

CITY OF POLK CITY

City Council Meeting

August 13, 2012

Polk City Government Center
123 Broadway Blvd., SE

7:00 P.M.

AGENDA

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| 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 – Polk City Girls Senior All Star Team
2. Marilyn Crotty – Charter Review

C. PUBLIC HEARINGS

1. Request for Contraction – 258 Waterview Drive
2. **Ordinance 2012-1292**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; AMENDING THE CITY'S UNIFIED LAND DEVELOPMENT CODE TO REPEAL AND REPLACE ARTICLE 5 – RESOURCE PROTECTION STANDARDS, SECTION 5.01.00; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, T ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; TO ADOPT LOCAL ADMINISTRATIVE AMENDMENTS AND TECHNICAL AMENDMENTS T O THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE, **first reading**.
3. **Ordinance 2012-1293**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF POLK CITY, FLORIDA, BY ADDING THE DEFINITION FOR "FARMER'S MARKETS" TO ARTICLE 9; AND AMENDING ARTICLE 2, REGULATIONS FOR COMMERCIAL/INDUSTRIAL DISTRICTS IN ORDER TO ADOPT CERTAIN REGULATIONS PERTAINING TO FARMER'S MARKETS; AND AMENDING ARTICLE 2, REGULATIONS FOR SPECIFIC DISTRICTS, SECTION 2.04.00, ZONING DISTRICT SUMMARY TABLES,

TABLE 4 – TABLE OF USES FOR EACH ZONING DISTRICT, TO INCLUDE FARMER’S MARKETS AS A USE PERMITTED IN THE M1 – LIGHT INDUSTRIAL ZONING DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, **first reading**

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Financial Reporting Officer/Comptroller Services Agreement

F. CITY MANAGER ITEMS / CITY CLERK ITEMS

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
August 13, 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 – July 9, 2012, City Council Meeting
2. Accept minutes – July 28, 2012, Strategic Planning Workshop
3. Accept minutes – July 30, 2012, Special City Council Meeting

B. REPORTS

1. Building Report – July 2012
2. Code Enforcement Report – July 2012
3. Financial Statement – June and July 2012
4. Library Report – June and July 2012
5. Living Hope – July 2012
6. Sheriff's Office Report – July 2012
7. Utilities Report – June and July 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.