

CITY OF POLK CITY

September 16, 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	Assistant to the City Manager Sheandolen Dunn

ESTABLISHMENT OF A QUORUM

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

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 and Final Reading

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-

296500-105000) 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 and Final Reading

3. **ORDINANCE 2013-1304** - AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, PROVIDING FOR THE 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. Second and Final Reading

ORDINANCES – FIRST READING

4. **ORDINANCE 2013-1305** - AN ORDINANCE OF THE CITY OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE LEVYING OF AD VALOREM TAXES FOR THE CITY OF POLK CITY FOR FISCAL YEAR 2013-2014 AND PROVIDING AN EFFECTIVE DATE. First Reading
5. **ORDINANCE 2013-1306** - AN ORDINANCE OF THE CITY OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2013-2014, PROVIDING FOR THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH THIS BUDGET; PROVIDING FOR AN EFFECTIVE DATE. First Reading

E. UNFINISHED BUSINESS

1. Library Lighting Upgrade

F. NEW BUSINESS

1. **RESOLUTION 2013-06** - A RESOLUTION OF THE CITY OF POLK CITY, FLORIDA, APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE OF THE STATE ROAD RIGHTS OF WAY IN POLK CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Contract Renewal between Florida Department of Corrections and the City of Polk City

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
September 16, 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 – August 19, 2013 Regular City Council Meeting
2. Accept minutes – August 23, 2013 City Council Workshop
3. Accept minutes – August 26, 2013 City Council Emergency Meeting

B. REPORTS

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