

CITY COMMISSION MINUTES

July 16, 2018

Vice Mayor Wanda Harris called the meeting to order at 7:00 p.m.

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

Those present recited the Pledge of Allegiance led by Vice Mayor Wanda Harris.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

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

Absent: Mayor Joe LaCascia

APPROVE CONSENT AGENDA

Motion by Commissioner Blethen to approve the Consent Agenda; this motion was seconded by Commissioner Carroll. Unanimously approved.

PRESENTATIONS AND RECOGNITIONS - None

PUBLIC COMMENT - None

ORDER OF BUSINESS

Ordinance 2018-06

AN ORDINANCE OF THE CITY COMMISSION OF THE POLK CITY, FLORIDA; VOLUNTARILY ANNEXING CERTAIN PROPERTY INTO THE CORPORATE LIMITS OF POLK CITY, FLORIDA, PURSUANT TO SECTION 171.044, FLORIDA STATUTES; REDEFINING THE BOUNDARY LINES OF THE MUNICIPALITY TO INCLUDE SAID PROPERTY; PROVIDING FOR PUBLICATION OF NOTICE OF THE PROPOSED ANNEXATION AND FILING OF A CERTIFIED COPY OF THIS ORDINANCE WITH THE CLERK OF CIRCUIT COURT IN AND FOR POLK COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING AN EFFECTIVE DATE. Second and Final Reading.

City Attorney Cloud read Ordinance 2018-06 by title only. Vice Mayor Harris opened the Public Hearing. No one spoke for or against this Ordinance. Vice Mayor Harris closed the Public Hearing.

Motion by Commissioner Carroll to approve Ordinance 2018-06 on Second and Final Reading; this motion was seconded by Commissioner Blethen.

No Discussion by Commission.

Roll Call Vote: Commissioner Carroll – aye, Vice Mayor Harris –aye, Commissioner Kimsey – aye, Commissioner Blethen – aye

Motion carried 4/0.

Resolution 2018-01

A RESOLUTION OF POLK CITY, FLORIDA, HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT

Motion by Commissioner Blethen to approve Resolution 2018-01; this motion was seconded by Commissioner Kimsey.

No Discussion by Commission.

Roll Call Vote: Commissioner Kimsey–aye, Vice Mayor Harris–aye, Commissioner Blethen-aye, Commissioner Carroll–aye

Motion carried 4/0.

CITY MANAGER ITEMS

CDBG Freedom Park Restrooms Project – The restrooms should be complete by the end of this week.

Water Line Repair – City staff made repairs to a 6” water line.

Budget – The FY 2018-19 Budget will need to be in submitted to the City Commission by the end of July. The proposed Millage Rate has to be submitted by August 1. Once the budget is presented, a Workshop will be scheduled. The Commission will have a few weeks to review and address any concerns with the City Manager. A workshop will be scheduled in August prior to going into a Public Hearing. We are considering the exemptions as there will be an amendment on the ballot for the extra \$25,000 exemption which will affect the City in 2019, which is estimated at \$39,000. However, some of the homes that were not figured in came into Polk City did not come until late last year and will not hit the books until 2019.

Christmas Parade – Based on the new FDOT regulations, municipalities must get approval for the Christmas Parade. Therefore, staff is recommending approval of the Christmas Parade on December 1, 2018.

Motion by Commissioner Kimsey to approve the Christmas Parade scheduled for December 1, 2018; this motion was seconded by Vice Mayor Harris. **Motion carried 4/0 by Voice vote.**

CITY ATTORNEY ITEMS – None

COMMISSIONER ITEMS

Vice Mayor Harris – Freedom Park restrooms and the Public Works facility looks great. Thanked everyone for coming.

Commissioner Blethen – Inquired about the budget, Ad Valorem taxes and traffic light options for Broadway Boulevard and SR 33. Thanked everyone for coming.

City Manager Jackson responded the Budget will be done based on a millage rate of 7.4877. FDOT is moving towards roundabouts versus traffic lights. But, nothing is confirmed for Polk City to date. City officials must continue bringing this concern to FDOT's table.

Commissioner Carroll – Toured the Public Works facility property and it is coming along nicely. Thanked everyone for coming.


Commissioner Kimsey – Thanked everyone for coming.

ANNOUNCEMENTS - None

ADJOURNMENT – 7:15 pm



Patricia Jackson, City Manager



Wanda Harris, Vice Mayor

CONSENT AGENDA
June 18, 2018

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 – May 21, 2018 – Regular City Commission Meeting
2. Accept minutes – May 29, 2018 – Special City Commission Meeting
3. Accept minutes – June 4, 2018 – City Commission Workshop

B. REPORTS

1. Financial Report – May 2018
2. Library Report – May 2018
3. Polk Sheriff's Report – May 2018
4. Utilities Report – May 2018

C. OTHER