

CITY OF POLK CITY

February 9, 2010

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

C. PUBLIC HEARINGS

ORDINANCE 1261, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, ADOPTING QUALIFICATION PERIOD AND DEADLINE FOR QUALIFICATION OF CANDIDATES FOR ELECTED OFFICE IN THE CITY; PROVIDING FOR SEVERANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE

- a. Mayor to open the public hearing
- b. Mayor to close the public hearing
- c. Review, discuss and take action on Ordinance 1261

D. UNFINISHED BUSINESS

- 1. Bids – Wastewater Collection System, Phase I

E. NEW BUSINESS

F. CITY MANAGER ITEMS

- 1. FGUA Update
- 2. Citizen’s Advisory Committee Status
- 3. Financial position of the City

G. CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Eilertsen-
Councilor LaCascia-
Councilor Roddenberry-

L. PUBLIC COMMENTS/REQUEST

M. ANNOUNCEMENTS

1. Polk City's Second Annual City Wide Residential Yard Sale February 13, 2010
2. Southwest Florida Water Management District will host "Get Outside" on the Hampton Track, part of the Green Swamp Wilderness Preserve, on Saturday, February 27, 2010
3. Ground Breaking for the USF Polytechnic I-4 Campus will be in June 2010

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 December 8, 2009 City Council Meeting

B. REPORTS

1. Building Report – January 2010
2. Code Enforcement Report – January 2010
3. Financial Report – January 2010
4. Library-January 2010
5. Sheriff's Office Report – January 2010

C. APPROVAL OF PLANNING BOARD ACTIONS

1. Approval of Use Change – 118 N Pope Avenue (for Lee Rutledge Tax Service)

D. OTHER

1. Approval of Municipal Election Administration Agreement with Supervisor of Elections
2. Approval of Polling Place Agreement (New Life Community Church)
3. Approve Halloween Safe Haven Celebration Saturday October 23, 2010
4. Approve Christmas Parade Saturday, December 4, 2010 with a rain date of Saturday, December 11, 2010