

CITY OF POLK CITY

City Council Special Meeting

July 30, 2009

Polk City Government Center
123 Broadway Blvd

7:00 P.M.

AMENDED AGENDA

CALL TO ORDER	Mayor Donald L. Penton
INVOCATION	Pastor Walter Lawlor, New Life Community Church
PLEDGE OF ALLEGIANCE	Mayor Donald L. Penton
ROLL CALL	City Clerk Patricia Jackson

- A. Review, discuss and take action on proposed 2009-2010 Millage Rate
- B. Resignation of Council Member Dan Ames
- C. Review, discuss and take action on filling Seat #1 until next regular Election pursuant to Charter Section C9(c)
- D. Resolution 2009-06, an amended Resolution authorizing the City of Polk City, Florida, to apply for a Public Library Construction Grant with the Florida Department of State, Division of Library and Information Services, for the construction of expanding the Polk City Library; making findings; providing an effective date

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.

