

Amended Agenda

CITY OF POLK CITY

January 20, 2014
Polk City Government Center
123 Broadway Blvd., SE
6:00 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. Human Trafficking Awareness Month Proclamation

C. PUBLIC COMMENT

D. PUBLIC HEARINGS

1. **ORDINANCE 2014-01** - An application submitted by Dale Jacobs for a Conditional Use Permit to allow a Massage Therapy School to be located at 120 Carter Boulevard, Suite 2 (Parcel number 25-26-32-000000-023210). First Reading.
2. **ORDINANCE 2014-02** - AN ORDINANCE PROPOSING AMENDMENTS TO THE POLK CITY CHARTER; SETTING A CHARTER AMENDMENT REFERENDUM; CHANGING THE NAME OF THE CITY TO POLK CITY, FLORIDA; CHANGING REFERENCES FROM "TOWN" TO "CITY"; CHANGING REFERENCES FROM "COUNCIL" TO "COMMISSION"; CREATING CITY COMMISSION DISTRICTS, DEFINING THEIR BOUNDARIES, AND PROVIDING FOR BOUNDARY CHANGE; REVISING THE METHOD OF INCREASING COUNCIL MEMBER COMPENSATION FROM USE OF FEDERAL COST OF LIVING INCREASE TO ORDINANCE ADOPTION; DELETION OF MINIMUM 5-DAY ADVERTISEMENT REQUIREMENT; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR AN ELECTION IN WHICH QUALIFIED ELECTORS OF THE CITY MAY VOTE FOR OR AGAINST THESE CHARTER AMENDMENTS; PROVIDING FOR BALLOT QUESTIONS; PROVIDING FOR PUBLIC NOTICE; PROVIDING FOR SEVERABILITY;

PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE. First Reading.

3. **CDBG Application for FFY 2013 presented by Scott Modesitt, Summit Professional Services, Inc.** - Polk City intends to apply to the Florida Department of Economic Opportunity (DEO) for a grant under the Housing Revitalization (HR) category in the amount of \$650,000 from the Small Cities Community Development Block Grant (CDBG) Program. For each activity that is proposed, Statewide 70% of the funds must benefit low to moderate income (LMI) persons. The proposed grant funded project will provide for physical improvements to housing units owned by low and moderate income homeowners.

E. UNFINISHED BUSINESS

1. Proposed Community Center Project

F. NEW BUSINESS

1. **RESOLUTION 2014-01** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, ADOPTING THE HOUSING ASSISTANCE PLAN FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; PROVIDING AN EFFECTIVE DATE.
2. **RESOLUTION 2014-02** - A RESOLUTION OF THE CITY COUNCIL OF POLK CITY, FLORIDA, AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT; PROVIDING FOR THE ADOPTION OF THE CITY'S COMPREHENSIVE PLAN AS THE CITY'S COMMUNITY DEVELOPMENT PLAN; PROVIDING AN EFFECTIVE DATE.
3. **RESOLUTION 2014-03** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA; ENDORSING THE MEMBERSHIP APPORTIONMENT PLAN FOR THE POLK TRANSPORTATION PLANNING ORGANIZATION; AUTHORIZING THE MAYOR TO EXECUTE AN UPDATED INTERLOCAL AGREEMENT; 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

1. Revisit motions from the Special Meeting on November 16, 2013 regarding the proposed Community Center

Councilor Keith Prestage

Councilor Don Kimsey

L. ANNOUNCEMENTS

M. ADJOURNMENT

CONSENT AGENDA
January 20, 2014

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 – December 16, 2013 Regular City Council Meeting

B. REPORTS

1. Building Report –January 2014
2. Code Enforcement Report – January 2014
3. Finance Report – January 2014
4. Library Report – January 2014
5. Sheriff's Office Report – January 2014
6. Utilities Report – January 2014

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.