CITY OF POLK CITY

City Council Meeting

January 9, 2012

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 Linda Walker

ESTABLISHMENT OF A QUORUM

- A. APPROVE CONSENT AGENDA
- B. PRESENTATIONS AND/OR RECOGNITIONS
- C. PUBLIC HEARINGS

ORDINANCE 2012-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA; PROVIDING LEGISLATIVE FINDINGS; IMPOSING A MORATORIUM ON COLLECTION OF IMPACT FEES, OTHER THAN IMPACT FEES FOR WATER AND SEWER SERVICES FOR TWELVE MONTHS; 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

D. <u>UNFINSIHED BUSINESS</u>

- E. NEW BUSINESS
 - Proposal to Provide Applicant Risk Assessment, Positive ID Verification and Third Party Debt Collection

F. <u>CITY MANAGER ITEMS / City Clerk Items</u>

G. <u>CITY ATTORNEY ITEMS</u>

H. MAYOR ITEMS

I. <u>VICE MAYOR ITEMS</u>

J. COUNCIL MEMBER ITEMS

Councilor Adorno Councilor Blethen Councilor Kimsey

K. PUBLIC COMMENTS/REQUEST

L. <u>ANNOUNCEMENTS</u>

1. City Offices Closed January 16, 2012 for Martin Luther King, Jr. Day

M. <u>ADJOURNMENT</u>

CONSENT AGENDA January 9, 2012

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 - December 12, 2011, City Council Meeting

B. REPORTS

- 1. Building Report November and December 2011
- 2. Code Enforcement Report November and December 2011
- 3. Financial Reports December 2011
- 4. Library Report December 2011
- 5. Sheriff's Office Report December 2011
- 6. Utilities Report December 2011

C. OTHER

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.