

**CITY OF POLK CITY  
123 Broadway Blvd  
Polk City, Florida 33868  
Telephone: 863-984-1375  
Fax: 863-984-2334**

**CITY COUNCIL MEETING**

April 8, 2008

Polk City Government Center  
123 Broadway Blvd

7:30 P.M.

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**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. ADMINISTRATION OF OATH OF OFFICE TO**

- Councilor Dan Ames- re-elected unopposed- Seat 1
- Councilor Nancy Adorno- re-elected unopposed - Seat 3
- Councilor Kristin Eilertsen elected by majority vote to Seat 5 at Municipal Election held on April 1, 2008.

**II. ELECTION OF OFFICERS FOR MAYOR AND VICE-MAYOR**

**III. APPROVE CONSENT AGENDA**

**IV. CITY MANAGER ITEMS**

- Alta Vista Communications, Inc. proposed scope of work

**VI. CITY CLERK ITEMS**

- Clarification of Tuition Reimbursement Benefit

**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**

- **Ridge League, April 10, 2008, Davenport**

**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.

## **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**

1. Approve Minutes from EAR workshop held on February 26, 2008
2. Approve Minutes from Council Meeting March 11, 2008

#### **B. REPORTS**

1. Accept the report of the Building Department for March 2008
2. Accept the Polk County Sheriff- Polk City Squad Report for March 2008

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

Recommendation of Approval of Site Plan Review- Outback Animal Hospital