

CITY OF POLK CITY

July 20, 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 – City Manager Jackson

APPROVE CONSENT AGENDA

PRESENTATIONS AND RECOGNITIONS

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

AGENDA

1. Financial Reporting Officer/Comptroller Service Agreement
2. Daniel Kushmer, Southwest Florida Water Management District
3. Interlocal Agreement with Polk County – Funding Development of the Polk County Water Cooperative
4. Renaming Palmetto Street
5. Review and Approve Boat Dock – 385 Nolane Lane

CITY MANAGER ITEMS

CITY ATTORNEY ITEMS

COMMISSIONER ITEMS

Vice Mayor Blethen
Commissioner Kimsey
Commissioner Harris
Commissioner Prestage
Mayor LaCascia

ANNOUNCEMENTS

ADJOURNMENT

CONSENT AGENDA
July 20, 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 – June 15, 2015 City Commission Regular Meeting

B. REPORTS

1. Building Report – June 2015
2. Code Enforcement Report – June 2015
3. Library Report – June 2015
4. Sheriff's Office Report – June 2015
5. Utilities Report – June 2015

C. OTHER

Please note: Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission 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.