

CITY COMMISSION MINUTES

September 18, 2017

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

Walter Lawlor, New Life Community Church, gave the invocation.

Those present recited the Pledge of Allegiance led by Mayor Joe LaCascia.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Mayor Joe LaCascia, Vice Mayor Wanda Harris, Commissioner Don Kimsey, Commissioner Mike Blethen, Commissioner Randy Carroll, Attorney Jason Zimmerman City Attorney Thomas Cloud and City Manager Patricia Jackson

Absent: City Attorney Thomas Cloud

APPROVE CONSENT AGENDA

Motion by Vice Mayor Harris to approve the Consent Agenda; motion was seconded by Commissioner Kimsey. **Motion carried unanimously.**

PRESENTATIONS AND RECOGNITIONS - None

PUBLIC COMMENT

- 1) Susan Ketterman (583 Marklen Loop) Inquired about repainting the double lines on Arborvitae and painting the crosswalks. Stop sign is missing on Marklen Loop.

Keith Prestage stated FDOT may address these concerns in October or later.

- 2) Sandra Cutts (315 Central Avenue) – Inquired about anyone not having electricity.
- 3) Lorraine Schneider (775 Teaberry Trail) Complimented staff on their work during Hurricane Irma and the Food/Water Distribution.
- 4) Mona Carroll (740 4th Street) – Thanked staff for a job well done.
- 5) Wayne and Betty Harper (209 S. Hydrangea Avenue) – Complimented staff for their work during the hurricane and the Food/Water Distribution.
- 6) Landis Delp (1529 Sarus Avenue, Groveland) spoke as a first responder and complimented staff on a job well done.

ORDER OF BUSINESS

Public Hearing - Resolution 2017-03

Resolution 2017-03 – A Resolution of the City Commission of Polk City, Florida, Approving a Conditional Use Permit to Allow a Used Auto Sales Business to be Located at 111 Central Avenue (Parcel Number 25-26-32-296000-002010); Providing a Condition of Approval; Repealing All Ordinances in Conflict Herewith; Providing for Severability; providing an Effective Date

Mayor LaCascia read the Ordinance by title only. Mayor LaCascia opened the Public Hearing.

Jennifer Codo-Salisbury (CFRPC) was on hand to address any questions or concerns regarding Resolution 2017-03.

Rod Benedickson (153 Laynewade Road) spoke in favor of Mike Bruno/Polk City Automotive and urging the approval of Resolution 2017-03.

Mayor LaCascia closed the Public Hearing.

Motion by Commissioner Kimsey to approve Resolution 2017-03; this motion was seconded by Vice Mayor Harris.

Vote: Commissioner Kimsey – aye; Vice Mayor Harris – aye; Commissioner Carroll - aye; Mayor LaCascia – aye; Commissioner Blethen – aye

Motion carried unanimously.

CITY MANAGER ITEMS

City Manager Jackson expressed appreciation to Polk City Staff and Volunteers for their hard work and dedication during Hurricane Irma and the Food/Water Distribution.

CITY ATTORNEY ITEMS - None

COMMISSIONER ITEMS

Vice Mayor Harris – Thanked everyone for their help during Hurricane Irma and the Food/Water Distribution.

Commissioner Blethen – Thanked the volunteers for their work during the Food/Water Distribution.

Commissioner Kimsey – Thanked everyone for coming assisting in the Food/Water Distribution. Most especially thanked Donald Bronson for building the Community Center/Storm Shelter for Polk City residents.

Commissioner Carroll – Thanked everyone for their hard work during Hurricane Irma.

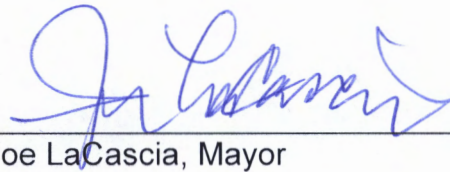
Mayor LaCascia – Expressed appreciation to everyone for their assistance with the Food/Water Distribution in the aftermath of Hurricane Irma. Complimented parents for bringing their children to assist with the distribution. The remainder of the food has gone to Polk City Elementary for their "KidsPACK" (Food in the kids backpack for the weekend) Program for their students in need.

ANNOUNCEMENTS - None

ADJOURNMENT – 7:25 pm

A handwritten signature in blue ink, appearing to read 'Patricia Jackson', written over a horizontal line.

Patricia Jackson, City Manager

A handwritten signature in blue ink, appearing to read 'Joe LaCascia', written over a horizontal line.

Joe LaCascia, Mayor

CONSENT AGENDA
September 18, 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 6, 2017 – City Commission Workshop
2. Accept minutes – July 27, 2017 – City Commission Special Meeting
3. Accept minutes – August 14, 2017 – Budget Workshop
4. Accept minutes – August 21, 2017 – Regular City Commission Meeting

B. REPORTS

Department Reports for August and September 2017 will be on the October 2017 Regular Meeting Agenda.

C. OTHER