

POLK CITY

April 17, 2017

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

- 1) Water Conservation Month Proclamation
- 2) Recognition of Polk City's 35th anniversary of being a Commission-Manager form of government by the International City Manager's Association - presented by Ken Fields, City Manager, Lake Wales

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

AGENDA

1. Election of Mayor
2. Election of Vice Mayor
3. Vacancy of City Commission Seat #3 – Interview candidates w/letters of interest
4. **PUBLIC HEARING - Ordinance 2017-01** - Amending the Polk City Comprehensive Plan; revising the infrastructure, conservation, intergovernmental coordination and capital improvements elements based on the City's ten-year water supply facilities work plan-**First Reading**
5. Purchase of John Deere 5075E Utility Tractor
6. Fire Flow Water Service Agreement – Auburndale and Fantasy of Flight

CITY MANAGER ITEMS

- 1) Purchase of Equipment
- 2) Planning Workshop for City Commission May 2017

CITY ATTORNEY ITEMS

COMMISSIONER ITEMS

Vice Mayor Harris
Commissioner Blethen
Commissioner Kimsey
Mayor LaCascia

ANNOUNCEMENTS

ADJOURNMENT

CONSENT AGENDA April 17, 2017

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 – March 20, 2017 - Regular City Commission Meeting
2. Accept minutes – April 4, 2017 – Canvass Board Meeting
3. Accept minutes – April 6, 2017 – Certify Election Results Meeting
4. Accept minutes – April 11, 2017 – Post Election Audit Meeting

B. REPORTS

1. Building Report – March 2017
2. Code Enforcement Report – March 2017
3. Finance Report – March 2017
4. Library Report – March 2017
5. Utilities Report – March 2017

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.

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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.