

CITY COMMISSION MINUTES

June 20, 2022

Mayor LaCascia called the meeting to order at 7:00 pm.

Vice Mayor Wayne Harper 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, Vice Mayor Wayne Harper, Commissioner Micheal T. Blethen, Commissioner Charles Nichols, City Attorney Thomas Cloud and City Manager Patricia Jackson

Absent: Commissioner Randy Carroll

APPROVE CONSENT AGENDA

May 16, 2022 (Workshop and Regular Meeting) minutes. **Unanimously approved by Voice Vote.**

PRESENTATIONS/RECOGNITIONS

Mayor LaCascia presented the Lakes Appreciation Month Proclamation.

PUBLIC COMMENT - None

ORDER OF BUSINESS

PUBLIC HEARING – ORDINANCE 2022-03

Mayor LaCascia discussed an Ordinance of the City Commission of Polk City, Florida, amending the Polk City Code of Ordinances (The “City Code”) creating new Section 74-1 in the City Code; clarifying that the City may disconnect any customer who fails to pay any water or sewer rate, fee, or charge; providing for severability, conflicts, inclusion in Code and an effective date, **Second and Final Reading**

City Attorney Cloud read this Ordinance by title only. Mayor LaCascia opened the Public Hearing; no one spoke for or against this Ordinance. Mayor LaCascia closed the Public Hearing.

Motion by Vice Mayor Harper to approve Ordinance 2022-03 on Second and Final Reading; this motion was seconded by Commissioner Blethen.

Roll Call Vote: Commissioner Nichols -aye, Mayor LaCascia – aye, Commissioner Blethen – aye, Vice Mayor Harper - aye

Motion carried 4/0.

Annual Services Agreement with Petrotech Southeast Inc.

City Manager Jackson briefly discussed Polk City currently uses Petrotech Southeast Inc. for sludge hauling and maintenance. This proposed agreement is for three years, which will include:

- Polymer provided in 5-gallon containers and tested on an annual basis to assure proper product selection.
- 20 yard roll-off containers with fitted geo textile bags.
- Transportation and disposal of geo textile bags. Exchanges to be determined by Polk City Staff.
- Monthly service visit to perform basic preventive maintenance, provide polymer dose adjustments and offer basic training to Polk City staff as necessary for operation of polymer system.

Breakdown of Cost:

- June 1, 2022 – September 30, 2022 - \$2,410.00 per month
- October 1, 2022 – September 30, 2023 - \$2,410.00 per month
- October 1, 2023 – September 2024 - \$2,482.00 per month
- October 1, 2024 – September 30, 2025 - \$2,556.00 per month

Commissioner Nichols stated these prices would save Polk City approximately 15-18% in the contract versus paying month to month. In 2014 \$36,000 to \$40,000 was spent in a twelve-month period.

Staff recommended approval of the three (3) year Service Agreement for Petrotech Southeast Inc. in the amounts as indicated in the abovementioned Breakdown of Cost.

Motion by Commissioner Nichols to approve the three (3) year Service Agreement for Petrotech Southeast Inc. in the amounts as indicated in the abovementioned Breakdown of Cost; this motion was seconded by Vice Mayor Harper.

Motion carried unanimously by Voice Vote.

CivilSurv Proposal for Professional Engineering Services

This item was tabled until additional information is received from the Developer.

CITY MANAGER ITEM

Investment – To date, Polk City has earned \$7,402.75 in interest.

Meter Replacement Program – Scheduled a Workshop on Thursday at 7pm. Empire staff will be at this Workshop with a presentation.

Polk City Corridor Vision Plan – City Manager will keep you updated on this item.

FY Budget 2023 – The budget will be in the Commissioners hands by July 29 and it will only be for one year.

Vice Mayor Harper asked if the Commission could discuss the City Manager's Employment Contract.

Mayor LaCascia responded that we don't have her evaluation done and this is cutting it very short.

CITY ATTORNEY

Southeast Wellfield – Second Amended and Restated Implementation Agreement
Most of the changes in terminology have little to no effect on the agreement.

Motion by Vice Mayor Harper to approve the Southeast Wellfield Second Amended and Restated Implementation Agreement; this motion was seconded by Commissioner Blethen.

Motion carried by Voice Vote 4/0.

City Attorney Cloud's Attorney fee - will be increasing by \$25 in September 2022. It will go from \$225 to \$250.

COMMISSIONER ITEMS

Commissioner Nichols – None

Commissioner Blethen – None

Vice Mayor Harper – Discussed upcoming housing subdivisions in Auburndale. City Manager Jackson responded she is not aware of a new development that would impact Polk City. After brief discussion and clarification, the upcoming housing subdivisions are Polk County, not Auburndale.


Mayor LaCascia – Briefly discussed the new occupants (Snagap Performance Engine Consultants) in the old Realty office. Also, Moe's Smoke Shop in the plaza next to Hungry Howies.

ANNOUNCEMENTS – City offices will be closed on Monday, July 4th.

ADJOURNMENT – 7:30 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor