

SPECIAL MEETING MINUTES

May 29, 2018

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

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, Commissioner Mike Blethen, Commissioner Don Kimsey, Commissioner Randy Carroll and City Manager Patricia Jackson

Absent: Vice Mayor Wanda Harris, City Attorney Thomas Cloud

ORDER OF BUSINESS

PUBLIC HEARING – Ordinance 2018-02

AN ORDINANCE OF POLK CITY, FLORIDA; APPROVING A FINAL PLAT PURSUANT TO § 7.05.06, POLK CITY LAND DEVELOPMENT CODE; PROVIDING A SHORT TITLE; PROVIDING FINDINGS AND INTENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. Second and Final Reading

Mayor LaCascia read Ordinance 2018-02 by title only. Mayor LaCascia opened the Public Hearing. No one spoke for or against the ordinance. Mayor LaCascia closed the Public Hearing.

Motion by Commissioner Kimsey to approve Ordinance 2018-02 on Second and Final Reading; this motion was seconded by Mayor LaCascia.

Commissioner Blethen inquired about when this item was originally presented to the Planning Commission

Cliff Torres (Pulte Homes) and Jennifer Codo-Salisbury (CFRPC) explained the timeline for this process. The original Mylar Plat is dated May 21, 2018.

Jennifer Codo-Salisbury further explained the end of 2017 was when the actual infrastructure and platting process began.

City Manager Jackson stated once the final plat is approved and recorded with the Clerk of the Courts, Pulte Homes can start selling lots.

Commissioner Carroll inquired about the retention pond by the church.

Mr. Torres responded that the retention pond is in Phase 3 and proposed for 103 homes. Phase 2 has 100 homes and Phase 1 has 155 homes. Approximately 358 homes and they are 3 or 4 bedrooms.

Lengthy discussion ensued.

Roll Call Vote: Commissioner Carroll - aye, Commissioner Blethen - aye, Commissioner Kimsey - aye, Mayor LaCascia - aye

Motion carried 4/0.

Ordinance 2018-02 – Part 2 of motion – to approve the condition recommended by City Attorney Cloud regarding the Maintenance Bond.

City Manager Jackson discussed the Maintenance Bond. Polk City has a Maintenance Bond that will take affect once the final plat is recorded.

Commissioner Kimsey asked if there were more phases to come.

Mr. Torres responded there are only three phases.

Motion by Mayor LaCascia to approve the condition recommended by City Attorney Cloud regarding the Maintenance Bond; this motion was seconded by Commissioner Carroll.

Roll Call Vote: Commissioner Blethen - aye, Commissioner Kimsey - aye, Commissioner Carroll - aye, Mayor Lacascia - aye

Motion carried 4/0.

Services Agreement for Financial Reporting /Comptroller with George Cotellis

City Manager Jackson discussed the Services Agreement for Financial Reporting/Comptroller with George Cotellis. This is a renewal. The fee of \$14,000 was decreased by \$400. Therefore, the final price is \$13,600.

Staff is recommending approval of the Services Agreement for Financial Reporting/Comptroller with George Cotellis in the amount of \$13,600.

Motion by Commissioner Kimsey to approve the Financial Reporting Officer/Comptroller Services Agreement with George Cotellis, Jr. in the amount of \$13,600; this motion was seconded by Commissioner Carroll.

Motion carried 4/0 by Voice Vote.

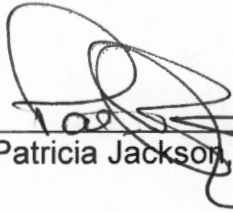
CITY MANAGER ITEMS - None

CITY ATTORNEY ITEMS - None

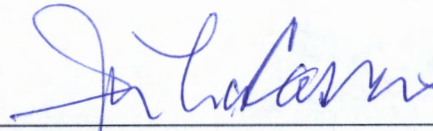
COMMISSIONER ITEMS - None

ANNOUNCEMENTS - None

ADJOURNMENT – 7:20 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor