

AMENDED AGENDA

CITY OF POLK CITY

City Council Meeting

October 12, 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. Stipulated Settlement Agreement -- DOAH Case No. 10-0045GM
2. Stipulated Settlement Agreement – DOAH Case No. 10-2797 DRI

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. **ORDINANCE 1268**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, RESCINDING ORDINANCE 1206 AND ADOPTING REMEDIAL AMENDMENT 10-2R TO THE COMPREHENSIVE PLAN OF THE CITY OF POLK CITY, FLORIDA, SPECIFICALLY INCORPORATING POLICY 6.3 AND POLICY 8.8.3 INTO THE FUTURE LANDUSE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY PROVIDING FOR DEVELOPMENT OF A FUTURE URBAN DEVELOPMENT BOUNDARY AND CREATING SITE SPECIFIC POLICIES FOR PARCEL NUMBERS 242701-000000-012010; 242701-000000-012020; 242701-000000-0021050; 242701-000000-0210600; AND 242701-000000-021070 AND DESIGNATING APPROXIMATELY 98.81 ACRES AS BPC-X, BUSINESS PARK CENTER-X, APPROXIMATELY 26.17 ACRES AS CC-X, CONVENIENCE CENTER-X, AND APPROXIMATELY 8.13 ACRES AS CON-X,

CONSERVATION-X; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. **ORDINANCE 1269**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING APPROVAL OF THE ISSUED DEVELOPMENT ORDER FOR PHASE I OF THE POLK CITY BUSINESS PARK TO ALLOW FOR A 554,000 SQUARE FOOT WAREHOUSE/DISTRIBUTION BUILDING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

4. Approval of Agreement for Financial Reporting Officer/Comptroller Services

F. CITY MANAGER ITEMS

- Impact Fees Owed to County
- Feasibility Study – Mt. Olive Shores North, Phase IV Petition for Contraction
- Orlampa, Inc. Contraction – Petition for Writ of Certiorari
- Rate Study
- Contract for Utility Director

G. CITY CLERK ITEMS

- Appointment to the Planning Commission

H. CITY ATTORNEY ITEMS

I. MAYOR ITEMS

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
October 12, 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 August 17, 2010 City Council Workshop
2. Accept Minutes from August 23, 2010 City Council Special Meeting
3. Accept Minutes from September 7, 2010 City Council Workshop
4. Accept Minutes from September 8, 2010 Tentative Budget Hearing
5. Accept Minutes from September 14, 2010 City Council Meeting
6. Accept Minutes from September 17, 2010 Emergency Meeting
7. Accept Minutes from September 21, 2010 Final Budget Hearing

B. REPORTS

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

C. OTHER

D. APPROVAL OF PLANNING BOARD ACTIONS