



CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
MONDAY, OCTOBER 6, 2014  
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. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. **ROLL CALL**
- V. **AUDIENCE**
- VI. **SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS**
  - A. Staff Reports
  - B. City Manager Report
  - C. Presentation from Students Working Against Tobacco (SWAT)
  - D. Appointment of Sandra Rouse to the Library Board
  - E. Recognition of Summer Safari Junior Counselors
- VII. **PUBLIC HEARINGS**
- VIII. **OLD BUSINESS**
  - A. Consideration of updated Proposal from Dunham Well Drilling – Replacement Well Green Acres
- IX. **NEW BUSINESS**
  - A. Consideration of Addendum No. 2 to Supplement Agreement 12-01 for Re-Bidding Services for Design and Permit Wastewater Pumping Stations 1 through 5; ENV No.: 70605000
- X. **CONSENT AGENDA**
  - A. Approval of the Regular City Commission Minutes -----09/16/14
- XI. **AUDIENCE**
- XII. **CITY ATTORNEY**
- XIII. **CITY COMMISSION**
- XIV. **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 THURSDAY, OCTOBER 2, 2014  
BY CITY CLERK DAWN WRIGHT, MMC

October 1, 2014

Manager Report

To: Mayor and Commission  
From: Pete  
Subject: Agenda for Commission Meeting Monday, October 6, 2014; Re-bid on Lift Station project; Tobacco Free Florida Presentation; Playground Installation; Sanitation Audit; Dunham Well Drilling Proposal

Re-bid on Lift Station Project

Attached is a proposal from Envisors for the re-bid on the lift station project. If we want to go forward with this project we need to re-bid since the low bidder, TLC Diversified, backed out of the project. USDA prefers that the project be re-bid rather than accept the bid of the second lowest bidder. Roger is confirming that FDEP will participate. Your approval of the re-bid is requested Monday.

Tobacco Free Florida

Previously the Commission received information packets from Tobacco Free Florida and Ms. Phoenix Jenkins. Monday Ms. Desiree Simons and Ms. Chantale Jones from Students Working against Tobacco (SWAT) will make a presentation to the Commission. The attached draft resolution is part of their presentation.

Playground Installation

Last week the CDBG playground equipment was installed, with the surfacing being installed over the weekend.

Sanitation Audit

Over the last two weeks I have accompanied Florida Refuse personnel in the collection of garbage; yard waste and mixed bulk waste. We collected garbage Friday September 19, and yard waste and bulk mixed waste on Tuesday, September 23. Our totals for the week were:

Garbage:	15.51 tons
Yard Waste	2.50 tons
Mixed Bulk Waste	2.36 tons

I have given you a copy of the correspondence between Tom Callahan; Debbie Mullen and myself on what the next step will be in this audit process. Please remember, the County made the decision to stop billing residential property owners \$44.00 per year on the tax bills, and instead bill Florida Refuse for Eagle Lake's landfill cost, which will then be billed by Florida Refuse to the City in their monthly bills. I hope to have a determination of the extra amount for the landfill shortly. The Florida

Refuse representatives will be with us October 20 to make a proposal to the Commission on the landfill fees.

Dunham Well Drilling Proposal

I have been told by Mr. Courson of Dunham Well Drilling that I will have a proposal. It is attached.

# Stand Up!..... Speak Out!..... Seize Control!

1

**EXPOSE  
BIG TOBACCO**



# SWAT Mission

SWAT is Florida's statewide youth organization working to mobilize, educate and equip Florida youth to revolt against and de-glamorize Big Tobacco.

SWAT is a united movement of empowered youth working towards a tobacco free future.



STUDENTS WORKING AGAINST TOBACCO

# POLK SWAT CLUBS



# Candy-Flavored Tobacco

Policy to Restrict the Sale of Flavored Tobacco





**A Philip Morris internal report stated: “Today’s teenager is tomorrow’s potential regular customer and overwhelming majority of smokers first begin to smoke while in their teens”<sup>1</sup>**

**“Younger adult smokers (14-24) are the only source of replacement smokers... If younger adults turn away from smoking, the industry must decline, just as a population which does not give birth will eventually dwindle.”<sup>3</sup>**

– RJ Reynolds Internal Report



# Tobacco's Toll in Florida: By The Numbers

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**28.8 million** packs of cigarettes are bought or smoked by kids in Florida each year.

**3,800** young people under 18 years of age smoke their first cigarette every day<sup>7</sup>

**90%** of smokers smoke their first cigarette by age 18<sup>9</sup>

**#1** tobacco use is the single most preventable cause of disease, disability, and death in the country<sup>10</sup>





***As the popular old saying from Mary Poppins, “A spoonful of sugar makes the medicine go down.”***



Tobacco Free  
Florida  
.com

SM  
FIGHT  
SM  
BACK



**“It is a well-known fact that teenagers like sweet products. Honey might be considered.”<sup>11</sup>**

*– Brown and Williamson Memo, 1972*



**“Cherry Skoal is for someone who likes the taste of candy, if you know what I’m saying.”<sup>12</sup>**

*– Bob Beets, Former US Smokeless Tobacco Sales Representative*



RJR  
 SECRET  
 August 16, 1985 No 388 By duj  
 Declassification

## 2. CAMEL Action Plan - Product Development

Bob McCarthy presented a product development plan addressing CAMEL and XG development needs. Two key areas identified for improvement were smoothness and sweetness delivery. Smoothness is an identified opportunity area for improvement versus Marlboro, and sweetness can impart a different delivery taste dimension which younger adult smokers may be receptive to, as evidenced by their taste wants in other product areas.

In terms of smoothness, low stalk tobaccos, blend composition and ammoniation/denicotinization were identified as areas of exploration. Previous research and guidance testing have indicated smoothness advantages for low stalk burley and flue cured. Specific test designs have been developed for product testing the impact of level of low stalk tobaccos on smoothness perceptions. In blend/casing, several avenues are being explored. Blend technology is developing products specifically addressing smoothness and sub-blends are being explored using grades bought by Philip Morris. Finally, G-7/G-7A without extract, ammoniated flue-cured, ammoniation of other blend components, and optimizing casing/ammoniation are being explored to determine impact on smoothness.

**...sweetness** can impart a different delivery taste dimension to which **younger adult smokers may be receptive**, as evidenced by their taste wants in other product areas....

The evidence that **younger adult smokers are more receptive to sweeter tasting cigarettes** is being explored.<sup>15</sup>





# Menthols



**MORE THAN 40%**  
OF YOUTH SMOKERS



**AND 30% OF ALL**  
ADULT SMOKERS



REPORT SMOKING

**MENTHOL CIGARETTES**

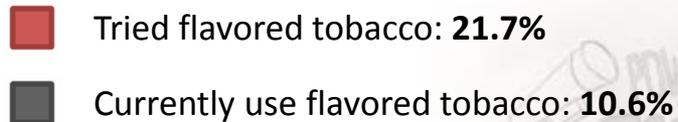
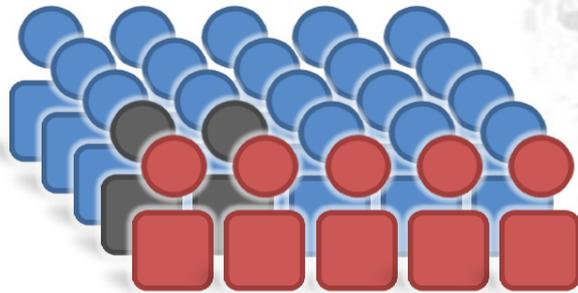
IN THE UNITED STATES



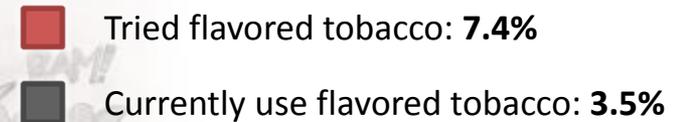
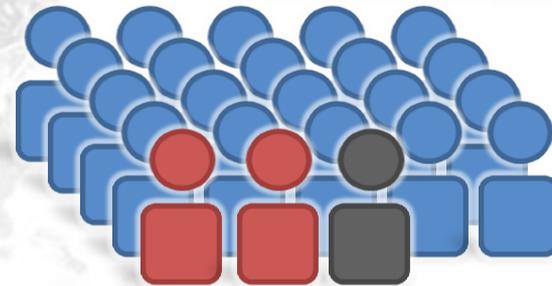


# Flavored Tobacco Use Among Youth in Florida

## Average Classroom of High School Students



## Average Classroom of Middle School Students

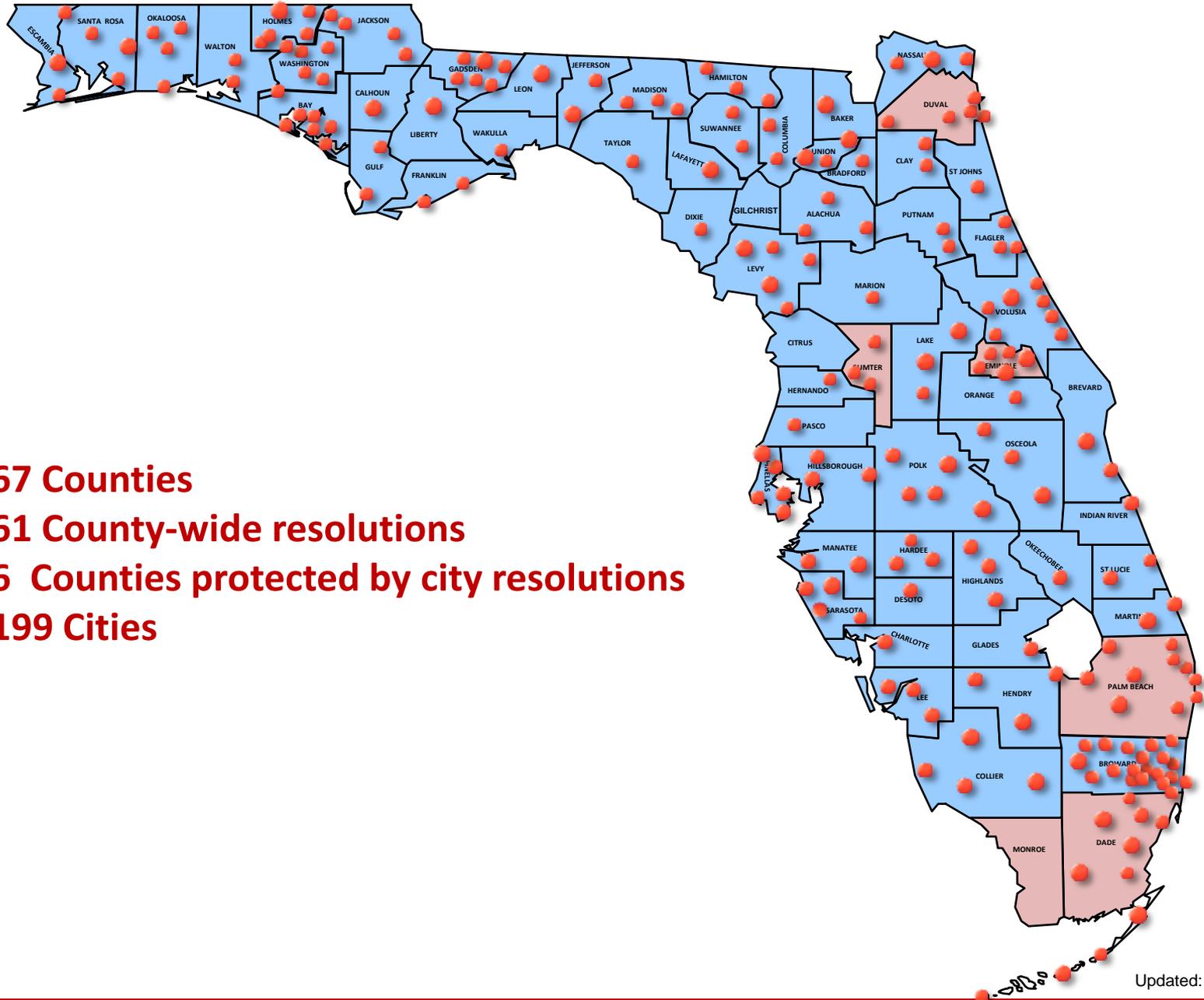


## Teens and Flavored Tobacco

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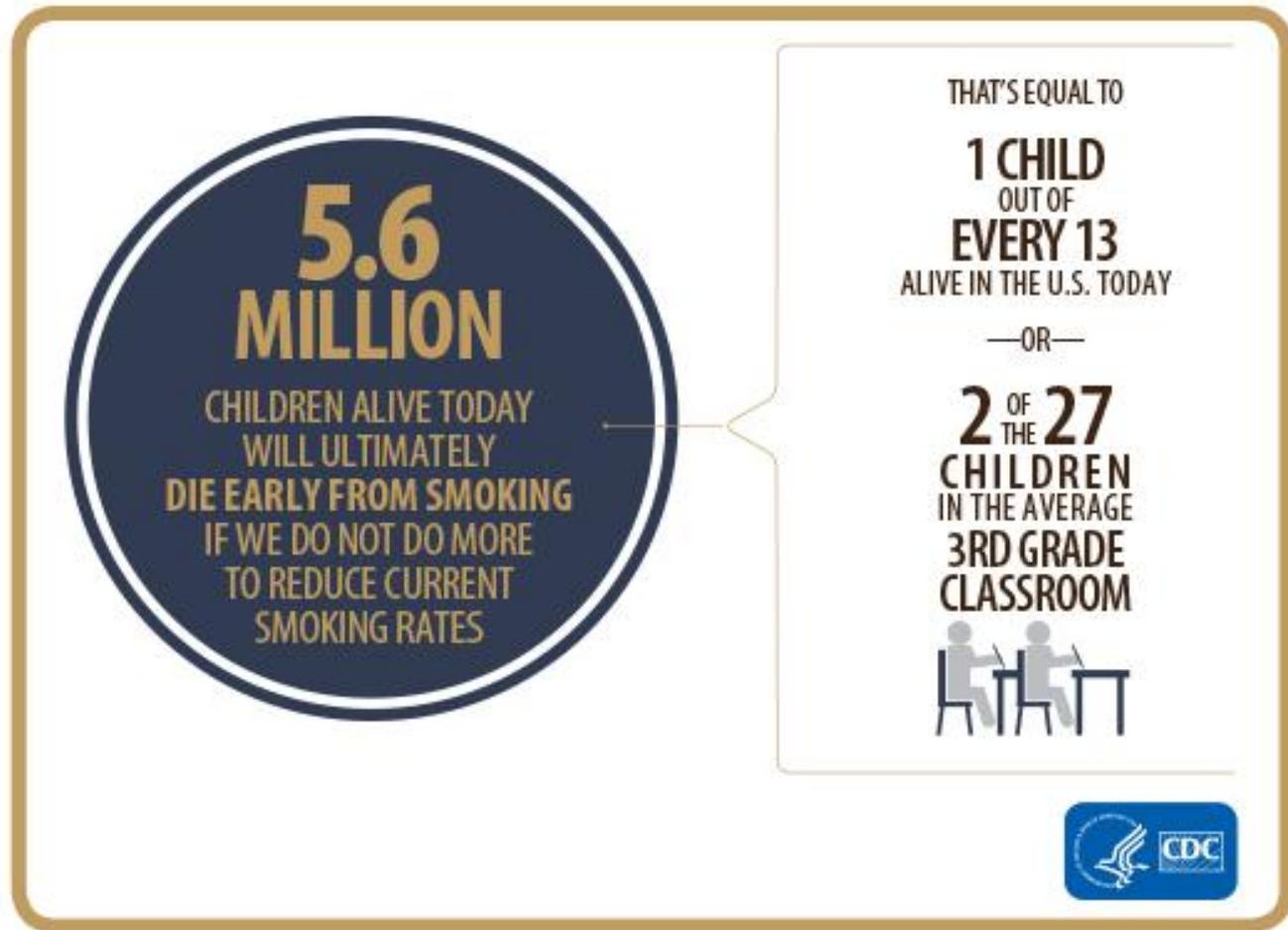
- **With cigarette smoking rates are on the decline in the U.S., the tobacco industry insures its livelihood by creating products and strategies that attract a new generation of tobacco users.**
- **The tobacco industry is losing more of its customers. Not only are more tobacco users quitting, every day more than 1,200 people in the U.S. die from smoking.**
- **For each of those deaths, at least two youth or young adults become regular smokers each day.**

# City and County Candy Flavored Tobacco Resolutions



**67 Counties**  
**61 County-wide resolutions**  
**6 Counties protected by city resolutions**  
**199 Cities**

# 2014 Surgeon General Report on Smoking & Youth



# WHY DO WE CARE?

**OUR  
LIVES  
DEPEND  
ON  
IT**



**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION DISCOURAGING THE MARKETING  
AND SALE OF FLAVORED TOBACCO  
PRODUCTS TO CHILDREN AND YOUNG ADULTS**

WHEREAS, tobacco use is the number one cause of preventable death in the United States, and almost 90 percent of tobacco users started before they were 18 years old; and

WHEREAS, research from the Harvard School of Public Health found that tobacco manufacturers are targeting young smokers with flavored products that mask the harsh and toxic properties found in tobacco smoke and spit residue; and

WHEREAS, in Polk County nearly one in four high school students have used tobacco in one or more forms in the past 30 days; and

WHEREAS, in accordance with the State of Florida's 1998 Master Settlement Agreement, tobacco manufacturers are banned from directly or indirectly targeting children in advertising, marketing, and promoting tobacco products aimed at initiating, maintaining, or increasing children's use of tobacco; and

WHEREAS, tobacco companies use child-oriented colorful and stylish packaging, and exploit children's attraction to flavors such as Green Apple, Cherry, Root Beer, French Vanilla, Grape, Mango, Peach, and numerous other flavors identified in retail outlets in Orange County; and

WHEREAS, national studies have found that the vast majority of people who are using flavored tobacco products are children and young adults; and

WHEREAS, research by Students Working Against Tobacco and the Polk County Tobacco-Free Partnership found that the majority of tobacco retailers surveyed in Polk County sell flavored tobacco products of various kinds; and

WHEREAS, flavored tobacco products are defined as loose tobacco, snuff flour, plug and twist tobacco, fine cuts, long cuts, chewing tobaccos dissolvable tobaccos, snus, shisha tobaccos, cigarettes, e-cigarettes, cigarillos, cigars, other smoking and snuffing products, and all other forms of tobacco products that contain any product or additive, either artificial or natural, that is designed to be a characterizing flavor or either the tobacco product or the byproduct it produces.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINTER HAVEN, FLORIDA:

*Section 1.* The foregoing findings are incorporated herein by reference and made a part hereof.

**Resolution \_\_\_\_\_**  
**Page 2 of 2**

*Section 2.* The City Commission of \_\_\_\_\_  
urges all local retailers who sell tobacco products where children have access to their store  
or products to refrain from the sale and marketing of all flavored tobacco products to underage  
children in order to reduce the exposure to and use of tobacco products by those children.

*Section 3.* This Resolution shall take effect immediately upon passage.

INTRODUCED AND PASSED by the City Commission of the \_\_\_\_\_  
Florida, in regular session, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

CITY OF WINTER HAVEN, FLORIDA

\_\_\_\_\_  
Mayor-Commissioner

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney



# CITY OF EAGLE LAKE

"GROWING WITH PEOPLE IN MIND"

75 NORTH SEVENTH STREET, P.O. BOX 129, EAGLE LAKE, FLORIDA 33839

## APPLICATION FOR BOARD APPOINTMENT

BOARD/COMMISSION Library

NAME: Sandra Rouse

HOME ADDRESS: 245 Terrace Dr S HOME PHONE: 2936916

BUSINESS ADDRESS: \_\_\_\_\_ BUSINESS PHONE: \_\_\_\_\_

CITY RESIDENT <input checked="" type="radio"/> YES <input type="radio"/> NO	OWN PROPERTY IN CITY <input checked="" type="radio"/> YES <input type="radio"/> NO	CITY BUSINESS LICENSE YES <input checked="" type="radio"/> NO	REGISTERED VOTER <input checked="" type="radio"/> YES <input type="radio"/> NO
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OCCUPATION/TYPE OF BUSINESS \_\_\_\_\_

SPECIAL KNOWLEDGE OR EXPERIENCE APPLICABLE TO FUNCTION OF BOARD/COMMISSION  
Former Recording Secretary to Code Enforcement Board, Polk Co. - Retired  
Former Real Estate Broker - Retired  
" Appraiser - Retired legal Secretary

OTHER INFORMATION (CIVIC ACTIVITIES, ETC.)  
Watercolor  
Needlepoint  
Reading  
Enjoying retirement!

NOTE: IF YOU ARE APPOINTED TO ANY BOARD, COMMISSION OR COMMITTEE YOU WILL BE REQUIRED TO COMPLETE A FINANCIAL DISCLOSURE FORM IN ACCORDANCE WITH THE REQUIREMENTS OF FLORIDA LAW FOR EVERY YEAR DURING WHICH YOU SERVE AS AN APPOINTEE

SIGNATURE: Sandra Rouse DATE: 9-15-11

IF YOU ARE NOT APPOINTED AT THE NEXT CITY COUNCIL MEETING, SCHEDULED FOR THE PURPOSE OF MAKING APPOINTMENTS, WOULD YOU LIKE TO MAINTAIN THIS APPLICATION ON FILE? YES  NO



## CITY OF EAGLE LAKE

*"Growing With People In Mind"*

75 N. 7th Street, P.O. Box 129, Eagle Lake, FL 33839

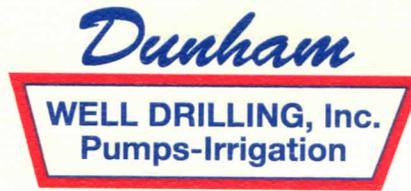
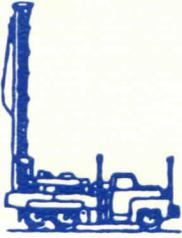
Phone (863) 293-4141 Fax: (863) 294-3590

### SUMMER CAMP JR COUNSELORS

#### VOLUNTEER HOURS

2014

<u>NAME</u>	<u>HOURS</u>
CARLY COOPER	152.00
HARLEY HARRISON	196.50
TOMMIE KEITH	75.00
MARTIN OCAMPO	299.75
BAILEY PAGAN	196.50
CLARISSA SCHEARER	186.25
AMANDA WILKIN	165.25
TOTAL VOLUNTEER HOURS	1271.25



1341 42nd Street, N.W.  
Winter Haven, Florida 33881  
TELEPHONE: (863) 965-2881  
FAX 863-965-1052

Mr. Pete Gardner  
City of Eagle Lake  
P.O. Box 129  
Eagle Lake, FL 33839

October 1, 2014, 2014

Reference: Green Acres WTP – Well #1 – Revised quotation

The existing 8" well which was drilled in 1966 has developed holes in the casing in the area above the water level and is allowing surface water leakage into the casing and the area around and under the drive shoe on the bottom of the casing is washed out and surface water is entering the well at this point also as shown by the video survey of the well. In addition the casing was installed by a cable tool rig and the casing was not grouted and the casing is in such poor condition to make repair of the well impossible and a new well will have to be drilled and this well plugged. I have talked to Henry Tagihof at the PCHD concerning this last week and he said he would meet with us to select a new well site after he receives the required paperwork which you will have to submit to the Polk County Health Department. We will obtain the SWFWMD Construction permit, but the WMD will not issue the construction permit until the PCHD has approved the application for a new well.

The pump which was removed from the well has been damaged beyond repair from the sand, mud and abrasive materials which entered the well from the holes in the casing. We are quoting you on a new 20HP 460 volt submersible pump utilizing the existing submersible wire, 4" galvanized drop pipe and fittings, the existing well seal and generally all of the existing materials which are useable. Following is an estimated cost of necessary repairs.

#### Plug existing 8" well

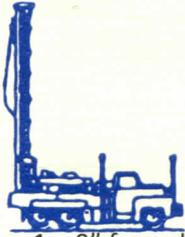
Materials and labor to plug the existing well from top to bottom including 15 bags of Portland grout and 260 bags of Hole Plug. Estimated cost \$11,086.50. This price of the plugging will be adjusted according to the actual amount of Hole Plug required based on a price of \$35.00 per bag installed. SWFWMD has a cost sharing plan on plugging of abandoned wells.

#### Estimated 8" Public Supply Well

The price of the well is an estimated figure based on our knowledge of the area and the requirements of the Polk County Health Department and SWFWMD. The actual cost will be adjusted according to the casing used and footage drilled based on the following prices. Any liner or other materials required will be extra. Following is a list of materials for this installation.

140' – 12" surface pipe at \$28.89

210' – 8" Sch 40 BT&C casing with recessed coupling at \$48.15



*Dunham*

**WELL DRILLING, Inc.  
Pumps-Irrigation**

1341 42nd Street, N.W.  
Winter Haven, Florida 33881  
TELEPHONE: (863) 965-2881  
FAX 863-965-1052

- 1 – 8" forged steel drive shoe
- 20 – bags drill mud at \$26.00
- 45 – bags Hole Plug/Casing Seal at \$32.00
- 100 – bags Portland grout at \$32.00
- Standard SWFWMD public supply permit
- Labor to drill test hole
- Labor to drill and set surface pipe
- Labor to pump grout
- 550' of 8" drilling at \$20.00
- Mobilization and Supervision
- Estimated Cost based on above footages

Price \$40,455.50

The city will submit the required permit application forms to the PCHD for the replacement well.

Pumping equipment and Accessories

One stainless steel submersible pump end, less the discharge case which will be reused from the existing pump. Pump is rated 250GPM @ 236' TDH. One 20HP 480 volt submersible motor, tie wraps and splice kit for the existing pump cable, 10"x8" weld reducer, 1 1/2' of 10" Sch 40 steel pipe, 2" chlorination port and vent fittings, pressure switch and fittings, 6'x6'x4" concrete floor with well casing extended 24" above ground level and installation of pump in well, but not including piping or wiring away from well site.

Price \$7,521.37

The following are prices and adders for the additional work required per the plans and as discussed.

Bacterial & Chemical Testing

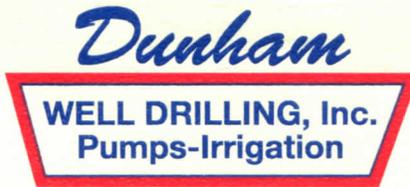
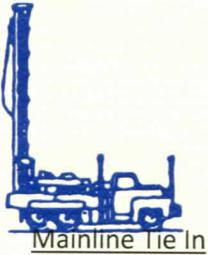
The following cost is an estimated figure based on a similar size system monitoring plan furnished to me by the PCHD. The actual cost will be adjusted when your monitoring plan is received which will be after the well is completed and SWFWMD receives the well completion report.

Price \$3,317.00

Electrical Work

Materials and labor to extend the present power, control circuit and flow meter conduits from near the old well site to the new well location including new wire conduit, fittings and fasteners including moving of the disconnect switch and connection of the wiring to the new well.

Price \$1,926.00



1341 42nd Street, N.W.  
Winter Haven, Florida 33881  
TELEPHONE: (863) 965-2881  
FAX 863-965-1052

Materials and labor to tie into the existing 4" mainline and extend it west to the new well site. The existing 4" M.J. valve will be reused and the new underground 4" piping will be C900 PVC pipe with D.I. mechanical joint fittings, joint and fitting restraints, precast concrete thrust block and new 4" F x P.E. Schedule 40 galvanized steel downpipe and labor to remove the abandoned pipe and conduit at the old well site.

Price \$2,649.00

Modify Concrete Slab as quoted

Change the concrete slab thickness from 4" to 12" thickness with #5 rebar, extend casing from 24" to 36" and pour a 20"x20"x36" high concrete base with #5 rebar around well casing.

Price \$936.00

Test Pumping of Well

Set test pump in well and pump until clear of cuttings recording volume and drawdown. The pumping will probably have to be done over a two day period to minimize flooding of the well site area.

Price \$2,450.00

The total price of the plugging of the old well drilling of the new well, pumping equipment, bacterial and chemical testing, electrical work, mainline tie in and modification of the slab and base in

\$70,341.37

Truly yours,

James H. Courson  
Dunham Well Drilling, Inc.

26 September 2014

Mr. Peter Gardner, City Manager  
CITY OF EAGLE LAKE  
75 North 7<sup>th</sup> Street  
Eagle Lake, Florida 33839

Subject | Addendum No. 2 to Supplemental Agreement 12-01 for Re-Bidding Services

Project | Design and Permit Wastewater Pumping Stations 1 through 5 - City of Eagle Lake

EVI No. | 70605000

Dear Mr. Gardner:

Envisors (EVI) has designed and permitted the subject Project, which is being joint funded by the USDA and the FDEP Small Communities Wastewater Program. The project has been competitively bid two times, with the latest bid occurring on 27 March 2014. Approval to award the project for the latest bid was received from USDA staff on 24 September 2014. Following this long delay since bids were received, the low bidder recommended by EVI for bid award, TLC Diversified, has declined to accept the bid award due to a combination of issues including current workload and claimed subcontractor and material cost increases. As a result, the City desires to re-bid the Project and has requested EVI's services to assist the City with re-bidding efforts.

EVI will provide assistance to the City in obtaining, receiving, and evaluating bids and awarding and executing the Construction Contract as described below.

- 1) Pre-Bid Conference: EVI will conduct a Pre-Bid Conference to review and answer questions from prospective bidders regarding the Construction Documents and to tour the Project Site as needed.
- 2) Respond to Questions: EVI will respond to questions from bidders.
- 3) Addenda: EVI will prepare and issue Addenda to the Construction Documents, if required, which will address the questions raised at the Pre-Bid Conference and respond to other issues and questions.
- 4) Bid Review: EVI will review bids submitted to the City, tabulate the bids, check the low bidders' references, and submit a bid award letter of recommendation for the lowest, responsible bidder.
- 5) Assist with Completing Construction Contract: After the City awards the bid, EVI will assist the City with preparing and executing the Construction Contract.

Continued

Envisors' additional lump sum fee to perform the additional services described above is \$5,000.

Upon review and approval, please sign and return one (1) executed copy of this Contract Addendum to our office.

Please call us if you have any questions. We sincerely appreciate the opportunity to serve the City of Eagle Lake with this important Project.

Sincerely,  
ENVISORS, LLC



Steven L. Elias, P.E.  
Vice President, Engineering



Roger L. Homann  
Project Manager

RLH/lar  
Copy to: EVI Job, Cost, and contract Files No. 70605000;  
S:\JOBS\EVI\706 EAGLELK\70605000\CONTRACT\70605000.C03 Re-Bidding Addendum.doc

IN WITNESS WHEREOF, the parties hereto have executed this Addendum No. 2 to

Supplemental Agreement 12-01 in duplicate on the \_\_\_\_\_ of \_\_\_\_\_ 2014.  
(day) (month)

CITY OF EAGLE LAKE

\_\_\_\_\_  
Attest, Dawn Wright, City Clerk

\_\_\_\_\_  
J.R. Sullivan, Mayor



Witness

ENVISORS, LLC  
  
\_\_\_\_\_  
Steven L. Elias, P.E., V.P. of Engineering



CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
TUESDAY, SEPTEMBER 16, 2014  
7:00 P.M.  
COMMISSION CHAMBERS  
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**

Commissioner Pittman gave the invocation.

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

The Commission and audience said the Pledge of Allegiance to the Flag.

**IV. ROLL CALL**

PRESENT: Pittman, Wilson, Hosegood, Sullivan

ABSENT: Coler

City Clerk Wright advised Commissioner Coler's friend passed away and he wouldn't be at the meeting tonight as the viewing was this evening.

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Pittman to excuse Commissioner Coler from the meeting tonight.

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

The vote was as follows:

AYES: 4

NAYS: 0

**V. AUDIENC**

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. Sgt. Navarro notified the Commission that Deputy Winnberry was being transferred to Fort Meade High School and Deputy Coleman has resigned from the agency; he accepted a position with another agency.

City Clerk Wright had no report.

**B. City Manager Report**

City Manager Gardner stated he has been asked by the school to assist them with the traffic situation in front of Eagle Lake Elementary. Mr. Gardner advised we will do what we can to assist; however, the road is not a City road.

Mr. Gardner stated the Green Acres water project is completely installed and they are waiting for clearances. He advised he will be sending letters to Green Acres customers to notify them that the valve will be tested and opened to ensure Green Acres customers would be serviced by the Eagle Lake Water Plant; he is anticipating no drop in water pressure.

Mr. Gardner advised the playground equipment installation is scheduled to start on Monday, September 22, 2014.

Mr. Gardner advised he will be riding on the garbage truck with Republic Services on Friday to assist in the completion of the sanitation audit to determine landfill fees and will report findings to the Commission in October.

Mr. Gardner advised we received an additional grant award of \$56,000 from USDA for the Lift Station Project. He advised the project is now at the State level for the required 5 day review period. He advised we should be getting approval to get contractor under contact for the project and to have preconstruction meeting.

Mr. Gardner stated he is in the process of sending reports to Water Management regarding the well issues. He advised Water Management District wants to make sure water pressure is maintained for customers when the blow off valves must be kept open to allow the water to run continuously and explain the water loss to Water Management District. Mr. Gardner stated Water Management District has tables that can be used to determine the amount of water that was discharged on the ground.

Mr. Gardner stated he has spoken to Dunham and the old well has been capped and he is waiting for the permit to be received from Water Management District; he advised it should be here by the end of the week. He advised once received they will begin drilling the new well and it should be completed the 1<sup>st</sup> week in October. He advised once the well is functioning the Health Department will require testing and Mr. Gardner stated permission from the adjacent landowners is needed as the well must run and water will be on the adjacent properties. Mr. Gardner advised he should be receiving a finalized price from Dunham within the next few days.

City Clerk Wright advised on the Consent Agenda is the agreement/contract with Joe Mawhinney; she advised this contract will not require it to be renewed yearly.

**C. Consideration of the Request from Girl Scouts of West Central Florida - Volunteer Request for Facility Use Fee Waiver or other Support**

Rebecca Thomas, 1755 Beth Lane, Winter Haven, stated she would like to start a new Girls Scout Troup in Eagle Lake; she advised she is working on the 3<sup>rd</sup> and 4<sup>th</sup> grade levels and they are targeting Eagle Lake girls. She advised she would need the room from 5 pm to 7 pm weekly.

**MOTION** was made by Commissioner Pittman and seconded by Commissioner Wilson to grant waiver request from Girl Scouts of West Central Florida for use of our facility.

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

The vote was as follows:

AYES: 4

NAYS: 0

**D. Presentation of Plaque to Martha Welch**

Ms. Welch was not feeling well and was unable to attend the meeting. Mayor Sullivan stated he and the City Manager will deliver the plaque.

**E. Reappointment of Keith Wolfe to the Library Board**

**MOTION** was made by Commissioner Pittman and seconded by Commissioner Wilson to reappoint Keith Wolfe to the Library Board.

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

The vote was as follows:

AYES: 4

NAYS: 0

**VII. PUBLIC HEARINGS**

**A. Consideration of the second reading of Ordinance No.: O-14-08, an Ordinance of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2014-2015; Providing for Conflicts, Severability and Effective Date.** effective upon reading

Attorney Dawson read Ordinance No.: O-14-08 by title only.

City Manager Gardner stated the name of the taxing authority is the City of Eagle Lake; he advised the rolled back rate for 2014/2015 is 7.4628; he stated that would produce approximately \$420,000 in ad valorem taxes; he advised the proposed tax rate is 7.6516; he stated the percent increase of the proposed tax rate of 7.6516 over the rolled back rate is 2.53%; he advised the rate of 7.6516 will produce approximately additional \$14,000. He advised the reason for the millage rate higher than the rolled back rate is to provide additional revenue for cash balances.

Mr. Gardner asked for comments; there were none.

**MOTION** was made by Commissioner Pittman and seconded by Commissioner Wilson to approve Ordinance No.: O-14-08.

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: Pittman, Wilson, Hosegood, Sullivan

NAYS: None

- B.** Consideration of the second reading of Ordinance No.: O-14-09, an Ordinance of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake For Fiscal Year 2014-2015 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. effective upon reading

Attorney Dawson read Ordinance No.: O-14-09 by title only.

Manager Gardner stated the proposed budget is: \$2,771,854 in receipts and \$2,771,854 in expenses. He stated the current budget is \$4,650,000 and that is due to the 3 project we currently have in the current budget. He advised 2 of the 3 project will be completed and is hopeful the 3<sup>rd</sup> will be underway.

Mr. Gardner asked for comments; there were none.

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Hosegood to approve Ordinance No.: O-14-09.

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: Pittman, Wilson, Hosegood, Sullivan

NAYS: None

**VIII. OLD BUSINESS**

There was no old business.

**IX. NEW BUSINESS**

**A.** Evaluation of City Manager

Commissioner Pittman stated he thinks Mr. Gardner has done an outstanding job and thanked him for his service.

Mayor Sullivan stated overall he is real proud and appreciates what he has done and stated Mr. Gardner has guided the City in a positive direction.

**B.** Evaluation of City Clerk

Commissioner Pittman stated appreciates Mrs. Wright; she is very responsive to information requests and has no doubt that Mrs. Wright will assist during the transition to a new city manager.

Commissioner Hosegood stated Mrs. Wright has an open door policy and has answered lots of questions and she appreciates it.

Mayor Sullivan stated they appreciate Mrs. Wright.

Commissioner Wilson stated Mrs. Wright has made a lot of accomplishments.

**C. Consideration of Change Order No. 01 For Bingham Street Stormwater Retrofit**

Mr. Gardner stated this change order is for a time extension.

Mr. Frederick, AMEC, stated Mr. Gardner is correct. He advised this is to extend the completion date of the project to October 22, 2014. He advised there is no cost associated with Change Order 1.

Mr. Gardner stated the majority of the project funding from the Water Management District is being funded in the current fiscal year; he advised \$50,000 is coming from Water Management in the 2014/2015 Fiscal Year.

**MOTION** was made by Commissioner Pittman and seconded by Commissioner Wilson to approve Change Order No. 01 for Bingham Street Stormwater Retrofit.

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: 4

NAYS: 0

Mr. Gardner advised Mr. Frederick has been working to resolve some conflicts with some pipes in the ground and Mr. Frederick is attempting to resolve the conflicts with no additional funds.

Mr. Frederick stated the construction of the pond is in; he advised the sod and fence needs to be installed. Mr. Frederick stated now that they are installing the storm sewer pipes they are running into various utilities in the ground. He advised he is working with the contractor on these issues on a case by case basis to resolve them as quickly and efficiently as possible.

**X. CONSENT AGENDA**

- A.** Approval of the Regular City Commission Minutes -----09/03/14
- B.** Approval of the Agreement between the City of Eagle Lake and Joseph Mawhinney for Special Master Services

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Hosegood to approve the Consent Agenda Item A. the Regular City Commission Minutes of 09/03/14 and B. the Agreement between the City of Eagle Lake and Joseph Mawhinney for Special Master Services.

Mayor Sullivan asked for audience discussion; there was none.

Mayor Sullivan asked for Commission discussion; there was none.

The vote was as follows:

AYES: 4

NAYS: 0

**XI. AUDIENCE**

There were no comments from the audience.

**XII. CITY ATTORNEY**

Attorney Dawson had no report.

**XIII. CITY COMMISSION**

Commissioner Hosegood had no report.

Commissioner Pittman wished Sgt. Navarro good luck on with hiring replacements for the deputies leaving and asked that he keep the City Manager appraised.

Commissioner Wilson had no report.

Mayor Sullivan asked about the status of the lift station that was down.  
Mr. Gardner stated the repairs have been completed and the lift station is operational.

Mr. Gardner advised the Commission the auditors were in doing preliminary work.

**XIV. ADJOURNMENT**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Hosegood to adjourn at 7:36 p.m.

\_\_\_\_\_  
MAYOR JR SULLIVAN

ATTEST:

\_\_\_\_\_  
CITY CLERK DAWN WRIGHT