

# CITY OF POLK CITY

## City Council Meeting

January 13, 2009

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

Mayor Penton recognized by Florida League of Cities for  
30 Years of Service

##### C. PUBLIC HEARINGS

FY 2009 Rate Schedule for Water and Sewer

1. Mayor to open Public Hearing
2. Mayor to close Public Hearing
3. Review, discuss and take action

##### D. UNFINISHED BUSINESS

##### E. NEW BUSINESS

1. Planning Commission Appointments
2. Letter of Intent to Purchase (Bryant Property)

**F. CITY MANAGER ITEMS**

**G. CITY CLERK ITEMS**  
Interim City Clerk

**H. CITY ATTORNEY ITEMS**

**I. COUNCIL MEMBER ITEMS**

Councilor Adorno-

Councilor Ames-

Councilor Eilertsen-

**J. VICE MAYOR ITEMS**

**K. MAYOR ITEMS**

**L. PUBLIC COMMENTS/REQUEST**

**M. ANNOUNCEMENTS**

**N. 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 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 December 9, 2008 City Council Meeting

### **B. REPORTS**

1. Building Department-December 2008-accept
2. Code Enforcement-December 2008-accept
3. Sheriff Department-December 2008- accept

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

### **D. OTHER**

1. Ratification of Agreement with Burton & Associates-- Wastewater Assessment Program
2. Approval for valve replacements—Killebrew, Inc.
3. Project Request Update List