

CITY COMMISSION

OFFICIAL AGENDA

January 6, 2009
Regular Meeting
6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
December 16, 2008, Regular Meeting

ACTION TAKEN

MAYOR

CITY MANAGER

- | | |
|---|-------|
| 5. Ordinance 2008-42, Chapter 21, Article I – Chapter 180 Utility Service Area SR60 W - 2 nd Reading & Public Hearing | _____ |
| 6. Resolution 2009-01 – Designation of Administrative Responsibilities | _____ |
| 7. ICMA Public Library Innovation Grant | _____ |
| 8. Dr. Martin Luther King, Jr. Parade & Celebration – Temporary Street Closings | _____ |
| 9. Appointment to Police Officers’ Retirement Board | _____ |
| 10. Discussion of Items to Present to the Polk County Legislative Delegation | _____ |
| 11. Discussion of Financial Statements for November 30, 2008, Fiscal Year to Date | _____ |

CONSENT AGENDA

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.