

CITY COMMISSION WORKSHOP MINUTES

September 16, 2019

Mayor LaCascia called the Workshop to order at 6:00 p.m.

Those present recited the Pledge of Allegiance led by Mayor Joe LaCascia.

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

ORDER OF BUSINESS

Agenda Review - City Commission Meeting – September 16, 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 2019-06

An Ordinance of Polk City, Florida, amending the Polk City Comprehensive Plan, Revising the Future Land Use Element to add the Future Land Use Designation of Mixed Use; and transmitting said Amendment to the Florida Department of Economic Opportunity for Finding of Compliance; Providing for Severability; Providing for Conflict; and Providing for an Effective Date. **First Reading**

This item will be tabled.

Public Hearing – Ordinance 2019-07

An Ordinance of Polk City, Florida amending the Polk City Land Development Code, amending Article 2, regulations for specific districts, including adding a new Zoning District as Section 2.04.02.17 MU Mixed Use District; Providing for Applicability; Repealer; Severability; and an Effective Date. **First Reading**

This item will be tabled.

Public Hearing — Ordinance 2019-12

An Ordinance of Polk City, Florida, amending the Polk City Code of Ordinances and the Unified Land Development Code of Polk City, Florida; amending Article 3, Development Design and Improvement Standards, to add a new Section 3.08.00, Water Conservation for Landscape Irrigation, Irrigation System Design and Installation Standards, Efficient Plumbing Requirements; providing for repeal of conflicting Ordinances; providing for severability; providing an effective date, **First Reading**

Jennifer Codo-Salisbury provided a presentation regarding Florida Water Star Program. SWFWMD staff will be at the Regular Meeting at 7:00 pm to provide a thorough explanation about water conservation and the Florida Water Star Program.

Commissioner Blethen shared concerns regarding just receiving this information, stressing the need for the public to be more informed.

City Attorney Cloud, City Manager Jackson, Mayor LaCascia and Kathy Delp, Development Services Director provided a detailed explanation on the process of the Florida Water Star Program.

Lengthy discussion ensued.

Bid Award – Replacement of Two Hydropneumatic Tanks – Mt. Olive Estates WTP

City Manager Jackson discussed the bid award for replacement of the two Hydropneumatic tanks at Mt. Olive Estates WTP (Jacobs Water Plant). There were a total of eight bids received. Sealed Bids were received and opened on September 10, 2019.

The two low bids are:

- Jan and Jeff Services Inc. - \$124,934.00
- Utility Technicians – \$127,074.00

The lowest bid is from Jan & Jeff Services Inc. in the amount of \$124,934.00; the bids are on file in the City Manager's Office.

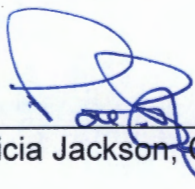
Jan & Jeff Services Inc representatives will be present at the 7pm meeting to discuss their experience and address any questions from the Commission.

Discussion ensued.

Presentation of the Financial Statement for year ending September 30, 2018 – Audit - Mike Brynjulfson

This item was not discussed.

ADJOURNMENT – 6:53 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor