CITY OF POLK CITY

May 18, 2015

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

7:00 P.M.

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

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

AGENDA

- 1. Public Hearing Ordinance 2015-01, repealing Sections 74-98(E) and 74-265(E) dealing with lien search fees, second and final reading
- 2. Electric Utility Easement
- Resolution 2015-01 Surplus Items

CITY MANAGER ITEMS

1. Update on the Review of properties on the north side of SR 33, between SR 33 and 1st Street and between Pope Avenue and Railroad Avenue

CITY ATTORNEY ITEMS

1. City Lobbyist Registration

COMMISSIONER ITEMS

Vice Mayor Blethen Commissioner Kimsey Commissioner Harris Commissioner Prestage Mayor LaCascia

ANNOUNCEMENTS

<u>ADJOURNMENT</u>

CONSENT AGENDA May 18, 2015

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 April 20, 2015 City Commission Regular Meeting
- 2. Accept minutes April 20, 2015 City Commission Workshop

B. REPORTS

- 1. Building Report April 2015
- 2. Code Enforcement Report April 2015
- 3. Library Report April 2015
- 4. Finance Report April 2015
- 5. Sheriff's Office Report April 2015
- 6. Utilities Report April 2015

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 commission 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.