

CITY OF POLK CITY

October 13, 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. Central Florida Regional Planning Council -- EAR

C. PUBLIC HEARINGS

1. ORDINANCE 1256, AMENDING THE CITY OF POLK CITY CODE OF ORDINANCES BY ADDING SECTION 74-97 ESTABLISHING A SEWER AVAILABILITY CHARGE (SAC)

- a. Mayor to open the public hearing
- b. Mayor to close the public hearing
- c. Review, discuss and take action on Ordinance 1256

2. ORDINANCE 1257, AMENDING THE CITY OF POLK CITY CODE OF ORDINANCES BY ADDING SECTION 74-264 ESTABLISHING A WATER AVAILABILITY CHARGE (WAC)

- a. Mayor to open the public hearing
- b. Mayor to close the public hearing
- c. Review, discuss and take action on Ordinance 1257

D. UNFINISHED BUSINESS

1. Resolution 2009-07, a Resolution of the City Council of the City of Polk City to revise water and sewer rates pursuant to Ordinance 2002-04 Article 2 – Water, Section 2 – Water Rates and Ordinance 97-5 Section 9 Rates; and Providing an effective date.

E. NEW BUSINESS

1. Appointment(s) to Citizens Advisory Committee
2. Citizen of the Year
3. Grand Marshal for Christmas Parade
4. Ridge League of Cities
 - a. Choose a member from Council to serve as a Board Member
 - b. Choose a member from Council to serve as Alternate Board Member
5. ORDINANCE 1258, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE CITY OF POLK CITY CHARTER ARTICLE III; SECTION C-8 COMPENSATION; AMENDING COMPENSATION FOR COUNCIL MEMBERS; PROVIDING FOR AN ELECTION DATE; PROVIDING FOR REFERENDUM QUESTIONS; PROVIDING FOR SEVERABILITY OF CHARTER AMENDMENTS; PROVIDING FOR REPEAL OF ALL ORDINANCES OR SEGMENTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

F. CITY MANAGER ITEMS

G. CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. COUNCIL MEMBER ITEMS

Councilor Eilertsen-
Councilor LaCascia-
Councilor Roddenberry-

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 September 2, 2009 City Council Budget Workshop
2. Accept Minutes from September 8, 2009 City Council Meeting
3. Accept Minutes from September 9 2009 City Council Tentative Budget Hearing
4. Accept Minutes from September 23, 2009 City Council Final Budget Hearing
5. Accept Minutes from September 23, 2009 City Council Special Meeting

B. REPORTS

1. Building Department-September 2009 approve
2. Code Enforcement-September 2009 approve
3. Library-September 2009 approve
5. Sheriff's Department-September 2009 approve

C. APPROVAL OF PLANNING BOARD ACTIONS

D. OTHER

1. Approve Resignation from Joe LaCascia off the Planning Commission
2. Approve Resignation from Wanda Fred off the Planning Commission