

CITY OF POLK CITY

January 14, 2013

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

1. Proclamation – Human Trafficking Awareness Month

C. PUBLIC HEARINGS

1. **Ordinance 2012-1297**, an Ordinance of the City Council of the City of Polk City, Florida, consenting to the inclusion of the entire territory within the municipal boundaries of the City into a Polk County Municipal Service benefit Unit; providing for intent, purpose and effect; providing for the repeal of laws in conflict; providing for severability; and providing for an effective date, second and final reading

- a. Mayor Open Public Hearing
- b. Mayor Close Public Hearing
- c. City Council discuss and take action

D. UNFINISHED BUSINESS

1. Charter Review Committee
2. GAI Consultants – Addendum to Professional Engineering Services Contract For the Water, Wastewater and Water Reuse System Improvements – Add'l Services

E. NEW BUSINESS

1. **Resolution 2013-01**, A Resolution of the City of Polk City, Florida, Supporting Increased Funding for Water Projects, Alternative Water Supply And Water Infrastructure; providing an effective date
2. Polk City Water, Wastewater and Reuse Water System Improvements – Approve Change Order No. 1 (Brandes Design)
3. Van Fleet Trail Cycling Challenge
4. Monthly City Council Meeting – Change to Third Monday

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
January 14, 2013

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 – December 10, 2012 Regular City Council Meeting

B. REPORTS

1. Building Report – December 2012
2. Code Enforcement Report – October - December 2012
3. Library Report – October – December 2012
4. Sheriff's Office Report – December 2012
5. Utilities Report – December 2012

C. OTHER

1. Dates for Special Events
 - a. 5th Annual City-wide Yard Sale – April 27, 2013
 - b. Safe Haven Halloween Event – October 26, 2013
 - c. Annual Christmas Parade – December 7, 2013

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.