

CITY OF POLK CITY

December 8, 2009

City Council Meeting
Polk City Government Center
123 Broadway Blvd

7:30 P.M.

AGENDA

CALL TO ORDER Mayor Donald L. Penton, Sr.

INVOCATION Pastor Walter Lawlor
New Life Community Church

PLEDGE OF ALLEGIANCE Mayor Donald L. Penton, Sr.

ROLL CALL City Clerk Patricia Jackson

ESTABLISHMENT OF A QUORUM

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS AND/OR RECOGNITIONS
1. Appointments to the Citizens Advisory Committee

C. PUBLIC HEARINGS

ORDINANCE 1259, AN ORDINANCE AMENDING THE FINAL BUDGET FOR FISCAL FISCAL YEAR 2008 – 2009 AND PROVIDING AND EFFECTIVE DATE

- a. Mayor to open the public hearing
- b. Mayor to close the public hearing
- c. Review, discuss and take action on Ordinance 1259

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. RESOLUTION 2009-09 – A RESOLUTION OF THE CITY OF POLK CITY, FLORIDA APPROVING THE FORM OF A FIRST AMENDED AND RESTATED INTERLOCAL AGREEMENT AS A CONDITION OF MEMBERSHIP WITHIN THE FLORIDA GOVERNMENTAL UTILITY AUTHORITY; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

2. ORDINANCE 1260 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY AMENDING CHAPTER 74 UTILITIES, SECTION 204. DRILLING AND DIGGING OF WELLS PROHIBITED; EXCEPTIONS; AND PROVIDING AN EFFECTIVE DATE.

3. Stipulated Settlement Agreement with DCA

F. CITY MANAGER ITEMS

- G. CITY CLERK ITEMS**
- H. CITY ATTORNEY ITEMS**
- I. COUNCIL MEMBER ITEMS**
 - Councilor Eilertsen-
 - Councilor LaCascia-
 - Councilor Roddenberry-
- J. VICE MAYOR ITEMS**
- K. MAYOR ITEMS**
- L. PUBLIC COMMENTS/REQUEST**
- M. ANNOUNCEMENTS**
- N. 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.

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. Accept Minutes from November 4, 2009 City Council Workshop
2. Accept Minutes from November 10, 2009 City Council Meeting

B. REPORTS

1. Building Department-November 2009 approve
2. Code Enforcement-November 2009 approve
3. Financial Report -November 2009 approve
4. Library-November 2009 approve
5. Sheriff's Department-November 2009 approve

C. APPROVAL OF PLANNING BOARD ACTIONS

None