

## CITY COMMISSION WORKSHOP MINUTES

October 19, 2020

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Vice Mayor Kimsey called the meeting to order at 6:00 pm.

**ROLL CALL** – Assistant to the City Manager Sheandolen Dunn

**Present:** Vice Mayor Don Kimsey, Commissioner Wayne Harper, Commissioner Randy Carroll, and City Manager Patricia Jackson

**Absent:** Mayor Joe LaCascia, Commissioner Micheal T. Blethen

**Agenda Review - City Commission Meeting – October 19, 2020**

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

### **ORDER OF BUSINESS**

#### **PUBLIC HEARING - Ordinance 2020-10**

City Attorney Cloud provided a thorough explanation regarding the 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.

No questions or comments.

#### **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 will recommend 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.

**CITY ATTORNEY ITEMS**

City Attorney Cloud discussed the PRWC mediation and the Phase 2 implementation Agreement. Stated Polk City is not under obligation to sign the agreement and Polk City does not need it. Polk City has a Water Use Permit thru 2034.

A Joint Defense Agreement has been drawn up for six cities and the City Attorney will have a draft of the Agreement ready for Polk City to review by the next meeting.

**CITY MANAGER ITEMS**

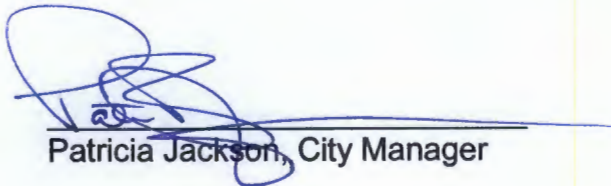
**City Hall Signage** – City Manager Jackson discussed Polk City has received quotes that range from \$14,000 - \$23,000. There is additional money in the budget and we should be able to order something by the end of the week.

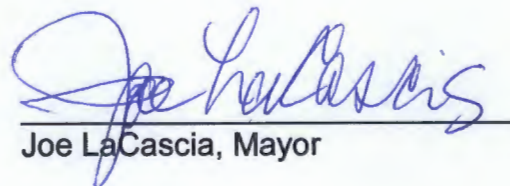
**Investing City Funds** - In response to Vice Mayor Kimsey's question regarding investing City funds, Polk City would have to hire a Financial Advisor to advise on exactly how City funds can be invested. Will work to have something at the November meeting.

**Canopy for park equipment** – Working to get quotes.

**COMMISSIONER ITEMS** - None

**ADJOURNMENT** – 6:50 pm

  
Patricia Jackson, City Manager

  
Joe LaCascia, Mayor