

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

February 27, 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. PRESENTATIONS AND/OR RECOGNITIONS

There are none

II. PUBLIC HEARINGS

1. ORDINANCE 1137

AN ORDINANCE OF THE CITY COUNCIL TO THE CITY OF POLK CITY RELATING TO PUBLIC RIGHT-OF-WAY; MAKING FINDINGS; VACATING UNDEVELOPED PLATTED RIGHT OF WAY LYING BETWEEN PARCELS 25262929530200300 AND 25262929530201000 KNOWN AS WAREHOUSE STREET LESS SOUTHERN INTERSECTION OF THE UNDEVELOPED RIGHT OF WAY KNOWN AS WOOD STREET, ALSO THAT PORTION OF UNDEVELOPED RIGHT OF WAY LYING TO THE EASTERLY SIDE OF BOTH PARCELS, KNOWN AS ORANGE STREET, WITHIN THE CITY OF POLK CITY, POLK COUNTY, FLORIDA; AUTHORIZING THE RECORDING OF A CERTIFIED COPY OF THIS ORDINANCE; AUTHORIZING REPEAL OF ALL ORDINANCES OR SEGMENTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1137

2. ORDINANCE 1138

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA AMENDING THE CODE OF ORDINANCES, SPECIFICALLY CHAPTER 74 UTILITIES, ARTICLE II SEWER, SECTION 74-69 CHARGES, TABLE 3 – RESIDENTIAL SEWER

USAGE, ERC VALUES AND CONNECTION CHARGES; AND TABLE 4 – SAMPLE CONNECTION CHARGE CALCULATIONS FOR COMMERCIAL, INDUSTRIAL AND PUBLIC FACILITIES DEVELOPMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1138

3. ORDINANCE 1139

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY AMENDING THE CODE OF ORDINANCES, SPECIFICALLY CHAPTER 74 UTILITIES, ARTICLE II SEWER, SECTION 74-91 RATES, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1139

4. ORDINANCE 1140

AN ORDINANCE OF THE CITY OF POLK CITY AMENDING CHAPTER 74, UTILITIES; ARTICLE IV, WATER; SECTION 74-251, DEPOSITS – REQUIRED; SECTION 74-252 SAME – EXEMPTIONS; SECTION 74-255 RECONNECTIONS CHARGES; SECTION 74-256 AFTER BUSINESS HOURS ACTIVATION; SECTION 74-257 DELINQUENT CHARGE; SECTION 74-258 CUSTOMER BILLING FEE; SECTION 74-259 SERVICE CHARGE FOR UNPAID CHECKS; SECTION 74-261 PAYMENT OF FEES AND BILLS; SECTION 74-263 SCHEDULE OF RATES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1140

5. ORDINANCE 1141

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA AMENDING THE CODE OF ORDINANCES, SPECIFICALLY CHAPTER 74 UTILITIES, ARTICLE IV WATER, SECTION 74-224 WATER IMPACT FEE, EXHIBIT B – SYSTEM CAPACITY FEES AND FIRE PROTECTION SERVICE CAPACITY FEES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1141

6. ORDINANCE 1142

AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA ADDING ARTICLE 17 TO THE MUNICIPAL CODE AND PROVIDING FOR 17-101 AUTHORIZATION; 17-102 PURPOSE

AND INTENT; 17-103 FINDINGS; 17-104 APPLICABILITY; 17-105 EXEMPTIONS; 17-106 DEFINITIONS; 17-107 NOTICE AND HEARING REQUIRED FOR ESTABLISHING OR INCREASING AN IMPACT FEE; 17-108 IMPOSITION, CALCULATION AND COLLECTION OF IMPACT FEES; 17-109 IMPACT FEE ACCOUNTS; 17-110 USE OF IMPACT FEE PROCEEDS; 17-111 REFUNDS; 17-112 AUDITS; 17-113 PROTESTS AND APPEALS; 17-114 STATUTE OF LIMITATIONS; 17-115 VARIANCES AND EXCEPTIONS; 17-116 AMENDMENT PROCEDURES; 17-117 CREDITS; 17-118 CONFLICTS; 17-119 SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1142

IV. UNFINISHED BUSINESS

There is none

V. NEW BUSINESS:

There is none

VI. CITY MANAGER ITEMS

VII. CITY CLERK ITEMS

VIII. CITY ATTORNEY ITEMS

IX. COUNCIL MEMBER ITEMS

Councilor Adorno

Councilor Ames

Councilor McManigle

X. VICE MAYOR ITEMS

XI. MAYOR ITEMS

XII. PUBLIC COMMENTS/REQUEST

XIII. ANNOUNCEMENTS

There are none

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.

