

CITY OF POLK CITY

May 20, 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

1. Proclamation for Polk City Elementary School Bulldog Blitz 5K Race

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, **second and final reading**

2. Ordinance 2013-1299, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; CREATING AND AUTHORIZING A MUNICIPAL LIEN APPLICABLE TO THOSE PROPERTIES FOR WHICH MONTHLY RATES, FEES, AND CHARGES ARE NOT PAID; CREATING SECTIONS 74-98 AND 74-265 THEREFOR; AMENDING SECTIONS 74-97 AND 74-264, POLK CITY CODE; CLARIFYING THE PREVIOUS DELETION OF CERTAIN CHARGES FROM THE TAX BILL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE, **second and final reading**

3. Ordinance 2013-1300, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; AMENDING THE FINAL BUDGET; REALLOCATING AND REAPPROPRIATING MONIES WITHIN THE BUDGET FOR FISCAL YEAR 2012-2013; PROVIDING FOR ALL OTHER ITEMS IN THE BUDGET OF EXPENSES TO REMAIN UNCHANGED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE, first reading

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Discussion -- Vacancy of City Council Seat No. 3
2. Repair of Jacob Water Treatment Plant -- Motor
3. Discussion and Acceptance of Audit Services Agreement – three years
4. Discussion and Acceptance of Painting and Repair to the Polk City Government Center.
5. Appoint an Alternate Signee for City Bank Accounts
6. Change Order #3 – CDBG Water Line Replacement Project
7. Discussion and Acceptance of the Purchase of Mower

G. CITY MANAGER ITEMS / CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

1. New Statute Affecting Public Participation at Public Meetings

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Block
Councilor Downing
Councilor Kimsey

L. ANNOUNCEMENTS

City offices closed Monday, May 27, 2013, for Memorial Day

M. ADJOURNMENT

CONSENT AGENDA
May 20, 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 – April 15, 2013 Regular City Council Meeting

B. REPORTS

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

C. OTHER

1. Bad Debt Write-offs

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.