

CITY OF POLK CITY

City Council Meeting

October 14, 2008

Polk City Government Center
123 Broadway Blvd

7:30 P.M.

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. Introduction of New Finance Administrator – Pamela Lawson
- 2. Appointment to Planning Commission – Joe LaCascia

C. UNFINISHED BUSINESS

- 1. [RESOLUTION 2008-11](#) - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY RENAMING THE POLK CITY WOMENS CLUB THE POLK CITY ACTIVITY CENTER AND SETTING RULES AND RENTAL THEREOF.
- 2. [RESOLUTION 2008-12](#) - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY GRANTING TAMPA ELECTRIC COMPANY, A FLORIDA CORPORATION, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE AGREEMENT IN THE CITY OF POLK CITY AND IMPOSING PROVISIONS AND CONDITIONS RELATED THERETO.

Representatives: Tampa Electric Company —Cindy Price/Regan Haines

D. NEW BUSINESS

- 1. [ORDINANCE 1244](#), AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN, SAID AMENDMENT BEING KNOWN AS “AMENDMENT 08-02-CIE (CAPITAL IMPROVEMENT ELEMENT)”; SPECIFICALLY, AMENDING THE ADOPTED CAPITAL IMPROVEMENTS

ELEMENT AND UPDATING THE 5-YEAR CAPITAL IMPROVEMENTS PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

E. CITY MANAGER ITEMS

F. CITY CLERK ITEMS

1. Reschedule City Council Meeting for November 11th due to Holiday
2. Skate Park

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

- ◆ 48th Annual Legislative Conference November 20-21, 2008 in Orlando
- ◆ Special Meeting October 28, 2008, CDBG Hearing

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 [September 24, 2008](#) Budget Hearing
2. Accept Minutes from [September 24, 2008 City Council Meeting](#)

B. REPORTS

1. Building Department-August/September 2008-accept
2. [Code Enforcement](#) –August/September 2008-accept
3. Sheriff Department-August/September 2008- accept
4. Finance Department-August/September 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