

*W*INTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, November 9, 2009
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Reverend Christopher Darby, Zion Hill Missionary Baptist Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATIONS**
 - A. 2010 Legislative Summary - State Representative John Wood
 - B. Polk County Family Week Proclamation – Theresa Session, Winter Haven YMCA Director
 - C. National Hunger and Homelessness Awareness Week Proclamation - Pastor David Berry, The Mission
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

October 26, 2009, Regular City Commission Meeting Minutes
7. **ORDINANCE - SECOND READING – PUBLIC HEARING** - None
8. **CONSENT AGENDA** - None
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
10. **RESOLUTION** - None
11. **ORDINANCES - FIRST READING**
 - A. **Ordinance O-09-43** - Request by Spring Haven Retirement, LLC to rezone a portion of a parcel from High Density, Multi-family Residential (R-5) zoning district to Planned Unit Development (PUD) zoning district. The parcel subject to this request is the Spring Haven Retirement Center located at 1225 Havendale Boulevard. The area covered by this request is 15.9± acres
 - B. **Ordinance O-09-45** – Annexation of one (1) parcel located at 390 Cypress Gardens Boulevard (approximately 0.49± acres)
12. **NEW BUSINESS**
 - A. December 2009 City Commission Goal and Direction Setting Retreat

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.