



REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, November 14, 2011
7:30 PM
REVISED

1. **CALL TO ORDER**
2. **INVOCATION** Rev. Ray Larson, First Presbyterian Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
 - A. Winter Haven Housing Authority – Lisa Landers, Executive Director
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

October 24, 2011 Regular City Commission Workshop
October 24, 2011 Regular City Commission Meeting
7. **ORDINANCES - SECOND READING** - None
8. **CONSENT AGENDA**
 - A. Contract Amendment between the Florida Department of Corrections and the City of Winter Haven for Work Squad 631
 - B. Task Order Authorization with Straughn Trout Architects, LLC (Lakeland, FL) for Facility Programming and Feasibility Studies specific to Recreation, Aquatic and Performing Art Venues
 - C. Task Order Authorization with Envisors, LLC for Land Planning Services specific to Recreation, Aquatic and Performing Art Venues
 - D. Stand-By Generator for Master Lift Station
 - E. FDOT Road Closures for Events
 - F. Sixth Street Phase II – Change Order #3

9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC**

- A. Bill Bowen

10. **RESOLUTION**

- A. **Resolution R-11-20** – Request by Overlook Partners, LLC for final plat approval of the Overlook Ridge Subdivision Plat, located on the west side of Overlook Drive, approximately 450 feet south of State Road 542 (Dundee Road). The area covered by this request is 13.64 ± acres

11. **ORDINANCES – FIRST READING**

- A. **Ordinance O-11-15** - Request by Robert Cameron, Jr. and Pioneer Property Management, Inc. to assign Commercial Future Land Use to three (3) annexed parcels located at 6378 and 6380 Cypress Gardens Boulevard. The area covered by this request is 3.43± acres, and
- B. **Ordinance O-11-16** - Request by Robert Cameron, Jr. and Pioneer Property Management, Inc. to assign Highway Commercial (C-3) zoning district to three (3) annexed parcels located at 6378 and 6380 Cypress Gardens Boulevard. The area covered by this request is 3.43± acres
- C. **Ordinance O-11-17** - Request by Winter Haven Hospital, agent for State Farm Insurance, to amend the Future Land Use on a portion of a parcel located at 7401 Cypress Gardens Boulevard from Conservation to Regional Activity Center. The area covered by this request is 3.3± acres, and
- D. **Ordinance O-11-18** - Request by Winter Haven Hospital, agent for State Farm Insurance, to rezone a portion of a parcel located at 7401 Cypress Gardens Boulevard from Conservation (CN) zoning district to Office Professional (OP) zoning district. The area covered by this request is 3.3± acres
- E. **Ordinance O-11-26** - Request by Kendall Phillips, agent for Habitat for Humanity of East Polk County, to rezone a vacant parcel generally located north and west of 18th Street, NE and east of Avenue D, NE from Single-family Residential (R-2) zoning district to Planned Unit Development (PUD) zoning district. The area covered by this request is 1.42± acres

12. **NEW BUSINESS**

- A. Request by Christopher Lee Rounsaville agent for G.N. Farantatos/Winbran Corp., for conditional use approval to operate a bar and nightclub in the Spring Lake Square Shopping Center. The area covered by this request is 27.8± acres

13. **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

Main Street
Library Board
Planning Commission
Ridge League of Cities*
Urban Forestry Advisory Committee

Pete Chichetto

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

*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.