

**CITY COUNCIL MINUTES  
Special Meeting**

**NOVEMBER 28, 2011**

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Mayor Joe LaCascia called the meeting to order at 6:02 p.m.

**ROLL CALL – Linda Walker**

Present: Mayor Joe LaCascia, Vice Mayor Trudy Block, Councilor Nancy Adorno, Councilor Mike Blethen, City Manager/City Clerk Patricia Jackson

Absent: Councilor Kimsey

A quorum was established.

**PUBLIC HEARINGS**

**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. Second and final reading**

Mayor LaCascia read Ordinance 2011-1287 in short title.

Mayor LaCascia opened the Public Hearing; there being no questions or comments from the audience Mayor LaCascia closed the Public Hearing.

Mayor LaCascia asked Council if they had any other review or questions; there were none.

Councilor Blethen made a motion to approve Ordinance 2011-1287 in its entirety on second and final reading; the motion was seconded by Mayor LaCascia.

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

4-ayes

0-nays

The motion carried.

## **NEW BUSINESS**

### **Approval of Boat Dock – 202 Bayberry Drive**

Mayor LaCascia advised Kathy Delp recommends approval of this dock; it has been approved by Department of Environmental Protection. Mayor LaCascia asked Council if they had any questions; there were no questions from Council.

Councilor Blethen made a motion to approve the boat dock for 202 Bayberry Drive; the motion was seconded by Councilor Adorno.

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

4-eyes

0-nays

The motion carried.

The meeting adjourned upon voice vote at 6:16 p.m.

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Patricia R. Jackson, City Clerk

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Joe LaCascia, Mayor