

WINTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, October 12, 2009
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Reverend Michael Spivey, Calvary Assembly Church
3. **PLEDGE OF ALLEGIANCE** Dolly Pelletier, Deputy City Clerk
4. **PRESENTATION**
 - A. City Government Week Proclamation
5. **ROLL CALL** Dolly Pelletier, Deputy City Clerk
6. **MINUTES**

September 28, 2009, Regular City Commission Meeting Minutes
7. **ORDINANCE - SECOND READING – PUBLIC HEARING**
 - A. **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
 - B. **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
 - C. **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
 - D. **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
8. **CONSENT AGENDA** - None
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
10. **RESOLUTION** - None

11. **ORDINANCE - FIRST READING** - None

12. **NEW BUSINESS**

- A. Certification of October 6, 2009 Municipal Run-off Election for City Commission Seat 5
- B. Conveyance of City-owned property at West Lake Otis Drive to the Lake Region Lakes Management District and Release of Easement
- C. Ratification of Settlement Agreement with Howard A. Mathis and Louise M. James

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.