

SPECIAL CITY COMMISSION WORKSHOP MINUTES

July 29, 2019

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

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

ORDER OF BUSINESS

Agenda Review - City Commission Meeting – July 29, 2019

Mayor LaCascia stated the purpose of the Workshop is to discuss items being presented on the 7pm Regular Meeting Agenda and address any questions or concerns and ultimately be able to proceed in a more efficient manner at the Regular Meeting.

PUBLIC HEARING - ORDINANCE 2019-05 - AN ORDINANCE OF POLK CITY, FLORIDA, AMENDING THE OFFICIAL POLK CITY ZONING MAP TO CHANGE THE ZONING ON APPROXIMATELY 132.14 ACRES LOCATED ON THE NORTH SIDE OF MT. OLIVE ROAD, EAST OF SR 33, EAST OF GOLDEN GATE BOULEVARD FROM RESIDENTIAL LOW-4X TO PLANNED UNIT DEVELOPMENT-X IN THE GREEN SWAMP AREA OF CRITICAL STATE CONCERN TO ALLOW FOR 400 SINGLE FAMILY DETACHED HOMES (PARCEL NUMBERS: 25-27-06-000000-021020; 25-27-06-000000-021010; 25-27-06-000000-021030; 25-27-05-000000-043010; AND 25-27-05-000000-043020); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Kimsey suggested adopting this Ordinance at the Regular Meeting on Second and Final Meeting. All Commissioners concurred.

PUBLIC HEARING - ORDINANCE 2019-08 - AN ORDINANCE OF POLK CITY, FLORIDA; AMENDING THE POLK CITY CODE OF ORDINANCES AND THE UNIFIED LAND DEVELOPMENT CODE OF POLK CITY, FLORIDA; AMENDING SECTION 3.10.00, DEVELOPMENT STANDARDS FOR CONDITIONAL USES; AMENDING ARTICLE 7, DEVELOPMENT APPROVAL PROCESS, TO ADD A NEW SECTION 7.12.00, CONDITIONAL USE PERMIT; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Kimsey suggested adopting this Ordinance at the Regular Meeting on Second and Final Meeting. All Commissioners concurred.

ORDINANCE 2019-09 - AN ORDINANCE OF THE CITY COMMISSION OF POLK CITY, FLORIDA; RATIFYING ORDINANCE NO. 2018-03, WHICH VOLUNTARILY ANNEXED 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.

City Manager Jackson stated this is a voluntary annexation from 2018 for abstract properties to include meets and bounds.

City Attorney Cloud stated this Ordinance will expand the legal description.

City Commissioners are in agreement with this Ordinance

RESOLUTION 2019-03 - A RESOLUTION OF THE CITY COMMISSION OF POLK CITY, FLORIDA; APPROVING A CONDITIONAL USE PERMIT TO ALLOW FOR A SPECIAL EVENTS FACILITY ON APPROXIMATELY 2.5 ACRES AT 545 ORANGE BOULEVARD (PARCEL ID 25-26-33-296500-045020); PROVIDING CONDITIONS OF APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

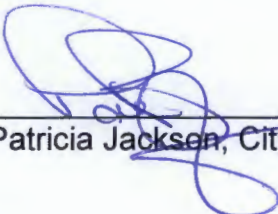
Mayor LaCascia explained this is the HoShing property. Jennifer Codo-Salisbury was available to address any questions or concerns. There were none.

City Attorney Cloud provided a thorough explanation as to how this Resolution came about and how it works.

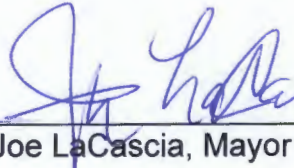
RESOLUTION 2019-04 - A RESOLUTION OF THE CITY COMMISSION OF POLK CITY, FLORIDA; SUPPORTING THE DESIGNATION OF INTERSTATE 4 BETWEEN MILE MARKERS 36 AND 44 AS "TROOPER JOHN C. HAGERTY MEMORIAL HIGHWAY"; PROVIDING AN EFFECTIVE DATE.

Mayor LaCascia briefly discussed this Resolution and a FHP Representative would be present to accept this Resolution.

ADJOURNMENT - 6:10 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor