

AMENDED

AMENDED

CITY OF POLK CITY  
P.O. Box 1139  
Polk City, Florida 33868  
Telephone: 863-984-1375  
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**CITY COUNCIL MEETING**

May 8, 2007

Polk City Administration Building  
203 Lakeshore Drive

7:30 P.M.

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**AGENDA**

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**CALL TO ORDER** Mayor Donald L. Penton

**INVOCATION** Pastor Walter Lawlor  
Polk City Assembly of God Church

**PLEDGE OF ALLEGIANCE** Mayor Donald L. Penton

**ROLL CALL** Clerk Sylvia S. Sims

**ESTABLISHMENT OF A QUORUM**

**I. ORGANIZATION OF OFFICES**

**II. APPROVE CONSENT AGENDA**

**III. UNFINISHED BUSINESS**

1. ORDINANCE 1143 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-23"; SPECIFICALLY, ASSIGNING LAND USE TO THE PROPERTY LOCATED NORTH OF STEVENS DRIVE (CARDINAL HILL LLC PROPERTY); TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. ORDINANCE 1145 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-15"; SPECIFICALLY, ASSIGNING LAND USE TO THE KIRBY PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
3. ORDINANCE 1147 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-16"; SPECIFICALLY, ASSIGNING LAND USE TO THE BRYANT PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4. ORDINANCE 1149 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-17"; SPECIFICALLY, ASSIGNING LAND USE TO THE CITY OF POLK CITY PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
5. ORDINANCE 1206 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-24"; SPECIFICALLY, ASSIGNING LAND USE TO THE HARPER PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
6. RESOLUTION NO. 2007 – 05 A RESOLUTION TRANSMITTING CITY OF POLK CITY AMENDMENT PACKAGE 07-1 TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR REVIEW AND A COMPLIANCE FINDING; SAID PACKAGE CONSISTING OF FIVE FUTURE LAND USE MAP AMENDMENTS FOR VARIOUS PROPERTIES LOCATED CITY WIDE.

**I. NEW BUSINESS:**

1. ORDINANCE 1211 AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 9615 VOYLES LOOP RD AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 31, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
2. ORDINANCE 1212 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: "AMENDMENT 07-26-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "COMMERCIAL (C2)" TO THE CROMMETT PROPERTY, LOCATED AT 9615 VOYLES LOOP ROAD; SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
3. ORDINANCE 1213 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "COMMERICAL" TO THE CROMMETT PROPERTY, LOCATED AT 9615 VOYLES LOOP ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**II. CITY MANAGER ITEMS**

- REZONING REQUEST
- CITY HALL COLORS
- MEMO FROM FINANCE ADMINISTRATOR

- SCHOOL INTERLOCAL AGREEMENT
- PROPERTY TAX REFORM
- CBIR REQUEST STATUS

**III. CITY CLERK ITEMS**

**IV. CITY ATTORNEY ITEMS**

**V. COUNCIL MEMBER ITEMS**

1. Councilor Adorno
2. Councilor Ames
3. Councilor McManigle

**VI. VICE MAYOR ITEMS**

**VII. MAYOR ITEMS**

**VIII. PUBLIC COMMENTS/REQUEST**

**IX. ANNOUNCEMENTS**

- V. MATT WILLIAMS STREET DEDICATION ON MAY 9, 2007, 9AM

**X. ADJOURNMENT**

**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 WOMEN'S CLUB, 203 LAKESHORE DRIVE, POLK CITY, FLORIDA 33868 TELEPHONE (863)984-1375.

## **CONSENT AGENDA**

MAY ALL BE APPROVED BY ONE VOTE OF COUNCIL TO ACCEPT CONSENT AGENDA.  
Council Members 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. Approval of Minutes, April 10, 2007

### **B. REPORTS**

1. Accept the report of the Code Enforcement Department for April 2007
2. Accept the report of the Building Department for April 2007
3. Accept the financial reports for April 2007
4. Accept the Deputy Activity report for April 2007.
5. Accept the Architects report on the City Hall Complex for April 2007.

### **C. APPROVAL OF PLANNING BOARD ACTIONS**

1. No meeting in April