

**CITY OF POLK CITY
123 Broadway Blvd
Polk City, Florida 33868
Telephone: 863-984-1375
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Special Called Meeting

March 19, 2008

Polk City Government Center
123 Broadway Blvd

7:30 P.M.

AGENDA

CALL TO ORDER Mayor Donald L. Penton

ROLL CALL Clerk Sylvia S. Sims

ESTABLISHMENT OF A QUORUM

I. FINAL PUBLIC HEARINGS

ANNEXATIONS

ORDINANCE 1217 - AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 5732 MT OLIVE ROAD; AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 8, TOWNSHIP 26, RANGE 25; PROVIDING FOR AN EFFECTIVE DATE

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1226 - AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 505 ORANGE BLVD AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1232 - AN ORDINANCE RELATING TO ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 822 COMMONWEALTH AVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 25, RANGE 26; AND PROVIDING FOR AN EFFECTIVE DATE

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

LAND USE

ORDINANCE 1143 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-23"; SPECIFICALLY, ASSIGNING LAND USE TO THE PROPERTY LOCATED NORTH OF STEVENS DRIVE (CARDINAL HILL LLC PROPERTY); TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1145 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-15"; SPECIFICALLY, ASSIGNING LAND USE TO THE KIRBY PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE NO. 1147 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-16"; SPECIFICALLY, ASSIGNING LAND USE TO THE BRYANT PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE NO. 1149 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-17"; SPECIFICALLY, ASSIGNING LAND USE TO THE CITY OF POLK CITY PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
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ORDINANCE NO. 1206 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-24"; SPECIFICALLY, ASSIGNING LAND USE TO THE HARPER PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR

A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

AMENDED ORDINANCE 1212 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: "AMENDMENT 07-26-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "CONVENIENCE CENTER – X" TO THE CROMMETT PROPERTY, LOCATED AT 9615 VOYLES LOOP ROAD; SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1218 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: "AMENDMENT 07-28-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RSX RESIDENTIAL SUBURBAN X" TO THE CAYSON PROPERTY, LOCATED AT 5732 MT OLIVE ROAD; SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1227 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: "AMENDMENT 07-31-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE HO-SHING PROPERTY LOCATED AT 505 ORANGE BLVD; SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1233 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: "AMENDMENT 07-33-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL LOW" TO THE PRESTAGE PROPERTY LOCATED AT 822 COMMONWEALTH AVE; SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS

NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ZONING

ORDINANCE 1144 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL SUBURBAN (RSX) TO THE CARDINAL HILL LLC PROPERTY, LOCATED NORTH OF STEVENS DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1146 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "CONVENIENCE CENTER (CCX)" TO THE KIRBY PROPERTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1148 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "INSTITUTIONAL – 1X (INST-1X)" TO THE BRYANT PROPERTY, LOCATED ON STATE ROAD 33; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
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ORDINANCE 1150 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "ND/RIGHT OF WAY" TO THE CITY OF POLK CITY PROPERTY, LOCATED NORTH OF STEVENS DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1207 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "CONVENIENCE CENTER – X (CCX)" TO 25.94 ACRES; A ZONING CLASSIFICATION OF "BUSINESS PARK CENTER-2X (BPC-2X): 90.63 ACRES; A ZONING CLASSIFICATION OF "CONSERVATION (CON)" TO 16.43 ACRES; TO THE HARPER PROPERTY, LOCATED AT S.R. 33 & MOUNT OLIVE ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

AMENDED ORDINANCE 1213 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "CONVENIENCE CENTER – X TO THE CROMMETT PROPERTY, LOCATED AT 9615 VOYLES LOOP ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1216 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL (R2) TO THE HO SHING PROPERTY, LOCATED AT 545 ORANGE BLVD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1219 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RSX RESIDENTIAL SUBURBAN X TO THE CAYSON PROPERTY, LOCATED AT 5732 MT OLIVE ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1228 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL (R2) TO THE HO-SHING PROPERTY, LOCATED AT 505 ORANGE BLVD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1234 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL LOW (R3) TO THE PRESTAGE PROPERTY, LOCATED AT 822 COMMONWEALTH AVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

CODE CHANGES

ORDINANCE NO. 1231 - AN ORDINANCE OF POLK CITY, FLORIDA, REGARDING PREVENTION OF GASOLINE THEFT; PROVIDING DEFINITIONS; REQUIRING SIGNS; REQUIRING PREPAYMENT FOR SELF-SERVICE GASOLINE; PROVIDING FOR ASSISTANCE TO THE PHYSICALLY DISABLED; PROVIDING REPORTING REQUIREMENTS; PROVIDING PENALTIES; PROVIDING FOR THE ENFORCEMENT AREA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

II. NEW BUSINESS

ORDINANCE 1238 - AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED ON SMITH ROAD (JOSHUA LAND, L.L.C. PROPERTY) WHICH IS LOCATED IN SECTION 27, TOWNSHIP 26 SOUTH, RANGE 25 EAST, AND SECTION 28, TOWNSHIP 26 SOUTH, RANGE 25 EAST, AND SECTION 33, TOWNSHIP 26 SOUTH AND RANGE 25 EAST, CONSISTING OF NINE PARCELS; AND CERTAIN REAL PROPERTY LOCATED ON SMITH ROAD (C.C.CALHOUN, INC. PROPERTY) WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26 SOUTH, RANGE 25 EAST CONSISTING OF A TOTAL OF SEVEN PARCELS; AND THE ADJACENT RIGHTS- OF WAYS; AND PROVIDING FOR AN EFFECTIVE DATE

ORDINANCE NO. 1239 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #08-01"; SPECIFICALLY, ASSIGNING LAND USE TO THE JOSHUA LAND, LLC AND C.C CALHOUN PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a) MAYOR TO OPEN PUBLIC HEARING
- b) MAYOR TO CLOSE PUBLIC HEARING
- c) REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE

ORDINANCE 1240 - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM" TO 95.68 ACRES; A ZONING CLASSIFICATION OF "CONSERVATION (CON)" TO 190.05 ACRES; A ZONING CLASSIFICATION OF "LAKE/WATER" TO 59.00 ACRES; TO THE JOSHUA LAND, LLC AND C.C.CALHOUN PROPERTY, LOCATED ON SMITH ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2008-04 - A RESOLUTION AUTHORIZING THE CITY OF POLK CITY, FLORIDA, TO APPLY FOR A PUBLIC LIBRARY CONSTRUCTION GRANT WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR THE CONSTRUCTION OF EXPANDING THE POLK CITY LIBRARY; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 2008 – 05 - A RESOLUTION TRANSMITTING CITY OF POLK CITY AMENDMENT PACKAGE 08-1 TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR REVIEW AND A COMPLIANCE FINDING; SAID PACKAGE CONSISTING OF FIVE FUTURE LAND USE MAP AMENDMENTS FOR VARIOUS PROPERTIES LOCATED CITY WIDE.

III. 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.