From: <u>sylvia sims</u>

To: <u>CORY.CARRIER@mypolkcity.org</u>;

Subject: AGENDA 031307

Date: Thursday, March 08, 2007 11:39:49 AM

CITY OF POLK CITY P.O. Box 1139 Polk City, Florida 33868 Telephone: 863-984-1375 Fax: 863-984-2334

CITY COUNCIL MEETING

March 13, 2007 Polk City Administration Building

7:30 P.M.

203 Lakeshore Drive

AGENDA

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. BUSINESS:
 - Awarding of Bid for Storm Water Pond Restoration (K. Meadows Construction Inc.)
 - Approval of Dock construction 141 Nolane Lane
 - Approval of Dock construction 122 Meandering Drive
 - Any business that may come before council
 - XII. PUBLIC COMMENTS/REQUEST
 - XIII. 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, February 13, 2007
 - 2. Approval of Minutes, Special Called Meeting, February 27, 2007

B. REPORTS

- 1. Accept the report of the Code Enforcement Department for February 2007
- 2. Accept the report of the Building Department for February 2007
- Accept the financial reports for February 2007

C. APPROVAL OF PLANNING BOARD ACTIONS

There is none