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CITY OF POLK CITY
123 Broadway Blvd
Polk City, Florida 33868
Telephone: 863-984-1375
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CITY COUNCIL MEETING

March 11, 2008

Polk City Government Center
123 Broadway Blvd

7:30 P.M.

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. PRESENTATIONS AND/OR RECOGNITIONS

There are none

III. PUBLIC HEARINGS

There are none

IV. OLD BUSINESS

There is none

V. NEW BUSINESS

VI. CITY MANAGER ITEMS

Aerial Photography by "State Aerial Farm Statistics Inc."

VII. CITY CLERK ITEMS

- Registration for 2008 Advanced Institute for Elected Municipal Officials
- Poll Workers have been hired
- Logic and Accuracy Test for Early voting is on 3/14/08, 3:00pm



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or Precinct Voting is 3/25/08 3:40pm
to go out in the Mail by 3/18/08
at Supervisor of Elections the night of Elections;
(4/1/08) time to be announced.

VIII. CITY ATTORNEY ITEMS

IX. COUNCIL MEMBER ITEMS

Councilor Adorno-

Councilor Ames-

Councilor Eilertsen-

X. VICE MAYOR ITEMS

XI. MAYOR ITEMS

XII. PUBLIC COMMENTS/REQUEST

XIII. ANNOUNCEMENTS

- **Special Called Meeting 3/18/08, 7:30 pm**
- **Ridge League, March 13, 2008 in Bartow**

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 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.

PERSONS WHO WISH TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED IN THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

ONSENT AGENDA

MINUTE 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. Approve Minutes from Special Called Meeting February 4, 2008
2. Approve Minutes from Council Meeting February 12, 2008
3. Approve Minutes from Special Called Meeting February 26, 2008
4. Approve Minutes from E.A.R. Workshop February 26, 2008

B. REPORTS

1. Accept the report of the Building Department for February 2008
2. Accept the Financial reports for February 2008
3. Accept the Polk County Sheriff- Polk City Squad Report for February 2008
4. Accept the Code Enforcement report for February 2008

C. APPROVAL OF PLANNING BOARD ACTIONS

None at this time