

CITY OF POLK CITY

February 17, 2014

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 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). Second and Final 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"; 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. Second and Final Reading.

3. **ORDINANCE 2014-03** - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; PROVIDING FOR PROCEDURE WHEN A CITY CANVASSING BOARD MEMBER IS A CANDIDATE FOR ELECTION; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. First Reading.

- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
- 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**

CONSENT AGENDA
February 17, 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 – January 20, 2014 Regular City Council Meeting
2. Accept minutes – December 17, 2013 City Council Workshop (Charter Review)

B. REPORTS

1. Building Report –January 2014
2. Code Enforcement Report – December 2013/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

1. Dates for Special Events
 - a. Sixth Annual City-wide Yard Sale – April 26, 2014
 - b. Safe Haven Halloween Event – October 25, 2014
 - c. Christmas Parade – December 6, 2014

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.