

**CITY OF WINTER HAVEN COMMISSION ACTION  
FOR REGULAR COMMISSION MEETING  
OF MONDAY, SEPTEMBER 14, 2009**

The City Commission at its Regular Meeting on September 14, 2009, took the following action. Should you have any questions, please contact the City Manager.

**MINUTES (August 24, 2009) Regular City Commission Minutes).....APPROVED**

**ORDINANCES – FIRST READING – PUBLIC HEARING ON AD VALOREM TAX MILLAGE RATE AND FISCAL YEAR 2009-2010 BUDGET (Ordinances will be heard for Second Reading/Public Hearing on September 28, 2009)**

**Ordinance O-09-41** - Adopting the Millage Rate for Fiscal Year 2009-2010 at 5.7900 Mills

**Ordinance O-09-42** - Adopting the Budget for Fiscal Year 2009-2010 in the amount of \$102,189,048

**ORDINANCE – SECOND READING – PUBLIC HEARING.....APPROVED**

**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)

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

Communications Site Lease Agreement with Royal Street Communications Florida, LLC for the Inwood Water Tower

**RESOLUTION.....NONE**

**ORDINANCES - FIRST READING (Ordinances will be heard for Second Reading/Public Hearing on September 28, 2009)**

**Ordinance O-09-38** – Administrative request to revise Chapter 2, Article VIII of the Code of Ordinances, relating to the Citation Ordinance


**Ordinance O-09-39** – Administrative request to revise Chapter 12, Article I, Section 12-1 of the Code of Ordinances, relating to weeds and undergrowth

**Ordinance O-09-40** – Administrative request to add Sections 12-91 through 12-97 to Chapter 12, Article IV, to the Code of Ordinances, relating to Abandoned Real Properties

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

Certification of September 8, 2009 Municipal Election for City Commission Seats 4 and 5

Winter Haven Area Transit Interlocal Agreement between the Polk County Board of County Commissioners and the City of Winter Haven

  
Dorothy R. Johnson, City Clerk