

CITY COMMISSION MINUTES

October 19, 2020

Vice Mayor Don Kimsey called the meeting to order at 7:00 pm.

Pastor Walter Lawlor, New Life Community Church gave the invocation.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Vice Mayor Don Kimsey, Commissioner Wayne Harper, Commissioner Micheal T. Blethen, Commissioner Randy Carroll, City Attorney Thomas Cloud and City Manager Patricia Jackson

Absent: Mayor Joe LaCascia

APPROVE CONSENT AGENDA

Motion by Commissioner Harper to approve the September 21, 2020 (City Commission Workshop), September 21, 2020 (City Commission Regular Meeting), September 24, 2020 – 6:30 pm (Special City Commission Meeting) and the September 24, 2020 – 7pm (Budget Hearing 2nd Reading) minutes; this motion was seconded by Commissioner Carroll. **Unanimously approved by Voice Vote.**

PUBLIC COMMENT

Michael Worley (no address provided) presented a proposal for a football field needed by the Polk City Youth Football League and for other youth activities. After lengthy discussion, Mr. Worley was referred to City Manager Jackson and City Attorney Cloud to discuss pertinent details as to how Polk City can partner with the League to make this project happen.

ORDER OF BUSINESS

PUBLIC HEARING - Ordinance 2020-10

City Manager Jackson discussed this Ordinance of the City Commission of Polk City, Florida; amending Section 2-132 as of the Code of Ordinances of the City of Polk City (The "Code"); increasing spending limits for City Manager approved purchases and contracts; providing for severability; providing for conflicts; providing an effective date. Second and Final Reading.

City Attorney Cloud read this Ordinance by title only. Vice Mayor Kimsey open the Public Hearing; hearing no one speak for or against this Ordinance, Vice Mayor Kimsey closed the Public Hearing.

Motion by Commissioner Harper to approve Ordinance 2020-10 on Second Reading and Final Reading; this motion was seconded by **Vice Mayor Kimsey**.

No Discussion.

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

Motion carried 4/0.

Purchase of 2021 F-250 Truck

City Manager Jackson and Public Works Director Keith Prestage discussed the 2003 city owned F150 has shown signs of extreme wear and has generated high repair cost. This vehicle was purchased used in 2005; therefore, it is 17 years old and has 152,000 miles.

The Public Works Department is requesting permission to purchase a F-250 regular cab with an 8-foot bed, which would allow safer pulling of the loaded trailers. The cost difference between a 2021 F-150 regular cab (\$21,042.40) and a 2021 F-250 regular cab (\$23,477.05) is \$2,434.65.

Staff recommended Polk City piggy-back off a Polk County contract with Weikert Ford to purchase a 2021 Ford F-250 regular cab in the amount of \$23,542.80. This is a budgeted item and will be piggybacking off of the Polk County Contract with Weikert Ford.

Motion by Commissioner Carroll to approve the Purchase of a 2021 F-250 Truck in the amount of \$23,477.05 from Weikert Ford; this motion was seconded by Commissioner Harper.

Motion carried unanimously by Voice Vote.

CITY MANAGER ITEMS

Planning Commission Virtual Training – Members Baker and Hanks have attended and completed the training class.

Electronic Sign at City Hall – The sign will be done by the first of 2021 or shortly thereafter.

FDOT - Discussing a Roundabout at SR 33 and Mount Olive Road by year 2025.

CITY ATTORNEY ITEMS

Briefly discussed the maps he distributed at the Workshop regarding the PRWC Mediation and he is drafting a Joint Defense Agreement for Polk City.

COMMISSIONER ITEMS

Vice Mayor Kimsey – None

Commissioner Blethen – None

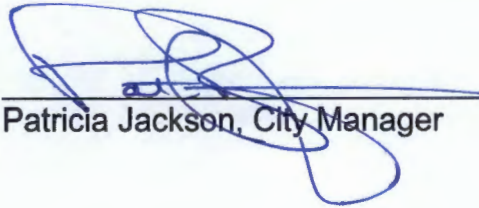
Commissioner Carroll – None

Commissioner Harper – None

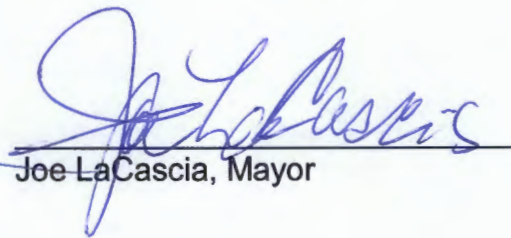
Mayor LaCascia – None

ANNOUNCEMENTS - None

ADJOURNMENT – 7.25 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor