

# CITY OF POLK CITY

June 16, 2014

**City Commission Meeting**  
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 Polk State College celebrating 50<sup>th</sup> Anniversary
2. Proclamation for Florida Water Professionals Month presented to Charles Nichols, Woodard & Curran

#### 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. **Second and Final Reading.**
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. **Second and Final Reading.**

**E. UNFINISHED BUSINESS**

1. Three-Party Agreement for Proposed Community Center
2. Polk City Municipal Government Center Signage

**F. NEW BUSINESS**

**G. CITY MANAGER/CITY CLERK ITEMS**

1. Invitation to Join Polk County Urban County Program
2. RFQ for Engineering Firms

**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**

City Offices closed Thursday, July 3, 2014 in observance of Independence Day.

**M. ADJOURNMENT**

**CONSENT AGENDA**  
**June 16, 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 – May 19, 2014 Regular City Commission Meeting
2. Accept minutes – May 19, 2014 City Commission Workshop

**B. REPORTS**

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