

CITY OF POLK CITY

October 21, 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

1. Family Week Proclamation

C. PUBLIC COMMENT

D. PUBLIC HEARINGS

ORDINANCES – FIRST READING

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Central Florida Regional Planning Council - Planning Advisory Services Contract
2. GAI Consultants Proposal for Professional Services under the Continuing Professional Consulting Agreement with City of Polk City ERC and Billing Frequency Analysis
3. City Manager Evaluation Overview
4. **Resolution 2013-07** – A resolution of the City of Polk City recognizing City Government Week, October 20-26, 2013 and encouraging all citizens to support the celebration and corresponding activities.

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
October 21, 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 – September 16, 2013 Regular City Council Meeting
2. Accept minutes – September 23, 2013 Final Budget Hearing

B. REPORTS

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