

AMENDED AGENDA

CITY OF POLK CITY

June 27, 2011 **City Council Special Meeting**
Polk City Government Center 6:00 P.M.
123 Broadway Blvd

AGENDA

CALL TO ORDER Mayor Joe LaCascia

ROLL CALL City Clerk Patricia Jackson

ESTABLISHMENT OF A QUORUM

A. PUBLIC HEARINGS

1. **Ordinance 2011-1280**, an Ordinance of the City of Polk City, Florida, Amending Sections 74-97 and 74-264, Polk City Code; Providing findings; modifying and renaming the Water and Sewer Availability charges as Readiness to Serve Charges; authorizing a credit against the Readiness to Serve Charges; declaring that the City has no obligation to serve properties for which Readiness to Serve Charges have not been paid in full; authorizing special assessments in lieu of Readiness to Serve Charges and ratifying and validating assessments imposed prior to the date of enactment; providing for severability; providing for conflicts; providing an effective date; first reading.

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

2. **Ordinance 2011-1281**, an Ordinance of the City of Polk City, Florida; amending Section 74-263, Polk City Code; clarifying the application of meter equivalencies; 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

B. NEW BUSINESS

1. **Update on Ranking of Engineering Services Proposal for CDBG Project -- Approval of final ranking sheet**

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.