



REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, October 24, 2011
7:30 PM
REVISED

1. **CALL TO ORDER**
2. **INVOCATION** Rev. Jim McKinney, Parkland Baptist Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
 - A. City Government Week – Essay Contest
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

October 10, 2011 Regular City Commission Workshop
October 10, 2011 Regular City Commission Meeting
7. **ORDINANCES - SECOND READING** - None
8. **REORGANIZATION OF CITY COMMISSION**
 - A. **Presentation of Plaques to:**

Mayor/City Commissioner Jeff Potter – Mayor ProTem JP Powell
Mayor ProTem J.P. Powell – Mayor Jeff Potter
 - B. **Swearing in of Newly Elected Commissioners–** Frederick J. Murphy, Jr., City Attorney

Seat 1 - James H. Powell
Seat 2 - Nathaniel J. Birdsong, Jr.
Seat 3 - Peter M. Chichetto
 - C. **Newly Sworn Commissioners Seated**
 - D. **Roll Call of New City Commission** – Dorothy Johnson, City Clerk
 - E. **Election of Mayor** – City Commission
 - F. **Election of Mayor ProTem** – City Commission
 - G. **Swearing in of Mayor** – Frederick J. Murphy, Jr., City Attorney
 - H. **Presentation of Medallion to the Mayor** - Frederick J. Murphy, Jr., City Attorney
 - I. **Swearing in of Mayor ProTem** – Frederick J. Murphy, Jr., City Attorney

Regular City Commission Meeting
October 24, 2011

9. **CONSENT AGENDA**

- A. Professional Services Agreement and Scope of Professional Work with Kisinger Campo & Associates Corp. (Lakeland, FL) for Engineering, Design and Consulting Services for the Chain of Lakes Trail Pedestrian Bridge (RFQ-11-14)
- B. Professional Services Agreement with Raftelis Financial Services for Stormwater Utility Fee Review Services
- C. Award of RFQ 11-91 for Rye Grass Seed to Argonomic Resources, Inc. (Brandon, FL)

10. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** - None

11. **RESOLUTIONS** - None

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

13. **NEW BUSINESS**

- A. Award Banking Services Agreement to SunTrust Bank, Inc.
- B. CSX Transportation, Inc. Development Team Agreement

14. **CITY COMMISSIONERS/LIAISON REPORTS**

A. **City Commissioners**

Jamie Beckett

Affordable Housing Advisory Committee
Airport Advisory Committee
Polk Transit Authority (PTA)*
Tourist Development Council*

Nat Birdsong

Board of Adjustment
General Pension
Lakes Advisory
Transportation Planning Organization (TPO)*

Steven Hunnicutt

Fire Pension
Police Pension
Transportation Planning Organization (TPO)*

JP Powell

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

Pete Chichetto

*OTHER AGENCIES

Regular City Commission Meeting
October 24, 2011

- B. **City Attorney**
- C. **City Manager**
- D. **Assistant to the City Manager**
- E. **City Clerk**

- 15. **DEVELOPMENTS OF NOTE**
- 16. **EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA**
- 17. **COMMENTS FROM THE AUDIENCE**
- 18. **ADJOURNMENT**

*****RECEPTION*****

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.