

CITY OF POLK CITY

City Council Meeting

September 10, 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

1. **Ordinance 2012-1292**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA; AMENDING THE CITY'S UNIFIED LAND DEVELOPMENT CODE TO REPEAL AND REPLACE ARTICLE 5 – RESOURCE PROTECTION STANDARDS, SECTION 5.01.00; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, T ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; TO ADOPT LOCAL ADMINISTRATIVE AMENDMENTS AND TECHNICAL AMENDMENTS T O THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; 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**

2. **Ordinance 2012-1293**, AN ORDINANCE OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF POLK CITY, FLORIDA, BY ADDING THE DEFINITION FOR "FARMER'S MARKETS" TO ARTICLE 9; AND AMENDING ARTICLE 2, REGULATIONS FOR COMMERCIAL/INDUSTRIAL DISTRICTS IN ORDER TO ADOPT CERTAIN REGULATIONS PERTAINING TO FARMER'S MARKETS; AND AMENDING ARTICLE 2, REGULATIONS FOR SPECIFIC DISTRICTS, SECTION 2.04.00, ZONING DISTRICT SUMMARY TABLES, TABLE 4 – TABLE OF USES FOR EACH ZONING DISTRICT, TO INCLUDE FARMER'S MARKETS AS A USE PERMITTED IN THE M1 –

LIGHT INDUSTRIAL ZONING DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR 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

3. **Ordinance 2012-1294**, AN ORDINANCE OF THE CITY OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE FINAL LEVING OF AD VALOREM TAXES FOR THE CITY OF POLK CITY FOR FISCAL YEAR 2012-2013 AND PROVIDING AND EFFECTIVE DATE, **first reading**

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

4. **Ordinance 2012-1295**, AN ORDINANCE OF THE CITY OF POLK COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012-2013; AND PROVIDING FOR AN EFFECTIVE DATE, **first 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. **Resolution 2012-04**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, ADOPTING THE "POLK COUNTY LOCAL GOVERNMENT COMPLETE STREET POLICY"; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE
- 2. Participation with Polk County in the Landscape and Irrigation Evaluation Cooperative Funding Project

F. CITY MANAGER ITEMS / CITY CLERK ITEMS

G. CITY ATTORNEY ITEMS

H. MAYOR ITEMS

- 1. Mayor Joe LaCascia's Bio – public request

I. VICE MAYOR ITEMS

J. COUNCIL MEMBER ITEMS

Councilor Block
Councilor Downing
Councilor Kimsey

K. PUBLIC COMMENTS/REQUEST

L. ANNOUNCEMENTS

M. ADJOURNMENT

CONSENT AGENDA
September 10, 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 – August 7, 2012, City Council Budget Workshop
2. Accept minutes – August 13, 2012, City Council Meeting

B. REPORTS

1. Building Report – August 2012
2. Code Enforcement Report – August 2012
3. Finance Report – July 2012
4. Sheriff's Office Report – August 2012
5. Utilities Report – July 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.