

CITY COMMISSION MINUTES

January 16, 2017

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 Wanda Harris, Commissioner Mike Blethen, Commissioner Keith Prestage, City Attorney Thomas Cloud and City Manager Patricia Jackson

Absent: Commissioner Don Kimsey

APPROVE CONSENT AGENDA

Motion by Commissioner Prestage to approve the Consent Agenda; motion was seconded by Vice Mayor Harris. **Motion carried unanimously.**

PRESENTATIONS AND RECOGNITIONS - None

PUBLIC COMMENT

Susan Ketterman (583 Marklen Loop) – Arrows need to be painted in the road near Dollar General. Addressed concerns regarding neighboring property.

Sandra Cutts (315 Central Avenue) – Expressed gratitude regarding newly vacated lot near her residence.

ORDER OF BUSINESS

PUBLIC HEARINGS

Ordinance 2016-09 – Approval of the Annual Update of the Adopted Capital Improvements Element and Capital Improvement Plan, Second and Final Reading

City Attorney Cloud read the Ordinance by title only. Mayor LaCascia opened the public hearing; there being no questions or comments, Mayor LaCascia closed the public hearing.

Jennifer Codo-Salisbury (CFRPC) was on hand to address any questions or concerns regarding this CIE and CIP.

Commissioner Blethen requested confirmation that the numbers listed in the CIP were projections and not actual numbers.

City Manager Jackson confirmed.

Motion by Commissioner Prestage to approve Ordinance 2016-09 – Approval of the Annual Update of the Adopted Capital Improvements Element and Capital Improvement Plan on Second and Final Reading; this motion was seconded by Vice Mayor Harris.

Vote: Mayor LaCascia – aye; Commissioner Blethen – aye; Vice Mayor Harris – aye; Commissioner Prestage – aye

Motion carried 4/0.

Ordinance 2016-10 - Medical Marijuana Temporary Moratorium – City Attorney Cloud read the Ordinance and discussed the development of this Ordinance and its purpose for being presented to the City Commission for approval on Second and Final Reading.

Mayor LaCascia opened the public hearing; there being no questions or comments, Mayor LaCascia closed the public hearing.

Motion by Commissioner Prestage to approve Ordinance 2016-10 – Medical Marijuana Temporary Moratorium; this motion was seconded by Vice Mayor Harris.

Vote: Vice Mayor Harris – aye; Commissioner Blethen – nay; Commissioner Prestage – aye; Mayor LaCascia – aye

Motion carried 3/1.

CITY MANAGER ITEMS

Polk County Water Cooperative Summit #2 – January 24, 2017 (Agenda distributed to each Commissioner).

Bryant Property – The terms of the contract have been accepted by the current property owner. There will be a Public Hearing on February 20, 2017; at which time, details of the purchase contract will be made available and a copy will be on file in the City Manager's Office.

Tennis Court/BB Court – Have been damaged already and the project is not complete. Skateboarding is not allowed on the tennis and basketball court. Signage will be ordered.

Polk County Day – March 14, 2017 at the Florida Capitol, Tallahassee.

Personnel Policy – In the process of updating.

Legislative Committee – Prioritizing projects for this year.

CITY ATTORNEY ITEMS

Attorney Cloud discussed a Telecommunications Bill that may in the works by AT&T and Verizon regarding antennas being placed on utility poles. He will keep the Commission apprised on any updates as they become available.

COMMISSIONER ITEMS

Vice Mayor Harris – None

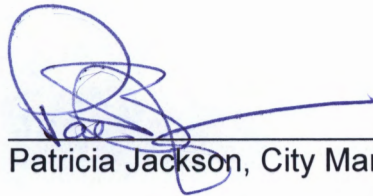
Commissioner Blethen – Discussed the Drainage ditch on SR 33 and the bike trail clean up.

Commissioner Prestage – None

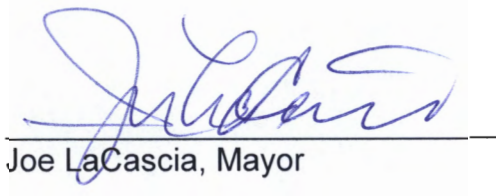
Mayor LaCascia – None

ANNOUNCEMENTS - None

ADJOURNMENT – 7:29 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor

CONSENT AGENDA
January 16, 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 – December 19, 2016 – City Commission Regular Meeting

B. REPORTS

1. Building Report – December 2016
2. Code Enforcement Report – December 2016
3. Finance Report – December 2016
4. Library Report – December 2016
5. Sheriff's Office Report – December 2016
6. Utilities Report – December 2016

C. OTHER