

*W***INTER HAVEN**

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, May 11, 2009
7:30 PM

1. **CALL TO ORDER**
2. **INVOCATION** Reverend Donald Smith, First Church of the Nazarene
3. **PLEDGE OF ALLEGIANCE** Dorothy Johnson, City Clerk
4. **PRESENTATION**
 - A. Presentation – Residential and Commercial Beautification Council Awards
5. **ROLL CALL** Dorothy Johnson, City Clerk
6. **MINUTES**

April 27, 2009, Regular City Commission Meeting Minutes
7. **ORDINANCE – SECOND READING – PUBLIC HEARING**
 - A. **Ordinance O-09-18** – Voluntary annexation of a parcel located south of State Road 540 (Cypress Gardens Boulevard). The area covered by this request is 3.38± acres (City-owned Winterset Water Plant)
 - B. **Ordinance O-09-25** – Repealing Ordinance O-08-63, Motor Vehicle Crash (MVC) Emergency Response Service Fees
8. **CONSENT AGENDA**
 - A. Water System Interconnection Agreement between Orchid Springs Development Corporation and the City of Winter Haven
9. **REQUEST TO BE HEARD FROM GENERAL PUBLIC** – None
10. **RESOLUTION**
 - A. **Resolution R-09-05** – Florida Department of Transportation Joint Participation Agreement for an FDOT Intermodal Grant for the Chain of Lakes Downtown Trailhead Project

11. ORDINANCE - FIRST READING

- A. **Ordinance O-09-20** – Voluntary annexation of three (3) parcels at 1835 Overlook Drive SE. The area covered by this request is 43.1± acres. (Winter Haven Worship Center)
- B. **Ordinance O-09-21** – Voluntary annexation of a parcel located on the southwest corner of Buckeye Drive and Buckeye Loop Road. The area covered by this request is 4.54± acres. (David E. Walker, Jr.)

12. NEW BUSINESS - None

13. CITY COMMISSIONERS/LIAISON REPORTS

- A) **City Commissioners**
- B) **City Attorney**
- C) **City Manager**
- D) **Assistant City Manager**
- E) **City Clerk**

14. DEVELOPMENTS OF NOTE

15. EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA

16. COMMENTS FROM THE AUDIENCE

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 286.0506). 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.