

CITY OF POLK CITY

City Council Meeting

September 14, 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

1. TLC Family Church -- Letter

C. PUBLIC HEARINGS

1. Small Cities Community Development Block Grant

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Appointment of Vice Mayor Block as Acting City Manager for an additional 30 Days
2. Approval of Fiscal Year 2009 Audit
3. Nabors, Giblin & Nickerson Engagement letter – Put on hold indefinitely the Future Capital Assessment Program
4. Moratorium on City Impact Fees
5. Planning Advisory Services Contract with Central Florida Regional Planning Council for Fiscal Year 2010-2011
6. Change of Use Request – 315 N Commonwealth Avenue

F. CITY MANAGER ITEMS

G. CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Adorno

Councilor Blethen

Councilor Kimsey

1. Spending limitations for Acting City Manager

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
September 14, 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 July 26, 2010 City Council Budget Workshop
2. Accept Minutes from August 3, 2010 City Council Workshop
3. Accept Minutes from August 10, 2010 City Council Meeting

B. REPORTS

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

C. OTHER

1. **RESOLUTION 2010-04**, A RESOLUTION OF THE CITY OF POLK CITY, FLORIDA, APPROVING THE EXECUTION OF INTERGOVERNMENTAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE OF THE STATE ROAD RIGHTS OF WAY IN POLK CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Approval of Utility Billing Bad Debt Write-Offs

D. APPROVAL OF PLANNING BOARD ACTIONS