

CITY OF POLK CITY
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CITY COUNCIL MEETING

December 12, 2006

Polk City Administration Building
203 Lakeshore Drive

7:30 P.M.

AGENDA

CALL TO ORDER Mayor Donald L. Penton

INVOCATION Pastor Walter Lawlor
Polk City Assembly of God Church

PLEDGE OF ALLEGIANCE Mayor Donald L. Penton

ROLL CALL Clerk Sylvia S. Sims

ESTABLISHMENT OF A QUORUM

- I. **APPROVE CONSENT AGENDA**
- II. **PRESENTATIONS AND/OR RECOGNITIONS**
Sandy Toledo, Sable Palms School
- III. **PUBLIC HEARINGS**
None Scheduled
- IV. **UNFINISHED BUSINESS**
None Scheduled
- V. **NEW BUSINESS:**
 - A. **ORDINANCE 1135**

AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OT THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: "AMENDMENT 06-08-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "COMMERCIAL" TO THE PROPERTY LOCATED BETWEEN THE WEST SIDE OF COMMONWEALTH AVE., SOUTHSIDE OF SUNSHINE BLVD., EASTSIDE OF SUNRISE BLVD., CONSISTING OF 10 PARCELS SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS NOTIFCATION OF ADOPTION OF SMALL SCALE AMENDMENT ; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AND EFFECTIVE DATE.

B. ORDINANCE 1136

AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY CHANGING A ZONING CLASSIFICATION OF "SINGLE FAMILY RESIDENTIAL (R-4)" TO "RESIDENTIAL, BUSINESS AND PROFESSIONAL DISTRICT (C-1)" TO THE PROPERTY, LOCATED BETWEEN THE WESTSIDE OF COMMONWEALTH AVE., SOUTHSIDE OF SUNSHINE BLVD. EAST OF SUNRISE BLVD., CONSISTING OF 10 PARCELS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AND EFFECTIVE DATE.

C. RESOLUTION 2006-10

RESOLUTION OF THE CITY OF POLK CITY ENDORSING PROPOSED LEGISLATION FOR THE ESTABLISHMENT OF A POLK TRANSIT AUTHORITY

D. JONES EDMUNDS AND ASSOCIATES

Proposal for Detailed Design & Construction Administration Phase Wastewater Collection System and Treatment Facilities – Phase I

VI. CITY MANAGER ITEMS

VII. CITY CLERK ITEMS

VIII. CITY ATTORNEY ITEMS

IX. COUNCIL MEMBER ITEMS

Councilor Adorno

Councilor Ames

Councilor McManigle

X. VICE MAYOR ITEMS

XI. MAYOR ITEMS

XII. PUBLIC COMMENTS/REQUEST

Fred and Nancy Sumner, Request for contraction

XIII. ANNOUNCEMENTS

None Scheduled

XIV. ADJOURNMENT

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 WOMEN'S CLUB, 203 LAKESHORE DRIVE, POLK CITY, FLORIDA 33868 TELEPHONE (863)984-1375.

CONSENT AGENDA

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 the Amended Minutes of the August 8, 2006 Council Meeting
2. Accept the Amended Minutes of the September 12, 2006 Meeting
3. Accept the Minutes of the September 13, 2006 Final Budget Meeting
4. Accept the Minutes of the October 10, 2006 Council Meeting
5. Accept the Minutes of the November 14, 2006 Council Meeting

B. REPORTS

1. Accept the report of the Building and Zoning Department for November 2006.
2. Accept the report of the Code Enforcement Department for November 2006.
3. Accept the financial reports for November 2006.