

## CITY COMMISSION WORKSHOP MINUTES

October 18, 2022

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

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

**Present:** Mayor Joe LaCascia, Vice Mayor Wayne Harper, Commissioner Randy Carroll, Commissioner Micheal T. Blethen, Commissioner Charles Nichols, City Attorney Thomas Cloud and City Manager Patricia Jackson

### **Agenda Review - City Commission Meeting – October 18, 2022**

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**

#### **ORDINANCE 2022-06**

Marissa Barmby (CFRPC) provided a thorough overview and discussion of Ordinance 2022-06 - An Ordinance of Polk City, Florida; amending the Future Land Use map of the Comprehensive Plan of Polk City, Florida; changing the Future Land Use Designation of approximately 0.27 acres located at 957 Lakeshore Drive, from “Commercial” to “Residential Medium”; transmitting said small scale Future Land Use Map amendment to the Florida Department of Economic Opportunity for notification purposes only; providing for severability; conflicts, and an effective date. **Second and Final Reading**

Mayor LaCascia reiterated that this is simply correcting a mapping error.

#### **ORDINANCE 2022-07**

Marissa Barmby (CFRPC) provided a thorough overview and discussion of Ordinance 2022-07 – An Ordinance amending the official zoning map of Polk City, Florida; changing the zoning for approximately 0.27 acres located at 957 Lakeshore Drive from General Commercial (C-2) to single family and Duplex (R-3); providing for severability; providing an effective date. **Second and Final Reading**

#### **ORDINANCE 2022-08**

Marissa Barmby (CFRPC) provided a thorough overview and discussion of Ordinance 2022-08 – An Ordinance of Polk City, Florida; creating subsection 2.02.14, Polk City Land Development Code, prohibiting Medical Marijuana Treatment Center Dispensing Facilities within City boundaries; providing Legislative findings; providing moratorium contingency, conflicts, severability, and an effective date. **Second and Final Reading**

Mayor LaCascia reiterated that the Planning Commission unanimously recommended forwarding this item to the City Commission to Prohibit Medical Marijuana facilities in Polk

City. During the September 18<sup>th</sup> Regular City Commission Meeting there was a 4/1 vote to Prohibit Medical Marijuana facilities in Polk City.

#### **ORDINANCE 2022-09**

Marissa Barmby (CFRPC) provided a thorough overview and discussion of Ordinance 2022-09 – An ordinance of Polk City, Florida, vacating three platted easements described below; providing findings and conditions; providing for a certified copy to be filed with the Polk County Clerk of Court and duly recorded in the public records of Polk County; providing for severability; providing for conflict; and providing for an effective date. **Second and Final Reading**

Marissa Barmby clarified this Easement Vacation is one piece of property and the owner wants to split into two pieces.

#### **ORDINANCE 2022-10**

Marissa Barmby (CFRPC) provided a thorough overview and discussion of Ordinance 2022-10 – An Ordinance of Polk City, Florida, approving a subdivision plat titled Sandy Pointe Sweet Gum Lane, a replat of a portion of Sandy Pointe Subdivision; providing findings, plat approval, recording, conflicts, severability & an effective date. **Second and Final Reading**

This is a companion to Ordinance 2022-09.

#### **ORDINANCE 2022-11**

City Manager Jackson discussed Ordinance 2022-11 – Annexation - An Ordinance of the City Commission of Polk City, Florida; voluntarily annexing property into the Corporate limits of Polk City, Florida, pursuant to section 171.044, Florida Statutes; amending the city boundary to include said property; providing findings; providing for notice by publication of the proposed annexation; filing a certified copy of the ordinance as provided by law; providing for conflicts, severability, and an effective date. **First Reading**

Mayor LaCascia clarified this is the property next to the Marathon Gas Station across from Best Buy Warehouse. This is a voluntary annexation.

#### **ORDINANCE 2022-12**

Marissa Barmby (CFRPC) provided a thorough overview and discussion of Ordinance 2022-12 – Future Land Use Amendment – An Ordinance of Polk City, Florida, amending the Future Land Use Map of the City's Comprehensive Plan by changing the Future Land Use Designation of approximately 1.37 acres from Polk County Convenience Center-X (CC-X) to City Convenience Center-X (CCX) in the Green Swamp Area of Critical State Concern; transmitting said amendment to the Florida Department of Economic Opportunity for finding of Compliance; providing for findings, severability, conflicts and an effective date. **First Reading**

Mrs. Barmby clarified the applicant wants to bring this property inside the city limits, but the use opportunities for the site will remain the same.

This applicant is not the owner of the Marathon Gas Station.

At this time, there is no indication of what the applicant is wanting to put on the site. That information would come once the site plan review is done.

Kathy Delp stated because this property is in the Green Swamp, there is an added level of review by the State and much more stringent review when it comes to Stormwater. Therefore, this project will be reviewed many more times before final decisions are made.

### **ORDINANCE 2022-13**

Marissa Barmby (CFRPC) – Zoning – provided a thorough overview and discussion of Ordinance 2022-13 – Zoning – An Ordinance amending the official zoning map of Polk City, Florida, to change the zoning for approximately 1.37 acres located at 0 State Road 33 (Parcel Number 24-27-01-000000-012020) from Polk County Convenience Center-X (CCX) to City Convenience Center-X (CCX) in the Green Swamp Area of Critical State Concern; providing for severability, and providing an effective date. **First Reading**

Mrs. Barmby stated this item must be approved by DEO prior to Second and Final Reading and is a part of Ordinance 2022-12.

### **CITY MANAGER ITEM**

Fall Festival in Winter Haven at MLK Park – November 5, 2022 – 2pm-4pm

City Commission Workshop – Saturday, October 29, 2022 – 9am.

Safe Haven Halloween – Thursday, October 27, 2022 – 4:30 pm – 7:30 pm.

Ordinance 2022-12 – will be transmitted to DEO.

### **CITY ATTORNEY** - None

### **COMMISSIONER ITEMS**

**Commissioner Nichols** – Would like his verbatim reflected in the minutes for Ordinance 2022-08.

**Commissioner Carroll** – None

**Commissioner Blethen** – Speed bumps – Road work done a while back. City Manager Jackson responded

**Vice Mayor Harper** – Since Representative Josie Tomkow cannot be the Grand Marshal this year, he is recommending Pastor Walter Lawlor. City Commission provided consensus.

**Mayor LaCascia** – Thanked Deputy Poindexter for her work in Polk City. Discussed the visit from the Mayor of Polk City, Iowa. There are many similarities between Polk City, Iowa and Polk City, Florida.

### **ADJOURNMENT** – 6:29 pm

  
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Patricia Jackson, City Manager

  
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Joe LaCascia, Mayor