

CITY OF POLK CITY

Special City Council Meeting

February 24, 2009

Polk City Government Center
123 Broadway Blvd

7:30 P.M.

CORRECTED 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 Patricia Jackson

ESTABLISHMENT OF A QUORUM

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS AND/OR RECOGNITIONS

C. NEW BUSINESS

1. **Ordinance 1246**, an Ordinance of the City of Polk City, Florida, Amending Chapter 74, Utilities, Article II, Sewer, Section 74-91 Established; Section 74-94, Payment of Fees and Bills Required; Article IV, Water, Section 74-202, Reserve Area; Section 74-203, Enforcement of Division; Section 74-204, Drilling and Digging of Wells Prohibited; Exceptions; Section 74-221, Connections with Waterworks System; Minimum Water Rates; Section 74-251, Deposits Required; Section 74-255, Reconnection Charges; Section 74-257, Delinquent Charge; and Section 74-261, Payment of Fees And Bills; Providing Severability and an Effective Date.
2. **Ordinance 1248**, An Ordinance relating to annexation; making findings; including within the corporate limits of Polk City, Florida, certain real property located at 212 Hamolia Avenue and all adjacent rights of way; which is located in Section 33, Township 25, Range 26; and providing for an effective date.
3. **Ordinance 1249**, an Ordinance of the City of Polk City, Florida, amending The Future Land Use Map of the Comprehensive Plan of the City of Polk City, said amendment being known as "Amendment 09-01-SS" Specifically assigning a Future Land Use Classification of "Residential Low" to the First Baptist Church of Polk City, FI Inc. located at 212 Hamolia Avenue; such amendment complying with the Small Scale Amendment Rules; and to transmit said Amendment to the

Florida Department of Community Affairs (DCA) as notification of adoption of Small Scale Amendment; providing for severability; and providing for an effective date.

4. **Ordinance 1250**, An Ordinance of the City of Polk City, Florida, amending the Zoning Map of the City of Polk City, specifically assigning a zoning classification of “Residential Low (R2)” to the First Baptist Church of Polk City, Fl Inc., property, located at 212 Hamolia Ave; providing for severability; and providing for an effective date.

D. CITY MANAGER ITEMS

1. Joint Workshop with Planning Commission - Visioning

E. CITY CLERK ITEMS

1. April 7, 2009, Election – Certification of Election and Post Audit Date

F. CITY ATTORNEY ITEMS

G. COUNCIL MEMBER ITEMS

Councilor Adorno-

Councilor Ames-

Councilor Eilertsen-

H. VICE MAYOR ITEMS

I. MAYOR ITEMS

J. PUBLIC COMMENTS/REQUEST

K. ANNOUNCEMENTS

L. 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.

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

B. REPORTS

C. OTHER

1. Accept resignation of Planning Commission Member Mr. Borsjé.
2. Approval of Utility Bad Debt Write-off as of 2/28/09