

CITY COMMISSION WORKSHOP MINUTES

June 5, 2017

Mayor Joe LaCascia called the meeting to order at 6:00 pm

ROLL CALL

Present: Mayor Joe LaCascia, Vice Mayor Wanda Harris, Commissioner Mike Blethen, Commissioner Don Kimsey, Commissioner Randy Carroll, City Manager Patricia Jackson

Absent: City Attorney Thomas Cloud

ORDER OF BUSINESS

Discussion of Polk County Urban County Agreement Renewal (CDBG)

City Manager Jackson stated that Polk City is in a three-year Agreement with Polk County Urban Community Development Block Grant (CDBG) which will expire in FY 17. Polk City has received notification to renew the Agreement. However, there is the option to opt out of the County's program and move into an Agreement with the State of Florida Small Cities CDBG Program and have the opportunity to apply for up to \$650,000 in grant funding. The County's program has an award of \$8,000.

At this time we can respectfully terminate the Agreement with Polk County in writing by June 12, 2017 and move forward with an Agreement with the State of Florida Small Cities CDBG Program.

Commissioner Blethen inquired about the scoring process for being awarded grant funds.

City Manager Jackson stated that Scott Modessit would need to provide a thorough explanation on the scoring and this could be done at a later time in a workshop.

Lengthy discussion ensued.

Motion by Commissioner Kimsey to opt out of Polk County's CDBG Program and enter into an Agreement with the State of Florida Small Cities CDBG Program; this motion was seconded by Commissioner Carroll.

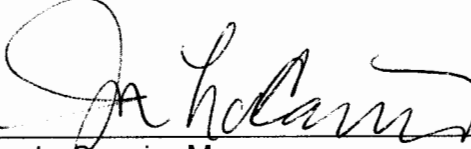
After further discussion the Motion carried unanimously by voice vote.

ANNOUNCEMENTS - None

Adjournment – 6:25 pm



Patricia R. Jackson, City Manager



Joe LaCascia, Mayor