

**CITY OF WINTER HAVEN COMMISSION ACTION  
FOR REGULAR COMMISSION MEETING  
OF MONDAY, May 23, 2011**

The City Commission at its Regular Meeting on May 23, 2011, took the following Action. Should you have any questions, please contact the City Manager.

**City Commission Meeting and Workshop Minutes.....APPROVED**

May 9, 2011 Regular City Commission Workshop  
May 9, 2011 Regular City Commission Meeting

**ORDINANCES-SECOND READING-PUBLIC HEARING.....APPROVED**

**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

**Ordinance O-11-13** - An ordinance amending the Utility rates charged for Water, Wastewater and Re-use Water

**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)

**CONSENT AGENDA.....APPROVED**

Award of Contract to Utility Technicians, Inc. (Umatilla, FL) for Replacement of Two 30,000-Gallon Hydro-Pneumatic Tanks at Wastewater Treatment Plant # 2

Award of ITB-11-35 to Highway Safety Devices (Tampa, FL) for the completion of 6<sup>th</sup> Street, SE Phase II Improvements

Request To Purchase an Aerial Platform Truck from Orlando Freightliner (Apopka, FL)

**RESOLUTION.....NONE**

**ORDINANCE - FIRST READING-(Second Reading/Public Hearing will be held on Monday, June 13, 2011)**


**Ordinance O-11-10** – Request by Polk Healthcare, Ltd. And Spring Lake NC, LLC to amend the Future Land Use on a portion of two (2) parcels located at 1540 Sixth Street, NW (US Highway 17) from Residential-High Density to Commercial-Retail. The area covered by this request is 2.7± acres

**Ordinance O-11-11** – Request by Polk Healthcare, Ltd. And Spring Lake NC, LLC to rezone a portion of two (2) parcels located at 1540 Sixth Street, NW (US Highway 17) from High Density Multi-family Residential (R-5) to Neighborhood Commercial (C-2). The area covered by this request is 2.7± acres

**NEW BUSINESS.....APPROVED**

Budget Transfer Request No. 2011-2

Addendum #8 to the Agreement for Sale and Purchase of Real Property with CSX

  
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**Dorothy R. Johnson, City Clerk**