

**CITY OF WINTER HAVEN COMMISSION ACTION
FOR REGULAR COMMISSION MEETING
OF MONDAY, August 22, 2011**

The City Commission at its Regular Meeting on August 22, 2011, took the following Action. Should you have any questions, please contact the City Manager.

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

August 8, 2011 Regular City Commission Workshop
August 8, 2011 Regular City Commission Meeting

ORDINANCES—SECOND READING—PUBLIC HEARING.....APPROVED

Ordinance O-11-03 – Revised – Administrative request to review and recommend approval of Evaluation and Appraisal Report-based amendments to the Winter Haven Comprehensive Plan (**ADOPTION**)

CONSENT AGENDA.....APPROVED

Professional Services Agreement with Reiss Engineering, Inc. (Winter Haven, FL) for the Potable Water Audit

Purchase of Digital Police Radios from WTEC (Lakeland, FL) in the amount of \$27,012.00

Award of Contract to Eau Gallie Electric, Inc. (Melbourne, FL) for Purchase of Three (3) 30kW Portable Trailer Mounted Generators

Award of Chain of Lakes Downtown Trailhead Restrooms Contract (ITB-11-70) to Everett Whitehead & Son, Inc. (Winter Haven, FL)

RESOLUTION.....NONE

ORDINANCES- FIRST READING.....APPROVED

Ordinance O-11-19 - An Ordinance amending Ordinance O-10-41 appropriating funds for FY 2011

Ordinance O-11-20 - Firearms and Ammunition / HB 45 / Senate Bill 402 repeal of provisions of the City of Winter Haven Code of Ordinances affected by HB 45/SB 402 which provide penalties for the enforcement and/or enactment of local laws, rules and/or policies regarding the regulation of firearms and ammunition that has been pre-empted to the State of Florida

NEW BUSINESS.....APPROVED

Second Addendum to Agreement for Sale and Purchase of Real Property (The Landings)



Dorothy R. Johnson, City Clerk