner asked Donnie True, Building Official, to give an explanation for Ordinance 0-14-03 on fence height requirements.

Donnie True, Building Official, gave a quick background and explanation for the fence ordinance; trying to clean up the code. Mr. True stated the ordinance is very specific. Donnie True commented that there are other issues with the codes that need to be addressed; for instance the definition of fences, what is allowed and is not allowed.

Attorney Christman commented that these definition changes would have to go to the Planning and Zoning Board first and then back to the Commission.

Commissioner Pittman questioned if this ordinance has any provisions for exceptions. Mr. True stated it does not but everyone has the right to ask for variance.

Donnie True thanked the commission for prayers and support; it's been a rough three months.

Pete Gardner, City Manager, explained that later in the meeting Mr. Gardner will be asking for permission to remove the docks; the docks have become a nuisance and liability issue for the city. Mr. Gardner commented on a letter received from the county concerning the transferring of sanitation fees from tax bills to being billed to city by Florida Refuse. Pete Gardner would like to have Ms. Wood come to the July 21<sup>st</sup> meeting to give the commission some explanation of these fees. City Manager Gardner commented that under the consent agenda are write offs in the amount of \$1114.96 to be approved to be sent to collections.

C. CareerSource Polk – Presentation on the State of the Workforce

**This item was done after Public Hearings item A. Ordinance No.: O-14-03.**

Paula Bonstead, Assistant Director for the business services division at CareerSource Polk, updated the commission on the growth trends in Polk County and the work force. Ms. Bonstead explained some of what CareerSource Polk offers the community.

## **VII. PUBLIC HEARINGS**

**A. Consideration of the first reading of Ordinance No.: O-14-03, An Ordinance of the City Commission of the City Eagle Lake, Florida, Amending the City of Eagle Lake Land Development Regulations, Division II, Requirements of Zoning Districts; Article 2: Specific Provisions; Section 2.1.2.90, Fences, Walls, Hedges, Architectural Features, and Swimming Pools; Generally to Allow 4 Foot Fences or Hedges in Required Front Yards; and to Allow 6 Foot Fences in Corner-Lots; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.**

Attorney Christman read Ordinance No.: O-14-03 by title only.

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Coler to approve Ordinance No.: O-14-03.

Mayor Sullivan asked for audience discussion; there was none.  
Mayor Sullivan asked for Commission discussion; there was none.

The roll call vote was as follows:

AYES: Wilson, Pittman, Coler, Sullivan

NAYS: None

## **VIII. OLD BUSINESS**

There was no old business.

**IX. NEW BUSINESS**

**A. Consideration of the Polk County/City of Eagle Lake Public Transit Services Interlocal Agreement Amendment #5.**

**MOTION** was made by Commissioner Coler and seconded by Commissioner Pittman to approve the Polk County/City of Eagle Lake Public Transit Services Interlocal Agreement Amendment #5.

Mayor Sullivan asked for audience discussion; there was none.

Mayor Sullivan asked for Commission discussion; there was none.

The vote was as follows:

AYES: Coler, Pittman, Wilson, Sullivan

NAYS: 0

**B. Consideration of Resolution No.: R-14-08, A Resolution of the City Commission of the City of Eagle Lake, Florida, Approving the Polk County Library Cooperative Interlocal Agreement 2014-2024, and Providing an Effective Date.**

Attorney Christman read Resolution No.: R-14-08 by title only.

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Coler to approve Resolution No.: R-14-08.

Mayor Sullivan asked for audience discussion; there was none.

Mayor Sullivan asked for Commission discussion; there was none.

The vote was as follows:

AYES: Wilson, Coler, Pittman, Sullivan

NAYS: 0

**C. Consideration of the Interlocal Agreement for Public School Facility Planning.**

**MOTION** was made by Commissioner Pittman and seconded by Commissioner Wilson to approve the Interlocal Agreement for Public School Facility Planning.

Mayor Sullivan asked for audience discussion; there was none.

Mayor Sullivan asked for Commission discussion; there was none.

The vote was as follows:

AYES: Pittman, Wilson, Coler, Sullivan

NAYS: 0

**D. Consideration of removing docks.**

Brian Fletcher, Public Works Director, discussed the ongoing problems the city keeps having with both docks and what has been done to try to stop the problems. Commissioner Pittman asked about having floating docks. Mr. Fletcher said the same problems would occur. Brian Fletcher commented that the beach has become very popular especially during June, July, August, and September.

Public Works Director Fletcher stated that the dock at Lake Mcleod is weather beaten and needs to be replaced or gone. Mayor Sullivan questioned the cost to remove the docks. Mr. Fletcher commented that the removal will be done in house with in mates and public works guys.

**MOTION** was made by Commissioner Pittman and seconded by Commissioner Wilson for removing of the docks.

Commissioner Pittman stated the motion was made with a sad heart due to the lakes being the city's two best jewels. Mr. Pittman hopes that at some point in time future commissions can find a way to manage the problem that has been identified with the kids.

Commissioner Wilson was concerned about the boats.

Mayor Sullivan asked for audience discussion; there was none.  
Mayor Sullivan asked for Commission discussion; there was none.

Brian Fletcher has talked to other cities and the county; they do not allow swimming where the boat docks are.

Commissioner Coler is concerned if the docks are removed now the city may not be able to get permitted again and get the docks back.

Mayor Sullivan commented that since the docks had been put in they have been a problem for the police department and then the park keeper was a nightmare too; hates to see the docks go but its time.

The vote was as follows:

AYES: Pittman, Wilson, Sullivan

NAYS: Coler

**X. CONSENT AGENDA**

- A.** Approval of the City Commission Workshop Minutes-----06/16/14
- B.** Approval of the Regular City Commission Minutes -----06/16/14
- C.** Consideration of the write of list-----\$1,114.96
- D.** Approval of Envisors' Addendum No. 1 to Supplement Agreement 13-02 – CDBG Green Acres Water System Improvements; EVI No.: 70605200.
- E.** Approval of Temporary Construction and Access Easement Agreement with Milton and Carolyn Varnadore.
- F.** Approval of the Florida Department of Environmental Protection Small Community Wastewater Facilities Amendment 4 to Grant Agreement SG530900 (Replace Lift Stations)

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Pittman to approve the consent agenda items A, B, C, D, E, and F.

Mayor Sullivan asked for audience discussion; there was none.  
Mayor Sullivan asked for Commission discussion; there was none.

Commissioner Pittman commented that items E and F on the consent agenda were not included in the original motion. Commissioner Wilson and Commissioner Pittman agreed to add items E and F of the consent agenda to the motion.

The vote was as follows:

AYES: Pittman, Wilson, Coler, Sullivan

NAYS: 0

**XI. AUDIENCE**

There was no audience comment.

**XII. CITY ATTORNEY**

Attorney Christman stated the quit claim deeds for the tennis courts are underway; long process.

**XIII. CITY COMMISSION**

Commissioner Coler appreciates what everyone did for the Patriotic Celebration; everything looked really good.

Commissioner Pittman appreciates the city manager for all the information provided on the salary study; would like to see a second phase or amended study for the next budget meeting showing three or four cities by size or population with similar levels of service and what the tax rate is.

Commissioner Wilson stated everyone did a fantastic job at the festival; appreciates all the hard work. Ms. Wilson appreciated Donnie True coming out to the meeting to explain the fence ordinance.

Mayor Sullivan thanked the city for all their thoughts and prayers a couple of weeks ago; saw cars stopping alongside the road to watch the presentation of fireworks. Mr. Sullivan felt the fireworks were money well spent for the enjoyment it brought. Mayor Sullivan read over the minutes from the last meeting and enjoyed the comments about employees needing money; have always been one to take care of the people the city has.

**XIV. ADJOURNMENT**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Coler to adjourn the meeting at 8:02 pm.

The vote was as follows:

AYES: 4

NAYS: 0

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MAYOR JR SULLIVAN

ATTEST:

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DEPUTY CITY CLERK LISA FREEMAN