



**REGULAR CITY COMMISSION MEETING
WORKSHOP
451 Third Street, NW
Winter Haven, Florida 33881
Monday, August 22, 2011
6:30 PM
REVISED**

1. **CALL TO ORDER**
2. **INVOCATION** - None
3. **PLEDGE OF ALLEGIANCE** - None
4. **PRESENTATION** - None
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

August 8, 2011 Regular City Commission Workshop
August 8, 2011 Regular City Commission Meeting
7. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
8. **ORDINANCE - SECOND READING - PUBLIC HEARING**
 - A. 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**)
9. **CONSENT AGENDA**
 - A. Professional Services Agreement with Reiss Engineering, Inc. (Winter Haven, FL) for the Potable Water Audit
 - B. Purchase of Digital Police Radios from WTEC (Lakeland, FL) in the amount of \$27,012.00
 - C. Award of Contract to Eau Gallie Electric, Inc. (Melbourne, FL) for Purchase of Three (3) 30kW Portable Trailer Mounted Generators
 - D. Award of Chain of Lakes Downtown Trailhead Restrooms Contract (ITB-11-70) to Everett Whitehead & Son, Inc. (Winter Haven, FL)
10. **RESOLUTIONS** - None

11. **ORDINANCES – FIRST READING**

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

12. **NEW BUSINESS**

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

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, August 22, 2011
7:30 PM
REVISED

1. **CALL TO ORDER**

2. **INVOCATION** Dr. Steve Negley, First Presbyterian Church

3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk

4. **PRESENTATION**

Polk State College Branding Update – David Steele, Associate VP, Communications and Public Affairs, Polk State College

5. **ROLL CALL** Dorothy Johnson, City Clerk

6. **MINUTES**

August 8, 2011 Regular City Commission Workshop
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8. **ORDINANCE - SECOND READING - PUBLIC HEARING**

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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

Jeff Potter

Main Street
Risk Management
Tourist Development Council Sports & Special Events
Transportation Planning Organization (TPO)*
Winter Haven Housing Authority

*OTHER AGENCIES

Regular City Commission Meeting
August 22, 2011

- 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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