



**REGULAR CITY COMMISSION MEETING
WORKSHOP
451 Third Street, NW
Winter Haven, Florida 33881
Monday, September 12, 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 22, 2011 Regular City Commission Workshop
August 22, 2011 Regular City Commission Meeting
7. **MAYOR'S STATEMENT**
8. **ORDINANCES – FIRST READING – PUBLIC HEARING ON AD VALOREM TAX MILLAGE RATE AND FISCAL YEAR 2011-2012 BUDGET**
 - A. Ordinance O-11-23 - Adopting the Millage Rate for Fiscal Year 2011-2012 at 5.7900 Mills
 - B. Ordinance O-11-24 - Adopting the Budget for Fiscal Year 2011-2012 in the amount of \$78,444,660
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
10. **ORDINANCE - SECOND READING - PUBLIC HEARING**
 - 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

11. **CONSENT AGENDA**

- A. Authorization of the Scope of Work and related fees for the Avenue B Trail Improvements – Envisors, LLC (Winter Haven)
- B. Fiscal Year 2011/12 Fee Schedule for Leisure Services and the Winter Haven Public Library
- C. SHIP Housing Rehabilitation Program – 1990 Fifth Street NE
- D. Impact Fees Reimbursement Program Agreement with Cypress Cove Apartments, Ltd.
- E. Award of Utility Bill Printing and Mailing Services Contract (ITB 11-05) to High Cotton (Birmingham, AL)
- F. State Housing Initiatives Program (SHIP) Annual Report
- G. Airport Restaurant Space Lease Agreement

12. **RESOLUTIONS**

- A. Resolution R-11-18 - Advance refunding of the City's 2002 Sales Tax Revenue Bonds
- B. Resolution R-11-19 - Support for University of South Florida Polytechnic to be an independent university within the State of Florida University System

13. **ORDINANCES – FIRST READING** - None

14. **NEW BUSINESS**

- A. Certification of September 6, 2011 Regular Municipal Election for the City of Winter Haven

15. **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, September 12, 2011
7:30 PM
REVISED

1. **CALL TO ORDER**
2. **INVOCATION** Bishop Willie Mincey, True Holiness Tabernacle Church of God
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
 - A. Youth Soccer Month – Carrie Ann Brady
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

August 22, 2011 Regular City Commission Workshop
August 22, 2011 Regular City Commission Meeting
7. **MAYOR'S STATEMENT**
8. **ORDINANCES – FIRST READING – PUBLIC HEARING ON AD VALOREM TAX MILLAGE RATE AND FISCAL YEAR 2011-2012 BUDGET**
 - A. Ordinance O-11-23 - Adopting the Millage Rate for Fiscal Year 2011-2012 at 5.7900 Mills
 - B. Ordinance O-11-24 - Adopting the Budget for Fiscal Year 2011-2012 in the amount of \$78,444,660
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** - None
10. **ORDINANCE - SECOND READING - PUBLIC HEARING**
 - 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

11. **CONSENT AGENDA**

- A. Authorization of the Scope of Work and related fees for the Avenue B Trail Improvements – Envisors, LLC (Winter Haven)
- B. Fiscal Year 2011/12 Fee Schedule for Leisure Services and the Winter Haven Public Library
- C. SHIP Housing Rehabilitation Program – 1990 Fifth Street NE
- D. Impact Fees Reimbursement Program Agreement with Cypress Cove Apartments, Ltd.
- E. Award of Utility Bill Printing and Mailing Services Contract (ITB 11-05) to High Cotton (Birmingham, AL)
- F. State Housing Initiatives Program (SHIP) Annual Report
- G. Airport Restaurant Space Lease Agreement

12. **RESOLUTION**

- A. Resolution R-11-18 - Advance refunding of the City's 2002 Sales Tax Revenue Bonds
- B. Resolution R-11-19 - Support for University of South Florida Polytechnic to be an independent university within the State of Florida University System

13. **ORDINANCES- FIRST READING** - None

14. **NEW BUSINESS**

- A. Certification of September 6, 2011 Regular Municipal Election for the City of Winter Haven

15. **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)*

Regular City Commission Meeting
September 12, 2011

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**

16. **DEVELOPMENTS OF NOTE**

17. **EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA**

18. **COMMENTS FROM THE AUDIENCE**

19. **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.