



**REGULAR CITY COMMISSION MEETING**

**451 Third Street, NW  
Winter Haven, Florida 33881  
Monday, December 12, 2011  
7:30 PM**

**REVISED**

1. **CALL TO ORDER**
2. **INVOCATION** Deric C. Feacher, Assistant to the City Manager
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
  - A. Police Department Commendations – Chief Gary Hester
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

November 28, 2011 Regular City Commission Workshop  
November 28, 2011 Regular City Commission Meeting
7. **ORDINANCE - SECOND READING**
  - A. **Ordinance O-11-27** – Request by Timothy F. Campbell, agent for KFP Ventures, LLC, to rezone a parcel from Office Professional (OP) zoning district to Planned Unit Development (PUD) zoning district. General Location: 1016 East Lake Silver Drive. The area covered by this request is 0.47 ± acres (PUBLIC HEARING)
8. **CONSENT AGENDA**
  - A. Amendment to Contract with ECON for Continuing Services (Winter Haven, FL)
  - B. Task Order Authorization #6 with ECON for Design Modifications and Extra Services for the Master Lift Station Relocation
  - C. Award of RFQ-12-18 to HD Supply (Lakeland, FL) for Electrical Lighting Supplies
  - D. Award of Contract to Worth Contracting, Inc. (Jacksonville, FL) for the Exterior Painting to the Third Street WTP Elevated Water Tank
  - E. Award of Contract to CROM Engineering & Construction Services, Inc. (Gainesville, FL) for the Miscellaneous Repairs of Reuse Supply Ground Storage Tanks
  - F. Award of Contract for the Replacement of Lift Station #110

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- G. Task Order Authorization with GPI Southeast, Inc. (Orlando, FL) for Environmental Services Specific to Water Use Permit Special Conditions Related to the Environmental Management Plan
  - H. Pollard Road Construction Inspection Services
  - I. Temporary Construction Access Agreement – Evansville Western Railway, Inc.
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** - None
10. **RESOLUTIONS**
- A. **Resolution R-11-21** - Adoption of the Polk County Local Mitigation Strategy Plan
  - B. **Resolution R-11-22** - Winter Haven Housing Authority Board of Commissioners Recommendation to Appoint Breezi Stanislaus to Seat 5 vacated by resignation of Perry Burnham and City Commissioner Pete Chichetto as an Ex-Officio Member and confirming the appointment of current Members
11. **ORDINANCE – FIRST READING** - None
12. **NEW BUSINESS**
- A. Request by Roy Spiker, agent for Autumn’s Anchor, Inc., for special/conditional use approval to operate a drinking establishment and nightclub in the Heavy Commercial (C-4) zoning district. **General Location:** 1006 South Lake Howard Drive. The area covered by this request is 0.87± acres
  - B. Award of ITB-12-13 Pool Liner Replacement Bid to Aquatic Renovation Systems (Indianapolis, IN) and authorization of expenditure from the 2007 Construction Fund
  - C. Time Extension of Inducement and Development Agreement Between the City of Winter Haven and Snoop Development, LTD
  - D. Reappointment of Commissioner Jamie Beckett to serve on the Polk Transit Authority Board of Directors
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)\*

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**Steven Hunnicutt**

Fire Pension  
Police Pension  
Transportation Planning Organization (TPO)\*

**JP Powell**

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

**Pete Chichetto**

Risk Management  
Planning Commission  
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.