

CITY COMMISSION MINUTES

July 18, 2016

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

Phillip Hunt, 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, Attorney Heather Ramos (for City Attorney Thomas Cloud) and City Manager Patricia Jackson

Absent: City Attorney Thomas Cloud

APPROVE CONSENT AGENDA

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

PRESENTATIONS AND RECOGNITIONS – None

PUBLIC COMMENT (ITEMS NOT ON AGENDA)

Sandra Cutts (315 Central Avenue) – Inquired about road work on SR 33 and the status of her receiving a water bill even if it does reflect a credit balance.

City Manager Jackson responded it is resurface work. All bills whether they have a credit balance or not, will be mailed to the customer.

ORDER OF BUSINESS

Interlocal Agreement with Polk County – Collection of Impact Fees

City Manager Jackson stated in 1989 Polk City and other municipalities entered into an Interlocal Agreement with Polk County for the collection of impact fees. The State Statute has changed the amount that can be collected for the administrative cost, which has prompted a new Interlocal Agreement. Currently, Polk City collects the impact fee at the time the permit is issued. We have chosen to leave that as is rather than waiting on the Certificate of Occupancy. Within 90 days after the Agreement is entered into, we have to disclose the actual cost for collecting these fees. The City Managers met on this and will submit the same information so all cities can be uniform.

City Manager and Staff recommended approving the Interlocal Agreement with Polk County for Collection of Polk County Impact Fees at the time of issuing permits.

Motion by Commissioner Blethen to approve the Interlocal Agreement with Polk County for Collection of Impact Fees; this motion was seconded by Commissioner Prestage.

Mayor LaCascia asked what the difference was between the collecting when we issue a building permit or when issuing certificate of occupancy.

City Manager Jackson responded it is in our favor to collect at the time of issuing the permit because that is when the other fees are collected to the permits fees and impact fees to the County and the City. It's a lot easier to collect the fees up front, otherwise you may not receive payment.

Motion carried unanimously by voice vote.

CITY MANAGER ITEMS

FY 2016/17 and FY 2017/18 Budget is near completion. Need to schedule a Workshop the first or second Monday in August. In September there will be 3 meetings because of the County and School Board Meetings. Tentative schedule is for August 8.

CITY ATTORNEY ITEMS

Attorney Cloud is on vacation. Attorney Heather Blom-Ramos filled in and was pleased to meet everyone.

COMMISSIONER ITEMS

Vice Mayor Harris – Thanked everyone for coming and keeping our city cleaned up.

Commissioner Kimsey – Thanked everyone for coming

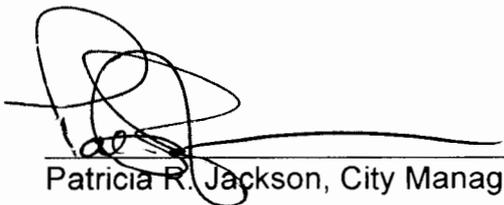
Commissioner Blethen – Thanked everyone for coming.

Commissioner Prestage – Thanked everyone for coming.

Mayor LaCascia –Received a letter from FDOT (shared with Commissioners). At this time, no traffic signal can be installed at the intersection of SR 33 and Broadway Boulevard.

ANNOUNCEMENTS – None

The meeting adjourned at 7:11 p.m.



Patricia R. Jackson, City Manager



Joe LaCascia, Mayor

CONSENT AGENDA
July 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 – June 20, 2016 – Regular City Commission Meeting
2. Accept minutes – June 13, 2016 - City Commission Workshop

B. REPORTS

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

C. OTHER