

CITY OF POLK CITY
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CITY COUNCIL MEETING

November 14, 2006

Polk City Administration Building
203 Lakeshore Drive

7:30 P.M.

AGENDA

CALL TO ORDER Mayor Donald L. Penton

INVOCATION Pastor Walter Lawlor
Polk City Assembly of God Church

PLEDGE OF ALLEGIANCE Mayor Donald L. Penton

ROLL CALL Clerk Sylvia S. Sims

ESTABLISHMENT OF A QUORUM

I. APPROVE CONSENT AGENDA

II. PRESENTATIONS AND/OR RECOGNITIONS

III. PUBLIC HEARINGS

IV. UNFINISHED BUSINESS

None Scheduled

V. NEW BUSINESS:

A. **RESOLUTION 2006-09** - A RESOLUTION OF THE CITY OF POLK CITY, POLK COUNTY, FLORIDA, AMENDING THE FEE SCHEDULE UNDER THE POLK CITY UNIFIED LAND DEVELOPMENT CODE FOR ZONING CHANGES, REVIEW, APPROVAL OF PLANS AND OTHER APPROVALS; PROVIDING FOR AN EFFECTIVE DATE.

B. **MEMORANDUM OF UNDERSTANDING** - MEMORANDUM OF UNDERSTANDING ON THE IMPLEMENTATION OF A UNIFORM TRANSPORTATION CONCURRENCY MANAGEMENT SYSTEM AND PROPORTIONATE FAIR-SHARE PROGRAM FOR POLK COUNTY

C. **ORDINANCE 1132** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, ESTABLISHING THE PROPORTIONATE FAIR-SHARE TRANSPORTATION MITIGATION PROGRAM; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR FINDINGS; PROVIDING FOR APPLICABILITY; ESTABLISHING GENERAL REQUIREMENTS; PROVIDING FOR MEMORANDUM OF UNDERSTANDING ON PROPORTIONATE FAIR-SHARE PROGRAM; ESTABLISHING AN APPLICATION PROCESS; PROVIDING FOR DETERMINATION OF PROPORTIONATE FAIR-SHARE OBLIGATION; PROVIDING FOR IMPACT FEE CREDIT FOR PROPORTIONATE FAIR-SHARE MITIGATION; PROVIDING FOR PROPORTIONATE FAIR-SHARE AGREEMENTS; PROVIDING FOR APPROPRIATION OF FAIR-SHARE REVENUES; PROVIDING FOR

SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

- D. **ORDINANCE 1133** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, AMENDING THE UNIFIED LAND DEVELOPMENT CODE SECTION 3.03.02 TO ESTABLISH LIMITATIONS ON THE PARKING OF UTILITY TRAILERS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE
- E. REVIEW DISCUSS AND TAKE ACTION ON THE CENTRAL FLORIDA DEVELOPMENT COUNCIL BOARD MEMBER APPOINTMENT.
- F. REVIEW DISCUSS AND TAKE ACTION ON THE PROPOSED FLORIDA REFUSE INCREASE.

VI. CITY MANAGER ITEMS

- A. City Shirts
- B. Ruritan Request

VII. CITY CLERK ITEMS

VIII. CITY ATTORNEY ITEMS

IX. COUNCIL MEMBER ITEMS

Councilor Adorno

Councilor Ames

Councilor McManigle

X. VICE MAYOR ITEMS

XI. MAYOR ITEMS

XII. PUBLIC COMMENTS/REQUEST

XIII. ANNOUNCEMENTS

Special Called Meeting 11/28/06

XIV. ADJOURNMENT

PLEASE NOTE: PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL 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 WOMEN'S CLUB, 203 LAKESHORE DRIVE, POLK CITY, FLORIDA 33868 TELEPHONE (863)984-1375.

CONSENT AGENDA

MAY ALL BE APPROVED BY ONE VOTE OF COUNCIL TO ACCEPT CONSENT AGENDA.

Council 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 the minutes of October 10, 2006 City Council Meeting.

B. REPORTS

1. Accept the report of the Building and Zoning Department for October 2006.
2. Accept the report of the Code Enforcement Department for October 2006.
3. Accept the financial reports for October 2006.