

CITY OF POLK CITY

April 20, 2015

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

7:00 P.M.

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

1. Proclamation for World Lupus Day

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

AGENDA

1. Election of Mayor and Vice Mayor
2. Public Hearing - Ordinance 2015-01, repealing Sections 74-98(E) and 74-265(E) dealing with lien search fees, first reading
3. Review, Discuss and approve Extended Interlocal Agreement with Polk County for the Sixth Cent Gas Tax
4. Public input for FY 2015/2016 CDBG Project
5. Review and Approve Contract with Summit for FY 2015/2016 CDBG Project
6. Zoning on 1st Street (east side between Pope Ave and Railroad Ave)

CITY MANAGER ITEMS

CITY ATTORNEY ITEMS

COMMISSIONER ITEMS

Vice Mayor Blethen
Commissioner Kimsey
Commissioner Harris
Commissioner Prestage
Mayor LaCascia

ANNOUNCEMENTS

ADJOURNMENT

CONSENT AGENDA
April 20, 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 – March 16, 2015 City Commission Regular Meeting

B. REPORTS

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

C. OTHER

1. Acceptance of Fiscal Year 2014 Audit (presented at March 16, 2015 meeting)

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.