

CITY OF POLK CITY

City Council Meeting

November 8, 2010

Polk City Government Center
123 Broadway Blvd., SE

7:00 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. Small Cities Community Development Block Grant – Second Public Hearing

- a. Open Public Hearing
- b. Close Public Hearing
- c. Review, Discuss and Take Action

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. **RESOLUTION 2010-08**, A RESOLUTION OF THE CITY COUNCIL OF POLK CITY, FLORIDA, AUTHORIZING THE CHIEF ELECTED OFFICIAL TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROVAL OF THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT, AND TO ADOPT THE CITY'S COMPREHENSIVE PLAN AS THE CITY'S COMMUNITY DEVELOPMENT PLAN, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

2. Appointment of Vice Mayor Block as Acting City Manager for an additional 30 Days

3. Citizen of the Year and Grand Marshal for Christmas Parade

F. CITY MANAGER ITEMS

G. CITY CLERK ITEMS

H. CITY ATTORNEY ITEMS

I. MAYOR ITEMS

J. VICE MAYOR ITEMS

K. COUNCIL MEMBER ITEMS

Councilor Adorno

Councilor Blethen

Councilor Kimsey

- RESOLUTION 2010-09, a Resolution of the City Council of the City of Polk City to set authorized spending limits pursuant to Ordinance 2001-03, Section 1(B)
- Advertise for City Attorney

L. PUBLIC COMMENTS/REQUEST

M. ANNOUNCEMENTS

- Polk City Christmas Parade / Mr. and Mrs. Santa Claus

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
November 8, 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

Please be advised the minutes from the City Clerk will be presented as a Consent Agenda Item at the Special City Council Meeting on November 15, 2010

B. REPORTS

1. Building Report – October 2010
2. Code Enforcement Report – October 2010
3. Financial Statements for October 2010
4. Library-October 2010

C. OTHER

D. APPROVAL OF PLANNING BOARD ACTIONS

1. Change of Use Approval – 116 Commonwealth Avenue