

CITY COUNCIL MINUTES

APRIL 11, 2011

Mayor LaCascia called the meeting to order at 8:05 p.m.

Pastor Walter Lawlor, New Life Community Church, gave the opening invocation.

Those present recited the Pledge of Allegiance led by Mayor Joe LaCascia.

ROLL CALL

Mayor Joe LaCascia, Vice Mayor Trudy Block, Councilor Nancy Adorno-absent, Councilor Mike Blethen, Councilor don Kimsey, City Attorney Thomas Cloud and City Clerk Patricia Jackson.

A quorum was established.

ELECTION OF MAYOR AND VICE MAYOR

Mayor

Councilor Blethen made a motion to elect Joe LaCascia as Mayor; the motion was seconded by Vice Mayor Block.

Roll Call: Councilor Kimsey-aye, Councilor Blethen-aye, Vice mayor Block-aye, Councilor Joe LaCascia-aye

4-eyes

0-nays

The motion carried.

Vice Mayor

Mayor LaCascia made a motion to elect Trudy Block as Vice Mayor; the motion was seconded by Councilor Blethen.

Roll Call: Mayor LaCascia-aye, Councilor Block-aye, Councilor Blethen-aye, Councilor Kimsey-aye.

4-eyes

0-nays

The motion carried.

APPROVE CONSENT AGENDA

Vice Mayor Block made a motion to approve the Consent Agenda; the motion was seconded by Councilor Blethen.

Roll Call: Vice Mayor Block-aye, Mayor LaCascia-aye, Councilor Kimsey-aye, Councilor Blethen-aye

4-eyes
0-nays

The motion carried.

PRESENTATIONS AND/OR RECOGNITIONS

Scott Modesitt, Summit Professional Services, announced the City received the full award of the Community Development Block Grant in the amount of \$650,000 for the water line replacement in the Railroad Heights area. The City should be receiving the award agreement soon, and the next step is to procure an Engineer for the project; he has met with Vice Mayor Block and Patricia Jackson regarding the Request for Qualifications. Once that is done an environmental review will need to be done, which should not take very long to complete. Discussion of the project took place between Scott and City Council. Mayor LaCascia thanked Scott and congratulated him on the grant.

PUBLIC HEARINGS

There were none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Appointment of Vice Mayor Block as Acting City Manager for an additional 30 Days

Councilor Blethen made a motion to appoint Vice Mayor Block as Acting City Manager for an additional 30 days; the motion was seconded by Mayor LaCascia.

Roll Call: Councilor Blethen-aye, Councilor Kimsey-aye, Mayor LaCascia-aye, Vice Mayor Block-aye

4-eyes
0-nays

The motion carried.

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
Mayor LaCascia read Resolution 2011-02 was read in short title.

Vice Mayor Block made a motion to accept Resolution 2011-02; the motion was seconded by Mayor LaCascia.

Roll Call: Vice Mayor Block-aye, Councilor Kimsey-aye, Mayor LaCascia-aye, Councilor Blethen-aye

4-eyes
0-nays

The motion carried.

CITY MANAGER ITEMS

- The City has received a de-annexation request from an individual in a neighborhood and we will need to do a feasibility study
- Attended Polk County Day in Tallahassee last week; the Legislature has many issues
- Attended the Iglesia De Dios Church on Sunday; they are pro City; they will also be selling Spanish food during the yard sale at Freedom Park

CITY CLERK ITEMS

City Clerk Jackson advised the Agenda for the meeting on April 16 will be going out; the meeting begins at 8:00 a.m. with interviews starting at 8:30 a.m.

CITY ATTORNEY ITEMS

The Attorney had nothing to report.

MAYOR ITEMS

The Mayor had nothing to report.

VICE MAYOR ITEMS

Vice-Mayor Block had nothing to report.

COUNCIL MEMBER ITEMS

Councilor Blethen thanked those attending the meeting.

Councilor Kimsey had nothing to report.

PUBLIC COMMENTS/REQUEST

There were none.

The meeting adjourned by voice vote at 8:22 p.m.

Patricia R. Jackson, City Clerk

Joe LaCascia, Mayor