

WINTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING

451 Third Street, NW

Winter Haven, Florida 33881

Monday, January 11, 2010

7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Chaplain Rodger Armstead, Hurst Chapel A.M.E. Church
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATIONS**
 - A. Mentoring Proclamation – Susan Copeland, M.B.A. Executive Director
 Polk Education Foundation
 - B. Arbor Day Proclamation – Travis Edwards, Leisure Services Division Director
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**
 - A. November 23, 2009, Regular City Commission Meeting Minutes
 - B. December 14, 2009, Regular City Commission Meeting Minutes
7. **ORDINANCES - SECOND READING – PUBLIC HEARING**
 - 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
8. **CONSENT AGENDA** - None
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** - None
10. **RESOLUTION**
 - A. **Resolution R-10-01** – Joint Airport Zoning Board Membership Reaffirmation of City Representatives

11. ORDINANCES - FIRST READING

- A. **Ordinance O-10-01** – Administrative request to re-zone a portion of a parcel from Public Recreation (PR) to Single-Family Residential (R-2) zoning district. The parcel is located west of Lake Martha Drive and along the northeastern shore line of Lake Martha. The area covered by this request is 19,968± square feet
- B. **Ordinance O-10-02** – Request by Kottapalli B. Rao to re-zone a portion of two (2) parcels generally located west of Lake Conine, north of West Lake Conine Drive, and east of the Chain of Lakes Trail from Single-Family Residential (R-2) to Multi-Family Residential (R-3). The area covered by this request is 5.16± acres

12. NEW BUSINESS

- A. Appointment to the Polk Transit Authority
- B. Purchase of Surveillance Equipment and Disbursement of Funds to Programs Per Florida State Statute 932.055
- C. 9-1-1/Dispatch Interlocal Agreement between the City, Polk County and Grady Judd, Sheriff of Polk County
- D. Agreement between the City of Winter Haven and Polk County Tourism and Sports Marketing for Sponsorship Recruitment and Marketing at Chain of Lakes Park

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.