

CITY OF POLK CITY

April 14, 2009

City Council Meeting
Polk City Government Center
123 Broadway Blvd

7:30 P.M.

AGENDA

- CALL TO ORDER** Mayor Donald L. Penton, Sr.
- INVOCATION** Pastor Walter Lawlor
New Life Community Church
- PLEDGE OF ALLEGIANCE** Mayor Donald L. Penton, Sr.
- ROLL CALL** Interim City Clerk Patricia Jackson

ESTABLISHMENT OF A QUORUM

- A. ELECTION OF MAYOR AND VICE MAYOR**
- B. APPROVE CONSENT AGENDA**
- C. PRESENTATIONS AND/OR RECOGNITIONS**
1. Steve Elias, Envisors
- D. PUBLIC HEARINGS**

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

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

3. **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, FI Inc., property, located at 212 Hamolia Ave; providing for severability; and providing for an effective date.

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

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. **Ordinance 1251**, an Ordinance of the City of Polk City, Florida, Amending Ordinance 1244, by Adopting a Revised Exhibit Thereto; Said Exhibit Specifically Amending the Adopted Capital Improvements Element and Update to the 5-Year Capital Improvements Plan; Providing for Severability; And Providing for an Effective Date.

2. City Clerk Position

G. CITY MANAGER ITEMS

H. CITY CLERK ITEMS

I. CITY ATTORNEY ITEMS

J. COUNCIL MEMBER ITEMS

Councilor Adorno-

Councilor Ames-

Councilor Eilertsen-

K. VICE MAYOR ITEMS

L. MAYOR ITEMS

M. PUBLIC COMMENTS/REQUEST

N. ANNOUNCEMENTS

O. 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 March 10, 2009, City Council Meeting

B. REPORTS

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

C. APPROVAL OF PLANNING BOARD ACTIONS

D. OTHER

1. Approval of Resignation of Mr. Bersey from Planning Commission