

**CITY OF POLK CITY**  
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**CITY OF POLK CITY  
PLANNING COMMISSION  
MEETING**

April 21, 2009

Polk City Government Center

7:00 P.M.

**AGENDA**

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<b>CALL TO ORDER</b>	Chairwoman Wanda Fred
<b>PLEDGE OF ALLEGIANCE</b>	Chairwoman Wanda Fred
<b>ROLL CALL</b>	Interim City Clerk Patricia Jackson

**ESTABLISHMENT OF A QUORUM**

**A. Public Hearing**

**1. PROPOSED 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.

- a. Chairwoman to open public hearing and ask if anyone from the audience would like to speak—when open public hearing please announce if anyone would like to receive information from DCA regarding Amendment 09-01SS to please put their information on the Comprehensive Plan citizen Courtesy Information List at the back of room.
- b. Chairwoman to close public hearing
- c. Review, discuss and take action

**B. New Business**

**1. Approval of Minutes for March 17, 2009**

**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 123 BROADWAY BLVD SE, POLK CITY, FLORIDA 33868 TELEPHONE (863) 984-1375, AT LEAST 48HRS IN ADVANCE.

