



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

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

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

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

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

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

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

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

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

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

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

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.