

CITY COMMISSION

OFFICIAL AGENDA

May 20, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
April 22, 2008, Code Enforcement Ride-a-Round Tour
May 1, 2008, Budget Workshop
May 6, 2008, Regular Meeting

ACTION TAKEN

MAYOR

5. PROCLAMATION: Memorial Day, May 26, 2008
RECOGNITION OF VOLUNTEERS: High School Students

CITY MANAGER

6. Ordinance 2008-11, Historic District Regulatory Ordinance – 2nd Reading & Public Hearing _____
7. Ordinance 2008-12, Downtown Historic District Ordinance – 2nd Reading & Public Hearing _____
8. Ordinance 2008-14, Annexation: Race Trac Property, West Side of US27 North – 1st Reading _____
9. Ordinance 2008-15, De-Annexation: Todd Borders Property - 5 acres – 2nd Reading & Public Hearing _____
10. Ordinance 2008-16, FY-07'08 Budget Amendment #2 – 2nd Reading & Public Hearing _____
11. Ordinance D2008-01, CPA/Zoning: Race Trac Property, West Side of US27 North - 1st Reading & Public Hearing _____
12. Feltrim Development: Revised Master Site Plan & Preliminary Planned Development Phases East Side of US27 @ Hunt Brothers Road _____
13. Aquatic Shield LLC and Bioril LLL – Florida Boating Improvements Program Grant, Non-Monetary Matching in an Amount not to Exceed \$400,000 _____
14. Election Dispute filed by Hubert E. Becker in the 10th Judicial Circuit Court in and for Polk County, Florida _____
15. FDOT presentation: Constructing Raised Grass Medians on SR 60 from 11th Street to the Eastern City Limits [Agenda Item Withdrawn] _____
16. Discussion of Fireworks for July 4th Weekend _____
17. Appointment: Airport Authority Board _____
18. Discussion of Financial Statements for April 30, 2008, Fiscal Year to Date _____

COMMUNICATIONS AND PETITION

City Commission Tracking Report

Agenda Continued on Second Page

(The full staff memo will be incorporated into the official record)

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.