

CITY COMMISSION MINUTES

October 20, 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 Vice Mayor Blethen to approve the Consent agenda; the motion was seconded by Commissioner Kimsey.

Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS

-Family Week Proclamation presented to Tonya Akwetey, Board Member, Polk County Family Week

-Florida City Government Week Resolution

City Manager Jackson read the Resolution in its entirety.

Motion by Commissioner Prestage; this motion was seconded by Commissioner Harris.

Motion carried unanimously.

-Proclamation honoring Central Florida Regional Planning Council's 40th Anniversary

PUBLIC COMMENT - None

PUBLIC HEARINGS

Ordinance 2014-08 - FY14 - Budget Amendment for the Enterprise Fund. First Reading.

Staff requested approval of FY14 Budget Amendment Items for 1) Cash carry forward and expense budget needed for the repair at the V. Matt Williams WTP (Install & Paint new Hydrotank), 2) Cash carry forward and expense budget needed for the city's FY14 meter replacement program expense, 3) Revenues and expenses budgeted for the water and sewer impact fees received in FY14 need to be increased.

The Enterprise Fund budget increased due to the V. Matt Williams repair, meter replacement program, and increased water and sewer impact fee revenues received that are restricted revenues. The total of the budget increase for the Enterprise Fund is \$313,705.00.

City Attorney Cloud read Ordinance 2014-08 in its entirety. Mayor LaCascia opened the public hearing; there being no questions or comments, Mayor LaCascia closed the public hearing.

Motion by Commissioner Prestage to approve the FY14 Budget Amendment for the Enterprise Fund on First Reading; this 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.

AGENDA

RFP for Solid Waste Services

Discuss and approve ranking for negotiating purposes. City Attorney Cloud clarified the method of how to handle the actual ranking.

Name	Rank #1	Rank #2	Rank #3
Commissioner Harris	Republic Services	Trash Taxi	Waste Management
Commissioner Prestage	Trash Taxi	Republic Services	Waste Management
Commissioner Kimsey	Republic Services	Trash Taxi	Waste Management
Vice Mayor Blethen	Republic Services	Trash Taxi	Waste Management
Mayor LaCascia	Trash Taxi	Republic Services	Waste Management

Final Ranking

Rank #1 - Republic Services – 3 Votes

Rank #2 - Trash Taxi – 3 Votes

Rank #3 – Waste Management – 5 votes

Motion by Vice Mayor Blethen to accept the ranking of the RFP for Solid Waste Services for negotiating purposes; this motion was seconded by Commissioner Kimsey.

Vote: Commissioner Harris – aye, Mayor Lacascia – nay, Commissioner Prestage – nay, Vice Mayor Blethen aye, Commissioner Kimsey – aye

Motion carried 3/2.

City Manager Evaluation – Final Scoring

Mayor LaCascia and fellow commissioners commended City Manager Jackson on her final score of 4.41 out of 5.

CITY MANAGER / CITY CLERK ITEMS

Update on Honeybee Street Paving Project – Two bids have come in and are being reviewed by the engineer. After review, the engineer will present a letter of recommendation on awarding the contract. This can be done either in a special meeting or at the regular November meeting.

Christmas Parade Grand Marshall Selection - City Manager asked City Commissioners to bring suggestions to the November meeting for the Christmas Parade Grand Marshall.

Safe Haven Halloween – October 25, 2014 at Freedom Park from 12 Noon – 4 pm.

CITY ATTORNEY ITEMS

City Attorney Cloud discussed the following items that he will present at the next meeting.

- Woodard and Curran Contract Renewal – Commissioners have been asked to review and be prepared with any questions and/or concerns at the November meeting.
- Sign Up and Save Program – Credit again the connection fee
- Charter Ordinance
- Cattle Grazing Lease Agreement

COMMISSIONER ITEMS

Vice Mayor Blethen – Thanked the Solid Waste companies for submitting their proposals and attending the meeting. Discussed the walkways on Hwy 33. Investigate the use of golf carts. Thanked staff for the sign outside City Hall.

Commissioner Kimsey – City Hall closings for four (4) days puts the citizens at a disadvantage. Would like research done on changing the policy on office closings throughout the year.

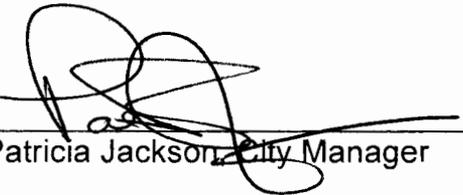
Commissioner Harris – Thanked everyone for coming and the Solid Waste proposers.

Commissioner Prestage – Encouraged by the way his fellow Commissioners look at issues in Polk City. He loves living in Polk City.

Mayor LaCascia – Thanked the Solid Waste Proposers. Respects his fellow Commissioners on their Solid Waste vote.

ANNOUNCEMENTS - None

ADJOURNMENT – 7:45 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor