CITY COMMISSION MINUTES

August 16, 2021

Mayor Joe LaCascia called the meeting to order at 6:00 pm.

Commissioner Randy Carroll gave the invocation.

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

ROLL CALL - Assistant to the City Manager Sheandolen Dunn

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

APPROVE CONSENT AGENDA

Motion by Commissioner Harper to approve the July 19, 2021 (Workshop) and July 19, 2021 (Regular Meeting) minutes; this motion was seconded by Commissioner Carroll. Unanimously approved by Voice Vote.

PRESENTATIONS/RECOGNITIONS - None

PUBLIC COMMENT - None

ORDER OF BUSINESS - None

CITY MANAGER ITEMS

Florida Department of Corrections – City Manager Jackson briefly discussed the current contract for the Inmate Work Squad #1031. Is the City Commission interested in renewing the Contract? Following brief discussion, the City Commission provided Consensus to move forward with renewal of the Florida Department of Correction's Contract for Work Squad #1031 at the expiration of the current contract on January 24, 2022.

American Rescue Plan Act Allocations – Polk City will be receiving \$1,364,325. The first tranche will be in the amount of \$682,163. City Manager Jackson is requesting consent to accept these funds via electronic signature. City Commission Consensus provided.

Budget Workshop - Will be scheduled for Monday, August 23, 2021 at 6:30 pm.

COMMISSIONER ITEMS

Commissioner Carroll – provided name of Janet Marcum to City Manager Jackson for the Centennial Committee.

Commissioner Harper – None Mayor LaCascia – None

ANNOUNCEMENTS - None

ADJOURNMENT - 6:05 pm Patricia Jackson, City Manager

Joe LaCascia, Mayor