

SPECIAL CITY COMMISSION MINUTES

September 16, 2014

Mayor Joe LaCascia called the meeting to order at 6:00 p.m.

ROLL CALL – Sheandolen Dunn

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

Absent: City Attorney Thomas Cloud

ESTABLISHMENT OF A QUORUM - Yes

PUBLIC COMMENTS - None

PUBLIC HEARINGS

ORDINANCE 2014-06 – AN ORDINANCE OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE LEVYING OF AD VALOREM TAXES FOR POLK CITY FOR FISCAL YEAR 2014-2015 AND PROVIDING AN EFFECTIVE DATE. Second and Final Reading.

City Manager Jackson read Ordinance 2014-06 in its entirety. Mayor LaCascia opened the public hearing; there being no questions or comments, Mayor LaCascia closed the public hearing.

Motion by Vice Mayor Blethen to approve the Ad Valorem rate of 8.6000; this motion was seconded by Commissioner Kimsey.

Vote: Mayor LaCascia-aye, Commissioner Kimsey-aye, Vice Mayor Blethen-aye, Commissioner Harris-aye, Commissioner Prestage-aye

Motion carried unanimously.

ORDINANCE 2014-07 – AN ORDINANCE OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2014-2015, PROVIDING FOR THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH THIS BUDGET; PROVIDING FOR AN EFFECTIVE DATE. Second and Final Reading.

City Manager Jackson read Ordinance 2014-07 in its entirety. Mayor LaCascia opened the public hearing; there being no questions or comments, Mayor LaCascia closed the public hearing.

Motion by Commissioner Kimsey to approve Ordinance 2014-07; motion was seconded by Vice Mayor Blethen.

Vote: Mayor LaCascia-aye, Commissioner Kimsey-aye, Vice Mayor Blethen-aye, Commissioner Harris-aye, Commissioner Prestage-aye

Motion carried unanimously.

ANNOUNCEMENTS - None

ADJOURNMENT – 6:12 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor