

**CITY OF WINTER HAVEN COMMISSION ACTION  
FOR REGULAR COMMISSION MEETING  
OF MONDAY, SEPTEMBER 28, 2009**

The City Commission at its Regular Meeting on September 28, 2009, took the following action. Should you have any questions, please contact the City Manager.

**MINUTES** (September 14, 2009, Regular City Commission Meeting Minutes).....**APPROVED**

**ORDINANCES – SECOND READING – PUBLIC HEARING ON AD VALOREM TAX MILLAGE RATE AND FISCAL YEAR 2009-2010 BUDGET**.....**APPROVED**

**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-09-38** – 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

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

City of Winter Haven/Lennar Homes, LLC, Settlement Agreement, Release and Indemnification

Forfeiture Fund Expenditure Request

Ratification of Settlement Agreement with Cleveland Indians

Code Enforcement Special Magistrate Services Agreement with Douglas A. Lockwood, III, Esquire - Request for Qualifications (RFQ) 09-38

**RESOLUTION**.....**NONE**

**ORDINANCES - FIRST READING** (Ordinances will be heard for Second Reading/Public Hearing on October 12, 2009)

**ORDINANCE O-09-34** – Request by Rivercard, LLC to amend the Future Land Use on Two (2) parcels from Residential-Medium Density to Residential-Low Density. The parcels are located west of 21<sup>st</sup> Street, NW, east of Lake Idylwild, and south of the Lake Idylwild/Lake Hartridge canal. The area covered by this request is 9.4± acres

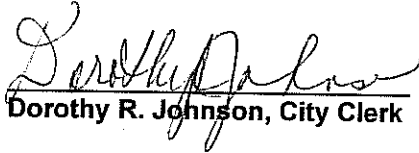
**Ordinance O-09-35** – Request by Rivercard, LLC to repeal Planned Unit Development Ordinance O-07-25 and to establish another Planned Unit Development on three (3) parcels. The parcels are located west of 21<sup>st</sup> Street, NW, east of Lake Idylwild, and south of the Lake Idylwild/Lake Hartridge canal. The area covered by this request is 20± acres

**Ordinance O-09-36** – Administrative request to assign Institutional Future Land use to an annexed parcel. The parcel is located approximately 350 feet south of State Road 540 (Cypress Gardens Boulevard) and west of the Reflections subdivision (City-owned). The area covered by this request is 3.38± acres

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**Ordinance O-09-37** – Administrative request to assign Public Institutional (PI) zoning district to an annexed parcel. The parcel is located approximately 350 feet south of State Road 540 (Cypress Gardens Boulevard) and west of the Reflections subdivision (City-owned). The area covered by this request is 3.38± acres

**NEW BUSINESS**.....**NONE**

  
**Dorothy R. Johnson, City Clerk**