

Amended Agenda

CITY OF POLK CITY

November 13, 2012

City Council Meeting
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

C. PUBLIC HEARINGS

1. **Ordinance 2012-1296**, an Ordinance of the City of Polk City, Florida, amending the final budget; reallocating and re-appropriating monies within the budget for Fiscal Year 2011- 2012; providing for all other items in the budget of expenses to remain unchanged; providing for severability; providing an effective date, first reading
2. **Ordinance 2012-1297**, an Ordinance of the City Council of the City of Polk City, Florida, consenting to the inclusion of the entire territory within the municipal boundaries of the City into a Polk County Municipal Service benefit Unit; providing for intent, purpose and effect; providing for the repeal of laws in conflict; providing for severability; and providing for an effective date, first reading

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Surplus Property

- (a) **Resolution 2012-06**, A Resolution of the City Council of the City of Polk City, Florida, declaring certain personal property as surplus; providing for authorization for the public sale, subsequent donation or disposal of said personal property; providing for the proper advertisement of said sale; providing for all revenue to be placed in the General Fund; and providing an effective date.

- (b) Discussion of Woodard and Curran Purchasing the 2002 Ford Escape
- 2. Addendum to Professional Engineering Services Contract for the Community Development Block Grant Funded Potable Water Line Replacement Project
- 3. Addendum to Professional Engineering Services Contract for the Water, Wastewater and Water Reuse System Improvements – Additional Services
- 4. 2012 Annual Christmas Parade
 - a. Select a Grand Marshal
 - b. Select a Citizen of the Year

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
November 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 – October 8, 2012 Regular City Council Meeting

B. REPORTS

1. Building Report – October 2012
2. Code Enforcement Report – October 2012
3. Finance Report – September and October 2012
4. Library Report –
5. Living Hope – October 2012
6. Sheriff's Office Report – October 2012
7. Utilities Report – October 2012

C. OTHER

1. 2013 Annual Support Maintenance Services Agreement with Edmunds & Associates
2. Renewal of Work Squad Contract #WS730, AMD#1 for 2013
3. Write-off of bad debts

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.