

CITY OF POLK CITY

May 12, 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

City Clerk Patricia Jackson

ESTABLISHMENT OF A QUORUM

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS AND/OR RECOGNITIONS

1. Proclamation – Relay for Life Days

C. PUBLIC HEARINGS

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.

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

2. **Ordinance 1252**, An Ordinance of the City of Polk City, Florida, Establishing Illicit Discharge and Connection Stormwater Regulations; Establishing Section 1, Purpose and Intent; Section 2, Definitions; Section 3, Applicability; Section 4, Responsibility for Administration; Section 5, Severability; Section 6, Ultimate Responsibility; Section 7, Discharge Prohibitions; Section 8, Suspension of MS4 Access; Section 9, Industrial or Construction Activity Discharges; Section 10, Monitoring of Discharges; Section 11, Requirement to Prevent, Control, and Reduce Stormwater Pollutants by the Use of Best Management Practices; Section 12, Watercourse Protection; Section 13, Notification of Spills; Section 14, Enforcement; Section 15, Appeal of Notice of Violation; Section 16, Enforcement Measures After Appeal; Section 17, Cost of Abatement of the Violation; Section 18, Injunctive Relief; Section 19, Compensatory Action; Section 20, Violations

Deemed a Public Nuisance; Section 21, Criminal Prosecution; Section 22, Remedies Not Exclusive; and Section 23, Adoption of Ordinance

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

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. **Appointment to Central Florida Development Council**
2. **Van Fleet Trail Extension Bids**
 - a. Review
 - b. Discuss
 - c. Take action
3. **Ordinance 1253**, an Ordinance of the Town of City of Polk City, Florida, amending Ordinance 2003-36, Chapter 2 Administration, Section 2-131, Fixed Assets; ~~Subsections (a) through (e)~~ inclusive of the Town City of Polk City Code of Ordinances; providing severability and providing an effective date
4. **Resolution 2009-02**, a Resolution of the City Council of the City of Polk City, Florida, authorizing the Mayor to enter into an Interlocal Agreement with the Polk County Commission for E9-1-1 Addressing Services and providing an effective date
5. **Brandes Settlement**

F. CITY MANAGER ITEMS

G. CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. COUNCIL MEMBER ITEMS

Councilor Ames-

Councilor Denico-

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.

DRAFT

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 April 14, 2009, City Council Meeting
2. Accept Canvassing Board Minutes from April 7 & 14, 2009
3. Accept Canvassing Board Minutes from April 16, 2009

B. REPORTS

1. Building Department-April 2009-accept
2. Code Enforcement-April 2009-accept
3. Sheriff Department-April 2009- accept
4. Library-March and April 2009-accept

C. APPROVAL OF PLANNING BOARD ACTIONS

1. Recommend approval of Ordinance 1251 pertaining to Capital Improvement Element and 5-Year Capital Improvement Plan.

D. OTHER