

CITY OF POLK CITY

City Council Special Meeting

November 15, 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. APPROVE CONSENT AGENDA

B. NEW BUSINESS

1. **ORDINANCE 1270, AN ORDINANCE AMENDING THE FINAL BUDGET FOR FISCAL YEAR 2009-2010; AND PROVIDING AN EFFECTIVE DATE**
2. Proposal for a Water and Wastewater Rate Study
3. Proposal for a Wastewater Operational Optimization Study
4. Proposal for Water Operational Optimization Study
5. Proposal for a Water and Wastewater Financial Optimization Study
6. Proposal for a Water and Wastewater Revenue Sufficiency Study
7. Citizen of the Year and Grand Marshal for Christmas Parade

C. 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
November 15, 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 the September 21, 2010 Special City Council Meeting
2. Accept Minutes from the October 4, 2010 City Council Workshop
3. Accept Minutes from the October 12, 2010 City Council Meeting

B. REPORTS

1. Sheriff's Office Report – October 2010