



REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, January 10, 2011
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Reverend Michael Spivey, Calvary Assembly of God Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATIONS**
 - A. Award Plaque to Mr. James T. Joiner
 - B. Arbor Day Proclamation – Presented to Andy Palmer
 - C. Centennial Presentation – Steering Committee
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

December 13, 2010 Regular City Commission Meeting
7. **ORDINANCES - SECOND READING - PUBLIC HEARING** - None
8. **CONSENT AGENDA** - None
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** - None
10. **RESOLUTIONS**
 - A. **Resolution R-11-01** – Approval of the Sidewalk, Pedestrian and Multimodal Infrastructure Access Plan
 - B. **Resolution R-11-02** – Request by Michael and Geraldine Castrilli to vacate a 14-foot improved portion of an east/west alley, lying south and adjacent to lots 11 and 12, Block 1, and north of and adjacent to Lot 9, Block 1, of the replat of Overstreets Subdivision, in Section 29, Township 28, Range 26, Polk County, Florida
11. **ORDINANCE - FIRST READING** - None
12. **NEW BUSINESS**
 - A. Request to Commence Negotiations for RFQ-10-73: Engineering, Design & Consulting Services – Municipal Park, Recreation & Leisure Facilities
 - B. Office Supplies Annual Contract

- C. Request by Tapping the Vine, LLC to establish a drinking establishment at 7110 Cypress Gardens Boulevard. The area covered by this request is 5.72± acres

13. **CITY COMMISSIONERS/LIAISON REPORTS**

A. **City Commissioners**

Jamie Beckett

Affordable Housing Advisory Committee
Airport Advisory Committee
Polk Transit Authority (PTA)*
Tourist Development Council *
Winter Haven Area Transit*

Nat Birdsong

Board of Adjustment
General Pension
Lakes Advisory
Transportation Planning Organization (TPO)*

Steven Hunnicutt

Fire Pension
Police Pension
Winter Haven Area Transit *
Transportation Planning Organization (TPO)*

JP Powell

Central Florida Regional Planning Council *
Library Board
Planning Commission
Ridge League of Cities *
Urban Forestry Advisory Committee

Jeff Potter

Main Street
Risk Management
Tourist Development Council Sports & Special Events
Transportation Planning Organization (TPO)*
Winter Haven Housing Authority

*OTHER AGENCIES

- B. **City Attorney**
- C. **City Manager**
- D. **Assistant to the City Manager**
- E. **City Clerk**

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14. **DEVELOPMENTS OF NOTE**
15. **EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA**
16. **COMMENTS FROM THE AUDIENCE**
17. **ADJOURNMENT**

If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purpose, they may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105). In accordance with the Americans with Disabilities Act and Florida Statutes, Section 286.26, persons with disabilities needing special accommodations to participate in this proceeding, should contact the City Clerk's Office, 451 Third Street, NW, Winter Haven, Florida 33881, in writing, not later than 48 hours prior to the proceeding; if not in writing, then not later than four (4) days prior to the proceeding at (863) 291-5600. Vision or hearing impaired please call (800) 955-8771 for assistance.