

CITY OF POLK CITY

City Council Special Meeting

October 28, 2010

Polk City Government Center
123 Broadway Blvd., SE

6:00 P.M.

AGENDA

CALL TO ORDER

Mayor Joe LaCascia.

ROLL CALL

City Clerk Patricia Jackson

ESTABLISHMENT OF A QUORUM

A. PUBLIC HEARINGS

1. **ORDINANCE 1268**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, RESCINDING ORDINANCE 1206 AND ADOPTING REMEDIAL AMENDMENT 10-2R TO THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SPECIFICALLY INCORPORATING POLICY 6.3 AND POLICY 8.8.3 INTO THE FUTURE LANDUSE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY PROVIDING FOR DEVELOPMENT OF A FUTURE URBAN DEVELOPMENT BOUNDARY AND CREATING SITE SPECIFIC POLICIES FOR PARCEL NUMBERS 242701-000000-012010 and 242701-000000-012020; AND DESIGNATING APPROXIMATELY 98.81 ACRES AS BPC-X, BUSINESS PARK CENTER-X APPROXIMATELY 26.17 ACRES AS CC-X, CONVENIENCE CENTER-X, AND APPROXIMATELY 8.13 ACRES AS CON-X, CONSERVATION-X; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Open Public Hearing
- b. Close Public Hearing
- c. Review, Discuss and Take Action

2. ORDINANCE 1269, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING APPROVAL OF THE ISSUED DEVELOPMENT ORDER FOR PHASE I OF THE POLK CITY BUSINESS PARK TO ALLOW FOR A 554,000 SQUARE FOOT WAREHOUSE/DISTRIBUTION BUILDING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Open Public Hearing**
- b. Close Public Hearing**
- c. Review, Discuss and Take Action**

B. 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.