

AMENDED AGENDA

CITY OF POLK CITY

City Council Meeting

September 12, 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 2011-1275**, 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 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.
 - a. Mayor to open Public Hearing
 - b. Mayor to close Public Hearing
 - c. Review, discuss and take action

2. **Ordinance 2011-1285**, an Ordinance amending the Future Land Use Map of Comprehensive Plan of the City of Polk City, Florida, to change the Future Land Use Designation for a portion (approximately 3.86 acres) of the property

Located at 119 Palmetto Lane (Parcel Number 25-26-33-297600-001030) from “Commercial” to “Industrial” providing for severability; providing for a repealer; 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 2011-1286**, an Ordinance amending the Official Zoning Map of the City of Polk City, Florida to change the zoning for a portion (approximately 3.86 acres) of the property located at 119 Palmetto Lane (Parcel Number 25-26-33-297600-001030) from C-1 (Residential, Business and Professional District) to M-1 (Light Industrial); providing for severability; and providing 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. Approval of Financial Reporting Officer/Comptroller Services Agreement
- 2. Resolution 2011-08, a Resolution approving an addition to the Five-Year Capital Improvements Schedule of the Comprehensive Plan to provide for improvements at the Polk City Central Park, providing State and/or Federal Grants for such additions and improvements are received and providing for an effective date
- 3. Approval to repair manhole off Ruth Road at the Mt. Olive WWTF
Emergency repair

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
September 12, 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 – July 27, 2011, Special City Council Meeting
2. Accept minutes – August 8, 2011, Regular City Council Meeting
3. Accept minutes – August 15, 2011, Budget Workshop

B. REPORTS

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

C. OTHER

1. Approval of write-offs – utility bad debts 6 months old as of August 31, 2011

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.