

CITY OF POLK CITY

November 18, 2013

City Council Meeting
Polk City Government Center
123 Broadway Blvd., SE

7:00 P.M.

AGENDA

CALL TO ORDER	Mayor Joe LaCascia
INVOCATION	Pastor Walter Lawlor New Life Community Church
PLEDGE OF ALLEGIANCE	Mayor Joe LaCascia
ROLL CALL	Assistant to the City Manager Sheandolen Dunn

ESTABLISHMENT OF A QUORUM

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS/RECOGNITIONS

C. PUBLIC COMMENT

D. PUBLIC HEARINGS

- 1. ORDINANCE 2011-1288** - AN ORDINANCE TO AMEND THE TEXT AND MAPS OF THE CITY OF POLK CITY COMPREHENSIVE PLAN BASED ON THE CITY'S EVALUATION AND APPRAISAL REPORT (EAR); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Second and Final Reading
- 2. ORDINANCE 2013-1307** - Ordinance 2013-1307, amending Section 2-132(b) of the Code of Ordinances increasing spending limits for City Manager approved purchases and contracts. First Reading
- 3. CDBG Application for FFY 2013 presented by Scott Modesitt, Summit Professional Services, Inc.** - The City of Polk City is considering applying to the Florida Department of Economic Opportunity (DEO) for a FFY 2013 Small Cities Community Development Block Grant (CDBG) of up to \$650,000 in the Regular Category and up to \$1,500,000 in the Economic Development Category.

E. UNFINISHED BUSINESS - None

F. NEW BUSINESS

1. Fair Housing Workshop – Scott Modesitt, Summit Professional Services, Inc.
2. Republic Services Agreement - One Year Extension
3. Storm Drainage Project for 202 Lakeshore Drive with Gardner Completesite, Inc.
4. 2013 Christmas Parade
 - a. Selection of Grand Marshall
 - b. Selection of Citizen of the Year

G. CITY MANAGER/CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

1. Charter Review Report

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Trudy Block
Councilor Keith Prestage
Councilor Don Kimsey

L. ANNOUNCEMENTS

M. ADJOURNMENT

CONSENT AGENDA
November 18, 2013

MAY ALL BE APPROVED BY ONE VOTE OF COUNCIL TO ACCEPT CONSENT AGENDA. Council Members may remove a specific item below for discussion, and add it to the regular agenda under New or Unfinished Business, whichever category best applies to the subject.

A. CITY CLERK

1. Accept minutes – October 21, 2013 Regular City Council Meeting

B. REPORTS

1. Building Report –October 2013
2. Code Enforcement Report – October 2013
3. Finance Report – October 2013
4. Library Report – October 2013
5. Sheriff's Office Report – October 2013

C. OTHER

Please note: Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the city council with respect to any matter considered during this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the American with Disabilities Act, a person with disabilities needing any special accommodations to participate in city meetings should contact the Office of the City Clerk, Polk City Government Center, 123 Broadway, Polk City, Florida 33868 Telephone (863)984-1375. The City of Polk City may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the city council meetings may be obtained from the city clerk's office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may arrange with the city clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.