

CORRECTED AGENDA

CITY OF POLK CITY

September 8, 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

1. Review, discuss and take action on filling Seat #1 pursuant to Charter, Section C9(C)
2. Review, discuss and take action on filling Seat #2 pursuant to Charter, Section C9(C)
3. Oath of Office for new Council
4. Comments from new Council

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS AND/OR RECOGNITIONS

1. Sergeant Dan Cone, Polk County Sheriff's Office
2. Pastor Walter Lawlor – September 12, 2009, Appreciation Day

C. PUBLIC HEARINGS

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Appointment(s) to Planning Commission

F. CITY MANAGER ITEMS

- * CAC Reminder – Need appointee names by the October 13th meeting

G. CITY CLERK ITEMS

- * Ridge League of Cities in Winter Haven September 10
- * Sublease Agreement with State of Florida Dept. of Environmental Protection,

Office of Greenways and Trails

- H. **CITY ATTORNEY ITEMS**
- I. **COUNCIL MEMBER ITEMS**
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.

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 July 14, 2009 City Council Meeting
2. Accept Minutes from July 30, 2009 Special City Council Meeting
3. Accept Minutes from August 11, 2009 City Council Meeting

B. REPORTS

1. Building Department-July and August 2009 approve
2. Code Enforcement-July and August 2009 approve
3. Financial Reports – Fiscal Year 2007 approve
4. Library-July 2009 and August approve
5. Sheriff's Department-July and August 2009 approve

C. APPROVAL OF PLANNING BOARD ACTIONS

1. Approval of Site Plan for Modular Ice House at 525 Commonwealth Avenue

D. OTHER

1. Approval of Robert Nuss from the Planning Commission
2. Utilities Bad Debt Write-offs as of 8/31/09