

CITY OF POLK CITY

City Council Meeting

August 8, 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 2011-1282, An Ordinance of the City of Polk City, Florida, amending and restating Ordinance No. 2011-1278 in its entirety for the purpose of increasing the authorized principal amount of bonds to \$10,500,000; authorizing the issuance of not exceeding \$10,500,000 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

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Resolution 2011-06, A Resolution of the City of Polk City, Florida authorizing the issuance of not to exceed \$10,500,000 in the aggregate of its (I) Water and Sewer System Capital Improvement and Refunding Revenue Bonds, Series 2011A and (II) Water and Sewer System Refunding Revenue Bonds, Taxable

Series 2011B to finance the cost of certain Water and Sewer Capital Projects, Refunding certain outstanding obligations and to pay costs related thereto; pledging certain net revenues and public service tax revenues for the payment of such bonds; providing for the rights of the holders of such bonds; making other covenants and agreements in connection therewith; and providing an effective date

2. **Resolution 2011-07**, A Resolution supplementing Resolution No. 2011-06 of the City of Polk City, Florida; authorizing and approving the negotiated sale of not to exceed \$10,500,000 in aggregate principal amount of City of Polk City, Florida Water and Sewer Capital Improvement and Refunding Revenue Bonds, Series 2011A, and City of Polk City, Florida Water and Sewer System Refunding Revenue Bonds, Taxable Series 2011B, to finance, refinance and/or reimburse the cost of certain improvements to the City of Polk City Water and Sewer System, to fund necessary reserves, to fund capitalize interest, if any, and to pay transaction costs, all subject to the satisfaction of certain conditions contained herein and subject to the terms and conditions of a bond purchase contract, approving the forms and authorizing the execution of such bond purchase agreement, a disclosure dissemination agent agreement, and a registrar and paying agent agreement, delegating to the Mayor, Vice Mayor, or City Manager the authority to award the sale of such bonds to Fifth Third Securities, Inc., pursuant to a negotiated sale and subject to the conditions and terms set forth herein and in such bond purchase agreement; authorizing the purchase of a financial guaranty insurance policy for all, some, or none of the bonds in either or both Series; authorizing execution of an insurance commitment; designating the Series 2011A Bonds as "Qualified Tax-Exempt Obligations," approving the form and distribution of a preliminary official statement and approving the execution and delivery of a final official statement; appointing the paying agent and registrar; providing certain other matters in connection therewith, and providing an effective date
3. Approval of Pricing Agreement – Disclosure Dissemination Agent Agreement
4. Approval of Contract with GAI Consultants – Community Development Block Grant Engineering Services
5. Request for Extension of Contract with Hydro Solutions – Oak Ridge Heights/Railroad Heights Drainage Improvements
6. Resolution 2011-05, A Resolution approving the Florida Department Transportation's offer to enter into a continuous renewable ten-year term lease agreement with the City of Polk City
7. Vehicle Lease with Woodard and Curran – amendment
8. Approval for Summit Professional Services, Inc. to be Grant Administrator for Community Development Block Grant – Neighborhood Revitalization Project, DCA Contract #11DB-C5-07-63-02-N08
9. Steve Niro, Woodard and Curran, will give a semi-annual contract update

F. CITY MANAGER ITEMS

1. Polk City to host Ridge League of Cities Dinner in April, 2012

- 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
August 8, 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 – June 13, 2011, City Council Regular Meeting
2. Accept minutes – June 27, 2011, City Council Special Meeting
3. Accept minutes – July 11, 2011, City Council Regular Meeting
4. Accept minutes – July 14, 2011, City Council Special Meeting

B. REPORTS

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

C. OTHER

D. APPROVAL OF PLANNING BOARD ACTIONS

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.