

CITY OF POLK CITY

March 21, 2016

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

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

AGENDA

1. **Public Hearing – Ordinance 2016-02** – Amending Land Development Code, First Reading
2. Resolution 2016-02, Approving Interlocal Agreement Creating the Polk Regional Water Cooperative
3. Generator for Voyles Loop Lift Station
4. Agreement for Printing & Mailing of Polk City Utility Bills/Newsletters
5. Approval of Equipment Lease with Mail Finance, Inc. (postage meter)
6. Authorize City Manager to execute Grant Applications for Capital Projects

CITY MANAGER ITEMS

CITY ATTORNEY ITEMS

COMMISSIONER ITEMS

Vice Mayor Blethen
Commissioner Kimsey
Commissioner Harris
Commissioner Prestage
Mayor LaCascia

ANNOUNCEMENTS

ADJOURNMENT

CONSENT AGENDA
March 21, 2016

MAY ALL BE APPROVED BY ONE VOTE OF COMMISSION TO ACCEPT CONSENT AGENDA. Commission 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. Accept minutes – February 19, 2016 - Regular City Commission Meeting
2. Accept minutes – February 25, 2016 – City Commission Workshop
3. Accept minutes – September 15, 2015 – City Commission Workshop

B. REPORTS

1. Building Report – February 2016
2. Code Enforcement Report – February 2016
3. Finance Report – February 2016
4. Library Report – February 2016
5. Sheriff's Office Report – February 2016
6. Utilities Report – January/February 2016

C. OTHER

1. Approval of Residential Boat House on existing dock – 435 Edgewater Drive

Please note: Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission 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 Commission 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.