



**AGENDA
CITY OF HAINES CITY, FLORIDA
CITY COMMISSION MEETING**

April 18, 2019

7:00 PM

Mayor Morris West

Vice-Mayor Don Mason

Commissioner Horace West

Commissioner Roy Tyler

Commissioner Anne Huffman

COMMISSION CHAMBERS

620 E. Main Street, Haines City, FL 33844

Phone: 863-421-9921

Web: hainescity.com

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS AND DISCUSSIONS

4.A. CITIZENS ACADEMY GRADUATION

Staff Contact: Stephanie Snively, Communications and Marketing Manager

4.B. PARKS AND RECREATION BOARD PRESENTATION

Staff Contact: Deric Feacher, City Manager

4.C. 1963 STOLEN STOCKADE GIRLS OF AMERICUS, GA

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

4.D. MUNICIPAL CLERKS WEEK

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

4.E. NATIONAL DRINKING WATER WEEK

Staff Contact: Tracy Mercer, Utilities Director 863-421-9921

5. CONSENT AGENDA

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

5.A. MINUTES FROM CITY COMMISSION WORKSHOP – APRIL 4, 2019

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

5.B. MINUTES FROM CITY COMMISSION MEETING – APRIL 4, 2019

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

5.C. CEMETERY DEEDS

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

5.D. CITY ATTORNEY INVOICE FOR THE BILLING PERIOD ENDING MARCH 31, 2019

Staff Contact: Deric Feacher, City Manager

Disposition: Approve as recommended in the City Manager memorandum dated April 18, 2019.

5.E. SUMMER CONFERENCE AND ACADEMY REQUEST

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

Disposition: Approve as recommended in the City Manager memorandum dated April 18, 2019.

5.F. PENINSULAR DRIVE PROJECT - ENGINEERING SERVICES AND DESIGN

Staff Contact: Adriana Trujillo, Interim Public Works Director

Disposition: Approve as recommended in the City Manager memorandum dated April 18, 2019.

5.G. PAVING OF MELBOURNE AVENUE AND INTERSECTION IMPROVEMENTS OF AVENUE F AND 12TH STREET

Staff Contact: Adriana Trujillo, Interim Public Works Director

Disposition: Approve as recommended in the City Manager memorandum dated April 18, 2019.

5.H. JONES EDMUNDS WASTEWATER TREATMENT FACILITY PLANNING ASSESSMENT AGREEMENT

Staff Contact: Tracy Mercer, Utilities Director 863-421-9921

Disposition: Approve as recommended in the City Manager memorandum dated April 18, 2019.

5.I. PLANNING SERVICES CONTINUING CONTRACTS

Staff Contact: Deric Feacher, City Manager

Disposition: Approve as recommended in the City Manager memorandum dated April 18, 2019.

5.J. AWARD BID FOR THE FIREWORKS DISPLAY

Staff Contact: Shantavia Conner, Office of Management & Budget Dir.

Disposition: Approve as recommended in the City Manager memorandum dated April 18, 2019.

6. PUBLIC COMMENTS - REGARDING ITEMS NOT ON THE AGENDA

Public participation is encouraged. If you wish to address the City Commission regarding items not on the agenda, please fill out a Public Comment Card and submit it to the City Clerk.

7. NEW BUSINESS

7.A. RESOLUTION NO. 19-1372 : A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA; ADOPTING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PURCHASING POLICY; PROVIDING FOR THE INCORPORATION OF RECITALS; PROVIDING FOR THE ADOPTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PURCHASING POLICY; PROVIDING FOR THE CITY CLERK TO KEEP A COPY OF THE POLICY ON FILE; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Contact: Shantavia Conner, Office of Management & Budget Dir.

7.B. RESOLUTION NO. 19-1373 : A RESOLUTION OF CITY OF HAINES CITY, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM AND LOAN AGREEMENT DW530450; PROVIDING FOR THE INCORPORATION OF RECITALS; AUTHORIZING AMENDMENT NO. 5 TO THE LOAN AGREEMENT; DESIGNATING AUTHORIZED REPRESENTATIVES AND PROVIDING ASSURANCES; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Contact: Shantavia Conner, Office of Management & Budget Dir.

7.C. RESOLUTION NO. 19-1374 : A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA; URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FLORIDA INCLUSIVE WORKFORCE ACT (SB 438), BI-PARTISAN LEGISLATION AND THE COMPETITIVE WORKFORCE ACT (SB 430) AND (HB 485), BI-PARTISAN LEGISLATION THAT PROMOTES FAIRNESS AND MODERNIZES STATE LAW BY BANNING ANTI-GAY AND GENDER BASED DISCRIMINATION; DIRECTING CITY ADMINISTRATION TO TRANSMIT A COPY OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Contact: Fred Reilly, City Attorney (863) 421-3650

7.D. RESOLUTION NO. 19-1375 : NOTICE OF VACATING RIGHT-OF-WAY - A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA; DECLARING THE VACATION OF RIGHT-OF-WAY BETWEEN 10TH STREET NORTH AND 11TH STREET NORTH AND SOUTH OF INGRAHAM AVENUE EAST; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Contact: Richard Greenwood, Development Services Director (863) 421-9933

7.E. HAINES CITY / LAKE WALES EXPRESS TRANSIT EXPANSION

Staff Contact: Deric Feacher, City Manager

7.F. PROPERTY TRANSFER - KEYSTONE CHALLENGE FUND

Staff Contact: Richard Greenwood, Development Services Director (863) 421-9933

7.G. AWARD BID FOR COMMUNITY CENTER TRANSFER SWITCH

Staff Contact: Shantavia Conner, Office of Management & Budget Dir.

- 8. CITY MANAGER'S REPORT**
- 9. CITY CLERK'S REPORT**
- 10. CITY ATTORNEY'S REPORT**
- 11. COMMISSION COMMENTS**
- 12. ADJOURNMENT**

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 863-421-9921



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