

CITY COMMISSION MINUTES

September 15, 2014

Mayor Joe LaCascia called the meeting to order at 7:00 p.m.

Pastor Walter Lawlor, New Life Community Church gave the invocation.

Those present recited the Pledge of Allegiance led by Mayor Joe LaCascia.

ROLL CALL – Sheandolen Dunn

Present: Mayor Joe LaCascia, Vice Mayor Mike Blethen, Commissioner Don Kimsey, Commissioner Keith Prestage, Commissioner Wanda Harris, City Manager Patricia Jackson and City Attorney Thomas Cloud

ESTABLISHMENT OF A QUORUM - Yes

CONSENT AGENDA

Motion by Commissioner Prestage to approve the Consent; the motion was seconded by Commissioner Harris.

Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS - None

PUBLIC COMMENT - None

PUBLIC HEARINGS - None

AGENDA

Contract Renewal between Florida Department of Corrections and the City of Polk City

City Manager Jackson presented the Annual Contract Renewal for the Florida Department of Corrections Inmate Labor.

Staff recommended approval of the Annual Contract Renewal.

No Discussion.

Motion by Commissioner Prestage to approve the Annual Contract Renewal for the Florida Department of Corrections Inmate Labor; this motion was seconded by Commissioner Harris.

Motion carried unanimously.

RFQ for Engineering Services

Mayor LaCascia and City Manager Jackson presented the RFQ for Engineering Services.

Twelve (12) firms have submitted RFQs for General Engineering Services. The intent is to identify and retain four to five firms with a continuing contract (no cost incurred unless they are used), which will give Polk City more options for different types of projects.

Motion by Commissioner Kimsey to Authorize City Manager to commence negotiations with ACT, Chastain-Skillman, GAI Consultants, Mittauer & Associates and AMEC for General Engineering Services; this motion was seconded by Commissioner Prestage.

Motion carried unanimously.

CITY MANAGER / CITY CLERK ITEMS

RFP for Solid Waste – City Attorney Cloud mentioned there are three addenda which clarifies some of the language in the RFP. We need you to ratify the addenda. City Manager Jackson stated the current proposals are due back to City Hall on September 22, 2014, but due to the extensive questions that have come forth, it is requested that the due date be extended to Wednesday, October 1 at 2:00 pm.

Motion by Commissioner Prestage to ratify the approval of three addenda and extend the due date to Wednesday, October 1 at 2:00 pm; this motion was seconded by Commissioner Harris.

Motion passed unanimously.

City Manager Evaluation – Commissioners submit to completed evaluations to Sheandolen by Monday, October 8, 2014.

Honeybee Street Paving – being advertised on September 16, 2014 and due back to the City on October 14 by 2:00 pm.

Columbus Day Closing – closed to the public on October 13, but staff will be working

Final Budget Hearing - September 16, 2014 at 6:00 pm

City Manager Jackson Vacation - scheduling time off in September, October and December and will provide City Commission with a schedule as dates are confirmed.

Safe Haven Halloween – October 25, 2014 at Freedom Park. Seeking volunteers.

Sounds of Polk City – Community activity is being planned. Sheandolen is in the process of scheduling a planning session with local churches and other individuals to make this event a success.

CITY ATTORNEY ITEMS - None

COMMISSIONER ITEMS

Vice Mayor Blethen – Thanked everyone for attending City Commission Meeting.

Commissioner Kimsey – Requested updates on amperage for generators and the sign for in front of City Hall.

City Manager Jackson indicated the sign is almost complete and Commissioner Kimsey can stop by her office to get the specifics on amperage for the generators.

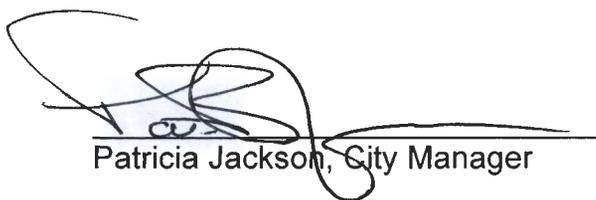
Commissioner Harris – Thanked everyone for coming.

Commissioner Prestage – Expressed the importance of community involvement and excited to hear about the upcoming projects.

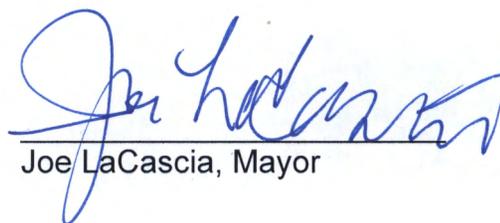
Mayor LaCascia – Concerns regarding Medical Marijuana Amendment coming up on the November 4th ballot. City Commission should have something in place to express its desire as a Commission.

ANNOUNCEMENTS

ADJOURNMENT – 7:25 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor