

## **REVISED AGENDA**

### **POLK CITY**

October 17, 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**

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

### **AGENDA**

1. Ordinance 2016-05 – Charter Amendment Referendum (Redistricting). First Reading
2. Ordinance 2016-06 - Emergency Ordinance allowing City Commission to hear Variance Request until the Land Development Regulations are updated.
3. **PUBLIC HEARING** - Resolution 2016-04 – Variance Request from Polk City BBQ
4. Resolution 2016-05 – Declaring Certain Property Surplus
5. Interlocal Agreement with the Polk County Sheriff's Office to provide Law Enforcement Services

### **CITY MANAGER ITEMS**

1. Amending FY 2015/2016 Budget
2. Grand Marshal Selection
3. ERC Audit

### **CITY ATTORNEY ITEMS**

### **COMMISSIONER ITEMS**

Vice Mayor Harris  
Commissioner Blethen  
Commissioner Kimsey  
Commissioner Prestage  
Mayor LaCascia

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

**CONSENT AGENDA**  
**October 17, 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 - September 27, 2016 – 2<sup>nd</sup> /Final Reading FY 2016-2017 Budget Hearing
2. Accept minutes - September 22, 2016 – Bryant Property Tour
3. Accept minutes – September 19, 2016 – Regular City Commission Meeting
4. Accept minutes - September 13, 2016 – 1<sup>st</sup> Reading FY 2016-2017 Budget Hearing
5. Accept minutes – August 30, 2016 - Special City Commission Meeting – 6:30 pm
6. Accept minutes – August 30, 2016 – Budget Workshop – 6:45 pm

**B. REPORTS**

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

**C. OTHER**

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.