

*W*INTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, April 27, 2009
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Reverend Michael Spivey, Calvary Assembly Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATIONS**
 - A. Silver Star Banner Day Proclamation – Judie Serode
 - B. FY 2008 City of Winter Haven Comprehensive Annual Financial Report – NCT Group CPA's L.L.P.
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

April 13, 2009, Regular City Commission Meeting Minutes
7. **ORDINANCE – SECOND READING – PUBLIC HEARING**
 - A. **Ordinance O-09-14** – Request by David C. Carter Consulting Engineers, LLC, agent for Timothy Nations, to amend the Future Land Use on a portion of a parcel from Residential-Low Density to Commercial-Retail Future Land Use. The parcel is located on the north side of Avenue S, SE, approximately 700 feet east of Ninth Street, SE. The area covered by this request is 0.35± acres
 - B. **Ordinance O-09-15** – Request by David C. Carter Consulting Engineers, LLC, agent for Timothy Nations, to amend the zoning on a portion of a parcel from Single-Family Residential (R-2) to Highway Commercial (C-3) zoning district. The parcel is located on the north side of Avenue S, SE, approximately 700 feet east of Ninth Street, SE. The area covered by this request is 0.35± acres
 - C. **Ordinance O-09-17** – Voluntary annexation of a parcel located at 6800 Cypress Gardens Boulevard. The area covered by this request is 1.19± acres (KMK Family Limited Partnership)

8. CONSENT AGENDA

- A. Budget Transfer Request 2009-01
- B. Appointments to the Polk Transit Authority Citizen's Transit Advisory Committee
- C. First Amendment to the Stipulated Settlement Agreement among the City of Winter Haven, City of Lake Wales and BFR Development, LLC

9. REQUEST TO BE HEARD FROM GENERAL PUBLIC – None

10. RESOLUTIONS - None

11. ORDINANCE - FIRST READING

- A. **Ordinance O-09-18** – Voluntary annexation of a parcel located south of State Road 540 (Cypress Gardens Boulevard). The area covered by this request is 3.28± acres (City-owned Winterset Water Plant)
- B. **Ordinance O-09-25** – Repealing Ordinance O-08-63–Motor Vehicle Crash (MVC) Emergency Response Service Fee

12. NEW BUSINESS - None

13. CITY COMMISSIONERS/LIAISON REPORTS

- A) **City Commissioners**
- B) **City Attorney**
- C) **City Manager**
- D) **Assistant 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 286.0506). 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.