

SPECIAL CITY COMMISSION MINUTES

November 16, 2017

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

Invocation by Commissioner Randy Carroll. Pledge of Allegiance led by Mayor LaCascia.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Mayor Joe LaCascia, Commissioner Don Kimsey, Commissioner Mike Blethen, Commissioner Randy Carroll, and City Manager Patricia Jackson

Absent: Vice Mayor Wanda Harris, City Attorney Thomas Cloud

ORDER OF BUSINESS

Planning Advisory Services Agreement with Central Florida Regional Planning Council

Jennifer Codo-Salisbury, Deputy Director, CFRPC discussed the Central Florida Regional Planning Council's Planning Advisory Services Agreement at length as previously discussed at the October 16, October 30 and November 2, 2017 meetings.

After lengthy discussion, there was a **Motion by Commissioner Blethen** to approve the Planning Advisory Services Agreement with Central Florida Regional Planning Council; this motion was seconded by Mayor LaCascia.

Commissioner Kimsey inquired about what CFRPC controls.

Ms. Codo-Salisbury explained that the Polk City's Land Development Regulations adopted in the 1990's determine what can and cannot be done in Polk City. CFRPC only reviews and advises Polk City.

City Manager Jackson provided a thorough explanation of the difference between the Code of Ordinances and the Land Development Code.

Vote: Commissioner Carroll – aye; Commissioner Blethen – aye; Commissioner Kimsey – aye; Mayor LaCascia – aye

Motion carried 4/0.

Mayor LaCascia complimented Jennifer Codo-Salisbury and the CFRPC team on a job well done on the My Polk City Project Launch held on Wednesday, November 8. It was indeed a huge success

CITY MANAGER ITEMS

Grand Marshal for 2017 Christmas Parade

City Manager Jackson discussed selecting a Grand Marshal for Polk City's 2017 Christmas Parade. The City Commissioners need to nominate someone.

Commissioner Blethen nominated Polk City Elementary's Teacher of the Year.

COMMISSIONER ITEMS

Commissioner Blethen – Nothing

Commissioner Kimsey – Nothing

Commissioner Carroll – Nothing

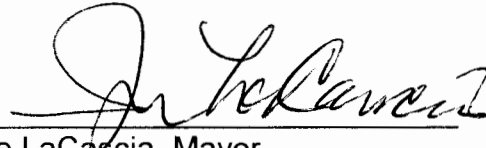
Mayor LaCascia – Nothing

ANNOUNCEMENTS - None

ADJOURNMENT – 7:35 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor