

*W*INTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, October 26, 2009
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Reverend Alan Ford, Abiding Saviour Lutheran Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **ROLL CALL** Dorothy Johnson, City Clerk
5. **MINUTES**
October 12, 2009, Regular City Commission Meeting Minutes
6. **ORDINANCES – SECOND READING – PUBLIC HEARING** – None
7. **REORGANIZATION OF CITY COMMISSION**
 - A. **Swearing in of Newly Elected Commissioners** – Frederick J Murphy, Jr., City Attorney
Seat 4 - Jamie Beckett
Seat 5 - Steven M. Hunnicutt
 - B. **Newly Sworn Commissioners Seated**
 - C. **Roll Call of New City Commission** – Dorothy Johnson, City Clerk
 - D. **Election of Mayor** – City Commission
 - E. **Election of Mayor Pro Tem** – City Commission
 - F. **Swearing in of Mayor** – Frederick J. Murphy, Jr., City Attorney
 - G. **Presentation of Medallion to the Mayor** - Frederick J. Murphy, Jr., City Attorney
 - H. **Swearing in of Mayor Pro Tem** – Frederick J. Murphy, Jr., City Attorney
 - I. **Presentation of Plaques to:**
 - a. **Former Mayor and City Commissioner Yvonne Brooks** - Newly Elected Mayor
 - b. **Former Mayor Pro Tem and City Commissioner Mike Easterling** - Newly Elected Mayor Pro Tem
 - c. **Former Mayor Pro Tem Jeff Potter** – Newly Elected Mayor or Mayor Pro Tem
8. **ROLL CALL** Dorothy Johnson, City Clerk
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
10. **RESOLUTIONS** - None
11. **ORDINANCES - FIRST READING** - None

12. NEW BUSINESS

- A. 2009-2010 Commission Liaison Appointments to Boards/Committees and other Agencies
- B. Approval of Vacant Land Contract regarding sale of City owned property (approximately 19,968± square feet) located on the northeastern shoreline of Lake Martha to Kenneth E. and Tammy R. Board.

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

18. PHOTOGRAPHS OF NEW CITY COMMISSION AND CITY DIRECTORS

*******RECEPTION*******

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.