

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

**CITY COUNCIL MEETING**

June 10, 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. APPROVE CONSENT AGENDA**
- II. PRESENTATIONS AND/OR RECOGNITIONS**
- III. PUBLIC HEARINGS**

ORDINANCE 1238: AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE COMPREHENSIVE PLAN, SAID AMENDMENT BEING KNOWN AS "AMENDMENT 08-01-PSF"; SPECIFICALLY, ADDING A PUBLIC SCHOOL FACILITIES ELEMENT, AND CONCURRENTLY REVISING THE ADOPTED INTERGOVERNMENTAL COORDINATION ELEMENT AND THE CAPITAL IMPROVEMENTS ELEMENTS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR REVIEW AND A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- 1. Mayor open Public Hearing for Public Comment(s)**
- 2. Mayor close Public Hearing for Public Comment(s)**
- 3. Review, Discuss and take action on Ordinance 1238**

**IV. PREVIOUS BUSINESS**

RESOLUTION 2008-07: A RESOLUTION ESTABLISHING A CORE IMPROVEMENT AREA WITHIN THE CITY OF POLK CITY AND APPROVING AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF POLK CITY, FLORIDA AND POLK COUNTY

WHICH RECOGNIZES AND ACKNOWLEDGES THE CORE IMPROVEMENT AREA AND PROVIDES FOR THE WAIVER OF CERTAIN IMPACT FEES AS SPECIFIED THEREIN; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**V. CITY MANAGER ITEMS**

- Property Appraisers First Estimate of Values
- Budget workshops
- Brandies – Liquidated Damages
- Mt. Olive Acquisition Update

**VI. CITY CLERK ITEMS**

NONE

**VII. CITY ATTORNEY ITEMS**

**VIII. COUNCIL MEMBER ITEMS**

*Councilor Adorno-*

*Councilor Ames-*

*Councilor Eilertsen-*

**IX. VICE MAYOR ITEMS**

**X. MAYOR ITEMS**

**XI. PUBLIC COMMENTS/REQUEST**

**XII. ANNOUNCEMENTS**

- ◆ **Ridge League of Cities Meeting in Frostproof on June 12, 2008(-one or more council members may attend meeting).**

**XIII. 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 May 13, 2008 Meeting

#### **B. REPORTS**

1. Building Department-May 2008 - accept
2. Code Enforcement –May 2008-accept
3. Sheriff Department-May 2008- accept
4. Finance Department-May2008-accept

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

Recommendation of Approval for Modified Site Plan-Coleson Properties

#### **D. OTHER**

Ratify Jones Edmunds recommendation- RE: UV Disinfection System  
Ratify Gill Property Utility Commitment Agreement