

CITY OF POLK CITY  
P.O. Box 1139  
Polk City, Florida 33868  
Telephone: 863-984-1375  
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CITY COUNCIL MEETING

January 9, 2007

Polk City Administration Building  
203 Lakeshore Drive

7:30 P.M.

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**AGENDA**

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**CALL TO ORDER** Mayor Donald L. Penton

**INVOCATION** Pastor Walter Lawlor  
Polk City Assembly of God Church

**PLEDGE OF ALLEGIANCE** Mayor Donald L. Penton

**ROLL CALL** Clerk Sylvia S. Sims

**ESTABLISHMENT OF A QUORUM**

- I. **APPROVE CONSENT AGENDA**
- II. **PRESENTATIONS AND/OR RECOGNITIONS**  
  
None Scheduled
- III. **PUBLIC HEARINGS**

**ORDINANCE 1132**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, ESTABLISHING THE PROPORTIONATE FAIR-SHARE TRANSPORTATION MITIGATION PROGRAM; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR FINDINGS; PROVIDING FOR APPLICABILITY; ESTABLISHING GENERAL REQUIREMENTS; PROVIDING FOR MEMORANDUM OF UNDERSTANDING ON PROPORTIONATE FAIR-SHARE PROGRAM; ESTABLISHING AN APPLICATION PROCESS; PROVIDING FOR DETERMINATION OF PROPORTIONATE FAIR-SHARE OBLIGATION; PROVIDING FOR IMPACT FEE CREDIT FOR PROPORTIONATE FAIR-SHARE MITIGATION; PROVIDING FOR PROPORTIONATE FAIR-SHARE AGREEMENTS; PROVIDING FOR APPROPRIATION OF FAIR-SHARE REVENUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 1. **Mayor open the Public Hearing for public discussion**
- 2. **Mayor close the Public Hearing**
- 3. **Review, discuss and take action on Ordinance 1132**

**ORDINANCE 1133**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE SECTION 3.03.02 TO ESTABLISH LIMITATIONS ON THE PARKING OF UTILITY TRAILERS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE**

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1133

**ORDINANCE 1135**

**AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, SAID AMENDMENT BEING KNOWN AS: "AMENDMENT 06-08-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "COMMERCIAL" TO THE PROPERTY LOCATED BETWEEN THE WEST SIDE OF COMMONWEALTH AVE., SOUTHSIDE OF SUNSHINE BLVD., EASTSIDE OF SUNRISE BLVD., CONSISTING OF 10 PARCELS SUCH AMENDMENT COMPLYING WITH THE SMALL SCALE AMENDMENT RULES; AND TO TRANSMIT SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) AS NOTIFICATION OF ADOPTION OF SMALL SCALE AMENDMENT ; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AND EFFECTIVE DATE.**

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1135

**ORDINANCE 1136**

**AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY CHANGING A ZONING CLASSIFICATION OF "SINGLE FAMILY RESIDENTIAL (R-4)" TO "RESIDENTIAL, BUSINESS AND PROFESSIONAL DISTRICT (C-1)" TO THE PROPERTY, LOCATED BETWEEN THE WESTSIDE OF COMMONWEALTH AVE., SOUTHSIDE OF SUNSHINE BLVD. EAST OF SUNRISE BLVD., CONSISTING OF 10 PARCELS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AND EFFECTIVE DATE.**

1. Mayor open the Public Hearing for public discussion
2. Mayor close the Public Hearing
3. Review, discuss and take action on Ordinance 1136

**IV. UNFINISHED BUSINESS**

None scheduled

**V. NEW BUSINESS:**

None Scheduled

**VI. CITY MANAGER ITEMS**

**VII. CITY CLERK ITEMS**

**VIII. CITY ATTORNEY ITEMS**

**IX. COUNCIL MEMBER ITEMS**

*Councilor Adorno*

*Councilor Ames*

*Councilor McManigle*

**X. VICE MAYOR ITEMS**

**XI. MAYOR ITEMS**

**XII. PUBLIC COMMENTS/REQUEST**

**XIII. ANNOUNCEMENTS**

- Confirm dates to visit Sable Palms Schools (1/25/07 OR 02/09/07 between 7:30 am and 2:00 pm)
- Ridge League Dinner on January 11, 2007
- Monday January 15, 2007 is Martin Luther King Jr., Holiday the city will be closed
- The next meeting is on February 13<sup>th</sup>, 2007
- Cory is leaving on January 16-20, 2007 to attend R-Cap in Virginia
- Polk County Day in Tallahassee is on February 20-22, 2007 (need to know who's going for Room reservations by Friday 1/12/07)

**XIV. ADJOURNMENT**

**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 WOMEN'S CLUB, 203 LAKESHORE DRIVE, POLK CITY, FLORIDA 33868 TELEPHONE (863)984-1375.

## **CONSENT AGENDA**

### **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. Approval of Minutes, December 12, 2006

#### **B. REPORTS**

1. Accept the report of the Code Enforcement Department for December 2006.
2. Accept the financial reports for December 2006.

#### **C. APPROVAL OF PLANNING BOARD ACTIONS**

None at this time