CITY COMMISSION WORKSHOP MINUTES

January 19, 2021

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

ROLL CALL – Kelly Downing

Present: Mayor Joe LaCascia, Vice Mayor Don Kimsey, Commissioner Wayne

Harper, Commissioner Randy Carroll, and City Attorney Thomas Cloud

Absent: City Manager Patricia Jackson and Commissioner Micheal T. Blethen

<u>Agenda Review - City Commission Meeting - January 19, 2021</u>

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 2020-11

Mayor LaCascia briefly discussed this Ordinance of Polk City, Florida, providing for the amendment of the Future Land Use Map of the Comprehensive Plan of Polk City, Florida, specifically, changing the Future Land Use Designation of Approximately 3.22 acres located in the Northwest corner of the Intersection of Commonwealth Avenue North (SR 33) and Citrus Grove Boulevard North from Commercial to Residential Medium (Parcel Number 25-26-33-296500-102020); and transmitting said amendment to the Florida Department of Economic Opportunity for notification; providing for severability; and providing for an effective date. **Second and Final Reading**

Jennifer Codo-Salisbury (CFRPC) addressed questions or concerns by the Commission.

Vice Mayor Kimsey asked if anything had changed with this Ordinance since the First Reading.

Mayor LaCascia responded the only change was the request by Vice Mayor Kimsey to provide ample notice to the residents via yard signs.

No further questions.

Public Hearing – Ordinance 2020-12

Mayor LaCascia discussed this Ordinance of Polk City, Florida, amending the official Polk City Zoning Map to change the zoning on approximately 18.71 acres located at the Northwest corner of Commonwealth Avenue (SR 33) and Citrus Grove Boulevard North

from R-4 Mixed Residential Use and Planned Unit Development to Planned Unit Development to allow for 168 Multi-family dwelling units; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date. **Second and Final Reading**

There have been no changes since the First Reading in December.

City Attorney Cloud spoke briefly about the suggested calendar year language as discussed during the First Reading, which can be amended tonight. The recommended language has been provided.

CITY ATTORNEY ITEMS

During the 7pm Regular Meeting, Attorney Cloud will present an Emergency Ordinance 2021-01. This Ordinance is regarding having Electronic Meetings due to the rise in COVID-19 cases.

After lengthy discussion, Mayor LaCascia recessed the meeting (6:10 pm) in an effort to call City Manager Jackson regarding the Emergency Ordinance before it is presented at the 7pm Regular Meeting.

CITY MANAGER ITEMS

COMMISSIONER ITEMS - None

ADJOURNMENT – 6:10 pm

Patricia Jackson, City Manager

Joe LaCascia, Mayor