

CITY COMMISSION MINUTES

May 16, 2016

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 Wanda Harris, Commissioner Mike Blethen, Commissioner Don Kimsey, Commissioner Keith Prestage, 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

City Manager Jackson read and presented a plaque to Sheandolen Dunn for completing the Certified Municipal Clerk (CMC) Certification Program through the International Institute of Municipal Clerks.

PUBLIC COMMENT (ITEMS NOT ON AGENDA) - None

ORDER OF BUSINESS

City Manager provided updates on the following projects:

-Request to FDOT for Signal Warrant Study (SR 559 and SR 33). Signal study has been completed and we are waiting on the results.

-Grants – CDBG has been submitted; SRF for Sprayfield Relocation has been submitted; Resurfacing of N Citrus Grove, Sunrise Blvd., Sunset Blvd. and Sunshine Blvd. has been submitted and the FEMA for generators should be submitted within two weeks. Six other grants being reviewed for approval.

-Certification of Donald Bronson Community Center – Storm Shelter – Working to get certification before the end of May.

-Agreement with Red Cross – Agreement has been signed. The Red Cross will have a team ready to go if an emergency situation arises.

-Refurbishing of Basketball and Tennis Courts – Scheduled to begin by the end of May.

-Generator for Voyles Loop Lift Station – The generator and transfer switch is expected to be installed no later than June 7.

CITY MANAGER ITEMS

-City Commission Workshop - June 6 at 7:00 pm. Several items on the agenda: Aquarina Contract, property for sale, investing City funds.

-Elderly Services for Polk City – Sheandolen is researching information pertaining to Fellowship Dining and other such programs.

-Mayor LaCascia and City Manager Jackson will be attending the Polk County BoCC meeting regard a piece of property in Polk City.

-Summer Activities for Children – Working on possible activities for Polk City's children this summer.

-Polk City Elementary – Several Staff members attended a Volunteer Appreciation last week.

-Fantasy of Flight – Continue to work on fire flow for Fantasy of Flight, which will result in an agreement with Auburndale.

-Memorial Day – Officers will be closed for Memorial Day on Monday, May 30, 2016.

-FCCMA – City Manager Jackson will be attending the Conference June 1–4, 2016.

CITY ATTORNEY ITEMS - None

COMMISSIONER ITEMS

Commissioner Blethen – Welcomes citizens with ideas. Wants the tax rate to drop to 7.25%.

Commissioner Kimsey – Glad to see everyone and urges participation.

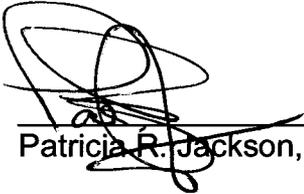
Vice Mayor Harris – Thanked everyone for coming and getting involved.

Commissioner Prestage – Expressed concern regarding the sewer issues. Thanked fellow commissioners for their dedication to Polk City.

Mayor LaCascia –Thanked everyone for coming; lots going on with a busy week ahead.

ANNOUNCEMENTS – None

The meeting adjourned at 7:23 p.m.



Patricia R. Jackson, City Manager



Joe LaCascia, Mayor

CONSENT AGENDA
May 16, 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 – April 18, 2016 – City Commission Meeting

B. REPORTS

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

C. OTHER