

CITY COMMISSION WORKSHOP MINUTES

June 20, 2022

Mayor LaCascia called the Workshop to order at 6:30 pm.

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

Agenda Review - City Commission Meeting – June 20, 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

Mayor LaCascia will present a Proclamation acknowledging July 2022 as Lakes Appreciation Month.

PUBLIC HEARING - Ordinance 2022-03

City Manager Jackson and City Attorney Cloud 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**

Commissioner Blethen inquired about the billing process.

Chasity Guinn (UB Supervisor) explained the billing process, the fee schedule as well as the policies that are currently in place regarding Utility Billing/Customer Water Accounts.

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.

During the Regular Meeting, staff will recommend approval of the three (3) year Service Agreement for Petrotech Southeast Inc. in the amounts as indicated in the abovementioned Breakdown of Cost.

CivilSurv Proposal for Professional Engineering Services

City Manager Jackson requested that this item be tabled until additional information is received from the Developer. City Commission will grant this request during the Regular Meeting at 7pm.

CITY MANAGER ITEM

CITY ATTORNEY ITEMS

City Attorney Cloud provided a brief overview of the Southeast Wellfield – Second Amended and Restated Implementation Agreement.

COMMISSIONER ITEMS

Vice Mayor Harper - None

Commissioner Blethen - None

Commissioner Carroll - None

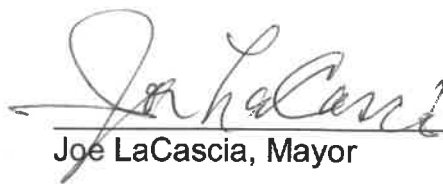
Commissioner Nichols - None

Mayor LaCascia – None

ADJOURNMENT – 6:35 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor