

CITY COMMISSION

OFFICIAL AGENDA

April 16, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
April 2, 2008, Regular Meeting

ACTION TAKEN

MAYOR

5. Introduction of PCC Staff

CITY MANAGER

6. Ordinance 2008-13, Amendment to Ordinance 2007-14, Queue Ordinance – 1st Reading _____
7. Resolution 2008-07, Supporting CSX Intermodal Terminal _____
8. Oakley Settlement Agreement _____
9. Polk County Property Appraiser's Contract Agreement & Polk County Tax Collector's Uniform Collection Agreement _____
10. East US 27 Coalition _____
11. Discussion of Financial Statements for March 31, 2008, Fiscal Year to Date _____
12. Depot Curator Position _____

CONSENT AGENDA

13. Boat Ramp Rehab Project (FRDAP) _____
14. Agreement with Winter Haven: Provision of Temporary Building Official _____
15. Acceptance of Award: Police Department TacSight Thermal Imager _____

COMMUNICATIONS AND PETITION

City Commission Tracking Report

(The full staff memo will be incorporated into the official record)

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.