

**CITY OF POLK CITY
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CITY COUNCIL MEETING

July 10, 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. APPROVE CONSENT AGENDA

II. UNFINISHED BUSINESS

- A. REVIEW, DISCUSS, AND TAKE ACTION ON ACCEPTING THE FINAL PLAT FOR PHASE I OF FOUNTAIN PARK SUBDIVISION
- B. REVIEW, DISCUSS, AND TAKE ACTION ON THE RECEIPT OF A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT IN THE AMOUNT OF \$200,000.00 FOR THE COMPLETION OF THE VAN FLEET TRAIL.
- C. REVIEW, DISCUSS, AND TAKE ACTION ON SETTING A TENTATIVE MILLAGE RATE FOR 2007-2008.

III. NEW BUSINESS:

- A. ORDINANCE 1211 – AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 9615 VOYLES LOOP ROAD AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 31, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
- B. ORDINANCE 1212 – AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: "AMENDMENT 07-26-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "CONVENIENCE CENTER – X AND RESIDENTIAL LOW – X" TO THE CROMMETT PROPERTY, LOCATED AT 9615 VOYLES LOOP ROAD; SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS

- NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. ORDINANCE 1213 – AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF “CONVENIENCE CENTER – X AND RESIDENTIAL SUBURBAN – X TO THE CROMMETT PROPERTY, LOCATED AT 9615 VOYLES LOOP ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- D. ORDINANCE 1214 – AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 545 ORANGE BLVD AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
- E. ORDINANCE 1215 – AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: “AMENDMENT 07-27-SS” SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF “RESIDENTIAL LOW DENSITY” TO THE HO SHING PROPERTY, LOCATED AT 545 ORANGE BLVD; SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- F. ORDINANCE 1216 – AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF “RESIDENTIAL (R2) TO THE HO SHING PROPERTY, LOCATED AT 545 ORANGE BLVD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- G. ORDINANCE 1217 – AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 5732 Mt Olive road; AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 8, TOWNSHIP 26, RANGE 25; PROVIDING FOR AN EFFECTIVE DATE
- H. ORDINANCE 1218 – AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: “AMENDMENT 07-28-SS” SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF “RSX RESIDENTIAL SUBURBAN X” TO THE CAYSON PROPERTY, LOCATED AT 5732 MT OLIVE ROAD; SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- I. ORDINANCE 1219 – AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF “RSX RESIDENTIAL SUBURBAN X TO THE CAYSON PROPERTY, LOCATED AT 5732 MT OLIVE ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

IV. CITY MANAGER ITEMS

- Budget Calendar Approval
- Reset Lakeshore Public Hearing

V. CITY CLERK ITEMS

- Planning Board Appointment

VI. CITY ATTORNEY ITEMS

VII. COUNCIL MEMBER ITEMS

A. *Councilor Adorno*

B. *Councilor Ames*

C. *Councilor McManigle*

VIII. VICE MAYOR ITEMS

IX. MAYOR ITEMS

X. PUBLIC COMMENTS/REQUEST

XI. ANNOUNCEMENTS

XII. 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 June 12, 2007

B. REPORTS

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

C. APPROVAL OF PLANNING BOARD ACTIONS

1. Minutes for June 2007 pending available for approval next meeting.