



**IV. NEW BUSINESS:**

- A. **RESOLUTION 2006-05** – A RESOLUTION OF THE CITY OF POLK CITY, FLORIDA APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE OF THE STATE ROAD RIGHT OF WAY IN POLK CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- B. TO REVIEW, DISCUSS AND TAKE ACTION ON THE LEASE EXTENSION AGREEMENT AND AMENDMENT OF LEASE NUMBER 91, BETWEEN THE CITY OF POLK CITY AND POLK COUNTY FOR PROPERTY LOCATED AT 200 COMMONWEALTH,, WHICH HOUSES THE POLK COUNTY FIRE STATION.
- C. TO REVIEW, DISCUSS AND TAKE ACTION ON PROCLAIMING SUNDAY, JULY 23, 2006 AS NATIONAL PARENTS' DAY.

**V. CITY MANAGER ITEMS**

**VI. CITY CLERK ITEMS**

**VII. CITY ATTORNEY ITEMS**

**VIII. COUNCIL MEMBER ITEMS**

*Councilor Adorno*  
*Councilor McManigle*

**IX. VICE MAYOR ITEMS**

**X. MAYOR ITEMS**

**XI. PUBLIC COMMENTS/REQUEST**

**XII. 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 WOMEN'S CLUB, 203 LAKESHORE DRIVE, POLK CITY, FLORIDA 33868 TELEPHONE (863)984-1375.