

## CITY COMMISSION MINUTES

February 15, 2016

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Mayor Joe LaCascia called the meeting to order at 7:00 p.m.

Walter Lawlor, New Life Community Church, gave the invocation.

Those present recited the Pledge of Allegiance led by Mayor Joe LaCascia.

**ROLL CALL** – Assistant to the City Manager Sheandolen Dunn

**Present:** Mayor Joe LaCascia, Vice Mayor Mike Blethen, Commissioner Keith Prestage, Commissioner Don Kimsey, Commissioner Wanda Harris, City Attorney Thomas Cloud and City Manager Patricia Jackson

### **APPROVE CONSENT AGENDA**

**Motion by Commissioner Prestage** to approve the Consent Agenda; motion was seconded by Commissioner Harris. **Motion carried unanimously.**

**PRESENTATIONS AND RECOGNITIONS** - None

**PUBLIC COMMENT (ITEMS NOT ON AGENDA)** - None

### **ORDER OF BUSINESS**

**PUBLIC HEARING - Ordinance 2016-01** – Alcohol Consumption in city owned facilities

AN ORDINANCE OF POLK CITY, FLORIDA; AMENDING THE CODE OF ORDINANCES OF POLK CITY, FLORIDA; AMENDING SECTION 6-3 OF THE CODE OF ORDINANCES OF POLK CITY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE. Second and Final Reading

City Attorney Cloud read Ordinance 2016-01 by title only. Mayor LaCascia opened the public hearing; there being no questions or comments, Mayor LaCascia closed the public hearing.

**Motion by Commissioner Prestage** to adopt Ordinance 2016-01 Alcohol Consumption in city owned facilities on Second and Final Reading; this motion was seconded by Vice Mayor Blethen.

**Vote:** Commissioner Prestage–aye, Mayor LaCascia–aye, Commissioner Harris – aye, Vice Mayor Blethen–aye, Commissioner Kimsey–aye

Al Schneider (775 Teaberry Trail) question the number of law enforcement officers that need to be present when Alcohol is served.

City Manager Jackson provided clarification.

**Motion carried unanimously.**

**Gift of Property located on S.R. 33 at Voyles Loop**

City Manager Jackson stated Staff was contacted by a representative for Cardinal Hill, LLC inquiring if the City would be agreeable to accept, as a gift, the parcel of land contiguous to the property that the Voyles Loop Lift Station is on.

Staff requested the City Commission adopt a motion accepting the gift on record and will record the deed in the Office of Public Records of Polk County (Clerk of the Courts) following acceptance.

**Motion by Commissioner Kimsey** to accept the Gift of Property located on S.R. 33 at Voyles Loop; this motion was seconded by Commissioner Prestage.

Vice Mayor Blethen asked if there is any hazardous material on the land?

City Manager responded No

**Motion carried unanimously by voice vote.**

**Basketball & Tennis Court Restoration Project - Bids**

We have received two bids for the basketball & tennis court restoration project. One has prices for additional accessories, one does not. Both prices for the restoration are very close. Both companies have done several similar projects for municipalities.

Total Project will be fully funded by FRDAP grant. Total is undetermined as there are options for accessories.

Staff recommended awarding the bid to Elite Court Construction in the amount of \$9,500.00.

**Motion by Commissioner Harris** to award the bid to Elite Court Construction in the amount of \$9,500.00; this motion was seconded by Commissioner Prestage.

Vice Mayor Blethen inquired about warranties on the work to be done. Kathy Delp stated court resurfacing is warranted for one year.

City Manager Jackson stated all warranty information is in the contract.

**Motion carried unanimously by voice vote.**

**CITY MANAGER ITEMS**

- Municipal Election – April 5, 2016; qualifying period begins at 1:00 pm on February 15 and concludes February 18 at 1:00 pm. Seats 1 (Mike Blethen) and Seat 3 (Keith Prestage) are up election. Polling site is New Life Community Church. Registered voters have been notified of the one-time change for the upcoming municipal election.
- CDBG Project – Front Door Handicap access – still waiting on scope of services.
- City Commission Workshop – Thursday, February 25, 2016 at 7:00 pm

**CITY ATTORNEY ITEMS**

The Cooperative Interlocal Agreement is concluding sometime in late February, at which time an Agreement will be brought to the City Commission at the next meeting. A draft that contains language based on the proposal made to change the power structure so that within individual city service areas, no power granted under the agreement can be granted can impact the City's utilities. Every city in Polk County has provided support.

**COMMISSIONER ITEMS**

**Vice Mayor Blethen** – Thanked everyone for coming.

**Commissioner Kimsey** – Inquired about the process for obtaining a red light at the intersection of Broadway Boulevard and SR 33.

City Manager Jackson responded the first item of business would be to make contact with FDOT and they will conduct a traffic study. City Commission provided consensus to proceed.

**Commissioner Harris** – Thanked everyone for coming.

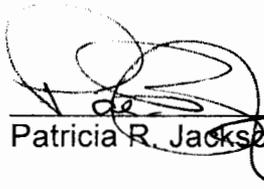
**Commissioner Prestage** – Expressed concern regarding Polk City having enough maintenance staff to complete task out in the field.

Kathy Delp, Public Works Director responded that staff is getting caught up on maintenance projects that are 10 years old or more. We are moving forward.

**Mayor LaCascia** – Welcome Mr. Jeff Kelly to City Commission meeting. Interview with PGTV promoting Polk City, went well. Expounded further on City Attorney Cloud's comments regarding the Water Co-op and the upcoming Agreement.

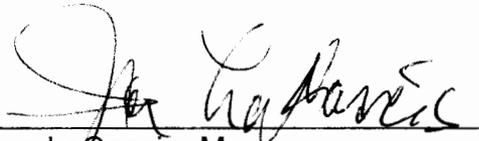
**ANNOUNCEMENTS** – None

The meeting adjourned at 7:35 p.m.



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Patricia R. Jackson, City Manager

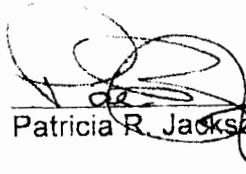
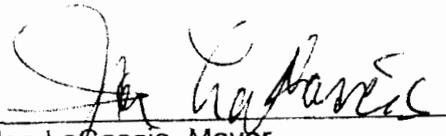


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Joe LaCascia, Mayor

**ANNOUNCEMENTS** – None

The meeting adjourned at 7:35 p.m.

  
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Patricia R. Jackson, City Manager  
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Joe LaCascia, Mayor

City of Polk City, Florida

**CERTIFIED TO BE A TRUE COPY**

ATTEST: Sheandolen Dunn, Deputy City Clerk

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

**CONSENT AGENDA**  
**February 15, 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 – January 19, 2016 - Regular City Commission Meeting

**B. REPORTS**

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

**C. OTHER**