

CITY OF POLK CITY

City Council Meeting

March 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

1. Proclamation for Girl Scout Week

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

3. **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.

- 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. Update on the EAR-Based Amendments (Comprehensive Plan Update) Jennifer Codo-Salisbury, Central Florida Regional Planning Council
3. Approval of Special Events for 2011
 - a. Founder's Day 2011 (Councilor Adorno would like to have it held in August)
 - b. Safe Haven Halloween Event, Saturday October 28, 2011
4:00 p.m. to 8:00 p.m.
 - c. Polk City Christmas Parade, Saturday December 3, 2011 (no rain date)
2:00 p.m.
4. Uniform Collection Agreement Contract with Joe Tedder, Tax Collector
5. **Ordinance 1275**, an Ordinance of the City of Polk City, Florida; repealing Existing Chapter 124, Code of Ordinances of the City of Polk City, Florida entitled "Water and Electric Franchise"; providing a short title; providing findings and intent; granting to the City of Lakeland, Florida, a non-exclusive franchise to use the public streets, alleys, highways, waterways, bridges, easements and other public ways of the City of Polk City for the construction, maintenance and operation of an electric system in the City of Polk City; prescribing the terms and conditions under which said nonexclusive rights and privileges may be exercised; providing for severability; providing an effective date

6. Review top list of City Manager Candidates

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
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
March 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 – December 13, 2010 Regular Meeting
2. Accept minutes – January 3, 2011 Workshop
3. Accept minutes – January 10, 2011 Regular Meeting

B. REPORTS

1. Building Report – February 2011
2. Code Enforcement Report – February 2011
3. Financial Statements – February 2011
4. Library Report – February 2011
5. Sheriff's Office Report – February 2011
6. Water and Sewer Report – February 2011

C. OTHER

1. Approval of Bad Debt Write-offs

D. APPROVAL OF PLANNING BOARD ACTIONS