

CITY COMMISSION SPECIAL MEETING MINUTES

February 7, 2019

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

PUBLIC COMMENT - None

ORDER OF BUSINESS

Public Hearing - Ordinance 2019-01 Second and Final Reading

An Ordinance proposing amendments to the Polk City Charter; setting a charter amendment referendum; creating City Commission Districts, defining their boundaries and providing for boundary change, repealing all ordinances in conflict herewith; providing for an election in which qualified electors of the city may vote for or against these charter amendments; providing for a ballot question; providing for public notice; providing for severability; providing for conflicts; providing for an effective date, **second and final reading**

City Attorney Cloud read Ordinance 2019-01 by title only. Mayor LaCascia opened the Public Hearing.

- 1) Laura Lambert (414 Meandering Way) – Spoke in regards to the Districts breakdown
- 2) Bill Koon (1243 Motorcoach Drive) - Spoke in regards to Districts.
- 3) William Holland (388 Crape Myrtle) – requested better understanding of Districting as he is new to the area.

Mayor LaCascia, City Manager Jackson and City Attorney Cloud provided a thorough explanation on how the Districts are compiled.

Mayor LaCascia closed the Public Hearing.

Motion by Vice Mayor Kimsey to approve Ordinance 2019-01 on Second and Final Reading; this motion was seconded by Commissioner Harper.

Commissioner Blethen inquired about the date the Districting Map was drawn.

Mayor LaCascia responded January 17, 2019.

Beth Rawlins will be putting all the Districting information together for Polk City's registered voters.

Lengthy discussion ensued.

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

Motion carried unanimously.

CITY MANAGER ITEMS

The Maintenance Plan for the Construction Loan with FDEP has been approved and we will be receiving the 80% grant funding. The packet will be signed by the City Manager and sent to FDEP.

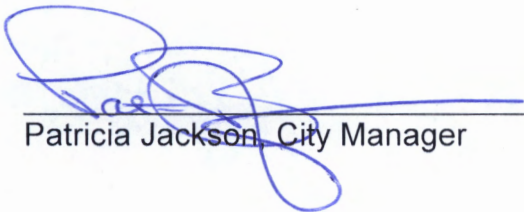
CITY ATTORNEY ITEMS - None

COMMISSIONER ITEMS

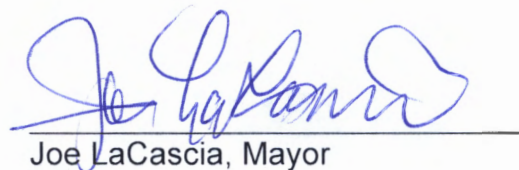
Vice Mayor Kimsey – Nothing
Commissioner Blethen – Nothing
Commissioner Carroll – Thanked everyone for attending tonight's meeting
Commissioner Harper – Expressed to the public the need for their input
Mayor LaCascia – Districting information will go out to all registered voters

ANNOUNCEMENTS - None

ADJOURNMENT – 7:35 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor