

# CITY OF POLK CITY

October 20, 2014

City Commission Meeting  
Polk City Government Center  
123 Broadway Blvd., SE

7:00 P.M.

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**CALL TO ORDER** – Mayor Joe LaCascia

**INVOCATION** – Pastor Walter Lawlor, New Life Community Church

**PLEDGE OF ALLEGIANCE** – Mayor Joe LaCascia

**ROLL CALL** – Assistant to the City Manager Sheandolen Dunn

**APPROVE CONSENT AGENDA**

**PRESENTATIONS AND RECOGNITIONS**

- Family Week Proclamation presented to Tonya Akwetey, Board Member, Polk County Family Week
- Florida City Government Week Resolution
- Central Florida Regional Planning Council Proclamation honoring 40<sup>th</sup> Anniversary

**PUBLIC COMMENT – ITEMS NOT ON AGENDA** (limit comments to 3 minutes)

## **AGENDA**

1. PUBLIC HEARING - Ordinance 2014-08 - FY14 Budget Amendment for the Enterprise Fund. First Reading
2. RFP for Solid Waste Services – Discuss and approve ranking for negotiating purposes
3. City Manager Evaluation – Final Scoring

## **CITY MANAGER ITEMS**

1. Update on Paving Project for Honeybee Lane

## **CITY ATTORNEY ITEMS**

1. Woodard and Curran Contract Renewal

## **COMMISSIONER ITEMS**

Vice Mayor Blethen  
Commissioner Kimsey  
Commissioner Harris  
Commissioner Prestage  
Mayor LaCascia

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

**CONSENT AGENDA  
September 15, 2014**

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 – September 15, 2014 City Commission Workshop - RFQ for Engineering Services
2. Accept minutes – September 15, 2014 City Commission Regular Meeting
3. Accept minutes – September 16, 2014 City Commission Special Meeting - 2<sup>nd</sup>/Final Reading

**B. REPORTS**

1. Building Report –September 2014
2. Code Enforcement Report –September 2014
3. Library Report – September 2014
4. Sheriff's Office Report – September 2014
5. Utilities Report – September 2014

**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.

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