

Agenda
City of Winter Haven Planning Commission Meeting
July 6, 2010, 7:00 pm
John Fuller Auditorium - City Hall
451 Third Street, NW, Winter Haven, Florida

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. Approval of June 8, 2010 Minutes
4. Old Business

A. Case Numbers P-10-21 and P-10-22: Administrative request to amend the Capital Improvements Element of the Comprehensive Plan for the annual update of the 5-Year Schedule of Capital Improvements; and to amend the Capital Improvements Element of the Comprehensive Plan to revise Policies 1.1.5 and 1.1.6 relating to the adoption by reference of the Florida Department of Transportation's (FDOT) 5-Year Transportation Improvement Program and the Polk County School Board's 5-Year Facilities Work Program.

5. New Business

A. Case Number P-10-33: Request by AM Winter Haven, LLC, to amend PUD Ordinances O-85-09, O-86-02, O-91-10, O-94-26, and O-04-40 to allow for the expansion of the existing shopping center. **General Location:** The Colonial Promenade Shopping Center lying north of Cypress Gardens Boulevard (State Road 540) and lying between Third Street, SE and Fifth Street, SE. The area covered by this request is 31± acres.

6. Comments from Staff
 - EAR Amendments/Comprehensive Plan Update Process and Timeline
7. Comments from Planning Commissioners
8. Adjournment

All interested parties who decide to appeal any decision made by the Commission, Board, or Agency with respect to the matter considered at such meeting or hearing will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). Please be advised that you must make your own arrangements to produce this record. The Planning Division may be reached at **(863) 291-5600**, or at **City Hall, 451 Third Street, NW, Winter Haven, Florida, 33881**. 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, no 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.