

# **CITY OF POLK CITY**

December 15, 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**

Presentation to Commissioner Wanda Harris – Certificate of Completion  
Advanced Institute for Elected Municipal Officials

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

## **AGENDA**

1. **PUBLIC HEARING - Ordinance 2014-09** - Approving franchise for Solid Waste. Second and Final Reading
2. **PUBLIC HEARING - Ordinance 2014-10** – Charter Amendment. First Reading
3. **PUBLIC HEARING - Ordinance 2014-11** – Imposing Moratorium on Collection of Impact Fees. First Reading
4. Woodard and Curran Operations and Maintenance Contract
5. Hydro-tanks at Mount Olive Water Treatment Plant – Cleaning and Repairs

**CITY MANAGER ITEMS**

**CITY ATTORNEY ITEMS**

**COMMISSIONER ITEMS**

Vice Mayor Blethen  
Commissioner Kimsey  
Commissioner Harris  
Commissioner Prestage  
Mayor LaCascia

**ANNOUNCEMENTS**

**ADJOURNMENT**

**CONSENT AGENDA**  
**December 15, 2014**

MAY ALL BE APPROVED BY ONE VOTE OF THE COMMISSION TO ACCEPT CONSENT AGENDA. Commissioners 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 – October 20, 2014 City Commission Workshop
2. Accept minutes – November 17, 2014 City Commission Workshop
3. Accept minutes – November 17, 2014 City Commission Regular Meeting

**B. REPORTS**

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

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.