

# WINTER HAVEN

## *The Chain of Lakes City*

REGULAR CITY COMMISSION MEETING  
451 Third Street, NW  
Winter Haven, Florida 33881  
Monday, December 14, 2009  
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Pastor Ozell Kindle, St. John Missionary Baptist Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
  - A. Signing the Statement of Support from the Guard and Reserve - Jeff Potter, Mayor
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

November 23, 2009, Regular City Commission Meeting Minutes
7. **ORDINANCES - SECOND READING – PUBLIC HEARING**
  - A. **Ordinance O-09-31** – Administrative request to amend the Capital Improvements Element of the Comprehensive Plan for the annual update of the 5-Year Schedule of Capital Improvements (**ADOPTION**)
  - B. **Ordinance O-09-32** – Administrative request to amend the Capital Improvements Element of the Comprehensive Plan to revise Policies 1.1.5 and 1.1.6 relating to the adoption by reference of the Florida Department of Transportation's (FDOT) 5-Year Transportation Improvement Program and the Polk County School Board's 5-Year Facilities Work Program (**ADOPTION**)
8. **CONSENT AGENDA** - None
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** - None
10. **RESOLUTION**
  - A. **Resolution R-09-19** – Florida Department of Transportation Local Area Program Agreement for a FDOT Transportation Enhancement Grant to fund the Lake Howard Sidewalk/Trail Project

**11. ORDINANCES - FIRST READING**

- A. **Ordinance O-09-47** - Request by Greater Works Ministries of Winter Haven, Inc. to assign Institutional Future Land Use to an annexed parcel located at the southeast corner of Buckeye Loop Road and Oakhurst Drive. The area covered by this request is 4.2 ± acres
- B. **Ordinance O-09-48** – Request by Greater Works Ministries of Winter Haven, Inc. to assign Public Institutional (PI) zoning district to an annexed parcel located at the southeast corner of Buckeye Loop Road and Oakhurst Drive. The area covered by this request is 4.2± acres

**12. NEW BUSINESS**

- A. Budget Transfer Request 2009-2 for Fiscal Year 2009
- B. Board of Adjustment – Appointment to fill unexpired term for Seat 1

**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.