

# CITY OF POLK CITY

## City Council Special Meeting

April 11, 2011

Polk City Government Center  
123 Broadway Blvd

5:00 P.M.

## AGENDA

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### CALL TO ORDER

Mayor Joe LaCascia

### ROLL CALL

City Clerk Patricia Jackson

### ESTABLISHMENT OF A QUORUM

#### A. NEW BUSINESS

1. Water and Wastewater Operation Optimization Plan
2. Water and Wastewater Financial Optimization, Revenue Sufficiency and Rate Study

#### B. PUBLIC HEARINGS

1. **Ordinance 2011-1276**, an Ordinance of the City of Polk City, Florida; amending Sections 74-36, 74-37, 74-61, and 74-202, Polk City Code; ratifying and modifying the Polk City Exclusive Service Area; making certain findings; defining and designating the City's exclusive retail water and wastewater service area; ratifying and modifying requirements for mandatory connection to City Utility Systems; providing for severability; providing an effective date
  - a. Mayor to open Public Hearing
  - b. Mayor to close Public Hearing
  - c. Review, discuss and take action
2. **Ordinance 2011-1277**, an Ordinance of the City of Polk City, Florida; amending Sections 74-69, 74-91, 74-94, 74-97, 74-122, 74-222, 74-224, 74-226, 74-255, 74-257, 74-259, 74-263 and 74-264, Polk City Code; repealing Section 74-260, Polk City Code, as superfluous; creating new Section 74-260, Polk City Code, entitled "Other Rates, Fees & Charges"; modifying certain water and sewer rate regulations; providing findings; updating certain miscellaneous charges; modifying the basis for billing base monthly charges from meter size to ERCs; modifying ERC value to 300 gpd for Water ERC and 250 gpd for Sewer ERC; modifying and renaming the Water and Sewer Availability Charges as Readiness

to Serve charges; providing for severability; providing for conflicts; providing an effective date

- a. Mayor to open Public Hearing**
- b. Mayor to close Public Hearing**
- c. Review, discuss and take action**

3. **Ordinance 2011-1278**, an Ordinance of the City of Polk City, Florida, Authorizing the issuance of not exceeding \$9,000,000 Water and Sewer System Revenue Bonds, Series 2011 to finance the costs of certain improvements to the system and to refund certain outstanding obligations; pledging a lien on the net revenues of the combined Water and Sewer System to secure the payment thereof; providing for the rights of the holders of such Bonds; Ordinance No. 1001 and Resolution 98-27; providing certain other matters in connection therewith and providing an effective date

- a. Mayor to open Public Hearing**
- b. Mayor to close Public Hearing**
- c. Review, discuss and take action**

## **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.