

CITY OF POLK CITY

May 19, 2014

City Commission 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. Proclamation for Civility

C. PUBLIC COMMENT

D. PUBLIC HEARINGS

1. **ORDINANCE NO. 2014-04** - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; ADOPTING MINIMUM SERVICE APPLICATION REQUIREMENTS; CLARIFYING AND RESTATING MINIMUM MONTHLY WATER AND SEWER CHARGES; CORRECTING SCRIVENER'S ERRORS; ADOPTING SECTIONS 74-99 AND 74-266, POLK CITY CODE; AMENDING SECTIONS 74-91, 74-97, 74-221, 74-263, AND 74-264, POLK CITY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.
2. **ORDINANCE 2014-05** - AN ORDINANCE OF THE CITY COMMISSION OF POLK CITY, FLORIDA; AMENDING THE POLK CITY OFFICIAL ZONING MAP TO REZONE THE PROPERTY LOCATED NORTH OF BROADWAY, EAST OF COMMONWEALTH (SR 33), SOUTH OF E. PALMETTO, AND WEST OF BOUGAINVILLEA (ENTIRE BLOCK; PARCEL NUMBERS 25-26-33-296500-084020, -084060, -084100, -084150, -084190, -084012, -084011, AND -082000)) INCLUDING APPROXIMATELY 4.28 ACRES FROM THE GENERAL COMMERCIAL ZONING DISTRICT (C-2) AND PUBLIC BUILDING AND GROUNDS TO THE PLANNED UNIT DEVELOPMENT (PUD) ZONING DISTRICT; PROVIDING CONDITIONS OF APPROVAL; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

E. UNFINISHED BUSINESS

1. Three-Party Agreement for Proposed Community Center

F. NEW BUSINESS

1. Interlocal Agreement with Polk County Sheriff's Office

G. CITY MANAGER/CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COMMISSIONER ITEMS

Commissioner Don Kimsey
Commissioner Keith Prestage
Commissioner Wanda Harris

L. ANNOUNCEMENTS

M. ADJOURNMENT

CONSENT AGENDA
May 19, 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 – April 21, 2014 Regular City Commission Meeting

B. REPORTS

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