

SPECIAL CITY COMMISSION MEETING MINUTES

November 1, 2016

Mayor Joe LaCascia called the meeting to order at 7:05 p.m.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Mayor Joe LaCascia, Commissioner Mike Blethen, Commissioner Don Kimsey, Commissioner Keith Prestage, and City Manager Patricia Jackson

Absent: Vice Mayor Wanda Harris, City Attorney Thomas Cloud

ORDER OF BUSINESS

A. POLK REGIONAL WATER COOPERATIVE

Mayor LaCascia opened the presentation with an overview on the formation of the Polk Regional Water Cooperative.

Mary Fickert Thomas, P.E., WSP/Parsons Brinckerhoff presented the Polk Regional Water Cooperative Strategic Plan; a copy of the presentation is attached and part of the minutes.

Lengthy discussion took place regarding the 1) Florida Aquifer, 2) Northern and Southern Florida, 3) Adjustment of water levels, 4) interest in an Agricultural Tour, 5) Local Area Usage, 6) Central Florida Water Initiative, 7) Rate Structure, 8) Flood Zones 9) water deficits, 10) Interconnectivity, 11) Reclaimed Water.

Mayor LaCascia discussed participation in the Water Summit for the benefit of the Commissioners that have not been in attendance.

ANNOUNCEMENTS – None

The meeting adjourned at 8:20 p.m.



Patricia R. Jackson, City Manager



Joe LaCascia, Mayor