

**CITY OF WINTER HAVEN COMMISSION ACTION
FOR REGULAR COMMISSION MEETING
OF MONDAY, June 13, 2011**

The City Commission at its Regular Meeting on June 13, 2011, took the following Action. Should you have any questions, please contact the City Manager.

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

May 23, 2011 Regular City Commission Workshop
May 23, 2011 Regular City Commission Meeting

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

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

CONSENT AGENDA.....APPROVED

Winter Haven Planning Commission - Recommendation for Appointment to one (1) vacant position and three (3) reappointments

Amendment #2 to the Winter Haven Area Transit Interlocal Agreement between the Polk County Board of County Commissioners and the City of Winter Haven

RESOLUTIONS.....APPROVED

Resolution R-11-07 - Florida Department of Transportation (FDOT) Local Area Program Agreement for an FDOT Transportation Enhancement Grant for the Third Street Trail and Roadway Improvements Project

Resolution R-11-09 - Florida Department of Transportation (FDOT) Local Area Program Agreement for an FDOT Transportation Enhancement Grant for the Avenue B NW (First Street - Lake Howard) Trail Connector Project

Resolution R-11-11 - Subordination of City Utility Interests

Resolution R-11-12 - Establish a Fund Balance Policy defining fund balance categories and a minimum General Fund Unassigned Fund Balance target

ORDINANCES- FIRST READING.....NONE

NEW BUSINESS.....APPROVED

Request to commence negotiations for RFQ-11-14: Engineering, Design and Consulting Services for Avenue T/Chain of Lakes Trail Pedestrian Bridge

Professional Consulting Agreement for Planning, Architectural and Engineering and Related Consulting Services with AECOM (Orlando, FL) for the development of a park in southeast Winter Haven

Request to Approve Guaranteed Maximum Price Amendment to Design Build Contract with Everett Whitehead & Son, Inc. for the Downtown Parking Garage



Dorothy R. Johnson, City Clerk