

WINTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING

MONDAY, AUGUST 9, 2021

6:00 PM

City Hall, John Fuller Auditorium
451 Third Street NW
Winter Haven, FL 33881

1. **CALL TO ORDER** - Bradley T. Dantzler, Mayor
2. **ROLL CALL** - Vanessa Castillo, MMC, City Clerk
3. **INVOCATION** - Pastor Charles Reich - Grace Lutheran Church
4. **PLEDGE OF ALLEGIANCE** - Vanessa Castillo, MMC, City Clerk
5. **PRESENTATIONS**
 - 5.A. ***** Agenda Review Only *** Lake Elbert Project Update - Andy Palmer, Parks Planning & Strategic Initiatives Manager**

Staff Contact: Andy Palmer, Parks Planning & Strategic Initiatives Manager, apalmer@mywinterhaven.com

[Lake Elbert Trail Connectivity Update](#)
 - 5.B. ***** Agenda Review Only *** Discussion of the Winter Haven Public Safety Community Advisory Committee - Public Safety Director Charlie Bird & Police Chief David Brannan**

Staff Contact: Charlie Bird, Public Safety Director, cbird@mywinterhaven.com

[WHPS Community Advisory Committee](#)
6. **MINUTES**
 - 6.A. **July 21, 2021 Agenda Review Session Minutes**

Staff Contact: Vanessa Castillo, MMC, City Clerk, vcastillo@mywinterhaven.com

[2021-07-21 DRAFT Agenda Review Session Minutes with Attachment](#)
 - 6.B. **July 26, 2021 Regular City Commission Meeting Minutes**

Staff Contact: Vanessa Castillo, MMC, City Clerk, vcastillo@mywinterhaven.com

[2021-07-26 DRAFT Regular City Commission Meeting Minutes with Attachments](#)
7. **COMMENTS FROM THE AUDIENCE**
8. **ORDINANCE(S) - SECOND READING - PUBLIC HEARING**

- 8.A. O-21-50 - Request by Lucerne Commercial, LLC to assign Residential-Low Density Future Land Use to an annexed parcel, to amend the 2025 Future Land Use Map on five parcels from Industrial Future Land Use to Residential-Low Density Future Land Use, and to amend the 2025 Future Land Use Map on two parcels from Commercial Future Land Use to Residential-Low Density Future Land Use**

Staff Contact: Heather Reuter, Planner II, hreuter@mywinterhaven.com

[Summary - Ordinances O-21-50 & O-21-51](#)
[O-21-50](#)

- 8.B. O-21-51 - Request by Lucerne Commercial, LLC to assign Planned Unit Development (PUD) zoning district to an annexed parcel and to rezone seven parcels from Commercial- Heavy (C-4) zoning district to Planned Unit Development (PUD) zoning district**

Staff Contact: Heather Reuter, Planner II, hreuter@mywinterhaven.com

[Summary - Ordinances O-21-50 & O-21-51](#)
[O-21-51](#)

9. CONSENT AGENDA

- 9.A. Authorization for Travel and Training - Florida League of Cities (FLC) 2021 Annual Conference (Dantzler, Birdsong, Mercer)**

Staff Contact: Vanessa Castillo, MMC, City Clerk, vcastillo@mywinterhaven.com

[Summary - Authorization for Travel and Training](#)
[2021 FLC Conference Agenda](#)

- 9.B. Award of Contract to SabCon Underground, LLC. (Winter Haven, FL), for Florida Department of Transportation (FDOT) US 17 (Havendale Boulevard to Brigham Road), Utility Relocation Construction Project**

Staff Contact: Gary M Hubbard, Winter Haven Water Director, ghubbard@mywinterhaven.com

[Summary - Award of Contract to SabCon Underground, LLC. \(Winter Haven, FL\), for FDOT US 17 \(Havendale Boulevard to Brigham Road\), Utility Relocation Construction Project](#)
[SabCon Underground, LLC Estimate 19-459, dated 6-30-2021](#)
[SabCon Underground ,LLC Piggyback- Aug 2019-2024](#)
[US 17 Utility Relocations Map](#)

10. RESOLUTION(S) - None

11. ORDINANCE(S) - FIRST READING

- 11.A. O-21-34 - Amending Chapter 19 of the Code of Ordinances Relating to Wastewater Industrial Pretreatment**

Staff Contact: Gary M. Hubbard, Winter Haven Water Director, ghubbard@mywinterhaven.com

[Summary - Ordinance O-21-34 Amending Chapter 19 of the Code of Ordinances Relating to Wastewater Industrial Pretreatment](#)
[O-21-34](#)

[EXHIBIT A to Ordinance O-21-34](#)
[FDEP Approval Letter dated June 18, 2021](#)

11.B. O-21-54 - Police Officers' Pension Plan Revisions

Staff Contact: Shawn Dykes, Human Resources Department Director, sdykes@mywinterhaven.com

[Summary O-21-54](#)
[O-21-54](#)

12. NEW BUSINESS

12.A. * Agenda Review Only *** Discussion of FY 21/22 Grant Applications**

Staff Contact: Amanda-Jo Nicholson, Chief Executive Assistant, anicholson@mywinterhaven.com

12.B. Authorization for Local Government Verification of Contribution for Affordable Housing – Florence Place

Staff Contact: Eric Labbe, Director of Economic Opportunity and Community Investment, elabbe@mywinterhaven.com

[Summary - Authorization for Local Government Verification of Contributio...](#)
[Florida Housing Finance Corporation Local Government Verification of Con...](#)

12.C. Authorization for Local Government Verification of Contribution for Affordable Housing – Hillcrest Reserve

Staff Contact: Eric Labbe, Director of Economic Opportunity and Community Investment, elabbe@mywinterhaven.com

[Summary - Authorization for Local Government Verification of Contributio...](#)
[Florida Housing Finance Corporation Local Government Verification of Con...](#)

13. CITY COMMISSIONERS/LIAISON REPORTS

14. CITY ATTORNEY REPORT

15. CITY MANAGER REPORT

16. DEPUTY CITY MANAGER REPORT

17. CITY CLERK REPORT

18. DEVELOPMENTS OF NOTE

19. EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA

20. 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,

Regular City Commission Meeting
August 9, 2021

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.