

CITY OF POLK CITY

December 16, 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

1. Green Swamp Stompers Proclamation

C. PUBLIC COMMENT

D. PUBLIC HEARINGS

1. **ORDINANCE 2013-1307** – An Ordinance amending Section 2-132(b) of the Code of Ordinances increasing spending limits for City Manager approved purchases and contracts. Second and Final Reading

E. UNFINISHED BUSINESS - None

F. NEW BUSINESS

1. **RESOLUTION 2013-08** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS; PROVIDING FOR AUTHORIZATION FOR THE PUBLIC SALE, SUBSEQUENT DONATION OR DISPOSAL OF SAID PERSONAL PROPERTY; PROVIDING FOR THE PRIOR ADVERTISEMENT OF SAID SALE; PROVIDING FOR ALL REVENUE TO BE PLACED IN THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE.

G. CITY MANAGER/CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. **MAYOR ITEMS**

J. **VICE MAYOR ITEMS**

K. **COUNCIL MEMBER ITEMS**

Councilor Trudy Block
Councilor Keith Prestage
Councilor Don Kimsey

L. **ANNOUNCEMENTS**

M. **ADJOURNMENT**

DRAFT

CONSENT AGENDA
December 16, 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 – November 18, 2013 Regular City Council Meeting
2. Accept minutes – November 16, 2013 Special City Council Meeting
3. Accept minutes – October 21, 2013 City Council Workshop

B. REPORTS

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

C. OTHER

1. Reappointment of Citizens Advisory Committee Members for a 2-year term:
 - a. Cathy Gabany
 - b. Ronald A. Ham, Jr.
 - c. Al Schneider
 - d. Wendy Whanger
2. Appointment of new member to the Citizens Advisory Committee for a 2-year term:
 - a. Sue Remke

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.

DRAFT