

# POLK CITY

August 21, 2017

**City Commission Meeting**  
Polk City Government Center  
123 Broadway Blvd., SE

7:00 P.M.

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**CALL TO ORDER** – Mayor Joe LaCascia

**INVOCATION** – Pastor Walter Lawlor, New Life Community Church

**PLEDGE OF ALLEGIANCE** – Mayor Joe LaCascia

**ROLL CALL** – Assistant to the City Manager Sheandolen Dunn

**APPROVE CONSENT AGENDA**

**PRESENTATIONS AND RECOGNITIONS** - None

**PUBLIC COMMENT – ITEMS NOT ON AGENDA** (limit comments to 3 minutes)

## **AGENDA**

1. Lease Agreement for use of City ROW with Mr. Jack Campbell
2. **Public Hearing – Ordinance 2017-** Amending the Polk City Comprehensive Plan; revising the infrastructure, conservation, intergovernmental coordination and capital improvements elements based on the City's ten-year water supply facilities work plan-**Second and Final Reading**
3. Discuss and Approve Public Facilities Subrecipient Agreement between Polk County and Polk City – Community Development Block Grant
4. Discuss options for Public Works / Utilities Facility
5. Christmas Parade – December 2, 2017
6. Discussion of Staff Vehicle

## **CITY MANAGER ITEMS**

1. Shared Bank Account
2. Lease of Copy Machines

## **CITY ATTORNEY ITEMS**

## **COMMISSIONER ITEMS**

Vice Mayor Harris  
Commissioner Blethen  
Commissioner Carroll  
Commissioner Kimsey  
Mayor LaCascia

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

**CONSENT AGENDA**  
**August 21, 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 – July 17, 2017 - Regular City Commission Meeting
2. Accept minutes - June 26, 2017 – City Commission Workshop

**B. REPORTS**

1. Building Report – July 2017
2. Code Enforcement – July 2017
3. Finance Report – July 2017
4. Library Report – July 2017
5. Polk Sheriff's Report – July 2017
6. Public Works Report – July 2017
7. Utilities Report – June/July 2017

**C. OTHER**

Please note: Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission with respect to any matter considered during this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the American with Disabilities Act, a person with disabilities needing any special accommodations to participate in city meetings should contact the Office of the City Clerk, Polk City Government Center, 123 Broadway, Polk City, Florida 33868 Telephone (863) 984-1375. Polk City may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the City Commission meetings may be obtained from the City Clerk's office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may arrange with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.