

CORRECTED AGENDA

CITY OF POLK CITY

October 19, 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

-Family Week Proclamation presented to Tonya Akwetey, Board Member, Polk County Family Week

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

AGENDA

1. **PUBLIC HEARING** - Ordinance 2015-04 – Impact Fee Moratorium – 2nd Reading
2. Aswad Property Extension Request for submittal of Preliminary site plan
3. Resolution 2015-03 – Polk County Local Mitigation Strategy Plan
4. Ordinance 2015-05 – Amending FY 2015 Budget

CITY MANAGER ITEMS

CITY ATTORNEY ITEMS

COMMISSIONER ITEMS

Vice Mayor Blethen
Commissioner Kimsey
Commissioner Harris
Commissioner Prestage
Mayor LaCascia

ANNOUNCEMENTS

ADJOURNMENT

CONSENT AGENDA
October 19, 2015

MAY ALL BE APPROVED BY ONE VOTE OF COMMISSION TO ACCEPT CONSENT AGENDA. Commission 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 10, 2015 Tentative Budget Hearing
2. Accept minutes – September 17, 2015 Special Meeting – Budget 1st Reading
3. Accept minutes – September 21, 2015 Regular City Commission Meeting
4. Accept minutes – September 28, 2015 Special Meeting/Budget 2nd Reading

B. REPORTS

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