

CITY COMMISSION MINUTES

December 16, 2019

Mayor Joe LaCascia 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 Mayor LaCascia.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Mayor Joe LaCascia, Vice Mayor Don Kimsey, Commissioner Mike Blethen, Commissioner Randy Carroll, Commissioner Wayne Harper, City Attorney Thomas Cloud and City Manager Patricia Jackson

APPROVE CONSENT AGENDA

Motion by Commissioner Harper to approve the Consent Agenda; this motion was seconded by Vice Mayor Kimsey. **Motion carried unanimously by Voice Vote.**

Correction to the November 7, 2019 Workshop minutes, page 3. The second sentence change 2030 to 2026.

PUBLIC COMMENT - None

ORDER OF BUSINESS

DEP Project Contingencies

- Irrigation System - \$13,041.97 (Central Florida Irrigation)
- Well Abandonment - \$23,250.00 (A.C. Schultes of Florida, Inc.)
- SCAG Mower (will be able to mow 1ft. to 3ft. slopes) - \$10,687.20 (Fields equipment)
- Repair of wash-outs and dirt work - \$5,500 (Odom Contracting - City Manager approved)
- Other repairs and piping - \$4,500 (Odom Contracting) City Manager approval, if work is needed
- Shed, which has not been tied to quote, but will fall under City Manager Approval - \$2,000 to \$3,000

We have completed the Mayor LaCascia stated these three items were discussed in great detail at the 6pm Workshop.

Motion by Commissioner Harper to approve the DEP Project Contingencies in the amount of \$59,979.17; this motion was seconded by Vice Mayor Kimsey.

No Discussion.

Motion carried unanimously by Voice Vote.

Purchase of Truck for Work Squad

Mayor LaCascia stated these three items were discussed in great detail at the 6pm

Workshop.

Motion by Vice Mayor Kimsey to approve the purchase of a Ford F250 truck for the Department of Corrections Work Squad in the amount of \$25,707.30; this motion was seconded by Commissioner Carroll.

City Manager Jackson and Keith Prestage reiterated this is a 2-wheel drive to be used for transporting inmates and pulling a trailer to accomplish City work.

Motion carried unanimously by Voice Vote.

Proposals – Grant Writer – CDBG

This item was tabled until the January 21, 2020 City Commission meeting.

CITY MANAGER ITEMS

Martin Luther King Jr. Holiday – Move City Commission Meeting from Monday, January 20, 2020 to Tuesday, January 21, 2020. **Commission Consensus provided.**

Jacobs Water Plant – One small Change order and this will not require any additional pipework. This change order will not cost Polk City any additional money.

2019 Christmas Parade – A huge success. Working with FDOT on plans for next year.

City Manager Vacation – December 26, 2019 – January 2, 2020.

Girl Scouts Deposit – City Manager Jackson requested a refund of their deposit for use of the Activity Center. **Commission Consensus provided.**

CITY ATTORNEY ITEMS – None

COMMISSIONER ITEMS

Vice Mayor Kimsey - Spoke about the 2019 Christmas Party. **Motion by Vice Mayor Kimsey** to compensate Butch Jackson with a \$250 stipend; this motion was seconded by Commissioner Harper. **Motion carried unanimously by Voice Vote.**

Commissioner Blethen – Recognized the Girl Scout Troop. Happy Holidays!

Commissioner Carroll – Recognized the Girl Scout Troop. Merry Christmas!

Commissioner Harper – Recognized the Girl Scout Troop. Merry Christmas!

Mayor LaCascia – Spoke in regarding to placing a flag pole at the city facilities. Commission should have input on where they are placed. Expressed appreciation to the Girl Scouts. Merry Christmas!

ANNOUNCEMENTS - None

ADJOURNMENT – 7:30 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor

CONSENT AGENDA
December 16, 2019

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 – November 7, 2019 - City Commission Workshop
2. Accept minutes – November 16, 2019 – Special City Commission Meeting
3. Accept minutes – November 18, 2019 – City Commission Workshop
4. Accept minutes – November 18, 2019 – City Commission Meeting

B. REPORTS

1. Building Permits Report – November 2019
2. Code Enforcement Report –November 2019
3. Financial Report – November 2019
4. Library Report – November 2019
5. Polk County Fire Rescue – November 2019
6. Polk Sheriff's Report – November 2019
7. Public Works Report – November 2019
8. Utilities Report – N/A

C. OTHER