

# CITY OF POLK CITY

## City Council Special Meeting Polk City Government Center 123 Broadway Blvd

August 23, 2010

6:00 P.M.

### AGENDA

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**CALL TO ORDER** Mayor Joe LaCascia

**ROLL CALL** City Clerk Patricia Jackson

#### ESTABLISHMENT OF A QUORUM

#### A. OLD BUSINESS

1. Continuation of Hearing on Petition to Contract Municipal Boundaries
  - a. Attorney Jeffrey Sullivan
  - b. Orlampa, Inc. and the Howard C. Lucas Trust
  - c. City Council Questions and Comments
  - d. Public Comment

#### B. NEW BUSINESS

1. **Ordinance 1265**, An Ordinance relating to the Contraction Of the City of Polk City's Municipal Boundaries; Making Findings; Excluding From Within the Corporate Limits of the City of Polk City, Florida, Certain Real Property Located in Sections 33 and 34, Township 26 South, Range 25 East, and Section 3, Township 27 South, Range 25 East, Consisting of 29 Parcels; and Providing For An Effective Date
  - a. Public Comment
  - b. Action by City Council

#### 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.

