

CITY OF POLK CITY

Special City Council Meeting

September 24, 2012

Polk City Government Center
123 Broadway Blvd., SE

7:00 P.M.

AGENDA

CALL TO ORDER

Mayor Joe LaCascia.

ROLL CALL

Linda Walker

ESTABLISHMENT OF A QUORUM

A. PUBLIC HEARINGS

1. **Ordinance 2012-1294**, AN ORDINANCE OF THE CITY OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE FINAL LEVING OF AD VALOREM TAXES FOR THE CITY OF POLK CITY FOR FISCAL YEAR 2012-2013 AND PROVIDING AND EFFECTIVE DATE, **second and final reading**

- a. Mayor to open Public Hearing
- b. Mayor to close Public Hearing
- c. Review, discuss and take action

2. **Ordinance 2012-1295**, AN ORDINANCE OF THE CITY OF POLK COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012-2013; AND PROVIDING FOR AN EFFECTIVE DATE, **second and final reading**

- a. Mayor to open Public Hearing
- b. Mayor to close Public Hearing
- c. Review, discuss and take action

B. NEW BUSINESS

1. Lift Station No. 1 Repair
2. Change Order No. 1 for the CDBG Water Line Project – Paving
3. Fountain park Homeowners/Polk City Easement – Water Interconnect /Lakeland
4. Update on the Water, Wastewater and Water Reuse Project – GAI Consultants

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.