

CITY OF POLK CITY

City Council Meeting

May 14, 2012

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

Linda Walker

ESTABLISHMENT OF A QUORUM

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS AND/OR RECOGNITIONS

1. Proclamation – Pledge of Civility for May

C. PUBLIC HEARINGS

D. UNFINISHED BUSINESS

1. Utility Deposits
2. Request to Approve Street Paving

E. NEW BUSINESS

1. Award Bid for the Water, Wastewater and Reuse Water System Improvements
2. Consideration of change from City Council to City Commission
3. Acceptance of Deeds from Polk County for the Mount Olive Systems-property
4. Proposed Ordinance 2012-1291, Solid Waste Management

F. CITY MANAGER ITEMS / CITY CLERK ITEMS

G. CITY ATTORNEY ITEMS

H. MAYOR ITEMS

I. VICE MAYOR ITEMS

J. COUNCIL MEMBER ITEMS

Councilor Block
Councilor Downing
Councilor Kimsey

K. PUBLIC COMMENTS/REQUEST

L. ANNOUNCEMENTS

M. ADJOURNMENT

CONSENT AGENDA
May 14, 2012

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 – April 9, 2012, City Council Meeting

B. REPORTS

1. Building Report – April 2012
2. Code Enforcement Report – April 2012
3. Financial Reports – April 2012
4. Library Report – April 2012
5. Sheriff's Office Report – April 2012
6. Utilities Report – April 2012

C. OTHER

1. Approval of bad debt write-offs

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.