

WINTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING 6:30 PM
451 Third Street, NW
Winter Haven, Florida 33881
Monday, April 27, 2015

1. **CALL TO ORDER** – Nathaniel J. Birdsong, Jr., Mayor
2. **INVOCATION** – Pastor Chris Darby, Zion Hill Missionary Baptist Church
3. **PLEDGE OF ALLEGIANCE** – Vanessa Castillo, CMC, City Clerk
4. **PRESENTATION(S)**
 - A. National Bike Month Proclamation – Bruce Kistler, MTAC Vice Chair
 - B. Tobacco Free Florida Week – Chantale Jones, Desiree Simons, and Deja Sparkman, Students Working Against Tobacco
 - C. Older Americans Month Proclamation – Barbara Herrington
 - D. Public Education Partnership Update – Doug Lockwood and Audrey Nettlow
 - E. Winter Haven Economic Development Council Update – Bruce Lyon, Executive Director
5. **ROLL CALL** – Vanessa Castillo, CMC, City Clerk
6. **MINUTES**
 - A. April 13, 2015 City Commission Workshop Minutes
 - B. April 13, 2015 Regular City Commission Minutes
7. **COMMENTS FROM THE AUDIENCE**
8. **ORDINANCE(S) – SECOND READING – PUBLIC HEARING**
 - A. O-14-19 – Administrative request to amend the 2025 Winter Haven Comprehensive Plan for consistency with revisions to the *2008 Inter-local Agreement for Public School Facility Planning* adopted July 28, 2014
9. **CONSENT AGENDA**
 - A. Purchase of Air Science SAFEFUME, Cellebrite & Scene Mapping Equipment
10. **RESOLUTION(S)**
 - A. R-15-17 – Authorizing a Subordination of City Utility Interests in favor of the Florida Department of Transportation (FDOT) and the execution of a Subordination of City Utility Interests on State Road 542 in favor of the FDOT. Area covered by this request is 693± sf
 - B. R-15-18 – Authorizing a Subordination of City Utility Interests in favor of the Florida Department of Transportation (FDOT) and the execution of a Subordination of City Utility Interests on State Road 542 in favor of the FDOT. Area covered by this request is 12,991± sf

- C. R-15-21 – Authorizing a Subordination of City Utility Interests in favor of the Florida Department of Transportation (FDOT) and the execution of a Subordination of City Utility Interests on State Road 542 in favor of the FDOT. Area covered by this request is 15,774± sf
- D. R-15-19 – Request by Robin Rogerson and Peggy Rogerson, for the vacation, closing, and abandonment of portions of Tract 182 in that Plat entitled Lucerne Park Fruit Association as recorded in Plat Book 3B, Page 67, Public Records of Polk County, Florida and for final plat approval of Family Dollar Lucerne Park Road, and acceptance of dedications in favor of the City of Winter Haven made therein located on the north side of Lucerne Park Road, west of the Old Lucerne Park Road intersection.

11. **ORDINANCE(S) – FIRST READING – PUBLIC HEARING**

- A. O-15-17 – Request to amend the 2025 Winter Haven Comprehensive Plan's Future Land Use Element Policies 1.2.2 and 1.3.4 for the purpose of revising the residential development intensity allowed within areas mapped as Primary Activity Center and Regional Activity Center on the Future Land Use Map
- B. O-15-19 – Administrative request to amend Chapter 21 of the Winter Haven Code of Ordinances by revising Table 21-32(A), Table of Land Uses and Section 21-531, Definitions, for the purpose of adding a land use (*Artisan Production*), identifying applicable zoning districts, and providing a definition as well as the correction of scribes' errors

12. **ORDINANCE(S) – FIRST READING**

- A. O-15-14 – Request by TI Development of Central Florida, LLC to amend Planned Unit Development Ordinance O-07-32. General Location: The northeast corner of Ninth Street, SE and Avenue Z, SE
- B. O-15-18 – Administrative request to amend Chapter 21 of the Winter Haven Code of Ordinances by revising Section 21-32, Table 21-32(C) and Section 21-43, C-1 Downtown Commercial-Downtown Business District Zoning District for the purpose of amending the maximum permitted development intensity, making revisions for consistency with the 2025 Winter Haven Comprehensive Plan, and revising building setback requirements

13. **NEW BUSINESS**

- A. Approval of Third Street Water Tower Lease Agreement with Verizon Wireless Personal Communications LP, a Delaware limited partnership d/b/a Verizon Wireless

14. **CITY COMMISSIONERS/LIAISON REPORTS**

- A. City Commissioners
- B. City Attorney
- C. City Manager
- D. City Clerk – Liaison Appointments

15. **DEVELOPMENTS OF NOTE**

16. **EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA**

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 286.0105). 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.