

CITY OF POLK CITY

City Council Meeting

April 9, 2012

Polk City Government Center
123 Broadway Blvd., SE

7:00 P.M.

AGENDA

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|-----------------------------|---|
| 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 2012-1290, An Ordinance of the City of Polk City, Florida; amending Chapter 74, Utilities; amending Section 74-251, deposits required; providing for severability; providing for conflicts; 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**

E. **NEW BUSINESS**

1. Comments from Departing Council
 - Nancy Adorno
2. Administration of Oath of Office
 - Councilor Mike Blethen, Seat 1
 - Councilor Kelly Downing, Seat 3
3. Selection of a Mayor and Vice Mayor (one year)
4. Appoint a Council Member for Signatory Authorization on City Bank Account

5. Approval of bid for CDBG Water Line Replacement Project
6. **Resolution 2012-01**, A Resolution of the City Council of the City of Polk City, Florida, declaring certain personal property as surplus; providing for authorization for the public sale, subsequent donation or disposal of said personal property; providing for the prior advertisement of said sale; providing for all revenue to be placed in the General Fund; and providing an effective date
7. Request Approval to use Restricted Funds – New Local Option Gas Tax from prior Year for street (cash carry-over)
8. Request to Approve Street Paving

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

M. ADJOURNMENT

CONSENT AGENDA
April 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 – March 12, 2012, City Council Meeting

B. REPORTS

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

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.