

*W*INTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, February 22, 2010
7:30 PM

1. **CALL TO ORDER**

2. **INVOCATION** Father Andy Doan, Solid Rock Anglican Church

3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk

4. **PRESENTATIONS** - None

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

6. **MINUTES**

A. February 8, 2010 Regular City Commission Meeting

7. **ORDINANCES - SECOND READING – PUBLIC HEARING**

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)

8. **CONSENT AGENDA** - None

9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** - None

10. **RESOLUTIONS**

A. **Resolution R-10-04** - Florida Department of Transportation Local Area Program Agreement for an FDOT Transportation Enhancement Grant to partially fund the Chain of Lakes Downtown Trailhead Park

B. **Resolution R-10-06** – Renaming of Dr. Martin Luther King, Jr. Drive to Unity Way

C. **Resolution R-10-07** – Request by Crescent View, LLC, for final plat approval of Millers Landing Three, a replat of Tract A of Millers Landing Two, located on the north side of Lake Bess, approximately 1,800 feet south of Cypress Gardens Boulevard

11. **ORDINANCES - FIRST READING** - None

12. **NEW BUSINESS**

- A. December 2009 City Commission Goal Setting Retreat Report
- B. Board of Adjustment – Re-appointments for Seat 3 and Seat 5
- C. Reappointment of Jonathan Owen to the Winter Haven Library Board
- D. Setting Date for Brownfield Area Public Hearing
- E. City Manager Proposed Employment Agreement

13. **CITY COMMISSIONERS/LIAISON REPORTS**

- A) City Commissioners
- B) City Attorney
- C) City Manager
- D) City Clerk

14. **DEVELOPMENTS OF NOTE** - None

15. **EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA** - None

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.