

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

September 12, 2007

Polk City Administration Building  
203 Lakeshore Drive

7:30 P.M.

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**AGENDA**

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**CALL TO ORDER** Mayor Donald L. Penton

**PLEDGE OF ALLEGIANCE** Mayor Donald L. Penton

**ROLL CALL** Clerk Sylvia S. Sims

**ESTABLISHMENT OF A QUORUM**

**I. PUBLIC HEARING**

**A. ORDINANCE 1229**

AN ORDINANCE OF THE CITY OF POLK CITY OF POLK COUNTY , FLORIDA, ADOPTING THE FINAL LEVYING OF ADVELORUM TAXES FOR THE CITY OF POLK CITY FOR FISCAL YEAR 2007-2008 AND PROVIDING FOR AND EFFECTIVE DATE.

**(By Florida State Statute, the Ordinance has to be read in its entirety)**

- Mayor open Public Hearing for Public Comments
- Mayor close Public Hearing for Public Comments
- Review, Discuss and take action on Ordinance 1229

**B. ORDINANCE 1230**

AN ORDINANCE OF THE CITY OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2007-2008; AND PROVIDING FOR AN EFFECTIVE DATE.

**(By Florida State Statute, the Ordinance has to be read in its entirety)**

- Mayor open Public Hearing for Public Comments
- Mayor close Public Hearing for Public Comments
- Review, Discuss and take action on Ordinance 1230

**II. OTHER BUSINESS**

- A.** REVIEW DISCUSS AND TAKE ACTION ON THE FIRST AMENDMENT TO THE MOUNT OLIVE SHORES IMPACT FEE CREDIT AGREEMENT.

- B. REVIEW, DISCUSS AND TAKE ACTION ON THE PREANNEXATION AGREEMENT FOR JOSHUA LAND, LLC AND CC CALHOUN INC.
- C. ORDINANCE 1232 AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 822 COMMONWEALTH AVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 25, RANGE 26; AND PROVIDING FOR AN EFFECTIVE DATE
- D. ORDINANCE 1233 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 07-33-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL LOW" TO THE PRESTAGE PROPERTY LOCATED AT 822 COMMONWEALTH AVE; 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.
- E. ORDINANCE 1234 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 LOW (R3) TO THE PRESTAGE PROPERTY, LOCATED AT 822 COMMONWEALTH AVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

### III. 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.