



**REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, May 9, 2011
7:30 PM**

1. **CALL TO ORDER**
2. **INVOCATION** Father Andy Doan, Pastor, The Solid Rock Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATIONS**
 - A. The Garden Club of Winter Haven, Inc. – Jane West
 - B. National Safe Boating Week Proclamation – Accepted by Gill Thomas, US Coast Guard
 - C. Children's Tumor Foundation - Neurofibromatosis Awareness Month
 - D. Angelos G. Angelou, Principal Executive Officer, AngelouEconomics
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

April 25, 2011 Regular City Commission Workshop
April 25, 2011 Regular City Commission Meeting
7. **REQUEST TO BE HEARD FROM GENERAL PUBLIC**
 - A. George Horvath – Comp Plan Amendment
8. **ORDINANCE - SECOND READING - PUBLIC HEARING**
 - A. **Ordinance O-11-02** - Voluntary annexation of two (2) parcels located north of Cypress Gardens Boulevard, along the eastern shoreline of Lake Dexter (approximately 13.8± acres)
9. **CONSENT AGENDA**
 - A. Recommendation to reappoint Theodore "Mitchell" Gurr, Jr. and Thomas E. Jennings to the Lakes Advisory Committee
 - B. Bus Lease - School Board of Polk County
 - C. Florida Department of Corrections Inmate Work Program

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- D. Authorization of the Scope of Work and related fees to Envisors, LLC for the Third Street Trail and Roadway Improvements

10. **RESOLUTION**

- A. **Resolution R-11-08** – City Commission support of the application for FDOT Transportation Enhancement funding for the North Lake Howard Trail

11. **ORDINANCES- FIRST READING**

- A. **Ordinance O-11-07** - Administrative request to amend Sections 18-11 and 21-126, and the Landscape Ordinance (O-88-08) relating to the visibility triangle
- B. **Ordinance O-11-14** - Voluntary annexation of three (3) parcels located at 6378 and 6380 Cypress Gardens Boulevard, along the northern shoreline of Lake Winterset (approximately 3.6± acres)

12. **ORDINANCE - FIRST READING – PUBLIC HEARING**

- A. **Ordinance O-11-03** – Administrative request to review and recommend approval of Evaluation and Appraisal Report – based amendments to the Winter Haven Comprehensive Plan - **(Transmittal – Public Hearing)**

13. **NEW BUSINESS**

- A. Lease Agreement between the City of Winter Haven and Polk County Board of County Commissioners for use of City owned property for a Bus Parking Facility

14. **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)*

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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**

15. **DEVELOPMENTS OF NOTE**

16. **EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA**

17. **COMMENTS FROM THE AUDIENCE**

18. **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.