

CITY OF POLK CITY

City Council Meeting

February 13, 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, second and final reading

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

D. UNFINISHED BUSINESS

- 1. Review of Utility Deposits

E. NEW BUSINESS

- 1. Woodard and Curran – Year-end Report
- 2. Woodard and Curran – Request for Amendment to Operations & Maintenance Contract

F. CITY MANAGER ITEMS / City Clerk Items

G. CITY ATTORNEY ITEMS

H. MAYOR ITEMS

I. VICE MAYOR ITEMS

J. COUNCIL MEMBER ITEMS

Councilor Adorno
Councilor Blethen
Councilor Kimsey

K. PUBLIC COMMENTS/REQUEST

L. ANNOUNCEMENTS

1. City Offices Closed February 20, 2012 for Presidents Day

M. ADJOURNMENT

CONSENT AGENDA
February 13, 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 – January 9, 2012, City Council Meeting
2. Accept minutes – January 23, 2012, City Council Workshop

B. REPORTS

1. Building Report – January 2012
2. Code Enforcement Report – January 2012
3. Financial Reports – January 2012
4. Library Report – January 2012
5. Sheriff's Office Report – January 2012
6. Utilities Report – January 2012

C. OTHER

1. Agreement with New Life Community Church for Use as Polling Place
2. City of Polk City Municipal Election Administration Agreement with the Polk County Supervisor of Elections

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.