

# CITY OF POLK CITY

## City Council Meeting

July 9, 2012

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**

1. Proclamation – Purple Heart City

##### **C. PUBLIC HEARINGS**

1. **ORDINANCE 2012-1291**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; REPEALING CHAPTER 58, ARTICLE II, CODE OF ORDINANCES, CITY OF POLK CITY, FLORIDA; CREATING A NEW CHAPTER 58, CODE OF ORDINANCES, "THE POLK CITY SOLID WASTE MANAGEMENT ORDINANCE"; PROVIDING FOR CITY CONTROL AND REGULATION OF COLLECTION AND HAULING OF ALL SOLID WASTE IN THE CITY; SETTING FORTH CONDITIONS FOR GRANTING SOLID WASTE HAULING FRANCHISES WITHIN THE CITY OF POLK CITY; ESTABLISHING A TITLE; SETTING FORTH FINDINGS; ESTABLISHING A FRANCHISE APPLICATION AND APPROVAL PROCESS; PROVIDING FOR DISQUALIFICATION OF FRANCHISEE AND NON-RENEWAL OF FRANCHISE; RESERVATION OF CITY RIGHTS; PROVIDING FRANCHISE TERM LIMITS; PROVIDING GENERAL CONDITIONS TO PLACEMENT OF FRANCHISEE'S FACILITIES IN CITY RIGHTS-OF-WAY; PROVIDING FOR COMPLIANCE WITH CODES AND STANDARDS; MAINTENANCE OF FACILITIES; PROVIDING FOR FRANCHISE FEES AND PAYMENT; PROVIDING FOR RATE REGULATION; PROVIDING FOR PERFORMANCE SECURITY; PROVIDING FOR INSURANCE; PROVIDING

FOR INDEMNIFICATION; PROVIDING FOR HANDLING OF HAZARDOUS MATERIALS; PROVIDING FOR FRANCHISE TERM AND TERMINATION CRITERIA; PROVIDING FOR CITY RIGHTS AFTER TERMINATION; PRECLUDING ASSIGNMENTS; PROVIDING FOR CITY RIGHTS RELATIVE TO PRE-EXISTING FRANCHISES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CONFLICTS; LIMITING APPLICABILITY TO EXISTING RFP; PROVIDING AN EFFECTIVE DATE – **Second and Final Reading**

**D. UNFINISHED BUSINESS**

1. Network Upgrades (computers and MS Office)

**E. NEW BUSINESS**

1. Award bid and authorize execution of contract for Street Rehabilitation Project
2. Request for Mayor LaCascia and Councilor Block to attend Florida League of Cities Annual Conference August 23 – 25, 2012
3. Request for updated software (finance, utility billing, business tax, fixed assets, etc.)
4. Approve repair of pump for the Commonwealth Water Plant

**F. CITY MANAGER ITEMS / CITY CLERK ITEMS**

1. Set dates for FY 2013 Budget Workshop
2. City of Polk City Strategic Planning/Goal Setting

**G. CITY ATTORNEY ITEMS**

**H. MAYOR ITEMS**

1. Charter Review Committee

**I. VICE MAYOR ITEMS**

**J. COUNCIL MEMBER ITEMS**

Councilor Block  
Councilor Downing  
Councilor Kimsey

**K. PUBLIC COMMENTS/REQUEST**

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**

**CONSENT AGENDA**  
**July 9, 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 – June 11, 2012, City Council Meeting

**B. REPORTS**

1. Building Report – June 2012
2. Code Enforcement Report – June 2012
3. Living Hope – June 2012
4. Sheriff's Office Report – June 2012

**C. OTHER**

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.