

**TETATIVE BUDGET HEARING
MINUTES
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The meeting was called to order by Mayor Donald L. Penton at 7:30PM.
(Please note that the Mayor misspoke the date of the meeting on tape, he said August 5, 2007, but it was indeed September 5, 2007)

ROLL CALL Present: Mayor Donald Penton, Vice Mayor Chris Denico, Councilor Nancy Adorno, Councilor Dan Ames, City Manager Cory Carrier, Pam Peterson- filling in for Sylvia Sims.

A quorum was declared present.

Mayor Penton turned the reading of the agenda over to the City Manager.

I. NEW BUSINESS

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.

City Manager Carrier read Ordinance 1229 in its entirety as required by Florida State Law.

Council had nothing to discuss regarding Ordinance 1229; a motion was made by Councilor Dan Ames to accept Ordinance 1229 and seconded by Vice Mayor Chris Denico.

Roll Call: Vice Mayor Chris Denico-aye, Councilor Dan Ames-aye; Councilor Nancy Adorno-aye, Mayor Donald Penton-aye.

4-eyes
0-nays

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.

City Manager Carrier read Ordinance 1230 in its entirety as required by Florida State Law.

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Council had nothing to discuss regarding Ordinance 1230; a motion was made by Councilor Nancy Adorno to accept Ordinance 1230 and seconded by Councilor Ames.

Roll Call: Councilor Nancy Adorno-aye; Councilor Dan Ames-aye; Mayor Donald Penton-aye; Vice Mayor Chris Denico-aye,

4-ayes
0-nays

City Manager Carrier wanted the record to reflect that due to the recent passing of Councilor Leonard McManigle, Council now only consists of four voting members. Therefore, a vote of 4-0 is a unanimous vote.

Paula Roddenberry was present in the audience and read a poem to Council regarding the lack of public transportation. City Manager Carrier stated that Polk City has been trying to get public transportation to the City. She said that the City would continue trying. (Poem available for review at the City Clerk's office)

III. ADJOURNMENT

With there being nothing further on the agenda. The meeting adjourned at 7:40pm by voice vote.

APPROVAL:

City Clerk Sylvia Sims

Mayor Donald L. Penton