

CITY OF POLK CITY

City Council Meeting

February 14, 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

C. PUBLIC HEARINGS

1. **ORDINANCE 1272**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA VACATING STREETS "A" AND "B" RECORDED IN PLAT BOOK 24, PAGE 1 AND 1A AND ALSO SHOWN ON REPLAT OF A PORTION OF THE AMENDED MAP OF POLK City, PLAT BOOK 29, PAGES 41 AND 41A, PUBLIC RECORDS OF POLK COUNTY, FLORIDA, ALL LYING IN THE NORTH HALF OF SECTIONS 33 AND 34, TOWNSHIP 26 SOUTH, RANGE 25 EAST, POLK COUNTY, FLORIDA; REPEALING ANY CONFLICTING ORDINANCES; PROVIDING AN EFFECTIVE DATE

- a. Mayor to open Public Hearing
- b. Mayor to close Public Hearing
- c. Review, discuss and take action

2. **ORDINANCE 1273**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF POLK CITY, FLORIDA; SPECIFICALLY, TO CHANGE THE TEXT OF ARTICLE 2, SECTION 2.04.01 – TABLE 4; ARTICLE 2, SECTION 2.04.01 – TABLE 5; AND ARTICLE 2, SECTION 2.04.02.06,

TO ALLOW FOR MOBILE HOMES IN THE R-4 (MIXED RESIDENTIAL USE) ZONING DISTRICT; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREIN; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Mayor to open Public Hearing
- b. Mayor to close Public Hearing
- c. Review, discuss and take action

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Appointment of Vice Mayor Block as Acting City Manager for an additional 30 Days
2. **ORDINANCE 1274**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF POLK CITY, FLORIDA; SPECIFICALLY, TO AMEND THE TEXT OF ARTICLE 7 TO ADD SECTION 7.10.06 PROVIDING FOR REQUIREMENTS REGARDING UNOCCUPIED DWELLING UNITS; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREIN; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
3. Second Extension of Dormancy Period – Cardinal Hill Property
4. Vehicle Lease between the City of Polk City and Woodard & Curran

RECESS UNTIL TUESDAY, FEBRUARY 15, 2011 AT 7:00 P.M.

RECONVENE TUESDAY, FEBRUARY 15, 2011 AT 7:00 P.M.

5. Investment Banking Agreement

F. CITY MANAGER ITEMS

G. CITY CLERK ITEMS

1. City Manager Résumés

H. CITY ATTORNEY ITEMS

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Adorno
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
February 14, 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 – November 15, 2010 Special Meeting
2. Accept minutes – November 29, 2010 Special Meeting

B. REPORTS

1. Building Report – January 2011
2. Code Enforcement Report – January 2011
3. Financial Statements for January 2011
4. Library Report for January 2011
5. Sheriff's Office Report for January 2011

C. OTHER

D. APPROVAL OF PLANNING BOARD ACTIONS