

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

September 24, 2008

Polk City Government Center
123 Broadway Blvd

Following Budget
Hearing

**CITY COUNCIL MEETING
AGENDA**

CALL TO ORDER

Mayor Donald L. Penton

INVOCATION

Pastor Walter Lawlor
Polk City Assembly of God Church

PLEDGE OF ALLEGIANCE

Mayor Donald L. Penton, Sr.

ROLL CALL

Interim City Clerk Pam Peterson

ESTABLISHMENT OF A QUORUM

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS AND/OR RECOGNITIONS

1. SMIRNA MARTINEZ – PRESENTATION TO CITY COUNCIL CHRISTMAS PARADE
 - a. Approval to change the parade route pending State approval
 - b. Choosing a Grand Marshall
 - c. Choosing a Citizen of the Year

C. UNFINISHED BUSINESS

1. Confirmation of Pam Peterson as Interim City Clerk

D. NEW BUSINESS

E. CITY MANAGER ITEMS

F. CITY CLERK ITEMS

G. CITY ATTORNEY ITEMS

H. COUNCIL MEMBER ITEMS

Councilor Adorno-

Councilor Ames-

Councilor Eilertsen-

I. VICE MAYOR ITEMS

J. MAYOR ITEMS

K. PUBLIC COMMENTS/REQUEST

L. ANNOUNCEMENTS

- ◆ Ridge League of Cities Meeting October 9 in Eagle Lake
- ◆ East Polk Committee of 100, Inc. Gold Cup of Industry Awards Luncheon Friday, October 24, at 11:15 a.m. – Lake Ashton Golf Club

M. 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. Accept Minutes from August 12, 2008 Meeting
2. Accept Minutes from August 25, 2008 Budget Workshop
3. Accept Minutes from September 3, 2008 Budget Workshop
4. Accept Minutes from September 8, 2008 Tentative Budget Hearing

B. REPORTS

1. Building Department-August 2008 -accept
2. Code Enforcement -August 2008-accept
3. Sheriff Department-August 2008- accept
4. Finance Department-August 2008- accept

C. APPROVAL OF PLANNING BOARD ACTIONS

Recommendation to approve Site Development Plan for Prins Brothers Enterprises, LLC, and the Utility Agreement

D. OTHER