



**REGULAR CITY COMMISSION MEETING
WORKSHOP
451 Third Street, NW
Winter Haven, Florida 33881
Monday, May 23, 2011
6:30 PM**

1. **CALL TO ORDER**
2. **INVOCATION** - None
3. **PLEDGE OF ALLEGIANCE** - None
4. **PRESENTATION** - None
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

May 9, 2011 Regular City Commission Workshop
May 9, 2011 Regular City Commission Meeting
7. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
8. **ORDINANCE - SECOND READING - PUBLIC HEARING**
 - 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-11-13** - An ordinance amending the Utility rates charged for Water, Wastewater and Re-use Water
 - C. **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)
9. **CONSENT AGENDA**
 - A. Award of Contract to Utility Technicians, Inc. (Umatilla, FL) for Replacement of Two 30,000-Gallon Hydro-Pneumatic Tanks at Wastewater Treatment Plant # 2
 - B. Award of ITB-11-35 to Highway Safety Devices (Tampa, FL) for the completion of 6th Street, SE Phase II Improvements
 - C. Request To Purchase an Aerial Platform Truck from Orlando Freightliner (Apopka, FL)
10. **RESOLUTION** - None

11. **ORDINANCES – FIRST READING**

- A. **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
- B. **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

12. **NEW BUSINESS**

- A. Budget Transfer Request No. 2011-2
- B. 2011 City Commission/Staff Retreat (Discussion/Workshop only)
- C. Procurement Manual (Discussion/Workshop only)
- D. Addendum #8 to the Agreement for Sale and Purchase of Real Property with CSX Transportation, Inc.

13. **ADJOURNMENT**

NOTE: Individuals may provide comments during Commission Work Sessions when recognized by the Mayor subject to the same time limit imposed during regular meetings.

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.



REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, May 23, 2011
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Reverend Michael Spivey, Pastor, Calvary Assembly of God Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATIONS**
 - A. Code Enforcement Officers' Appreciation Week Proclamation
 - B. Police Dog Fund Donation – Chief Gary Hester
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

May 9, 2011 Regular City Commission Workshop
May 9, 2011 Regular City Commission Meeting
7. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
8. **ORDINANCES - SECOND READING - PUBLIC HEARING**
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10. **RESOLUTION** – None

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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

Regular City Commission Meeting
May 23, 2011

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**

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