

**CITY OF WINTER HAVEN COMMISSION ACTION  
FOR REGULAR COMMISSION MEETING  
MONDAY, DECEMBER 12, 2011**

The City Commission at its Regular Meeting on December 12, 2011, took the following Action. Should you have any questions, please contact the City Manager.

**City Commission Meeting and Workshop Minutes.....APPROVED**

November 28, 2011 Regular City Commission Workshop  
November 28, 2011 Regular City Commission Meeting

**ORDINANCES – SECOND READING – PUBLIC .....APPROVED**

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

**CONSENT AGENDA.....APPROVED**

Amendment to Contract with ECON for Continuing Services (Winter Haven, FL)

Task Order Authorization #6 with ECON for Design Modifications and Extra Services for the Master Lift Station Relocation

Award of RFQ-12-18 to HD Supply (Lakeland, FL) for Electrical Lighting Supplies

Award of Contract to Worth Contracting, Inc. (Jacksonville, FL) for the Exterior Painting to the Third Street WTP Elevated Water Tank

Award of Contract to CROM Engineering & Construction Services, Inc. (Gainesville, FL) for the Miscellaneous Repairs of Reuse Supply Ground Storage Tanks

Award of Contract for the Replacement of Lift Station #110

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

Pollard Road Construction Inspection Services

Temporary Construction Access Agreement – Evansville Western Railway, Inc.

**RESOLUTIONS**

Resolution R-11-21 – Adoption of the Polk County Local Mitigation Strategy Plan

Resolution R-11-22 - Winter 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.

**ORDINANCES-FIRST READING.....NONE**


**NEW BUSINESS.....APPROVED**

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

Award of ITB-12-13 Pool Liner Replacement Bid to Aquatic Renovation Systems (Indianapolis, IN) and authorization of expenditure from the 2007 Construction Fund

Time Extension of Inducement and Development Agreement between the City of Winter Haven and Snoop Development, LTD

Reappointment of Commissioner Jamie Beckett to serve on the Polk Transit Authority Board of Directors



Dorothy R. Johnson, City Clerk