

CITY COMMISSION MINUTES

January 17, 2023

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

Pastor Lawlor, New Life Community Church gave the invocation.

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

ROLL CALL – Assistant City Manager Sheandolen Dunn

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

Absent: Commissioner Randy Carroll

APPROVE CONSENT AGENDA

Motion by Vice Mayor Harper to approve the December 21, 2022 (Regular City Commission Meeting), as well as the Reports and Other items on the Consent Agenda; this motion was seconded by Commissioner Blethen.

Approved by Voice Vote 4/0.

PRESENTATIONS/RECOGNITIONS - None

PUBLIC COMMENT - None

ORDER OF BUSINESS

Holston Development LLC Postponement of Proportionate Share Payment - The Landings @ Mt. Olive

City Manager Jackson discussed the letter received from Robert Holston regarding postponing the proportionate share payment until 2024.

City Attorney Cloud stated this is a minor amendment. He will amend the agreement to reflect the due date of 2024 instead of 2023.

Motion by Vice Mayor Harper to approve the requested postponement of the proportionate Share Payment from Holston Properties; this motion was seconded by Commissioner Nichols.

Motion carried 3/1 by Voice Vote.

Lakeland Electric Base Rate Study Presentation

Gina Jacobi, Assistant General Manager of Fiscal Operations with Lakeland Electric provided a thorough presentation regarding the upcoming rate increase for services that

will impact Polk City. She addressed questions and concerns from the Commission. No public comment.

Polk City Employee Handbook

This item was tabled until the February 2023 City Commission Meeting.

CITY MANAGER ITEM

Cemetery – The gentleman that Mrs. Jackson has been speaking with is not in attendance tonight to provide additional details on this cemetery, so, this item will be postponed until he can attend.

CDBG – Scott Modesitt has returned any calls or emails. Not sure what is going on with Scott. We have called DEO for guidance with reporting that is due. Will keep you posted.

CITY ATTORNEY - None

COMMISSIONER ITEMS

Vice Mayor Harper – None

Commissioner Nichols – None

Commissioner Blethen – Patrolling the streets for speeders and Workshop Schedule for City Manager Evaluation form discussion.

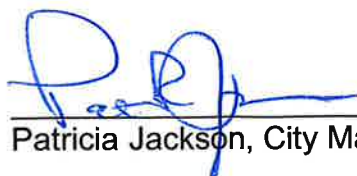
City Manager Jackson will put together several dates and email to you for a selection. The traffic concerns have been passed on to Deputy Poindexter.

Deputy Poindexter responded a Traffic Unit will be visiting Polk City.

Mayor LaCascia – None

ANNOUNCEMENTS – None

ADJOURNMENT – 8:12 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor