

CITY OF POLK CITY

April 18, 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

1. Proclamations for MADD - PowerTalk 21 Recognition Day
2. Certificate of Completion – Attendance at the Institute for Elected Municipal Officials III
Commissioner Wanda Harris

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

AGENDA

1. Election of Mayor
2. Election of Vice Mayor
3. **Public Hearing – Ordinance 2016-02** – Amending Land Development Code, second and final reading
4. **Public Hearing** – Public Input for FY 2016/2017 CDBG Project
5. Republic Services – Petition for Rate Adjustment for Polk City
6. Select First Alternate for Check Signing
7. City Commission Liaison Appointments
 - a. Ridge League of Cities, primary and alternate
 - b. Transportation Planning Organization (meets once a month during day)
 - c. Central Florida Development Council
8. Approval of Equipment Lease with Mailfinance, Inc. (postage meter)

CITY MANAGER ITEMS

1. Discussion of Sewer Issues
2. City Commission Workshop for May 2016

CITY ATTORNEY ITEMS

COMMISSIONER ITEMS

Vice Mayor Blethen
Commissioner Kimsey
Commissioner Harris
Commissioner Prestage
Mayor LaCascia

ANNOUNCEMENTS

ADJOURNMENT

CONSENT AGENDA
April 18, 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 – March 21, 2016 - Regular City Commission Meeting
2. Accept minutes – April 5, 2016 – Canvassing Board Meeting
3. Accept minutes – April 7, 2016 – Canvassing Board – Certify Election Results
4. Accept minutes – April 13, 2016 – Canvassing Board - Post Election Audit

B. REPORTS

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

C. OTHER

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.