

**CITY OF POLK CITY
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CITY COUNCIL MEETING

December 11, 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. PRESENTATIONS AND/OR RECOGNITIONS**
- Swearing in and Seating of Councilor Kristi Eilersen
 - Comments by Councilor Eilersen
 - 2006 Audit Presentation by Tierso Nunez
- III. PUBLIC HEARINGS**
- There are none
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS:**
- VI. CITY MANAGER ITEMS**
- Vacation
 - Van Purchase
 - Water Master plan study
- VII. CITY CLERK ITEMS**
- VIII. CITY ATTORNEY ITEMS**
- IX. COUNCIL MEMBER ITEMS**

Councilor Adorno-

Councilor Ames-

X. VICE MAYOR ITEMS

XI. MAYOR ITEMS

XII. PUBLIC COMMENTS/REQUEST

XIII. ANNOUNCEMENTS

- **Ridge League Dec. 13, 2007 Lakeland Magnolia Building**
- **Grand Opening December 14th, 2007 123 Broadway Boulevard**
- **Polk City Employee Christmas Party**

XIV. 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

- Minutes from the October 2, October 9, and November 13, 2007 Meetings will be forthcoming soon.

B. REPORTS

None at this time

C. APPROVAL OF PLANNING BOARD ACTIONS

None at this time