

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

**CITY COUNCIL MEETING**

October 9, 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**

Pam Peterson

**ESTABLISHMENT OF A QUORUM**

**I. CONSENT AGENDA**

**II. PUBLIC HEARINGS**

None at this time

**III. UNFINISHED BUSINESS**

None at this time

**IV. NEW BUSINESS:**

None at this time

**V. OLD BUSINESS**

A. Review of City Wide Projects

**VI. CITY MANAGER ITEMS**

None

**VII. CITY CLERK ITEMS**

None

**VIM. CITY ATTORNEY ITEMS**

**IX. COUNCIL MEMBER ITEMS**

1. Councilor Adorno-
2. Councilor Ames-

**X. VICE MAYOR ITEMS**

**XI. MAYOR ITEMS**

**XII. PUBLIC COMMENTS/REQUEST**

**XIII. ANNOUNCEMENTS**

**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 for August 14, 2007
2. Approval of Minutes for September 5, 2007 Tentative Budget Hearing
3. Approval of Minutes for September 11, 2007
4. Approval of Minutes for September 12, 2007 Final Budget Hearing
5. Approval of Minutes for September 21, 2007 Special Called Meeting

**B. REPORTS**

1. Accept the Deputy Activity report for September 2007.
2. Accept the Building Department Report for September 2007
3. Accept the Financial Report for September 2007
4. Accept the Architects Report for July and August 2007

**C. APPROVAL OF PLANNING BOARD ACTIONS**

1. None at this time