



## CITY COMMISSION MEETING

**DATE:** Monday, February 9, 2026, 6:00 p.m.

**LOCATION:** City Hall - John Fuller Auditorium  
451 Third Street NW  
Winter Haven, FL 33881

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1. **CALL TO ORDER** - Brian Yates, Mayor
2. **ROLL CALL** - Vanessa Castillo, MMC, City Clerk
3. **INVOCATION** - Pastor Greta Walker, New Bethel African Methodist Episcopal Church
4. **PLEDGE OF ALLEGIANCE** - Vanessa Castillo, MMC, City Clerk
5. **PRESENTATIONS**
  - 5.A **"Angeline Keaton Davis Week" Proclamation - Angeline Keaton Davis**  
*Staff Contact: Natalie Wilson, CPRP, Special Events & Initiatives Coordinator, nwilson@mywinterhaven.com*
  - 5.B **"Joe Halman, Jr. Week" Proclamation - Joe Halman, Jr.**  
*Staff Contact: Natalie Wilson, CPRP, Special Events & Initiatives Coordinator, nwilson@mywinterhaven.com*
  - 5.C **\*\*\* AGENDA REVIEW ONLY \*\*\* Strategic Plan Presentation: Infrastructure**  
*Staff Contact: T. Michael Stavres, City Manager, mstavres@mywinterhaven.com*
6. **DEVELOPMENTS OF NOTE**
7. **MINUTES**
8. **COMMENTS FROM THE AUDIENCE**
9. **ORDINANCE(S) - SECOND READING - PUBLIC HEARING**
  - 9.A **O-26-05 - Request by Timothy F. Campbell to rezone a portion of a parcel from Planned Unit Development (PUD) zoning district to Commercial- Highway (C-3) and Conservation (CN) zoning districts**  
*Staff Contact: Heather Reuter, Senior Planner, hreuter@mywinterhaven.com*  
Summary - Ordinance O-26-05  
O-26-05

**9.B O-26-06 - Request by the VillaMar Community Development District to contract the boundaries of the VillaMar Community Development District**

**Staff Contact:** Sean Byers, Planning Manager, [sbyers@mywinterhaven.com](mailto:sbyers@mywinterhaven.com)

Summary O-26-06

Petition to Amend Boundaries of the Villamar CDD

Milton Andrade Affidavit and Pre-filed Testimony

John Bannon Affidavit and Pre-filed Testimony

Jillian Burns Affidavit and Pre-filed Testimony

O-26-06

**9.C O-26-08 - Amending Ordinance O-25-29 appropriating funds for fiscal year ending September 30, 2025**

**Staff Contact:** CJ Scott, Chief Financial Officer, [cjscott@mywinterhaven.com](mailto:cjscott@mywinterhaven.com)

Summary - Ordinance-O-26-08

O-26-08

Proposal

## **10. CONSENT AGENDA**

**10.A Winter Haven Police Officers' Pension Board of Trustees Re-Appointment of James Hogan**

**Staff Contact:** Shawn Dykes, Human Resources Director, [sdykes@mywinterhaven.com](mailto:sdykes@mywinterhaven.com)

Summary - WHPO Pension Board of Trustee Re-Appointment

**10.B Logistics Parkway/Pollard Rd. Extension Phase 1 CEI Scope Revision and Purchase Order Approval (RFQ-22-43)**

**Staff Contact:** Brittany Hart, Public Works Director, [bhart@mywinterhaven.com](mailto:bhart@mywinterhaven.com)

Summary - Logistics Parkway Pollard Rd. Extension Phase 1 CEI Scope Revision and Purchase Order Approval (RFQ-22-43)

RK&K Revised Scope Proposal and Fee Sheet

**10.C Vehicle Replacement Purchase - Public Works Vehicle # 3755**

**Staff Contact:** Brittany Hart, Public Works Director, [bhart@mywinterhaven.com](mailto:bhart@mywinterhaven.com)

Summary - Vehicle Replacement - Public Works Vehicle #3755

Duval Ford Quote - 2026 Ford Explorer

**10.D Agreement with the Polk County Property Appraiser for placement of Code Compliance Non-Ad Valorem Special Assessments on the 2026 tax roll**

**Staff Contact:** Tanya Ayers, Safe Neighborhoods Director, [tayers@mywinterhaven.com](mailto:tayers@mywinterhaven.com)

Summary - NAVA Agreement 2026

2026 Polk County Property Appraiser Contract Agreement

**10.E Emergency Replacement Police Department Building Fire Alarm**

**Staff Contact:** Vance Monroe, Police Chief, [vmonroe@mywinterhaven.com](mailto:vmonroe@mywinterhaven.com)

Summary - Emergency Replacement Police Department Building Fire Alarm

Heatwave Quote - FACP Replacement

Heatwave Quote - Fire Alarm Monitoring

Siemens Quote - MXLIQ Migration

Justification for Emergency Purchase - WHPD Fire Alarm Replacement

10.F **Authorization for Travel and Training - Central Florida Regional Planning Council (CFRPC) February 11, 2026 Board Meeting (Birdsong)**

**Staff Contact:** AJ Nicholson, Assistant to the City Manager, [anicholson@mywinterhaven.com](mailto:anicholson@mywinterhaven.com)

Summary - CFRPC Feb 2026 Board Meeting

**11. RESOLUTION(S)**

11.A **R-26-04 - Approval of a Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) for the Construction of the Airport Commerce Park Phase 1 Project at Winter Haven Regional Airport**

**Staff Contact:** Troy Heidel, Airport Director, [theidel@mywinterhaven.com](mailto:theidel@mywinterhaven.com)

Summary - R-26-04

R-26-04 with Exhibit A

Public Transportation Grant Agreement - G3M75

11.B **R-26-05 - Adoption of One Water Master Plan**

**Staff Contact:** Gary Hubbard, Water Department Director, [ghubbard@mywinterhaven.com](mailto:ghubbard@mywinterhaven.com)

Summary Resolution R-26-05 Adoption of the One Water Master Plan as detailed in the One Water Blueprint  
Resolution R-26-05 Adoption of the One Water Master Plan as detailed in the One Water Blueprint  
Exhibit A, One Water Blueprint

**12. ORDINANCE(S) - FIRST READING**

**13. NEW BUSINESS**

**14. CITY COMMISSIONERS/LIAISON REPORTS**

**15. CITY ATTORNEY REPORT**

**16. CITY MANAGER REPORT**

**17. DEPUTY CITY MANAGER REPORT**

**18. CITY CLERK REPORT**

**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, 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.