

# CITY OF POLK CITY

August 19, 2013

**City Council Meeting**  
Polk City Government Center  
123 Broadway Blvd., SE

7:00 P.M.

## AGENDA

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<b>CALL TO ORDER</b>	Mayor Joe LaCascia
<b>INVOCATION</b>	Pastor Walter Lawlor New Life Community Church
<b>PLEDGE OF ALLEGIANCE</b>	Mayor Joe LaCascia
<b>ROLL CALL</b>	Assistant to the City Manager Sheandolen Dunn

### ESTABLISHMENT OF A QUORUM

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

### **ORDINANCE – FIRST READING**

- 1. **ORDINANCE 2013-1304** - ZONING MAP AMENDMENT TO REZONE APPROXIMATELY 11.22 ACRES LOCATED AT THE NORTHWEST INTERSECTION OF COMMONWEALTH AVENUE NORTH (SR 33) AND CITRUS BOULEVARD NORTH (PARCEL NO. 25-26-33-296500-102020 AND 25-26-33-296500-105000) FROM C-2 GENERAL COMMERCIAL, R-4 MIXED RESIDENTIAL USE, AND AG-2 SINGLE FAMILY RESIDENTIAL PLUS HORSES TO PLANNED UNIT DEVELOPMENT (PUD) WITH 3.21 ACRES OF COMMERCIAL AND 8.01 ACRES OF RESIDENTIAL.

- E. **UNFINISHED BUSINESS** - None

### F. **NEW BUSINESS**

- 1. Approval of City Manager Evaluation Form
- 2. Current Board Appointments by City Council
- 3. Workshops
  - FY 2014 Proposed Budget, Orientation of Council Duties
- 4. Department of Economic Opportunity Technical Assistance Grant
  - a. Approval of Funding and Program Agreement
  - b. Update – Jennifer Codo –Salisbury

5. Amend Interlocal Agreement with Polk County for Plan Review & Inspection services to include Fire Marshall reviews
6. Upgrade of Library Lighting
7. Consulting Services Agreement with Summit Professional Services, Inc. Application Planning and Administrative services
8. Lease/Purchase of 5 new Konica Copiers

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

**H. CITY ATTORNEY ITEMS**

1. **RESOLUTION 2013-05** - A RESOLUTION OF THE CITY OF POLK CITY, FLORIDA; ADOPTING RULES AND POLICIES GOVERNING PUBLIC COMMENT; ADOPTING SAID RULES AND POLICIES IN COMPLIANCE WITH SECTION 286.0114, FLORIDA STATUTES; PROVIDING FINDINGS; PROVIDING DEFINITIONS; PROVIDING RULES FOR THE CONDUCT OF MEETINGS; PROVIDING RULES FOR PUBLIC PARTICIPATION AND CONDUCT; REQUIRING THE OBSERVANCE OF DECORUM; PROVIDING FOR WAIVERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**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**  
**August 19, 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 – July 15, 2013 Regular City Council Meeting
2. Accept minutes – July 20, 2013 City Council Workshop

**B. REPORTS**

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

**C. OTHER**

1. Approval of Invoice from Data Flow Systems – Emergency Expenditure of \$5,046 for a TCU controller for the Nolane Lift Station

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.