

CITY COMMISSION MINUTES

April 20, 2015

Mayor Joe LaCascia called the meeting to order at 7:00 p.m.

Rev. Walter Lawlor, New Life Community Church gave the invocation.

Those present recited the Pledge of Allegiance led by Mayor Joe LaCascia.

ROLL CALL – Sheandolen Dunn, Assistant to the City Manager

Present: Mayor Joe LaCascia, Vice Mayor Mike Blethen, Commissioner Don Kimsey, Commissioner Keith Prestage, Commissioner Wanda Harris, City Manager Patricia Jackson and City Attorney Thomas Cloud

ESTABLISHMENT OF A QUORUM - Yes

CONSENT AGENDA

Motion by Commissioner Prestage to approve the Consent Agenda; this motion was seconded by Commissioner Harris.

Motion carried unanimously.

PRESENTATIONS/RECOGNITIONS

Mayor LaCascia read a Proclamation for World Lupus Day.

PUBLIC COMMENTS - None

AGENDA

Election of Mayor

Motion by Commissioner Kimsey to nominate Joe LaCascia to serve another one year term as Mayor; this motion was seconded by Commissioner Prestage.

Vote: Vice Mayor Blethen-aye, Commissioner Kimsey-aye, Commissioner Prestage-aye, Commissioner Harris-aye

Motion carried 4/0.

Election of Vice Mayor

Motion by Mayor LaCascia to nominate Mike Blethen to serve another one year term as Vice Mayor; this motion was seconded by Commissioner Kimsey.

Vote: Mayor LaCascia-aye, Commissioner Kimsey-aye, Commissioner Prestage-aye, Commissioner Harris-aye

Motion carried 4/0.

Public Hearing - Ordinance 2015-01, repealing Sections 74-98(E) and 74-265(E) dealing with lien search fees, first reading

Mayor LaCascia stated this item is coming forward as a result of public comments at the March City Commission Meeting.

Motion by Vice Mayor Blethen to approve Ordinance 2015-01, repealing Sections 74-98(E) and 74-265(E) dealing with lien search fees on first reading, this motion was seconded by Commissioner Harris.

No discussion.

Vote: Mayor LaCascia-aye, Vice Mayor Blethen-aye, Commissioner Kimsey-aye, Commissioner Prestage-aye, Commissioner Harris-aye

Motion carried unanimously.

Review, Discuss and approve Extended Interlocal Agreement with Polk County for the Sixth Cent Gas Tax

City Manager Jackson stated in 1987, the Board of County Commissioners adopted the six-cent first local option gas tax for a 30-year period which will end on August 31, 2017. This tax revenue has been a critical part of the funding stream for county and city road programs since that time. In anticipation of its "sunset," the County Commission recently decided to consider a 30-year extension to August 31, 2047, at the earliest possible date.

The first step is for Polk County to enter into Interlocal Agreements with each municipality. The BOCC is requesting the cities renew for another 30-year period. Polk City receives approximately \$50,000 annually, which goes towards streets and road.

Motion by Commissioner Prestage to approve the 30-year extension of the Interlocal Agreement with Polk County for the Sixth Cent Gas Tax; this motion was seconded by Vice Mayor Blethen.

Vote: Mayor LaCascia-aye, Commissioner Kimsey-aye, Vice Mayor Blethen-aye, Commissioner Harris-aye, Commissioner Prestage-aye

Motion carried unanimously.

Vice Mayor Blethen asked if this was a Reserve Fund?

City Manager Jackson stated this is a new local option gas tax, which are restricted funds that we spend on paving. There are some gas taxes that can be spent on running of the departments for streets and roads such as the inmate crews. It all goes for streets and roads.

Commissioner Kimsey asked if we could hold on to the monies for a future project that will cost more. Can we save it until we have enough?

City Manager Jackson stated that is what we currently practice.

Review and Approve Contract with Summit for FY 2015/2016 CDBG Project

City Manager Jackson explained that Polk City has two different agreements. However, we are applying for the CDBG Project for FY 2015-2016, which will cost the City \$900 for the specific project that we are working on. The City Manager can approve that amount.

Scott Modesitt (Summit Professional Services) explained that Polk County has a formula allocation which is received from HUD for the CDBG Program. Polk City has the option to either participate in the Municipal Partnership or apply separately through the Small Cities Program. Since Polk City's score was getting low in our competitive last cycles and Polk City has an ongoing agreement for Polk County to allocate a certain amount of monies each year, there is no application process per se, it's not competitive. Polk City gets a budgeted amount and then submits a proposal to Polk County which they approve and is due May 15. This contract is for preparation of that application.

Motion by Vice Mayor Blethen to approve Contract with Summit for FY 2015/2016 CDBG Project; this motion was seconded by Commissioner Harris.

Motion carried unanimously.

Public Hearing - Public input for FY 2015/2016 CDBG Project

Scott Modesitt (Summit Professional Services) explained the purpose of this public hearing is to solicit citizen comments on the city's proposal that will go before the County. There is \$7,662.00 budgeted for the next fiscal year. This project has to meet one of three national objectives: 1) assist low to moderate income persons, 2) eliminate slum and blight or, 3) address other urgent community development needs such as handicap accessibility. Polk County, through the Federal Government, has the ability, if a city is implementing ADA compliance or accessibility, it's those types of projects are automatically included and are not subject to the national objective requirements. Polk

City has discussed installing handicap accessible doors with hydraulic presses. With that type of monies, this would be the only project that could be implemented.

No public comments. No action necessary on this item.

Scott Modesitt provided an update on the FRDAP Grant that Polk City – This was a lengthy application process submitted in 2013. The grant was awarded and will be used for basketball and tennis courts resurfacing.

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

This item was removed from the Agenda.

CITY MANAGER / CITY CLERK ITEMS

Duey Road Sewer Replacement – The manholes are finished and the project should begin in the next several days.

Sounds of Polk City – Meeting scheduled for Thursday night. Mayor LaCascia would like to be involved with the Committee for this project.

CITY ATTORNEY ITEMS - None

COMMISSIONER ITEMS

Vice Mayor Blethen – Thanked everyone for attending the meeting. Community Center is progressing nicely. When we can occupy the building?

Commissioner Kimsey – Thanked everyone for attending

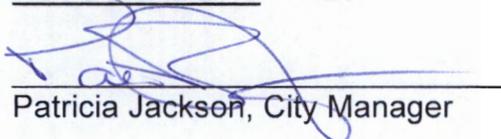
Commissioner Harris – Thanked everyone for attending. The Speed Bumps are really good in the Honeybee area.

Commissioner Prestage – Shared a story and concluded that Polk City is a slice of heaven. Thanked residents for their concern for Polk City. Looking forward to great things to come in Polk City.

Mayor LaCascia – Agreed that Polk City is a slice of heaven. Thanked the Commission for their confidence in him to serve another year as Polk City's Mayor. Thanked everyone for attending.

ANNOUNCEMENTS – None

ADJOURNMENT – 7:29


Patricia Jackson, City Manager


Joe LaCascia, Mayor