

**CITY OF POLK CITY  
P.O. Box 1139  
Polk City, Florida 33868  
Telephone: 863-984-1375  
Fax: 863-984-2334**

**CITY COUNCIL MEETING**

August 14, 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. NEW BUSINESS:**

**A. RESOLUTION 2007 - 04**

A RESOLUTION OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE CURRENT INTERGOVERNMENTAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE OF THE STATE ROAD RIGHTS OF WAY IN POLK CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**B. RESOLUTION 2007 - 06**

A RESOLUTION OF THE CITY OF POLK CITY, FLORIDA, APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE OF THE STATE ROAD RIGHTS OF WAY IN POLK CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**C. FLORIDA DEPARTMENT OF TRANSPORTATION NEW THREE-YEAR MAINTENANCE AGREEMENT**

**D. REVIEW DISCUSS AND TAKE ACTION ON THE FLORIDA REFUSE PROPOSED RATE INCREASE**

**E. ORDINANCE 1220**

AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 361 CLEARWATER LAKE DR AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

**F. ORDINANCE 1221**

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 07-29-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE SHULTZ PROPERTY, LOCATED AT 361 CLEARWATER LAKE DR.; 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.

**G. ORDINANCE 1222**

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 MEDIUM (R4)" TO SHULTZ PROPERTY, LOCATED AT 361 CLEARWATER LAKE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**H. ORDINANCE 1223**

AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 339 CLEARWATER LAKE DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

**I. ORDINANCE 1224**

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 07-30-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE CROWELL PROPERTY LOCATED AT 339 CLEARWATER LAKE DRIVE; 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.

**J. ORDINANCE 1225**

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 MEDIUM (R4) TO THE CROWELL PROPERTY, LOCATED AT 339 CLEARWATER LAKE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**K. ORDINANCE 1226**

AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 505 ORANGE BLVD AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

**L. ORDINANCE 1227**

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 07-31-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE HO-SHING PROPERTY LOCATED AT 505 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.

**M. ORDINANCE 1228**

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 MEDIUM (RM) TO THE HO-SHING PROPERTY, LOCATED AT 505 ORANGE BLVD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**N. REVIEW, DISCUSS, AND TAKE ACTION ON THE PROPOSED FIRST AMENDMENT TO THE UTILITY IMPACT FEE CREDIT AGREEMENT FROM MOUNT OLIVE SHORES NORTH.**

**O. REVIEW, DISCUSS, AND TAKE ACTION ON THE PURCHASE OF FURNITURE AND FIXTURES FOR THE CITY HALL**

**P. ORDINANCE NO. 1231**

AN ORDINANCE OF POLK CITY, FLORIDA, REGARDING PREVENTION OF GASOLINE THEFT; PROVIDING DEFINITIONS; REQUIRING SIGNS; REQUIRING PREPAYMENT FOR SELF-SERVICE GASOLINE; PROVIDING FOR ASSISTANCE TO THE PHYSICALLY DISABLED; PROVIDING REPORTING REQUIREMENTS; PROVIDING PENALTIES; PROVIDING FOR THE ENFORCEMENT AREA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**III. CITY MANAGER ITEMS**

- Out of Office August 23 to September 2 for vacation
- Mount Olive WWTP Transfer Timeline

**IV. CITY CLERK ITEMS**

- Florida League of Cities Legislative Council Sign-up form
- Out of office August 16, 17 for vacation days
- No Ridge League in August
- Reminder, September Ridge League is when Mayor is sworn in

**V. CITY ATTORNEY ITEMS**

**VI. COUNCIL MEMBER ITEMS**

- A. *Councilor Adorno*
- B. *Councilor Ames*
- C. *Councilor McManigle*

**VII. VICE MAYOR ITEMS**

**VIII. MAYOR ITEMS**

**IX. PUBLIC COMMENTS/REQUEST**

**X. ANNOUNCEMENTS**

**XI. 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 July 10, 2007
2. Approval of Minutes July 10, 2007 Zoning Board of Appeals

**B. REPORTS**

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

**C. APPROVAL OF PLANNING BOARD ACTIONS**

1. Accept the Minutes for June, 26 2007
2. Accept the Minutes for July, 17 2007

**D. APPROVAL OF CODE ENFORCEMENT ACTIONS**

1. Accept the Minutes for January 3, 2007
2. Accept the Minutes for January 24, 2007
3. Accept the Minutes for February 28, 2007
4. Accept the Minutes for March 28, 2007
5. Accept the Minutes for April 25, 2007
6. Accept the Minutes for June 27, 2007
7. Accept the Minutes for July 25, 2007