

# CITY COUNCIL MEETING

January 8, 2008

Polk City Government Center  
123 Broadway Blvd. SE

7:30 P.M.

## AGENDA

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**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

- Lynsay McCaulley, Assistant to the City Clerk

#### III. PUBLIC HEARINGS

There are none

#### IV. UNFINISHED BUSINESS

There is none

#### V. NEW BUSINESS:

##### RESOLUTION 2008-01

A RESOLUTION OF THE CITY OF POLK CITY, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2008 LEGISLATIVE SESSION.

##### ORDINANCE 1236

AN ORDINANCE AMENDING THE CITY OF POLK CITY CODE OF ORDINANCES, CHAPTER 74 UTILITIES; SEC. 74-141. DEFINITIONS; SEC. 74-142. INSTALLATION REQUIREMENTS, NEW CONNECTIONS.; SEC. 74-143. INSTALLATION REQUIREMENTS, EXISTING SERVICE; SEC. 74-144. SERVICE REQUIREMENTS; SEC. 74-221. CONNECTIONS WITH WATERWORKS SYSTEM; MINIMUM WATER RATES; PROVIDING FOR CODIFICATION IN THE POLK CITY CODE OF ORDINANCES SECTION 74, UTILITIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

##### ORDINANCE 1237

AN ORDINANCE ESTABLISHING ALARM CONTROL REGULATIONS; PROVIDING FOR CODIFICATION IN THE POLK CITY CODE OF ORDINANCES SECTION 74,

UTILITIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**VI. CITY MANAGER ITEMS**

- SERCAP Meeting
- Council Retreat
- Temporary Plant . Construction Over Schedule
- Authorization to enter into negotiations with Joshua Properties for WWTP property.

**VII. CITY CLERK ITEMS**

- Direction needed from Council and Management on how to proceed with delinquent Occupational Licenses.
- Florida League of Cities Workshop Registration %Everything You Ever Wanted To Know About Helping To Make City Council And Advisory Boards More Effective+

**VIII. CITY ATTORNEY ITEMS**

**IX. COUNCIL MEMBER ITEMS**

*Councilor Adorno-*

*Councilor Ames-*

*Councilor Eilertsen-*

**X. VICE MAYOR ITEMS**

**XI. MAYOR ITEMS**

**XII. PUBLIC COMMENTS/REQUEST**

**XIII. ANNOUNCEMENTS**

**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 GOVERNMENT CENTER, 123 BROADWAY, POLK CITY, FLORIDA 33868 TELEPHONE (863)984-1375. THE

CITY OF POLK CITY MAY TAKE ACTION ON ANY MATTER DURING THIS MEETING, INCLUDING ITEMS THAT ARE NOT SET FORTH WITHIN THIS AGENDA.

MINUTES OF THE CITY COUNCIL MEETINGS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE. THE MINUTES ARE RECORDED, BUT ARE NOT TRANSCRIBED VERBATIM. PERSONS REQUIRING A VERBATIM TRANSCRIPT MAY ARRANGE WITH THE CITY CLERK TO DUPLICATE THE RECORDINGS, OR ARRANGE TO HAVE A COURT REPORTER PRESENT AT THE MEETING. THE COST OF DUPLICATION AND/OR COURT REPORTER WILL BE AT THE EXPENSE OF THE REQUESTING PARTY.

PERSONS WHO WISH TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED IN THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

AMENDED

## **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**

- Accept Minutes from Special called meeting on October 2, 2007
- Accept Minutes from Council Meeting on October 9, 2007
- Accept Minutes from Council Meeting on November 13, 2007
- Accept Minutes from Council Meeting on December 11, 2007

#### **B. REPORTS**

1. Accept the report of the Building Department for December 2007
2. Accept the Financial reports for December 2007
3. Accept the Polk County Sheriff- Polk City Squad Report for December 2007

#### **C. APPROVAL OF PLANNING BOARD ACTIONS**

None at this time

#### **D. ENVISORS- Consultant Services Authorization (CSA) No. 07-03 to Master Agreement**

#### **E. Jones Edmunds Consultant Services Authorization to Master Agreement for Van Fleet Trail Extension**