

**CITY OF POLK CITY**

**City Council Meeting**

March 17, 2014

Polk City Government Center  
123 Broadway Blvd., SE

7:00 P.M.

**AGENDA**

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**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. Proclamation for National Service Recognition Day

**C. PUBLIC COMMENT**

**D. PUBLIC HEARINGS**

1. **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. Second and Final Reading.

**E. UNFINISHED BUSINESS**

1. Meter Replacement Program
2. Three-Party Agreement for Proposed Community Center Update

**F. NEW BUSINESS**

1. Discussion and Acceptance of Fiscal Year 2013 Audit
2. Authority to have Engineer prepare bid specifications for paving Honeybee Lane (to include any base road work that may need to be done)

**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**  
**March 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 – February 17, 2014 Regular City Council Meeting
2. Accept minutes – March 4, 2014 City Council Workshop

**B. REPORTS**

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