

CITY OF POLK CITY

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CITY COUNCIL MEETING

July 11, 2006

City Hall/Women's Club 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

City Clerk Paula V. Roddenberry

ESTABLISHMENT OF A QUORUM

I. PRESENTATION TO COUNCILOR NANCY ADORNO FOR HER COMPLETION OF THE INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS HELD JUNE 2-4, 2006 IN DEERFIELD BEACH, FLORIDA.

II. 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. MINUTES

June 13, 2006

Council Meeting

June 27, 2006

Special Called Meeting

REPORTS:

Building and Zoning Department June 2006

Code Enforcement Department June 2006

UTILITY IMPACT FEE CREDIT AGREEMENT AMENDMENT BETWEEN
ANCHOR-MOSN, III, LLC AND THE CITY OF POLK CITY, FLORIDA

III. UNFINISHED BUSINESS

A. DISCUSSION OF THE APPOINTMENT OF A POLK CITY CITIZEN TO FILL COUNCIL SEAT # 1 UNTIL THE NEXT CITY ELECTION.

(This agenda was tabled during the June 11, 2006 Council Meeting)

IV. NEW BUSINESS:

- A. **RESOLUTION 2006-05** – A RESOLUTION OF THE CITY OF POLK CITY, FLORIDA APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE OF THE STATE ROAD RIGHT OF WAY IN POLK CITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- B. TO REVIEW, DISCUSS AND TAKE ACTION ON THE LEASE EXTENSION AGREEMENT AND AMENDMENT OF LEASE NUMBER 91, BETWEEN THE CITY OF POLK CITY AND POLK COUNTY FOR PROPERTY LOCATED AT 200 COMMONWEALTH,, WHICH HOUSES THE POLK COUNTY FIRE STATION.
- C. TO REVIEW, DISCUSS AND TAKE ACTION ON PROCLAIMING SUNDAY, JULY 23, 2006 AS NATIONAL PARENTS' DAY.

V. CITY MANAGER ITEMS

VI. CITY CLERK ITEMS

VII. CITY ATTORNEY ITEMS

VIII. COUNCIL MEMBER ITEMS

Councilor Adorno
Councilor McManigle

IX. VICE MAYOR ITEMS

X. MAYOR ITEMS

XI. PUBLIC COMMENTS/REQUEST

XII. 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.