

**CITY OF POLK CITY**

February 10, 2009

**City Council Meeting**  
Polk City Government Center  
123 Broadway Blvd

7:30 P.M.

**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, Sr.

**ROLL CALL**

Interim City Clerk Patricia Jackson

**ESTABLISHMENT OF A QUORUM**

**A. APPROVE CONSENT AGENDA**

**B. PRESENTATIONS AND/OR RECOGNITIONS**

**C. PUBLIC HEARINGS**

1. **Resolution 2009-01, a Resolution of the City Council of the City of Polk City Declaring the Council's Intention to Utilize the Uniform Method of Imposing and Collecting Non-Ad Valorem Assessments Pursuant to Section 197.3632, Florida Statutes**

1. Presentation by Consultants
2. Questions by Council
3. Mayor to open Public Hearing
4. Mayor to close Public Hearing
5. Review, discuss and take action

**D. UNFINISHED BUSINESS**

**E. NEW BUSINESS**

**F. CITY MANAGER ITEMS**

**G. CITY CLERK ITEMS**

**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 January 6, 2009, City Council Workshop
2. Accept Minutes from January 13, 2009, City Council Meeting

### **B. REPORTS**

1. Building Department-January 2009-accept
2. Code Enforcement-January 2009-accept
3. Sheriff Department-January 2009- accept

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

### **D. OTHER**

1. Approval of Municipal Election Administration Agreement with Supervisor of Elections
2. Approval of Polling Place Agreement (Polk City Assembly of God Church)
3. Approval of Bad Debt & Additional Write-Offs
4. Approve Halloween Safe Haven Celebration Saturday October 24, 2009
5. Approve Christmas Parade Saturday, December 5, 2009 with a rain date of Saturday, December 12, 2009
6. Project Request Update List