

# CITY OF POLK CITY

## City Council Meeting

April 11, 2011

Polk City Government Center  
123 Broadway Blvd., SE

7:00 P.M.

### AGENDA

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**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. ELECTION OF MAYOR AND VICE MAYOR**

**B. APPROVE CONSENT AGENDA**

**C. PRESENTATIONS AND/OR RECOGNITIONS**

1. Scott Modesitt, Summit Professional Services

**D. PUBLIC HEARINGS**

**E. UNFINISHED BUSINESS**

**F. NEW BUSINESS**

1. Appointment of Vice Mayor Block as Acting City Manager for an additional 30 Days
2. **Resolution 2011-02**, a Resolution of the City Council of the City of Polk City, Florida, declaring certain personal property as surplus; providing for authorization for the public sale, subsequent donation or disposal of said personal property; providing for the prior advertisement of said sale; providing for all revenue to be placed in the General Fund; and providing an effective date

**G. CITY MANAGER ITEMS**

**H. CITY CLERK ITEMS**

**I. CITY ATTORNEY ITEMS**

**J. MAYOR ITEMS**

**K. VICE MAYOR ITEMS**

**L. COUNCIL MEMBER ITEMS**

Councilor Adorno  
Councilor Blethen  
Councilor Kimsey

**M. PUBLIC COMMENTS/REQUEST**

**N. ANNOUNCEMENTS**

**O. 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 – February 14 and 22, 2011 Regular Meeting

**B. REPORTS**

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

**C. OTHER**

1. Appointment of three members to the Municipal Disciplinary Action Board
  - a. James Teschner
  - b. Robert Ford
  - c. John Fletcher -- reappointment

**D. APPROVAL OF PLANNING BOARD ACTIONS**