

**CITY OF WINTER HAVEN COMMISSION ACTION
FOR REGULAR COMMISSION MEETING
OF MONDAY, JANUARY 10, 2011**

The City Commission at its Regular Meeting on January 10, 2011, took the following action. Should you have any questions, please contact the City Manager.

MINUTES (December 13, 2011 City Commission Minutes).....APPROVED

ORDINANCES – SECOND READING – PUBLIC HEARING.....NONE

CONSENT AGENDA.....NONE

RESOLUTION.....APPROVED

Resolution R-11-01 – Approval of the Sidewalk, Pedestrian and Multimodal Infrastructure Access Plan

RESOLUTION..... Motion to continue discussion of Resolution R-11-02

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

ORDINANCES - FIRST READING.....NONE

NEW BUSINESS..... APPROVED

Request to Commence Negotiations for RFQ-10-73: Engineering, Design & Consulting Services – Municipal Park, Recreation & Leisure Facilities

Office Supplies Annual Contract

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



Dorothy R. Johnson, City Clerk