



**REGULAR CITY COMMISSION MEETING
WORKSHOP
451 Third Street, NW
Winter Haven, Florida 33881
Monday, June 27, 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**

June 13, 2011 Regular City Commission Workshop
June 13, 2011 Regular City Commission Meeting
7. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
8. **ORDINANCE - SECOND READING - PUBLIC HEARING** – None
9. **CONSENT AGENDA**
 - A. Amendment to Contract with PBSJ for Continuing Services (Atkins North America, Inc., Bartow, FL)
 - B. Award of Contract for the "Avenue O Sidewalk/Trail" Project to Central Concrete Products, Inc. (Alturas, FL)
 - C. Donation of Police Canines Caesar and Dano
 - D. US EPA, Region 4 Wetland Program Development Grants Request For Proposals
 - E. ITB-11-52 Replacement of Athletic Field Scoreboards – Daktronics, Inc. (Brookings, SD)
10. **RESOLUTION**
 - A. **Resolution R-11-13** – Burn Ban
11. **ORDINANCES – FIRST READING** – None

Regular City Commission Workshop

June 27, 2011

12. **NEW BUSINESS**

- A. Atkins North America, Inc. Task Authorization: Interior Lakes Water Quality Management Plan
- B. Professional Services Agreement with PB Americas, Inc. (Orlando, FL) for the Reclaimed Water Recharge Feasibility Study

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.