

POLK CITY

Special City Commission Meeting

November 2, 2017

Polk City Government Center
123 Broadway Blvd., SE

7:00 P.M.

CALL TO ORDER – Mayor Joe LaCascia

AGENDA

1. Consideration of Proposed Alternatives for a Public Works / Utilities Facility
 - a. Presentation by Public Works Director Keith Prestage
 - b. Public Comments on this agenda item -- 3 minute limit
 - c. Discussion and action by the City Commission

CITY MANAGER ITEMS

CITY ATTORNEY ITEMS

COMMISSIONER ITEMS

Vice Mayor Harris
Commissioner Blethen
Commissioner Carroll
Commissioner Kimsey
Mayor LaCascia

ANNOUNCEMENTS

ADJOURNMENT

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. The City of 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.



Polk City City Commission Agenda Form

Meeting Date: November 2, 2017

Item Number: 1

Subject:	
Public Works and Utilities Facility	
Department:	
Administration and Public Works	
Summary:	
<u>PUBLIC WORKS and UTILITY FACILITY DISCUSSION HISTORY</u>	
7/11/2016 - Workshop Minutes - Discussion of Property Purchase for Public Works	
9/22/2016 - Tour Minutes - Bryant Property Tour	
2/20/2017 - Regular Meeting Minutes - PUBLIC HEARING – Option Contract for Sale and Purchase – Bryant Property located at 9835 North State Road 33, Polk City	
5/22/2017 – Workshop Minutes - Public Works/Utilities Complex	
7/17/2017 – Regular Meeting Minutes - CITY MANAGER ITEMS	
7/27/2017 – Special Meeting Minutes - Discussion of Public Works/Utilities Facility	
8/14/2017 – Budget Workshop	
8/21/2017 – Regular Minutes - Discuss options for Public Works/Utilities Facility	
Attachments: X	Supporting Documents Reviewed X
Submitting Department Head:	Date:
Keith Prestage, Public Works Director	10/31/2017
Approved by City Manager:	Date:
Patricia R. Jackson, City Manager	10/31/2017