

CITY OF POLK CITY

City Council Meeting

January 10, 2011

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

1. Sunshine Pharmacy – Presentation to City

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. Approval to ratify the memorandum of Understanding for Intergovernmental Cooperation with the City of Lakeland

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

- Review of Rental Fee for Activity Center

Councilor Blethen

Councilor Kimsey

- Review of nonpayment fees and reconnection fees - utilities

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
January 10, 2011

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 – October 25, 2010 Special Meeting
2. Accept minutes – October 25, 2010 Workshop
3. Accept minutes – October 28, 2010 Special Meeting
4. Accept minutes – November 8, 2010 Regular Meeting

B. REPORTS

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

C. OTHER

1. Approve transfer from the General Fund to the Sewer Fund in the amount of \$100,000

D. APPROVAL OF PLANNING BOARD ACTIONS