

CITY OF POLK CITY

City Council Meeting

August 10, 2010

Polk City Government Center
123 Broadway Blvd., SE

7:30 P.M.

AGENDA

CALL TO ORDER

Mayor Joe LaCascia.

INVOCATION

Pastor Walter Lawlor
New Life Community Church

PLEDGE OF ALLEGIANCE

Mayor Joe LaCascia

ROLL CALL

City Clerk Patricia Jackson

ESTABLISHMENT OF A QUORUM

A. APPROVE CONSENT AGENDA

B. PRESENTATIONS AND/OR RECOGNITIONS

C. PUBLIC HEARINGS

1. **ORDINANCE 1263**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, CREATING A CHAPTER OF THE CITY CODE TO BE ENTITLED FAIR HOUSING CODE; PROVIDING FOR A DECLARATION OF POLICY TO PROHIBIT DISCRIMINATION IN HOUSING ON THE BASIS OF RACE, COLOR, ANCESTRY, NATIONAL ORIGIN, RELIGION, SEX, MARITAL STATUS, FAMILIAL STATUS, HANDICAP OR AGE; PROVIDING DEFINITIONS; DESIGNATING AS UNLAWFUL CERTAIN DISCRIMINATORY PRACTICES IN THE SALE OR RENTAL OF HOUSING, AS WELL AS IN ADVERTISING IN CONNECTION THEREWITH, IN THE FINANCING OF HOUSING, AND IN BROKERAGE SERVICES RELATED TO EXCEPTIONS; PROVIDING FOR AN ADMINISTRATOR TO BE DESIGNATED BY THE CITY OF POLK CITY AND PRESCRIBING THE GENERAL POWERS AND DUTIES OF SUCH ADMINISTRATOR, PRESCRIBING ACTION UPON A DETERMINATION OF PROBABLE CAUSE, AND AUTHORIZING THE PROMULGATION OF FORMS AND REGULATIONS; MAKING PROVISIONS FOR THE FILING OF COMPLAINTS AND RESPONSES THERETO, AND THE PROCESSING THEREOF BY THE ADMINISTRATOR; PROVIDING FOR ADDITIONAL REMEDIES; PROVIDING FOR PROHIBITING UNTRUTHFUL COMPLAINTS OR FALSE TESTIMONY; PROVIDING FOR PENALTIES FOR VIOLATION OF SUCH CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. **ORDINANCE 1264**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING CHAPTER 74, UTILITIES, ARTICLE IV, WATER, SECTION 74-201, PROVISION OF UTILITY SERVICES OUTSIDE MUNICIPAL LIMITS; PETITION TO ANNEX REQUIRED; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Appointment of Vice Mayor Block as Acting City Manager for an additional 30 Days
2. Engagement letter for Future Capital Assessment Program

F. CITY MANAGER ITEMS

1. County Update
2. FGUA Update

G. CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

1. Contraction Update

I. MAYOR ITEMS

1. Citizens Advisory Committee

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Adorno

Councilor Blethen

Councilor Kimsey

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
August 10, 2010

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 July 1, 2010 City Council Special Meeting
2. Accept Minutes from July 13, 2010 City Council Meeting
3. Accept Minutes from July 20, 2010 City Council Workshop

B. REPORTS

1. Building Report – July 2010
2. Code Enforcement Report – July 2010
3. Financial Statements for July 2010
4. Library-July 2010
5. Sheriff's Office Report – July 2010

C. APPROVAL OF PLANNING BOARD ACTIONS

D. OTHER

1. Audit Services Agreement and Brynjulfson, CPA, P.A.
2. Forgiveness of Liabilities between funds (DueTo's / From's)
3. **Resolution 2010-02**, 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.
4. **Resolution 2010-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, ADOPTING THE NECESSARY POLICIES FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND PROVIDING AN EFFECTIVE DATE