

CITY OF POLK CITY

December 10, 2012

City Council Meeting
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**
- D. UNFINISHED BUSINESS**
1. Charter Review Committee
- E. NEW BUSINESS**
1. Presentation from Tom Phillips, Executive Director, Citrus Connection and the Polk Transit – My Ride Plan (public transit plan for Polk County)
2. Approval of invoice for Emergency Repair of Water Main on Golden Gate
- 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
December 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 – November 13, 2012 Regular City Council Meeting
November 27, 2012 Special City Council Meeting

B. REPORTS

1. Building Report – November 2012
2. Code Enforcement Report – November 2012
3. Finance Report – November 2012
4. Library Report – August – September 2012
5. Sheriff's Office Report – November 2012
6. Utilities Report – November 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.