

CITY OF POLK CITY

July 21, 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. Presentation Draft Polk City Vision Plan – Central Florida Regional Planning Council
 2. Presentation from Woodard & Curran – Utility Services
- C. PUBLIC COMMENT**
- D. PUBLIC HEARINGS**
- E. UNFINISHED BUSINESS**
- F. NEW BUSINESS**
1. Resolution 2014-04, A Resolution Providing for Adoption of the Polk City Vision Plan
 2. Financial Reporting Officer/Comptroller Services Agreement – George Cotellis, Jr.
 3. Polk County Library Cooperative Interlocal Agreement
 4. Solid Waste Contract
 5. Planning Advisory Services with Central Florida Regional Planning Council
 6. Select Voting Delegate for the Florida League of Cities Annual Conference
 7. Request to satisfy USDA Reserves Requirement through Fiscal Year 2017
 8. Authorizing City Manager to sign liens on behalf of Polk City
- G. CITY MANAGER 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

City Offices closed Monday, September 1, 2014 in observance of Labor Day.

M. ADJOURNMENT

CONSENT AGENDA
July 21, 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 – June 16, 2014 City Commission Meeting

B. REPORTS

1. Building Report – June 2014
2. Finance Report – June 2014
3. Library Report – June 2014
4. Sheriff's Office Report – June 2014
5. Utilities Report – June 2014

C. OTHER

1. Approval of Special Events for Fiscal Year 2015
 - a. Safe Haven Halloween – October 25, 2014 from 12:00 pm to 4:00 pm
 - b. Christmas Parade – December 6, 2014 starting at 2:00 pm
 - c. City-wide Yard Sale – March 7, 2015 from 8:00 am to 1:00 pm

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.