

CITY COMMISSION MINUTES

August 17, 2015

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

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

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

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

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

APPROVE CONSENT AGENDA

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

Motion carried unanimously.

PRESENTATIONS AND RECOGNITIONS

There were no presentations and/or recognitions.

PUBLIC COMMENT (ITEMS NOT ON AGENDA)

Donald Bronson expressed his appreciation to Polk City for seeing the Community Center/Storm Shelter come to fruition. He is deeply honored to have this building dedicated to him as well as the street in front of the Center. Mr. Bronson distributed invitations to the Grand Opening on September 19, 2015 at 4:00 pm.

AGENDA

Lease with Polk County for Fire Department Building

City Manager Jackson discussed the lease that Polk County currently has with Polk City for the Fire Department building in Polk City. Per the current lease, Polk County would like to further extend the lease for the next 5 years. Polk City has had this lease with Polk County since 1990.

Motion by Vice Mayor Blethen to approve the Lease with Polk County for Fire Department Building; this motion was seconded by Commissioner Prestage.

Motion carried unanimously.

Central Florida Regional Planning Council – Planning Advisory Services Agreement

Jennifer Codo-Salisbury spoke on the Planning Advisory Services Agreement. This agreement would continue the working relationship with Polk City for Planning Services. There is a slight increase from last year's \$15,000 to \$18,000, this year. This is the first increase in ten years.

Commissioner Prestage asked if another planning session in the works yet?

Jennifer Codo-Salisbury stated the only thing would be another Community Workshop.

Motion by Commission Prestage to approve the Central Florida Regional Planning Council Planning Advisory Services Agreement; motion was seconded by Commissioner Harris.

Motion carried unanimously.

Discussion of Impact Fee Moratorium

Mayor LaCascia stated Polk City's impact Fee Moratorium will expire September 30, 2015. Polk County reinstated its Impact Fee Moratorium beginning January 1, 2016. In an effort to keep things on an even keel with Polk County, Staff recommends extending Polk City's Impact Fee Moratorium through December 31, 2015.

Motion by Commissioner Kimsey to extend the Impact Fee Moratorium through December 31, 2015; this motion was seconded by Commissioner Prestage.

City Attorney Cloud stated to extend the Moratorium, an Ordinance has to be adopted.

City Manager Jackson clarified that a motion was already made to approve the extension. However, the City Commission needs to direct City Attorney Cloud to prepare the Ordinance for first reading at the next meeting.

Motion carried unanimously.

CITY MANAGER ITEMS

- **Community Center/Story Shelter** – Recommended Polk City share half the expense for the refreshments at the Grand Opening. City Commission concurred.
- **Water Summit** – Mayor LaCascia, Vice Mayor Blethen and City Manager Jackson attended the Water Summit. A *Formation Team* is being put together and will consist of elected officials. City Manager Jackson suggested Mayor LaCascia represent Polk City on the *Formation Team*. City Commission concurred.
- **Pole Barn** – the Commission approved \$24,000 in the FY 2015 Budget for a pole barn; three quotes were received ranging from \$18,781 to \$32,178. We will go with

the less expensive quote of \$18,781 and proceed with construction of the pole barn this fiscal year.

- **RFP for Water and Wastewater Operations** - due on Wednesday, August 19 by 10:00 am. A workshop will be held on August 27 to review the submittals.
- **FRDAP Grant** – no bids
- **FLC Conference** – City Manager thanked the City Commissioners for allowing her to attend this year's Conference.
- **City Manager Vacation** – Wednesday, August 19 - Tuesday, August 25.
- **Budget Workshop** – August 31, 2015 at 6:00 pm

CITY ATTORNEY ITEMS

Attorney Cloud advised a hearing will take place on October 7, 2015 for a motion to dismiss Joel Chandler's lawsuit against Polk City.

COMMISSIONER ITEMS

Vice Mayor Blethen – Discussed the various workshops at the Florida League of Cities Conference, very informative. Thanked everyone for attending the meeting. Thanked Mr. Bronson for his generosity to Polk City.

Commissioner Kimsey – Thanked Mr. Bronson for his contribution, the Community Center/Storm Shelter.

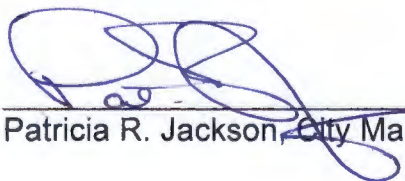
Commissioner Harris – thanked everyone for coming to the meeting. Discussed the advantages as an elected official to attending the Florida League of Cities Conference.

Commissioner Prestage – Discussed the great things happening with the youth in Polk City. Requested City staff research the installation of speed bumps on the number streets. Thanked the City Commissioners who attended the Florida League of Cities Conference. Looking forward to the upcoming Swampland Music Festival. Thanked Mr. Bronson for his contribution to Polk City.

Mayor LaCascia – thanked everyone for coming to the meeting. Discussed the importance of the Florida League of Cities and the variety of group discussions. Polk City has come a long way. Representative Neil Combee will hold a Legislative Meeting in Polk City on August 27, 2015.

ANNOUNCEMENTS – None

The meeting adjourned at 7:30 p.m.



Patricia R. Jackson, City Manager



Joe LaCascia, Mayor

CONSENT AGENDA
September 21, 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 – August 17, 2015 City Commission Regular Meeting

B. REPORTS

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

C. OTHER