

**CITY OF WINTER HAVEN COMMISSION ACTION
FOR REGULAR COMMISSION MEETING
OF MONDAY, AUGUST 24, 2009**

The City Commission at its Regular Meeting on August 24, 2009, took the following action. Should you have any questions, please contact the City Manager.

MINUTES (August 10, 2009, Regular City Commission Minutes).....APPROVED

ORDINANCES – SECOND READING – PUBLIC HEARING.....APPROVED

Ordinance O-09-29 - Request by Cay Holdings, LLC to assign Commercial-Retail with Community Activity Center Overlay Future Land Use to an annexed area generally located north of State Road 540 (Cypress Gardens Boulevard) and east of Lake Dexter. The area covered by this request is 9.9± acres

Ordinance O-09-30 – Request by Cay Holdings, LLC to assign Highway Commercial (C-3) zoning district to an annexed area generally located north of State Road 540 (Cypress Gardens Boulevard) and east of Lake Dexter. The area covered by this request is 9.9± acres

CONSENT AGENDA.....APPROVED

Ratification of Residential Solid Waste and Recycling Collection Franchise Agreement between the City of Winter Haven and Carlton Arms of Winter Haven, LLP

Interlocal Agreement Regarding Information Technology Services with the Town of Dundee

City of Winter Haven and Federation of Public Employees Collective Bargaining Agreement – Addendum B

RESOLUTION.....APPROVED

Resolution R-09-16 - Florida Department of Environmental Protection Florida Recreation Development Assistance Program (FRDAP) Grant Application for Lake Conine Nature Park Recreational Components


ORDINANCES - FIRST READING - Approved on First Reading for Transmittal to the Florida Department of Community Affairs (DCA) for Review. Ordinance O-09-33 is not required to be transmitted to DCA and will be heard for Second Reading on September 14, 2009)

Ordinance O-09-31 – 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 **(Transmittal – Public Hearing)**

Ordinance O-09-32 - Administrative request 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 **(Transmittal – Public Hearing)**

Ordinance O-09-33 – Voluntary annexation of a parcel located on the western shore of Lake Shipp, east of Highway 655/Recker Highway, presently designated as Sertoma Park and Lake Shipp Park. The area covered by this request is 18.95 ± acres. (John and Martha Sue Brantley)

NEW BUSINESS.....NONE


Dorothy R. Johnson, City Clerk