

# CITY COMMISSION

## OFFICIAL AGENDA

August 2, 2011  
Regular Meeting  
6:00 p.m.

[City Commission Workshop Meeting; 5:00 p.m.]

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **ROLL CALL**

### MAYOR

#### APPROVAL OF MINUTES

5. **July 19, 2011, Regular Meeting**

#### NEW BUSINESS

6. **Ordinance 2011-13, Operating of radios or other mechanical sound making devices or instruments in vehicles – 1<sup>st</sup> Reading**  
Staff is recommending a change to the Code of Ordinances to allow Police Officers to exercise the City's police powers as they relate to regulating sound making devices and motor vehicles.
7. **Second Public Hearing CDBG**  
This is the required second public hearing regarding the City's CDBG application for funding for the C Street Sewer project.
8. **Fire Dispatch Service Agreement**  
The City Commission will consider approval of the Fire Dispatch Agreement between the City and Polk County Sheriff's Office for fire dispatch services.
9. **Interlocal Agreement Amendment #2 – Winter Haven Area Transit System (WHAT)**  
The Commission will consider expenditure of \$5,433 for FY11'12 as the City's "fair share" contribution to the Winter Haven Area Transit System.
10. **Outdoor Seating on Public Property - Stuart Avenue Sidewalk – Gary Quinn**  
This is for approval of two tables to be located on the public sidewalk in front of Smokey's Piano Bar (216 Stuart Avenue)
11. **Appointments – Boards, Committees & Commissions**  
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.
12. **Discussion of Preliminary Financial Statements for June 30, 2011**  
The preliminary financial statements report revenues received and expenditures made through the end of June 2011.
13. **City Manager Applicants: Initial Phone Interviews**

### **CITY MANAGER**

City Commission Tracking Report

*AGENDA CONTINUED ON SECOND PAGE*

#### ADDENDUM

14. **Resolution 2011-14, Intergovernmental Exchange of Equipment**

### **COMMUNICATIONS AND PETITIONS**

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

### **CITYCOMMISSION COMMENTS**

#### **(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.