

CITY OF POLK CITY

City Council Meeting

June 11, 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

1. Presentation of Certificate of Completion to Councilor Trudy Block for Completion of the 2011 Advanced Institute for Elected Municipal Officials

C. PUBLIC HEARINGS

1. **ORDINANCE 2012-1291**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; REPEALING CHAPTER 58, ARTICLE II, CODE OF ORDINANCES, CITY OF POLK CITY, FLORIDA; CREATING A NEW CHAPTER 58, CODE OF ORDINANCES, "THE POLK CITY SOLID WASTE MANAGEMENT ORDINANCE"; PROVIDING FOR CITY CONTROL AND REGULATION OF COLLECTION AND HAULING OF ALL SOLID WASTE IN THE CITY; SETTING FORTH CONDITIONS FOR GRANTING SOLID WASTE HAULING FRANCHISES WITHIN THE CITY OF POLK CITY; ESTABLISHING A TITLE; SETTING FORTH FINDINGS; ESTABLISHING A FRANCHISE APPLICATION AND APPROVAL PROCESS; PROVIDING FOR DISQUALIFICATION OF FRANCHISEE AND NON-RENEWAL OF FRANCHISE; RESERVATION OF CITY RIGHTS; PROVIDING FRANCHISE TERM LIMITS; PROVIDING GENERAL CONDITIONS TO PLACEMENT OF FRANCHISEE'S FACILITIES IN CITY RIGHTS-OF-WAY; PROVIDING FOR COMPLIANCE WITH CODES AND STANDARDS; MAINTENANCE OF FACILITIES; PROVIDING FOR FRANCHISE FEES AND PAYMENT; PROVIDING FOR RATE REGULATION; PROVIDING FOR PERFORMANCE SECURITY; PROVIDING FOR INSURANCE; PROVIDING

FOR INDEMNIFICATION; PROVIDING FOR HANDLING OF HAZARDOUS MATERIALS; PROVIDING FOR FRANCHISE TERM AND TERMINATION CRITERIA; PROVIDING FOR CITY RIGHTS AFTER TERMINATION; PRECLUDING ASSIGNMENTS; PROVIDING FOR CITY RIGHTS RELATIVE TO PRE-EXISTING FRANCHISES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CONFLICTS; LIMITING APPLICABILITY TO EXISTING RFP; PROVIDING AN EFFECTIVE DATE

D. UNFINISHED BUSINESS

1. Utility Deposits
2. Approve Request for Proposals -- Street Rehabilitation

E. NEW BUSINESS

1. Appointment(s) to the Planning Commission to fill vacancy
2. Appoint a Voting Delegate to the Florida League of Cities Conference
3. Bid for Sale of the 1987 GMC Jet Rodder Truck

F. CITY MANAGER ITEMS / CITY CLERK ITEMS

G. CITY ATTORNEY ITEMS

H. MAYOR ITEMS

I. VICE MAYOR ITEMS

J. COUNCIL MEMBER ITEMS

Councilor Block
Councilor Downing
Councilor Kimsey

K. PUBLIC COMMENTS/REQUEST

L. ANNOUNCEMENTS

M. ADJOURNMENT

CONSENT AGENDA
June 11, 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 – May 14, 2012, City Council Meeting
2. Accept minutes – May 21, 2012, City Council Special Meeting -- Audit

B. REPORTS

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

C. OTHER

1. Approval of reappointments to the Planning Commission
 - a. Michael Ho-Shing, Term Expires 12/31/2013
 - b. William Stefanski, Term Expires 12/31/2014
 - c. Warren McKenzie, Term Expires 12/31/2014
 - d. Charles Wilson, Term Expires 12/31/2014
2. Approval of Electrical Work at Freedom Park
 - a. Rewiring of electrical boxes and adding electrical boxes - \$4,100
 - b. Add 200 amp feed through panel/reefed interior -- \$1,750 (safety hazard)

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.