

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

**CITY COUNCIL MEETING**

July 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**

City Clerk Sylvia S. Sims

**ESTABLISHMENT OF A QUORUM**

**A. APPROVE CONSENT AGENDA**

**B. PRESENTATIONS AND/OR RECOGNITIONS**

**C. NEW BUSINESS**

1. Review, discuss, and take action on Polk City/Turlington Property Switch
2. Review, discuss, and take action on 4-day work week
3. Review, discuss, and take action on proposed 2008-2009 Millage Rate

**D. CITY MANAGER ITEMS**

1. Personnel Changes
2. New Update Page to Agenda

**E. CITY CLERK ITEMS**

-Vacation 7/14/08-7/25/08

**F. CITY ATTORNEY ITEMS**

**G. COUNCIL MEMBER ITEMS**

*Councilor Adorno-*

*Councilor Ames-*

*Councilor Eilertsen-*

**H. VICE MAYOR ITEMS**

--- Status of the skate park and a date of completion.

**I. MAYOR ITEMS**

--- Letter from T. Bower Enterprises to Council

**J. PUBLIC COMMENTS/REQUEST**

**K. ANNOUNCEMENTS**

◆ **No Ridge League of Cities Meeting in July**

**L. 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 June 10, 2008](#) Meeting
2. Accept [Minutes from May 13, 2008](#) meeting-amended

#### **B. REPORTS**

1. Building Department-May 2008 - accept
2. [Code Enforcement](#) –May 2008-accept
3. Sheriff Department-May 2008- will be submitted at later date-Sgt. Cone on vacation
4. Finance Department-May2008-accept

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

None at this time

#### **D. OTHER**