

WINTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING

451 Third Street, NW
Winter Haven, Florida 33881
Monday, February 8, 2010
7:30 PM

REVISED

1. **CALL TO ORDER**
2. **INVOCATION** Deric Feacher, Assistant to the City Manager
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
 - A. Keep Winter Haven Clean and Beautiful - Jane Waters, Executive Director
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**
 - A. January 25, 2010 Regular City Commission Meeting
7. **ORDINANCE - SECOND READING – PUBLIC HEARING**
 - A. **Ordinance O-10-12** – Amending Chapter 6, Article II of the City of Winter Haven Code of Ordinances to Repeal Section 6.22, Fire Safety Inspection and First Re-inspection Fee Imposed
8. **CONSENT AGENDA** - None
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC**
 - A. Elfriede Sweeney, 2181 Knights Road, Winter Haven
10. **RESOLUTION**
 - A. **Resolution R-10-05** – Authorizing the City Manager to Sign a Grant Assistance Application Pursuant to the Florida Energy Efficiency & Conservation Subgrants
 - B. **Resolution R-10-08** – Supporting an Eastern Location for the Proposed Polk County Stop on the High-Speed Rail Line Connecting Orlando and Tampa
11. **ORDINANCES - FIRST READING**
 - A. **Ordinance O-10-05** – Request to amend Chapter 21, Section 21-174 of the Code of Ordinances for the purpose of revising the compliance date for the enclosure of dumpsters

- B. **Ordinance O-10-06** – Request by KB Home Orlando, LLC to amend Planned Unit Development Ordinance O-05-79 on four (4) parcels. The parcels are located on the north side of Old Lucerne Park Road, east and west of Swiss Golf Road. The area covered by this request is 161± acres
- C. **Ordinance O-10-10** – Voluntary annexation of two (2) parcels located on the southwest corner of Avenue Y, NE and State Road 544 (Lucerne Park Road) (approximately 0.29± acres)

12. NEW BUSINESS

- A. Reappointment of Ken Nichols to the Winter Haven Police Officers' Pension Board of Trustees for a two (2) year term
- B. Authorization of a Task Order with Brown and Caldwell for Completion of a Solid Waste Management System Evaluation
- C. Interlocal Agreement between the City of Winter Haven and the Central Florida Regional Planning Council (CFRPC) for assistance in reviewing a Future Land Use Amendment application for 932± acres of City owned property

13. CITY COMMISSIONERS/LIAISON REPORTS

- A) **City Commissioners**
- B) **City Attorney**
- C) **City Manager**
- D) **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.