

CITY OF POLK CITY

April 15, 2013

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 COMMENT

D. PUBLIC HEARINGS

1. **Ordinance 2013- 1298**, 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 "FAMILY CEMETERIES" TO ARTICLE 9; AMENDING ARTICLE 2, SECTION 2.04.01, TABLE 4 – TABLE OF USES FOR EACH ZONING DISTRICT TO INCLUDE FAMILY CEMETERY AS A USE PERMITTED UPON APPROVAL OF A SITE DEVELOPMENT PLAN IN THE AG1(AGRICULTURE) ZONING DISTRICT AND CHANGING CEMETERY TO A USE PERMITTED UPON APPROVAL OF A SITE DEVELOPMENT PLAN IN THE AG-1, M2 (HEAVY INDUSTRIAL), AND PB (PUBLIC BUILDINGS AND GROUNDS) ZONING DISTRICTS; AMENDING ARTICLE 3, SECTION 3.08.00 – DEVELOPMENT STANDARDS FOR USES REQUIRING A SITE DEVELOPMENT PLAN TO ADD CEMETERIES SPECIFICALLY AS SECTION 3.08.04 AND TO ADD FAMILY CEMETERIES SPECIFICALLY AS SECTION 3.08.05; RENUMBERING SECTION 3.08.04 TO SECTION 3.08.06 – USES REQUIRING A SITE DEVELOPMENT PLAN IN THE GREEN SWAMP ACSC AND ADDING FAMILY CEMETERIES TO THIS SECTION; AMENDING ARTICLE 3, SECTION 3.11.02.09, TABLE 28 – USE TABLE FOR GREEN SWAMP AREA OF CRITICAL STATE CONCERN TO ADD FAMILY CEMETERY AS A USE PERMITTED UPON APPROVAL OF A SITE DEVELOPMENT PLAN TO

THE INST-1X (INSTITUTIONAL-1X) AND INST-2X (INSTITUTIONAL-2X) ZONING DISTRICTS IN THE POLK CITY SPECIAL PROTECTION AREA AND ADDING FAMILY CEMETERY AS A USE PERMITTED UPON APPROVAL OF A SITE DEVELOPMENT PLAN IN THE A/RRX (AGRICULTURE/RESIDENTIAL RURAL-X) AND RSX (RESIDENTIAL SUBURBAN-X) ZONING DISTRICTS IN THE RURAL SPECIAL PROTECTION AREA; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Election of Mayor
2. Election of Vice Mayor
3. Discussion and Acceptance of Fiscal Year 2012 Audit
4. Resolution 2013-04, Utility Agreement with FDOT–Project ID: 431122-1-52-01 (S.R. 33 known as “Commonwealth Avenue”)
5. Utility Work Agreement with FDOT – SR 33 Project ID: 431122-1-52-01
6. Resolution 2013-05, Utility Master Agreement with FDOT
7. Commonwealth Water Treatment Plant Tank Resurfacing
8. Polk City Government Center Sign

G. CITY MANAGER ITEMS / CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Block
Councilor Downing
Councilor Kimsey

L. ANNOUNCEMENTS

Curbside Clean Up for inside city residents Saturday, May 4th, 2013

M. ADJOURNMENT

CONSENT AGENDA
April 15, 2013

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 – March 18, 2013 Regular City Council Meeting

B. REPORTS

1. Building Report – March 2013
2. Code Enforcement Report – March 2013
3. Finance Report – March 2013
4. Library Report – March 2013
5. Sheriff's Office Report – March 2013
6. Utilities Report – February and March 2013

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.