

# **CITY OF POLK CITY**

March 16, 2015

**City Commission Meeting**  
Polk City Government Center  
123 Broadway Blvd., SE

7:00 P.M.

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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

**APPROVE CONSENT AGENDA**

**PRESENTATIONS AND RECOGNITIONS**

**PUBLIC COMMENT** – **ITEMS NOT ON AGENDA** (limit comments to 3 minutes)

## **AGENDA**

1. Discussion and Acceptance of Fiscal Year 2014 Audit
2. Discuss and Approve of CDBG Project Proposal for FY 2015-2016
3. **Resolution 2015-01** - A Resolution of the City of Polk City, Florida, Approving the Florida Department of Transportation Utility Work Agreement, Providing for an Effective Date.

**CITY MANAGER ITEMS**

**CITY ATTORNEY ITEMS**

**COMMISSIONER ITEMS**

Vice Mayor Blethen  
Commissioner Kimsey  
Commissioner Harris  
Commissioner Prestage  
Mayor LaCascia

**ANNOUNCEMENTS**

**ADJOURNMENT**

**CONSENT AGENDA**  
**March 16, 2015**

MAY ALL BE APPROVED BY ONE VOTE OF THE COMMISSION TO ACCEPT CONSENT AGENDA. Commissioners 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 – February 16, 2015 City Commission Regular Meeting

**B. REPORTS**

1. Building Report –February 2015
2. Code Enforcement Report – February 2015
3. Library Report – February 2015
4. Finance Report – February 2015
5. Sheriff's Office Report – February 2015
6. Utilities Report – February 2015

**C. OTHER**

1. Christmas Parade – Saturday, December 5, 2015

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.