



AGENDA
CITY OF HAINES CITY, FLORIDA
CITY COMMISSION MEETING

December 6, 2022, 7:00 p.m.
City Hall Commission Chambers
620 E. Main Street, Haines City, FL 33844
Phone: 863-421-9921 Web: hainescity.com

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

For special accommodations, please notify the City Clerk’s Office at least 72 hours in advance.

Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk’s Office. In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk’s Office in writing, or may call 863-421-9921 for information regarding available aids and services.

Pages

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS AND PROCLAMATIONS**
- 5. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

5.a	<u>Cemetery Deeds</u>	5
	The intent of this consent agenda item is to seek approval of the Cemetery Deeds.	
	Staff Contact: Auburn Taylor, Interim City Clerk	
5.b	<u>Douglas N. Higgins, Inc. Contract for the Lift Station No. 4 Replacement Project</u>	27
	The intent of this business item is to request approval of the Agreement Stipulated Price, totaling \$2,642,000, and the Notice to Proceed with Douglas N. Higgins, Inc. for Lift Station No. 4 Replacement Project.	
	Staff Contact: Omar DeJesus, Finance Director	
5.c	<u>Requesting approval of the Miscellaneous Engineering Services with Jones Edmunds for \$100,000.</u>	51
	The intent of this business item is to seek approval of the Miscellaneous Engineering Services with Jones Edmunds for \$100,000 to include regulatory compliance, operational issues and construction assistance.	
	Staff Contact: James Keene, Public Services Administrator	
5.d	<u>Police Department Vehicle(s) and Equipment Purchase</u>	61
	The intent of this business item is to request City Commission approve the purchase of four (4) vehicles and necessary equipment for the Police Department while continuing with its five (5) year Capital Improvement Plan by rotating in new vehicles and rotating out old and excessive mileage vehicles.	
	Staff Contact: Gregory L. Goreck, Chief of Police	
6.	<u>PUBLIC COMMENTS - REGARDING ITEMS NOT ON THE AGENDA</u>	
7.	<u>OLD BUSINESS</u>	
7.a	<u>Second Reading Ordinance No. 22-2029 Voluntary Annexation of Earl Powell Properties</u>	87
	The intent of this business item is to present Second Reading of Ordinance No. 22-2029, voluntary annexation of Earl Powell Properties.	
	Staff Contact: Richard Greenwood, Development Services Director	
8.	<u>NEW BUSINESS</u>	
8.a	<u>Feltrim Place – Conceptual Plan – Cursory Review</u>	97
	Request to consider the conceptual plan of the Feltrim Place project as prepared and submitted by the Engineer, Dave Schmitt Engineering.	
	Staff Contact: Richard Greenwood, Development Services Director	

8.b	<u>Ordinance No. 22-2030 Balmoral Estates Major Modification of RPUD Ordinance 18-1606</u>	101
	The intent of this item is to present a request from Dave Schmitt, agent for the property owner, requesting a modification to the approved Residential Planned Unit Development to replace the current soccer/football field with vacation condominiums.	
	Staff Contact: Richard Greenwood, Development Services Director	
8.c	<u>Ordinance No. 22-2031 Major Modification of RPUD Ordinance 21-1748 for Crosswinds East</u>	133
	The intent of this business item is to present a request from James Monica, PE, to modify the Residential Planned Unit Development (RPUD) by adding 61.52 +/- acres to the Planned Unit Development creating an additional 164 dwelling units.	
	Staff Contact: Richard Greenwood, Development Services Director	
8.d	<u>Ordinance No. 22-2032 Amending Chapter 7 of City Code Concerning Affordable Housing</u>	149
	The intent of this business item is to present amendments to Chapter 7 of the City Code to establish applicable Code provisions related to affordable housing.	
	Staff Contact: Fred Reilly, City Attorney	
8.e	<u>Ordinance No. 22-2033 Amending Land Development Regulations Concerning Affordable Housing</u>	169
	The intent of this business item is to present an amendment to the City Land Development Regulations to establish applicable Code provisions related to affordable housing.	
	Staff Contact: Fred Reilly, City Attorney	
8.f	<u>Resolution No. 22-1709 Final Plat for Carlisle Grand Project</u>	175
	The intent of this business item is to present Resolution No. 22-1709 for final plat of the Carlisle Grand project.	
	Staff Contact: Richard Greenwood, Development Services Director	
8.g	<u>Resolution No. 22-1707 Regarding Wal-Mart Settlement in the Opioid Litigation</u>	185
	City Manager Elensky requests the Commission join with the State of Florida and other local governmental units as a participant in the Wal-Mart Settlement and formal agreements implementing the Wal-Mart settlement to address the opioid epidemic in Florida.	
	Staff Contact: Fred Reilly, City Attorney	

8.h Resolution No. 22-1706 City Commission Meeting Schedule for 2023

The intent of this business item is to present Resolution No. 22-1706 and seek adoption of the City Commission Meeting Schedule for the calendar year 2023.

Staff Contact: Auburn Taylor, Interim City Clerk

- 9. CITY MANAGER'S REPORT
- 10. CITY CLERK'S REPORT
- 11. CITY ATTORNEY'S REPORT
- 12. COMMISSION COMMENTS
- 13. ADJOURNMENT