

CITY OF POLK CITY

March 10, 2009

City Council Meeting
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 Patricia Jackson
- ESTABLISHMENT OF A QUORUM**

THE CITY COUNCIL WILL BE MEETING IN EXECUTIVE SESSION PER STATE STATUTE 286.011(8). THE PERSONS THAT WILL BE ATTENDING: MAYOR DONALD PENTON, VICE MAYOR CHRIS DENICO, COUNCILOR ADORNO, COUNCILOR EILERTSEN, CITY MANAGER CORY CARRIER AND CITY ATTORNEY JEFF SULLIVAN

- A. APPROVE CONSENT AGENDA**
- B. PRESENTATIONS AND/OR RECOGNITIONS**
- C. PUBLIC HEARINGS**
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.
1. Mayor to open Public Hearing
 2. Mayor to close Public Hearing
 3. 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

1. Kwame Fosu and Patricia Fosu—Sunshine Pharmacy Services, Inc.

M. ANNOUNCEMENTS

1. Effective March 16, City Hall hours will change from 9:00 a.m. to 6:00 p.m.,
Monday through Thursday

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.

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 February 10, 2009, City Council Workshop
2. Accept Minutes from February 24, 2009, City Council Meeting

B. REPORTS

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

C. APPROVAL OF PLANNING BOARD ACTIONS

D. OTHER

1. Consent Resolution – Establishing a “Cafeteria Plan” within the meaning of Section 125 of the Internal Revenue Code.
2. Resolution Authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement and Acceptance Certification No. 1 and related Instruments and determining other matters in connection therewith.
3. Project Request Update List