

# WINTER HAVEN

## *The Chain of Lakes City*

REGULAR CITY COMMISSION MEETING WORKSHOP  
451 Third Street, NW  
Winter Haven, Florida 33881  
Monday, January 11, 2010  
6:30 PM

1. **CALL TO ORDER**

2. **ROLL CALL** Dorothy Johnson, City Clerk

3. **MINUTES**

- A. November 23, 2009, Regular City Commission Meeting Minutes
- B. December 14, 2009, Regular City Commission Meeting Minutes

4. **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

5. **RESOLUTION**

- A. **Resolution R-10-01** – Joint Airport Zoning Board Membership Reaffirmation of City Representatives

6. **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

**7. 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

**8. ADJOURNMENT**

**NOTE:** Individuals may provide comments during Commission work sessions when recognized by the Mayor or Commission, subject to the same time limit imposed during regular meetings.

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.