

CITY OF POLK CITY

City Council Meeting

July 11, 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 2011-1278**, an Ordinance of the City of Polk City, Florida, Authorizing the issuance of not exceeding \$10,000,000 Water and Sewer System Capital Improvement and Refunding Revenue Bonds, Series 2011A And Water and Sewer System Refunding Revenue Bonds, Taxable Series 2011B to finance the costs of certain improvements to the system and To refund certain outstanding obligations; pledging a lien on the net Revenues of the combined water and sewer system to secure the payment Thereof; providing for the rights of the holders of such Bonds; providing Certain other matters in connection therewith and providing an effective Date. Second and final reading

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

2. **Ordinance 2011-1280**, an Ordinance of the City of Polk City, Florida, Amending Sections 74-97 and 74-264, Polk City Code; Providing findings; modifying and renaming the Water and Sewer Availability charges as Readiness to Serve Charges; authorizing a credit against the Readiness to Serve Charges; declaring that the City has no obligation to serve properties for which Readiness to Serve Charges have not been paid in full; authorizing special assessments in lieu of Readiness to Serve

Charges and ratifying and validating assessments imposed prior to the date of enactment; providing for severability; providing for conflicts; providing an effective date; second and final reading.

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

3. **Ordinance 2011-1281**, an Ordinance of the City of Polk City, Florida; amending Section 74-263, Polk City Code; clarifying the application of meter equivalencies; providing for severability; providing for conflicts; providing an effective date. Second and final reading

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

D. UNFINISHED BUSINESS

E. NEW BUSINESS

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

CONSENT AGENDA
July 11, 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 – April 16, 2011, City Council Special Meeting
2. Accept minutes – April 18, 2011, City Council Special Meeting
3. Accept minutes – April 25, 2011, City Council Special Meeting
4. Accept minutes – May 2, 2011, City Council Special Meeting
5. Accept minutes – May 9, 2011, City Council Meeting

B. REPORTS

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

C. OTHER

1. Amendment to Contract for Operation and Maintenance Services for the City of Polk City Water and Wastewater Utility – Woodard & Curran, Inc.

D. APPROVAL OF PLANNING BOARD ACTIONS

1. Approval of Dollar General Market Site Plan, as approved by the Planning Commission

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.