

**CITY OF WINTER HAVEN COMMISSION ACTION
FOR REGULAR COMMISSION MEETING
OF MONDAY, OCTOBER 12, 2009**

The City Commission at its Regular Meeting on October 12, 2009, took the following action. Should you have any questions, please contact the City Manager.

MINUTES (September 28, 2009, Regular City Commission Meeting Minutes).....**APPROVED**

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

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 21st 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 21st 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

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

CONSENT AGENDA.....**NONE**

RESOLUTION.....**NONE**

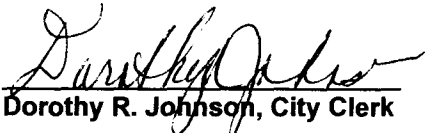
ORDINANCES - FIRST READING.....**NONE**

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

Certification of October 6, 2009 Municipal Run-off Election for City Commission Seat 5

Conveyance of City-owned property at West Lake Otis Drive to the Lake Region Lakes Management District and Release of Easement

Ratification of Settlement Agreement with Howard A. Mathis and Louise M. James


Dorothy R. Johnson, City Clerk