



REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, August 8, 2011
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Reverend Michael Spivey, Calvary Assembly Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
EAA AirVenture in OshKosh, Wisconsin - Commissioner Jamie Beckett
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**
July 25, 2011 Regular City Commission Workshop
July 25, 2011 Regular City Commission Meeting
7. **REQUEST TO BE HEARD FROM GENERAL PUBLIC**
 - A. Wanda Turbeville-Clark
 - B. Lewis Wright
8. **ORDINANCE - SECOND READING - PUBLIC HEARING** - None
9. **CONSENT AGENDA**
 - A. Award of Contract to Mayer Electric Supply (Tampa, FL) for Purchase of Power Interconnection Devices
 - B. 9-1-1/Dispatch Interlocal Agreement between the City of Winter Haven and Grady Judd, Sheriff of Polk County
 - C. Purchase of 2011 Police Crime Scene Investigation Vans from Jarrett-Gordon Ford (Winter Haven, FL)
 - D. ITB-11-48, Purchase of Three - ¾ Ton Utility Bed Service Trucks (Don Reid Ford, Maitland, FL); one each for Utility Services, Support Services, and Community Services

10. **RESOLUTIONS**

- A. **Resolution R-11-14** - Administrative request to vacate portions of five (5) unimproved rights-of-way consisting of Jenkins Street, Daley Street, Williams Street, South Street, and an unnamed north/south right-of-way located in the Oak Park Subdivision, Plat Book 1, Page 108 lying in Section 32, Township 28 South, Range 26 East, Polk County, Florida
- B. **Resolution R-11-15** - Support for the Ownership, Operation and Maintenance of Certain Lake Management Control Structures by the Lake Region Lakes Management District
- C. **Resolution R-11-16** – Winter Haven Fiscal Year 2010-2014 Consolidated Plan and FY 2011-2012 Action Plan, Community Development Block Grant Program Year 2
- D. **Resolution R-11-17** – Florida Department of Transportation (FDOT) Local Area Program Supplemental Agreement for the addition of fiber optic connections for the Sixth Street Phase II Project

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

12. **NEW BUSINESS**

- A. Property Transfer, to Include, a Termination of Easement and Agreement and final Warranty Deed, for the Cypresswood Wastewater Plant Site
- B. Interlocal Agreement Regarding Lake Idyl Water Control Structure

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)*

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JP Powell

Central Florida Regional Planning Council *
Library Board
Planning Commission
Ridge League of Cities*
Urban Forestry Advisory Committee

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**

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.