



REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, January 24, 2011
7:30 PM
REVISED

1. **CALL TO ORDER**
2. **INVOCATION** - Reverend Greg Shaw, Winter Haven First Christian Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION** - None
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**
January 10, 2011 Regular City Commission Meeting
7. **ORDINANCES - SECOND READING - PUBLIC HEARING** - None
8. **CONSENT AGENDA**
 - A. Library Board Reappointments – Brad Dantzler and Scottie Beasley
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC**
 - A. George Horvath, Citizen
 - B. Lynn Knight, Citizen
10. **RESOLUTIONS** - None
11. **ORDINANCES - FIRST READING** - None
12. **NEW BUSINESS**
 - A. Water Meter Purchase from Sunstate Meter & Supply (Newberry, FL)
 - B. Contract Change Order – 2010 Transportation Improvement Program (TIP) Fifth Street, SW - APAC Southeast, Inc (Lutz, FL)
 - C. Request to Commence Negotiations for RFQ-11-11: Downtown Parking Garage (Winter Haven, FL)

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**

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.