

# CITY OF POLK CITY

## City Council Meeting

November 14, 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 2011-1287**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; AMENDING THE FINAL BUDGET; REALLOCATING AND REAPPROPRIATING MONIES WITHIN THE BUDGET FOR FISCAL YEAR 2010-2011; PROVIDING FOR ALL OTHER ITEMS IN THE BUDGET OF EXPENSES TO REMAIN UNCHANGED; 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

#### **D. UNFINISHED BUSINESS**

#### **E. NEW BUSINESS**

- 1. Annual Software & Hardware Support Agreements with Edmunds & Associates for the City's Financial Program
- 2. Christmas Parade – Grand Marshal
- 3. Christmas Parade – Citizen of the Year

#### **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**  
**November 14, 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 – October 10, 2011, City Council Meeting

**B. REPORTS**

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

**C. OTHER**

1. Approval of invoice for replacement / repair of Library Roof by Merritt Roofing

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.