

CITY COMMISSION MINUTES

BUDGET HEARING

September 26, 2017

Vice Mayor Harris called the meeting to order at 7:00 p.m.

ROLL CALL – City Manager Patricia Jackson

Present: Vice Mayor Wanda Harris, Commissioner Don Kimsey, Commissioner Mike Blethen, Commissioner Randy Carroll, City Attorney Thomas Cloud and City Manager Jackson

Absent: Mayor Joe LaCascia

ORDER OF BUSINESS

Aquarina Waterworks Contract Extension

City Attorney Cloud discussed the City Commission has voted for Polk City to take over Utility Operations as of January 1, 2018. The termination agreement will be effective as of October 1, 2017. City Manager Jackson has been in discussion with Aquarina Waterworks to extend their services for three months. This will extend the terms of the existing contract.

Motion by Commissioner Kimsey to approve the three-month extension for Aquarina Waterworks; this motion was seconded by Commissioner Carroll.

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

Motion carried 4/0.

Resolution 2017-04

City Attorney Cloud stated in order to proceed with the filing of the revolving fund loan and implement the program that the City Commission has approved; Resolution 2017-04 has been prepared which authorizes execution of filing the loan application to the State of Florida. This is in accordance with what Gerry Hartman has outlined to you on several occasions regarding the Sprayfield Relocation to the sand mine. This is for the first stage of the design work.

Motion by Commissioner Kimsey to approve the Resolution 2017-04 for the loan application to the State of Florida; this motion was seconded by Commissioner Carroll.

No Discussion

Vote: Commissioner Carroll – aye, Commissioner Kimsey – aye, Vice Mayor Harris – aye, Commissioner Blethen–nay

Motion carried 3/1.

PUBLIC HEARING

Budget Hearing - Ordinance 2017-02 and Ordinance 2017-03

Vice Mayor Harris stated the Budget Hearing would need to be recessed as The Ledger was not able to publish the Public Notice due to unforeseen circumstances on their end. The Ledger will be providing Polk City with a letter stating the same. Therefore, the meeting will need to be recessed until October 2, 2017.

City Manager Jackson provided further explanation and that the Notification of Continuation will be in the newspaper as well.

Vice Mayor Harris read the Ordinance 2017-02 by title only.

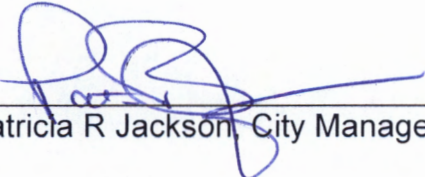
ORDINANCE 2017-02 - AN ORDINANCE OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE (TENTATIVE/FINAL) LEVYING OF AD VALOREM TAXES FOR POLK CITY FOR FISCAL YEAR 2017-2018 AND PROVIDING AN EFFECTIVE DATE, **second reading**

Vice Mayor Harris opened the public hearing.

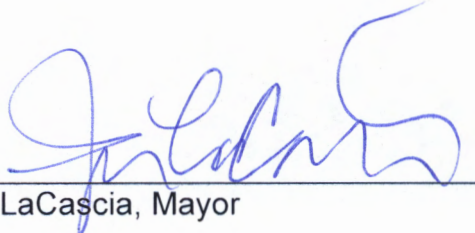
Motion by Commissioner Kimsey to recess the Budget Hearing until October 2, 2017 at 7 pm; this motion as seconded by Commissioner Blethen.

Motion carried by voice vote.

The meeting adjourned at 7:15 p.m.



Patricia R Jackson, City Manager



Joe LaCascia, Mayor

ORDINANCE 2017-02 - AN ORDINANCE OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE (TENTATIVE/FINAL) LEVYING OF AD VALOREM TAXES FOR POLK CITY FOR FISCAL YEAR 2017-2018 AND PROVIDING AN EFFECTIVE DATE, **second reading**

Vice Mayor Harris read Ordinance 2017-02 by title only.