

CITY OF POLK CITY

City Council Meeting

December 13, 2010

Polk City Government Center
123 Broadway Blvd., SE

7:00 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

C. PUBLIC HEARINGS

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Appointment of Vice Mayor Block as Acting City Manager for an additional 30 Days
2. **Resolution 2010-10**, a Resolution of the City of Polk City, Florida, Concerning the City of Polk City's Local Mitigation Strategy
3. **Emergency Ordinance 1271**, an Ordinance of the City of Polk City, Florida, Relating to Pain Management Clinics; Declaring an Emergency; Providing For and Imposing an Immediate Temporary Moratorium Within the Jurisdictional Limits of the City of Polk City, Florida, Until May 31, 2011, on The Filing, Processing or Issuance of Any and All Permits or Other Approvals For Any New Pain Management Clinics Within the Incorporated Limits of the City of Polk City; Adopting and Providing for Conflicts; Providing for Severability; Providing an Effective Date

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

- Advertising for City Manager Position

Councilor Blethen

Councilor Kimsey

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
December 13, 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

Please be advised the minutes from the City Clerk will be presented at the next scheduled meeting; due to the workload I have not been able to get any of the minutes done. .

B. REPORTS

1. Financial Statements for November 2010
2. Library-November 2010
3. Sheriff's Office November 2010

C. OTHER

1. Transfer \$79,000 from General Fund to the Sewer Fund (SunTrust Payment)
2. Reappointments to the Planning Commission
 - a. Michael Ho-Shing - Term Expires 12/31/2013
 - b. Kelly Downing – Term Expires 12/31/2013

D. APPROVAL OF PLANNING BOARD ACTIONS