

CITY COMMISSION

OFFICIAL AGENDA

November 18, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
November 5, 2008, Regular Meeting

ACTION TAKEN

MAYOR

5. Florida City Government Week Poster Winners

CITY MANAGER

6. Approval of State Road 60 East Plan for Median Construction _____
7. Ordinance 2008-38, Annexation: Phillips Property – 2nd Reading & Public Hearing _____
8. Ordinance 2008-39, Annexation: Griffith Property – 2nd Reading & Public Hearing _____
9. Ordinance 2008-40, Final FY-07'08 Budget Amendment #4 – 2nd Reading & Public Hearing _____
10. Ordinance 2008-41, Amended Depot Commission Ordinance – 2nd Reading & Public Hearing _____
11. Ordinance 2008-43, Chapter 21, Article I - Utility Service upon FL DEP Request - 1st Reading _____
12. Ordinance 2008-44, Solid Waste/Backdoor Pickup – 1st Reading _____
13. Christmas Parade & Celebration – Temporary Street Closings _____
14. Polk Transportation Planning Organization; Joint Airport Zoning Board Appointments _____
15. Discussion Regarding City Manager Performance Evaluation for Period 11/17/07 – 11/16/08 _____
16. Extension of Time – Approval of Preliminary PDP Plan for Hewitt Property, Pearl Street _____
17. Park Water Company System Evaluation _____
18. Florida Renewable Energy and Energy Efficient Technology Projects Grant Application - Solar Panels _____
19. Discussion of Financial Statements for September 30, 2008, Fiscal Year to Date _____

CONSENT AGENDA

COMMUNICATIONS AND PETITION

City Commission Tracking Report

AGENDA CONTINUED ON SECOND PAGE

(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.