

# CITY OF POLK CITY

## City Council Meeting

October 10, 2011

Polk City Government Center  
123 Broadway Blvd., SE

7:00 P.M.

### AGENDA

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<b>CALL TO ORDER</b>	Mayor Joe LaCascia.
<b>INVOCATION</b>	Pastor Walter Lawlor New Life Community Church
<b>PLEDGE OF ALLEGIANCE</b>	Mayor Joe LaCascia
<b>ROLL CALL</b>	Linda Walker

### 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. Second and final reading.
  - a. Mayor to open Public Hearing
  - b. Mayor to close Public Hearing
  - c. Review, discuss and take action
  
2. **Ordinance 2011-1285**, 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. Second and final reading.

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

3. **Ordinance 2011-1286**, 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. 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. Renewal of Contract with the Florida Department of Corrections
- 2. Interlocal Agreement between the City of Polk City and Polk County to Contract for Hurricane Debris Removal
- 3. Proposal for Professional Hydrogeological Services – Piezometer Installation and Water Table Determination for the Mt. Olive Remote Pond Site
- 4. Consider and Review Contract for Patricia Jackson as Interim City Manager
- 5. Planning Advisory Services Contract with Central Florida Regional Planning Council for Fiscal Year 2011-2012

**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**  
**October 10, 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 – August 17, 2011, Budget Workshop
2. Accept minutes – September 6, 2011 Tentative Budget Hearing
3. Accept minutes – September 6, 2011 Special Meeting
4. Accept minutes – September 12, 2011 Regular Meeting
5. Accept minutes – September 20, 2011 Final Budget Hearing
6. Accept minutes – September 26, 2011 Special Meeting

**B. REPORTS**

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

**C. OTHER**

**D. APPROVAL OF PLANNING BOARD ACTIONS**

None

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.