

# AMENDED AGENDA

## POLK CITY

September 19, 2016

**City Commission Meeting**  
Polk City Government Center  
123 Broadway Blvd., SE

7:00 P.M.

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**CALL TO ORDER** – Mayor Joe LaCascia

**INVOCATION** – Pastor Walter Lawlor, New Life Community Church

**PLEDGE OF ALLEGIANCE** – Mayor Joe LaCascia

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

**APPROVE CONSENT AGENDA**

**PRESENTATIONS AND RECOGNITIONS**

1. Proclamation Supporting Law Enforcement

**PUBLIC COMMENT – ITEMS NOT ON AGENDA** (limit comments to 3 minutes)

### **AGENDA**

1. Discuss Insurance – Property, Liability, Workman’s Comp., etc.
2. Discuss and approve Aquarina Waterworks Contract - Management, Operation and Maintenance of Water and Wastewater Facilities
3. Resolution 2016-03, Approving Execution of an Intergovernmental Maintenance Agreement Florida Department of Transportation regarding Maintenance of State Road Rights-of-Way
4. Central Florida Regional Planning Council - Planning Advisory Services Agreement
5. Approval of Fence for Tennis Court / Basketball Court Project

**CITY MANAGER ITEMS**

**CITY ATTORNEY ITEMS**

**COMMISSIONER ITEMS**

Vice Mayor Harris  
Commissioner Blethen  
Commissioner Kimsey  
Commissioner Prestage  
Mayor LaCascia

**ANNOUNCEMENTS**

**ADJOURNMENT**

**CONSENT AGENDA**  
**September 19, 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 – August 8, 2016 - City Commission Workshop
2. Accept minutes – August 15, 2016 - Regular City Commission Meeting

**B. REPORTS**

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

**C. OTHER**

1. **Purchase of ADG Software**

Please note: Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission 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 Government Center, 123 Broadway, Polk City, Florida 33868 Telephone (863) 984-1375. The City of Polk City may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the City Commission meetings may be obtained from the City Clerk's office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may arrange with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.