



**REGULAR CITY COMMISSION MEETING  
WORKSHOP  
451 Third Street, NW  
Winter Haven, Florida 33881  
Monday, July 25, 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**  
  
July 11, 2011 Regular City Commission Workshop  
July 11, 2011 Regular City Commission Meeting
7. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
8. **ORDINANCE - SECOND READING - PUBLIC HEARING**
  - A. **Ordinance O-11-04** - Revisions to §§3-5 (Open Container) and 11-4 (Solicitation of Contributions) of the City's Code of Ordinances; Administrative Prosecution of Certain Ordinance Violators; Appointment of Criminal Defense Attorneys if Necessary in Cases Where Jail is a Penalty
9. **CONSENT AGENDA**
  - A. Award of 2011 Transportation Improvement Program (TIP) Contract to General Asphalt Paving, LLC (Eaton Park, FL)
  - B. Award of Contract to Everett Whitehead and Son, Inc. (Winter Haven, FL) for the Q-Block Sidewalk/Trail Project
  - C. ITB-10-61, Purchase of One Additional ½ Ton Pickup Truck for the Utility Services Department from Bartow Ford (Bartow, FL)
  - D. Award of Contract to Traffic Control Devices (Altamonte Springs, FL) for Fiber Optic Conduit Installation - ITB-11-60
  - E. First Amendment to Interlocal Agreement Regarding Information Technology Services with the Town of Dundee

Regular City Commission Workshop  
July 25, 2011

10. **RESOLUTION**

- A. **Resolution R-11-10** - Core Improvement Incentive Fund Program

11. **ORDINANCE – FIRST READING** - None

12. **NEW BUSINESS**

- A. Establishing a Proposed FY 2011/12 Millage Rate; Set a Date and Time for the FY 2011/12 Budget First Public Hearing
- B. National Registry of Abandoned Properties
- C. Professional Services Agreement with PB Americas, Inc. (Orlando, FL) for the Reclaimed Water Recharge Feasibility Study
- D. Purchase of Property at 500 Avenue N, SE, Winter Haven, Florida from Jeffrey L. and Beverly Y. Tanner for \$130,000 for a Stormwater Improvement Project

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, July 25, 2011**  
**7:30 PM**

1. **CALL TO ORDER**
2. **INVOCATION** T. Michael Stavres, Community Services Director
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
  - A. Certified Public Manager Recognition Week – Michele Stayner
  - B. AngelouEconomics - Angelos Angelou, Principal Executive Officer
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

July 11, 2011 Regular City Commission Workshop  
July 11, 2011 Regular City Commission Meeting
7. **REQUEST TO BE HEARD FROM GENERAL PUBLIC**
  - A. Wanda Turbeville-Clark
8. **ORDINANCE - SECOND READING - PUBLIC HEARING**
  - A. **Ordinance O-11-04** - Revisions to §§3-5 (Open Container) and 11-4 (Solicitation of Contributions) of the City's Code of Ordinances; Administrative Prosecution of Certain Ordinance Violators; Appointment of Criminal Defense Attorneys if Necessary in Cases Where Jail is a Penalty
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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

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**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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