## CITY OF POLK CITY

February 18, 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
- C. PUBLIC HEARINGS
- D. UNFINISHED BUSINESS
- E. NEW BUSINESS
  - 1. Republic Services –Introduction of new General Manager
  - 2. Safe Routes to School Grant
  - 3. Improvements of SR 33 from I-4 to Oak Avenue FDOT
    - a. Utility Work Agreement with Florida Department of Transportation
- F. CITY MANAGER ITEMS / CITY CLERK ITEMS
- G. <u>CITY ATTORNEY ITEMS</u>
- H. MAYOR ITEMS
- I. <u>VICE MAYOR ITEMS</u>
- J. <u>COUNCIL MEMBER ITEMS</u>

Councilor Block Councilor Downing Councilor Kimsey

- K. PUBLIC COMMENTS/REQUEST
- L. ANNOUNCEMENTS
- M. <u>ADJOURNMENT</u>

# CONSENT AGENDA February 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. <u>CITY CLERK</u>

1. Accept minutes - January 14, 2013 Regular City Council Meeting

#### B. REPORTS

- 1. Building Report January 2013
- 2. Code Enforcement Report January 2013
- 3. Finance Report December 2012 and January 2013
- 3. Library Report January 2013
- Sheriff's Office Report January 2013
- 5. Utilities Report January 2013

## 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.