

## **AMENDED AGENDA**

### **CITY OF POLK CITY**

#### **City Council Meeting**

March 9, 2010

Polk City Government Center  
123 Broadway Blvd

7:30 P.M.

### **AGENDA**

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#### **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**

#### **D. UNFINISHED BUSINESS**

1. Florida Government Utilities Authority (FGUA)

#### **E. NEW BUSINESS**

1. **ORDINANCE 1262**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING ORDINANCE 1251 BY RESCINDING AND REPLACING THE LANGUAGE OF POLICY 1.7 OF OBJECTIVE 1 OF THE CAPITAL IMPROVEMENT ELEMENT OF THE POLK CITY COMPREHENSIVE PLAN WHICH WAS ATTACHED AS EXHIBIT A TO ORDINANCE 1251; RESCINDING AND REPLACING THE POLK CITY FIVE-YEAR CAPITAL IMPROVEMENTS PLAN ("CIP") WHICH WAS ATTACHED TO ORDINANCE 1251; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **F. CITY MANAGER ITEMS**

#### **G. CITY CLERK ITEMS**

**H. CITY ATTORNEY ITEMS**

1. Petition for Contraction from Municipal Boundaries

**I. MAYOR ITEMS**

**J. VICE MAYOR ITEMS**

**K. COUNCIL MEMBER ITEMS**

Councilor Eilertsen-  
Councilor LaCascia-  
Councilor Roddenberry-

**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**  
**March 9, 2010**

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 January 12, 2010 City Council Meeting

**B. REPORTS**

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

**C. APPROVAL OF PLANNING BOARD ACTIONS**

**D. OTHER**

1. Write off of bad debts