

# CITY OF POLK CITY

June 17, 2013

**City Council Meeting**  
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** Kathy Delp

### ESTABLISHMENT OF A QUORUM

**A. APPROVE CONSENT AGENDA**

**B. PRESENTATIONS AND/OR RECOGNITIONS**

**C. PUBLIC COMMENT**

**D. PUBLIC HEARINGS**

1. **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, **second and final reading**

2. **Ordinance 2013-1301**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA; PROVIDING LEGISLATIVE FINDINGS; CONTINUING AND IMPOSING A MORATORIUM ON COLLECTION OF IMPACT FEES, OTHER THAN IMPACT FEES FOR WATER AND SEWER SERVICES FOR TWELVE MONTHS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE, **first reading**

**E. UNFINISHED BUSINESS**

1. Vacancy of City Council Seat No. 3
  - a. Letters of Interest -- discuss and take action on filling Seat #3
  - b. Oath of Office for new Councilmember
2. City Manager Evaluation
3. Discussion of Workshop Topics and Date

**F. NEW BUSINESS**

1. Designation of Voting Delegate – Florida League of Cities Annual Conference
2. Discussion and Acceptance of Purchasing a Dell t420 Server – City's Computer System

**G. CITY MANAGER ITEMS / CITY CLERK ITEMS**

**H. CITY ATTORNEY ITEMS**

1. Discussion of Resolution 2013-05, Public Participation at Meetings

**I. MAYOR ITEMS**

**J. VICE MAYOR ITEMS**

**K. COUNCIL MEMBER ITEMS**

Councilor Block  
Councilor Downing  
Councilor Kimsey

**L. ANNOUNCEMENTS**

City offices closed Thursday, July 4, 2013, for Independence Day

**M. ADJOURNMENT**

**CONSENT AGENDA**  
**June 17, 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 – May 20, 2013 Regular City Council Meeting

**B. REPORTS**

1. Finance Report – May 2013
2. Library Report – May 2013
3. Sheriff's Office Report – May 2013
4. Utilities Report – May 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.