

**CITY OF POLK CITY  
P.O. Box 1139  
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**CITY COUNCIL MEETING**

April 10, 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. UNFINISHED BUSINESS**

1. ORDINANCE 1010 "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, FLORIDA, SAID AMENDMENT BEING KNOWN AS ""AMENDMENT #04-14""; SPECIFICALLY, ASSIGNING LAND USE TO THE ANCHOR PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. ORDINANCE 1016 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (RM-X)" TO THE ANCHOR PROPERTY, LOCATED IN SECTION 05, TOWNSHIP 27, RANGE 25; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
3. ORDINANCE 1143 "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, FLORIDA, SAID AMENDMENT BEING KNOWN AS ""AMENDMENT #07-23""; SPECIFICALLY, ASSIGNING LAND USE TO THE PROPERTY LOCATED NORTH OF STEVENS DRIVE (CARDINAL HILL LLC PROPERTY); TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. ORDINANCE 1144 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL SUBURBAN (RSX) TO

THE CARDINAL HILL LLC PROPERTY, LOCATED NORTH OF STEVENS DRIVE;  
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

5. ORDINANCE 1145 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, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-15"; SPECIFICALLY, ASSIGNING LAND USE TO THE KIRBY PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
6. ORDINANCE 1146 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "CONVENIENCE CENTER (CCX)" TO THE KIRBY PROPERTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
7. ORDINANCE 1147 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, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-16"; SPECIFICALLY, ASSIGNING LAND USE TO THE BRYANT PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. ORDINANCE 1148 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "INSTITUTIONAL-1X (INST-1X)" TO THE BRYANT PROPERTY, LOCATED ON STATE ROAD 33; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
9. ORDINANCE 1149 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, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-17"; SPECIFICALLY, ASSIGNING LAND USE TO THE CITY OF POLK CITY PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
10. ORDINANCE 1150 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "ND/RIGHT OF WAY" TO THE CITY OF POLK CITY PROPERTY, LOCATED NORTH OF STEVENS DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
11. ORDINANCE 1151 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 07-18-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL LOW DENSITY" TO THE MAHARAJA BUILDERS, INC PROPERTY, LOCATED AT 805 LAKESHORE DRIVE; 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 AN EFFECTIVE DATE.

12. ORDINANCE 1152 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL LOW (R1) TO THE MAHARAJA BUILDERS, INC. PROPERTY LOCATED AT 805 LAKESHORE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. ORDINANCE 1153 "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 07-19-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL LOW DENSITY" TO THE MAHARAJA BUILDERS, INC. PROPERTY, LOCATED AT 815 LAKESHORE DRIVE; 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 AN EFFECTIVE DATE.
14. ORDINANCE 1154 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL LOW (R1) TO THE MAHARAJA BUILDERS, INC PROPERTY, LOCATED AT 815 LAKESHORE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
15. ORDINANCE 1155 "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 07-20-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY (R3)" TO THE MAHARAJA BUILDERS, INC PROPERTY, LOCATED AT 102 CITRUS GROVE BLVD; 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 AN EFFECTIVE DATE.
16. ORDINANCE 1156 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R3) TO THE MAHARAJA BUILDERS, INC PROPERTY, LOCATED AT 102 CITRUS GROVE BLVD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**III. NEW BUSINESS:**

1. ORDINANCE 1157 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 114 Clearwater LANE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
2. ORDINANCE 1158 "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 07-02-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE LESCHINSKI PROPERTY, LOCATED AT 114 CLEARWATER LANE; 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 AN EFFECTIVE DATE.

3. ORDINANCE 1159 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "TO "RESIDENTIAL MEDIUM (R4) TO THE LESCHINSKI PROPERTY LOCATED AT 114 CLEARWATER LANE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. ORDINANCE 1160 AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY KNOWN AS THE UNIVERSAL SERVICES PROPERTY AND LOCATED AT COMMONWEALTH AVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
5. ORDINANCE 1161 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 07-21-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM (RM)" TO 2.22 ACRES AND "COMMERCIAL" TO 1 ACRE; 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 AN EFFECTIVE DATE.
6. ORDINANCE 1162 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "MIXED RESIDENTIAL (R4)" TO 2.22 ACRES AND GENERAL COMMERCIAL (C2) TO 1 ACRE, TO THE UNIVERSAL SERVICES, INC PROPERTY, LOCATED ON COMMONWEALTH AVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
7. ORDINANCE 1163 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 624 LAKESHORE DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
8. ORDINANCE 1164 "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 07-22-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL LOW DENSITY" TO THE PAUL PROPERTY, LOCATED AT 624 LAKESHORE DRIVE; 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 AN EFFECTIVE DATE.
9. ORDINANCE 1165 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL LOW (R1)" TO THE

PAUL PROPERTY, LOCATED AT 624 LAKESHORE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. ORDINANCE 1166 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 377 Clearwater Lake Dr AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
11. ORDINANCE 1167 "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 07-01-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE BONAR PROPERTY, LOCATED AT 377 CLEARWATER LAKE DR; 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 AN EFFECTIVE DATE.
12. ORDINANCE 1168 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE BONAR PROPERTY LOCATED AT 377 CLEARWATER LAKE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. ORDINANCE 1169 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 358 CLEARWATER LAKE DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25 ; AND PROVIDING FOR AN EFFECTIVE DATE
14. ORDINANCE 1170 "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 07-03-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE DENT PROPERTY, LOCATED AT 358 CLEARWATER LAKE DRIVE; 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 AN EFFECTIVE DATE.
15. ORDINANCE 1171 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE DENT PROPERTY LOCATED AT 358 CLEARWATER LAKE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
16. ORDINANCE 1172 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 369 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

17. ORDINANCE 1173 "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 07-04-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE FRERE PROPERTY, LOCATED AT 369 WATERVIEW DRIVE; 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 AN EFFECTIVE DATE.
18. ORDINANCE 1174 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE FRERE PROPERTY LOCATED AT 369 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
19. ORDINANCE 1175 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 240 WATERVIEW drive AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
20. ORDINANCE 1176 "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 07-05-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE MONIER PROPERTY, LOCATED AT 240 WATERVIEW DRIVE; 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 AN EFFECTIVE DATE.
21. ORDINANCE 1177 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE MONIER PROPERTY LOCATED AT 240 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
22. ORDINANCE 1178 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 258 WATERVIEW DRIVE; AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
23. ORDINANCE 1179 "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 07-06-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE PORTER PROPERTY, LOCATED AT 258 WATERVIEW DRIVE; 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 AN EFFECTIVE DATE.

24. ORDINANCE 1180 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE PORTER PROPERTY LOCATED AT 258 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
25. ORDINANCE 1181 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 264 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25 ; AND PROVIDING FOR AN EFFECTIVE DATE
26. ORDINANCE 1182 "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 07-07-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE CARROLL PROPERTY, LOCATED AT 264 WATERVIEW DRIVE; 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 AN EFFECTIVE DATE.
27. ORDINANCE 1183 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE CARROLL PROPERTY LOCATED AT 264 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
28. ORDINANCE 1184 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 280 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
29. ORDINANCE 1185 "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 07-08-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE CROWELL PROPERTY, LOCATED AT 280 WATERVIEW DRIVE; 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 AN EFFECTIVE DATE.
30. ORDINANCE 1186 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE CROWELL PROPERTY LOCATED AT 280 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
31. ORDINANCE 1187 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 327 WATERVIEW DRIVE AND

ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

32. ORDINANCE 1188 "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 07-09-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE NORTH PROPERTY, LOCATED AT 327 WATERVIEW DRIVE; 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 AN EFFECTIVE DATE.
33. ORDINANCE 1189 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE NORTH PROPERTY LOCATED AT 327 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
34. ORDINANCE 1190 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 383 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
35. ORDINANCE 1191 "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 07-10-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE AREL PROPERTY, LOCATED AT 383 WATERVIEW DRIVE; 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 AN EFFECTIVE DATE.
36. ORDINANCE 1192 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE AREL PROPERTY LOCATED AT 383 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
37. ORDINANCE 1193 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 421 WATERVIEW DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
38. ORDINANCE 1194 "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 07-11-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY" TO THE VALENA PROPERTY, LOCATED AT 421 WATERVIEW DRIVE; 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 AN EFFECTIVE DATE.

39. ORDINANCE 1195 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4) TO THE TO THE VALENA PROPERTY LOCATED AT 421 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
40. ORDINANCE 1196 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 124 BRIDGES ROAD AND ALL ADJACENT RIGHTS OF WAYS; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
41. ORDINANCE 1197 "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 07-12-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL LOW DENSITY" TO THE GRAY PROPERTY LOCATED AT 124 BRIDGES ROAD; 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 AN EFFECTIVE DATE.
42. ORDINANCE 1198 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL LOW (R1)" TO THE GRAY PROPERTY, LOCATED AT 124 BRIDGES ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
43. ORDINANCE 1199 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 903 LAKESHORE DRIVE AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
44. ORDINANCE 1200 "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 07-13-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL LOW DENSITY" TO THE DAILY PROPERTY, LOCATED AT 903 LAKESHORE DRIVE; 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 AN EFFECTIVE DATE.
45. ORDINANCE 1201 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL LOW (R1)" TO THE DAILY PROPERTY, LOCATED AT 903 LAKESHORE DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

46. ORDINANCE 1202 "AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 525 ORANGE BLVD AND ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 33, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE
47. ORDINANCE 1203 "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 07-14-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL LOW DENSITY" TO THE CHESNUTT PROPERTY, LOCATED AT 525 ORANGE BLVD; 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 AN EFFECTIVE DATE.
48. ORDINANCE 1204 "AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL LOW (R2)" TO THE CHESNUTT PROPERTY, LOCATED AT 525 ORANGE BLVD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
49. HARPER PREANNEXATION AGREEMENT – REVIEW DISCUSS AND TAKE ACTION ON THE PREANNEXATION AGREEMENT FOR THE HARPER PROPERTY.
50. HARPER PROPERTY UTILITY AGREEMENT – REVIEW DISCUSS AND TAKE ACTION ON THE UTILITY AGREEMENT FOR THE HARPER PROPERTY.
51. ORDINANCE 1205 AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED ON S.R. 33 & MOUNT OLIVE ROAD (HARPER PROPERTY) WHICH IS LOCATED IN SECTION 01, TOWNSHIP 27, RANGE 24 AND THE ADJACENT RIGHTS- OF WAYS; AND PROVIDING FOR AN EFFECTIVE DATE
52. ORDINANCE 1206 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, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT #07-24"; SPECIFICALLY, ASSIGNING LAND USE TO THE HARPER PROPERTY; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
53. ORDINANCE 1207 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "CONVENIENCE CENTER – X (CCX)" TO 28 ACRES; A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM – X (RMX)" TO 100 ACRES; A ZONING CLASSIFICATION OF "CONSERVATION (CON)" TO 16.43 ACRES; TO THE HARPER PROPERTY, LOCATED AT S.R. 33 & MOUNT OLIVE ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
54. ORDINANCE 1208 AN ORDINANCE RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF POLK CITY, FLORIDA, CERTAIN REAL PROPERTY LOCATED AT 251 WATERVIEW DRIVE AND

ALL ADJACENT RIGHTS OF WAY; WHICH IS LOCATED IN SECTION 32, TOWNSHIP 26, RANGE 25; AND PROVIDING FOR AN EFFECTIVE DATE

55. ORDINANCE 1209 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 07-25-SS" SPECIFICALLY ASSIGNING A FUTURE LAND USE CLASSIFICATION OF "RESIDENTIAL MEDIUM DENSITY"; 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 AN EFFECTIVE DATE.
56. ORDINANCE 1210 AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE ZONING MAP OF THE CITY OF POLK CITY, SPECIFICALLY ASSIGNING A ZONING CLASSIFICATION OF "RESIDENTIAL MEDIUM (R4)" TO CONNELLY PROPERTY, LOCATED AT 251 WATERVIEW DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
57. RESOLUTION 2007-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY IN HONORING DEPUTY VERNON MATT WILLIAMS BY RENAMING NORTH BOUGAINVILLEA AVENUE TO V. MATT WILLIAMS BOULEVARD.

**IV. CITY MANAGER ITEMS**

- Joint work session with the Board of County Commissioners April 17, 2007. The topic will be the Phase II Water Supply Plan for Polk County. It is important that at least one member of council attend this meeting.
- 2007/2008 Budget

**V. CITY CLERK ITEMS**

**VI. CITY ATTORNEY ITEMS**

**VII. COUNCIL MEMBER ITEMS**

1. Councilor Adorno
2. Councilor Ames
3. Councilor McManigle

**VIII. VICE MAYOR ITEMS**

**IX. MAYOR ITEMS**

**X. PUBLIC COMMENTS/REQUEST**

**XI. ANNOUNCEMENTS**

- Special Called meeting April 24, 2007.
- V. Matt Williams Memorial Monument Ceremony – April 27, 2007 10:00 a.m.

**XII. 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, March 13, 2007
2. Approval of Minutes, Special Called Meeting, February 27, 2007

### **B. REPORTS**

1. Accept the report of the Code Enforcement Department for March 2007
2. Accept the report of the Building Department for March 2007
3. Accept the financial reports for March 2007
4. Accept the Deputy Activity report for March 2007.
5. Accept the Architects report on the City Hall Complex for March 2007.

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

1. No meeting in March