

CORRECTED AGENDA: The meeting will take place at the Polk City Government Center

CITY OF POLK CITY

City Council Meeting

May 11, 2010

Polk City Government Center
123 Broadway Blvd., SE

7:30 P.M.

AGENDA

CALL TO ORDER

Mayor Joe LaCascia.

INVOCATION

Pastor Walter Lawlor
New Life Community Church

PLEDGE OF ALLEGIANCE

Mayor Joe LaCascia

ROLL CALL

City Clerk Patricia Jackson

ESTABLISHMENT OF A QUORUM

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS AND/OR RECOGNITIONS

C. APPOINTMENTS

1. Ridge League of Cities Board Member and Alternate
2. Transportation Planning Organization (TPO) Board member and Alternate
3. East Polk Committee of 100 Member and Alternate
4. CFDC Board of Directors and Alternate
5. Polk Transit Authority's Citizen's Transit Advisory Committee

D. PUBLIC HEARINGS

1. Small Cities Community Development Block Grant Funding

E. UNFINISHED BUSINESS

1. Florida Government Utilities Authority (FGUA)
2. Fussell Well Drilling Issue – Resolved

F. NEW BUSINESS

1. Polk County Library Cooperative Interlocal Agreement 2010-2014
2. Approval of dock located at 435 Edgewater Drive
3. Fair Housing – Public Information
4. Approval to advertise – Request for Qualifications Grant Writer

G. CITY MANAGER ITEMS

H. CITY CLERK ITEMS

I. CITY ATTORNEY ITEMS

1. Bankruptcy Issue

J. MAYOR ITEMS

K. VICE MAYOR ITEMS

1. FY 2010 Budget -- Review

L. COUNCIL MEMBER ITEMS

Councilor Adorno

Councilor Blethen

Councilor Kimsey

1. Ordinance 1029

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 11, 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 April 6, 2010 City Council Workshop
2. Accept Minutes from April 13, 2010 City Council Meeting

B. REPORTS

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

C. APPROVAL OF PLANNING BOARD ACTIONS

D. OTHER