

**CITY OF POLK CITY
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CITY COUNCIL MEETING

November 13, 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

- Kathy Delp, New Code Enforcement Officer

III. PUBLIC HEARINGS

There are none

IV. UNFINISHED BUSINESS

There is none

IV. NEW BUSINESS:

- A. Inmate Work Squad Detail
- B. SR 33 Waterline Extension
- C. Approve Christmas Parade (December 8, 2007 4 PM)
- D. Select Citizen of the Year
- E. Select Grand Marshall

VI. CITY MANAGER ITEMS

VII. CITY CLERK ITEMS

- A. Institute for Elected Municipal Officials
- B. No Ridge League Dinner Meeting in November (only Board Meeting)

VIII. CITY ATTORNEY ITEMS

IX. COUNCIL MEMBER ITEMS

Councilor Adorno-

Councilor Ames-

X. VICE MAYOR ITEMS

XI. MAYOR ITEMS

- Interview Prospective Council Member to fill Seat 5 until the Next Election in April 2007

XII. PUBLIC COMMENTS/REQUEST

XIII. ANNOUNCEMENTS

- Special Called Meeting for November 27, 2007, 7:30 PM

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, and October 9, 2007 Meetings will be forthcoming soon.

B. REPORTS

1. Accept the report of the Code Enforcement Department for October 2007
2. Accept the report of the Building Department for October 2007
3. Accept the financial reports for October 2007

C. APPROVAL OF PLANNING BOARD ACTIONS

None at this time