

**CITY OF POLK CITY  
P.O. Box 1139  
Polk City, Florida 33868  
Telephone: 863-984-1375  
Fax: 863-984-2334**

**CITY COUNCIL MEETING**

June 12, 2007

Polk City Administration Building  
203 Lakeshore Drive

7:30 P.M.

---

**AGENDA**

---

- 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. CONSENT AGENDA**

**II. PUBLIC HEARINGS**

- A. ORDINANCE 1157 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 114 Clearwater LANE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
- B. ORDINANCE 1160 AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY known as the universal services property and LOCATED AT COMMONWEALTH AVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
- C. ORDINANCE 1163 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 624 LAKESHORE DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION

- D. ORDINANCE 1166 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 377 Clearwater Lake Dr AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
  - a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
  
- E. ORDINANCE 1169 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 358 CLEARWATER LAKE DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25 ; AND PROVIDING FOR AN EFFECTIVE DATE
  - a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
  
- F. ORDINANCE 1172 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 369 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
  - a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
  
- G. ORDINANCE 1175 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 240 WATERVIEW drive AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
  - a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
  
- H. ORDINANCE 1178 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 258 WATERVIEW DRIVE; AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
  - a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
  
- I. ORDINANCE 1181 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 264 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25 ; AND PROVIDING FOR AN EFFECTIVE DATE
  - a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
  
- J. ORDINANCE 1184 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL

- PROPERTY LOCATED AT 280 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY;  
WHICH IS LOCATED IN SECTION 32, TOWNSHIO 26, RANGE 25; AND PROVIDING FOR AN  
EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
- K. ORDINANCE 1187 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS;  
INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL  
PROPERTY LOCATED AT 327 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY;  
WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN  
EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
- L. ORDINANCE 1190 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS;  
INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL  
PROPERTY LOCATED AT 383 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY;  
WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN  
EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
- M. ORDINANCE 1193 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS;  
INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL  
PROPERTY LOCATED AT 421 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY;  
WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN  
EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
- N. ORDINANCE 1196 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS;  
INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL  
PROPERTY LOCATED AT 124 BRIDGES ROAD AND ALL ADJACENT RIGHTS OF WAYS;  
WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN  
EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
- O. ORDINANCE 1199 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS;  
INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL  
PROPERTY LOCATED AT 903 LAKESHORE DRIVE AND ALL ADJACENT RIGHTS OF WAY;  
WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN  
EFFECTIVE DATE
- a. MAYOR TO OPEN PUBLIC HEARING
  - b. MAYOR TO CLOSE PUBLIC HEARING
  - c. REVIEW, DISCUSS, AND TAKE ACTION
- P. ORDINANCE 1202 "AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS;  
INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL  
PROPERTY LOCATED AT 525 ORANGE BLVD AND ALL ADJACENT RIGHTS OF WAY;

WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

- a. MAYOR TO OPEN PUBLIC HEARING
- b. MAYOR TO CLOSE PUBLIC HEARING
- c. REVIEW, DISCUSS, AND TAKE ACTION

Q. ORDINANCE 1205 AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED ON S.R. 33 & MOUNT OLIVE ROAD (HARPER PROPERTY) WHICH IS LOCATED IN SECTION 01, TOWNSHIP 27, RANGE 24 AND THE ADJACENT RIGHTS- OF WAYS; AND PROVIDING FOR AN EFFECTIVE DATE

- a. MAYOR TO OPEN PUBLIC HEARING
- b. MAYOR TO CLOSE PUBLIC HEARING
- c. REVIEW, DISCUSS, AND TAKE ACTION

R. ORDINANCE 1208 AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 251 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

- a. MAYOR TO OPEN PUBLIC HEARING
- b. MAYOR TO CLOSE PUBLIC HEARING
- c. REVIEW, DISCUSS, AND TAKE ACTION

**III. UNFINISHED BUSINESS**

- A. Fountain Park – Final Plat submission and approval
- B. Lakeshore Drive – Set Public Meeting
- C. Tax Reform Update

**IV. NEW BUSINESS:**

- A. Notification of preliminary estimate of taxable value.
- B. Preliminary Millage recommendations
- C. City Complex Site Visit – Set a Date

**V. CITY MANAGER ITEMS**

**VI. CITY CLERK ITEMS**

**VII. CITY ATTORNEY ITEMS**

**VIII. COUNCIL MEMBER ITEMS**

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

**IX. VICE MAYOR ITEMS**

**X. MAYOR ITEMS**

**XI. PUBLIC COMMENTS/REQUEST**

**XII. ANNOUNCEMENTS**

June 14, 2007 – Ridge League of Cities, Dundee

**XIII. 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 May 8, 2007

**B. REPORTS**

1. Accept the report of the Code Enforcement Department for May 2007
2. Accept the report of the Building Department for May 2007
3. Accept the financial reports for May 2007
4. Accept the Deputy Activity report for May 2007.

**C. APPROVAL OF PLANNING BOARD ACTIONS**

1. No meeting in May 2007