

CITY OF POLK CITY

July 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 Sheandolen Dunn

ESTABLISHMENT OF A QUORUM

- A. **APPROVE CONSENT AGENDA**
- B. **PRESENTATIONS/RECOGNITIONS**
- C. **PUBLIC COMMENT**
- D. **PUBLIC HEARINGS**

ORDINANCE - SECOND READING

1. **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.

ORDINANCES – FIRST READING

1. **ORDINANCE 2013-1302** - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SPECIFICALLY, CHANGING THE FUTURE LAND USE DESIGNATION FOR A PORTION (APPROXIMATELY 2.21 ACRES) OF THE PROPERTY LOCATED AT THE NORTHWEST INTERSECTION OF COMMONWEALTH AVENUE NORTH (SR 33) AND CITRUS GROVE BOULEVARD NORTH (PARCEL NUMBER 25-26-33-296500-102020) FROM “RESIDENTIAL MEDIUM” TO “COMMERCIAL”; AND TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION PURPOSES ONLY; PROVIDING FOR SEVERABILITY;

PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Second reading and Public Hearing will be held on August 19, 2013.

2. **ORDINANCE 2013-1303** - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SPECIFICALLY, CHANGING THE FUTURE LAND USE DESIGNATION OF THE PROPERTY LOCATED AT 649 CITRUS GROVE BOULEVARD (PARCEL NUMBER 25-26-33-297500-105000) FROM "RESIDENTIAL VERY LOW DENSITY" TO "RESIDENTIAL MEDIUM"; AND TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION PURPOSES ONLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Second reading and Public Hearing will be held on August 19, 2013.

E. UNFINISHED BUSINESS - None

F. NEW BUSINESS

1. **FDOT Project on S.R. 33** - Quotes for relocating two fire hydrants and raising five existing gate valve boxes
2. **Financial Reporting Officer/Comptroller Services Agreement** – Pre-audit work by George J. Cotellis, Jr.

G. CITY MANAGER/CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Trudy Block
Councilor Keith Prestage
Councilor Don Kimsey

L. ANNOUNCEMENTS

M. ADJOURNMENT

CONSENT AGENDA
July 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 – June 17, 2013 Regular City Council Meeting

B. REPORTS

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