

*W*INTER HAVEN

The Chain of Lakes City

REGULAR CITY COMMISSION MEETING
451 Third Street, NW
Winter Haven, Florida 33881
Monday, September 14, 2009
7:30 PM

1. CALL TO ORDER
2. INVOCATION Rev. Greg Shaw, First Christian Church
3. PLEDGE OF ALLEGIANCE Dorothy Johnson, City Clerk
4. PRESENTATION - None
5. ROLL CALL Dorothy Johnson, City Clerk
6. MINUTES

August 24, 2009, Regular City Commission Meeting Minutes
7. ORDINANCES – FIRST READING – PUBLIC HEARING ON AD VALOREM TAX MILLAGE RATE AND FISCAL YEAR 2009-2010 BUDGET
 - A. Ordinance O-09-41 - Adopting the Millage Rate for Fiscal Year 2009-2010 at 5.7900 Mills
 - B. Ordinance O-09-42 - Adopting the Budget for Fiscal Year 2009-2010 in the amount of \$102,189,048
8. ORDINANCE - SECOND READING – PUBLIC HEARING
 - A. Ordinance O-09-33 – Voluntary annexation of a parcel located on the western shore of Lake Shipp, east of Highway 655/Recker Highway, presently designated as Sertoma Park and Lake Shipp Park. The area covered by this request is 18.95 acres. (John and Martha Sue Brantley)
9. CONSENT AGENDA
 - A. Communications Site Lease Agreement with Royal Street Communications Florida, LLC for the Inwood Water Tower
10. REQUEST TO BE HEARD FROM GENERAL PUBLIC – None
11. RESOLUTION - None

12. ORDINANCES - FIRST READING

- A. **Ordinance O-09-38** – Administrative request to revise Chapter 2, Article VIII of the Code of Ordinances, relating to the Citation Ordinance
- B. **Ordinance O-09-39** – Administrative request to revise Chapter 12, Article I, Section 12-1 of the Code of Ordinances, relating to weeds and undergrowth
- C. **Ordinance O-09-40** – Administrative request to add Sections 12-91 through 12-97 to Chapter 12, Article IV, to the Code of Ordinances, relating to Abandoned Real Properties

13. NEW BUSINESS

- A. Certification of September 8, 2009 Municipal Election for City Commission Seats 4 and 5
- B. Winter Haven Area Transit Interlocal Agreement between the Polk County Board of County Commissioners and the City of Winter Haven

14. CITY COMMISSIONERS/LIAISON REPORTS

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

15. DEVELOPMENTS OF NOTE

16. EMERGENCY MATTERS NOT RECEIVED FOR THE AGENDA

17. COMMENTS FROM THE AUDIENCE

18. 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.