

**** AMENDED AGENDA ****
CITY COMMISSION MEETING
CITY OF HAINES CITY, FLORIDA
FEBRUARY 19, 2004
7:00 P.M. - CITY HALL

CALL TO ORDER - MAYOR JOSEPH HAMILTON

INVOCATION - COMMISSIONER JOANNA WILKINSON

PLEDGE OF ALLEGIANCE

EMPLOYEE OF THE MONTH

A. CONSENT AGENDA

1. APPROVAL OF FEBRUARY 12, 2004, CITY COMMISSION MEETING MINUTES.
2. CEMETERY DEEDS.
3. PAYMENT OF BILLS.
4. APPROVE THE MASTER UTILITY AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE PUBLIC WORKS/UTILITIES DIRECTOR TO EXECUTE AGREEMENT.
5. REAPPOINTMENTS TO THE BOARD OF ADJUSTMENT: BRUCE DAVIS WITH TERM TO EXPIRE OCTOBER 17, 2006, AND THEODORE BROCK AND HOWARD WIDNER WITH TERMS TO EXPIRE NOVEMBER 7, 2006.
6. **** APPROVE POTABLE WATER AND WASTEWATER SERVICE AGREEMENT WITH GREENLEAF PRODUCTS, INC.**
7. **** APPROVE POTABLE WATER AND WASTEWATER SERVICE AGREEMENT WITH THOMAS A. THAYER, JR.**

B. UNFINISHED BUSINESS

COMMISSION AGENDA
FEBRUARY 19, 2004
PAGE 2

1. **ORDINANCE NO. 03-1092**, SECOND READING, TITLE ONLY, ANNEXING PROPERTY TO THE CITY OF HAINES CITY, FLORIDA, AND REDEFINING THE BOUNDARY LINES OF THE MUNICIPALITY TO INCLUDE SAID PROPERTY; PROVIDING FOR PUBLICATION OF NOTICE OF THE PROPOSED ANNEXATION AND FILING OF A CERTIFIED COPY OF THIS ORDINANCE WITH THE CLERK OF CIRCUIT COURT IN AND FOR POLK COUNTY AND WITH THE DEPARTMENT OF STATE; AND PROVIDING FOR AN EFFECTIVE DATE (TABLED AT THE CITY COMMISSION MEETINGS OCTOBER 27, NOVEMBER 6, 10, 20, 25, DECEMBER 4, 11, 18, 23, 30, 2003, AND JANUARY 6, 8, 15, 22, 29, FEBRUARY 5, 12, 2004).
2. **PUBLIC HEARING: ORDINANCE NO. 04-1104**, ANNEXING PROPERTY TO THE CITY OF HAINES CITY, AND REDEFINING THE BOUNDARY LINES OF THE MUNICIPALITY TO INCLUDE SAID PROPERTY; PROVIDING FOR PUBLICATION OF NOTICE OF THE PROPOSED ANNEXATION AND FILING OF A CERTIFIED COPY OF THIS ORDINANCE WITH THE CLERK OF CIRCUIT COURT IN AND FOR POLK COUNTY AND WITH THE DEPARTMENT OF STATE; ESTABLISHING OF ZONING CLASSIFICATION FOR THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE. (GREENLEAF PRODUCTS, INC.)
3. **ACTION ON PUBLIC HEARING: ORDINANCE NO. 04-1104**, SECOND READING, TITLE ONLY, ANNEXING PROPERTY TO THE CITY OF HAINES CITY, AND REDEFINING THE BOUNDARY LINES OF THE MUNICIPALITY TO INCLUDE SAID PROPERTY; PROVIDING FOR PUBLICATION OF NOTICE OF THE PROPOSED ANNEXATION AND FILING OF A CERTIFIED COPY OF THIS ORDINANCE WITH THE CLERK OF CIRCUIT COURT IN AND FOR POLK COUNTY AND WITH THE DEPARTMENT OF STATE; ESTABLISHING OF ZONING CLASSIFICATION FOR THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **APPOINTMENT OF ALTERNATE I MEMBER TO THE BOARD OF ADJUSTMENT.**
5. **PLANNING COMMISSION ALTERNATE III MEMBER VACANCY.**

C. NEW BUSINESS

1. **REQUEST MINOR MODIFICATION TO THE APPROVED PHASE III RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR ROYAL PALM VILLAGE.**
 2. **REQUEST FOR MODIFICATION TO THE LAND DEVELOPMENT REGULATIONS FOR ROYAL PALM VILLAGE PHASE III RESIDENTIAL PLANNED UNIT DEVELOPMENT.**
-

COMMISSION AGENDA
FEBRUARY 19, 2004
PAGE 3

3. FINAL PLAN OF ROYAL PALM VILLAGE PHASE III RESIDENTIAL PLANNED UNIT DEVELOPMENT.
4. CONDITIONAL USE PERMIT CPU-04-1 FOR WATTS CONSTRUCTION TO BUILD TWO TRIPLEXES.
5. AUTHORIZE CITY MANAGER TO SIGN CONTRACT WITH DAVID BALL FOR THE HERITAGE DAYS ENTERTAINMENT.
6. APPROVE DEED FROM THE POLK COUNTY SCHOOL BOARD TO THE CITY FOR THE RELOCATED PORTION OF GRACE AVENUE.
7. REQUEST TO NAME THE RELOCATED PORTION OF GRACE AVENUE.
8. RESOLUTION NO. 04-771, DECLARING THE CITY'S INTENT TO VACATE A PORTION OF GRACE AVENUE.
9. CONSIDER STIPULATED SETTLEMENT AGREEMENT IN CIRCUIT COURT CASE NOS. 2003-CA-4317 AND 2003-CA-4835.

D. AUDIENCE COMMENTS

E. CITY MANAGER'S REPORT

1. COMMENDATIONS.
2. TASTE OF HAINES CITY, THURSDAY, FEBRUARY 26, 2004, 5:00 P.M. - 7:00 P.M., HAINES CITY COMMUNITY CENTER.
3. HAZARDOUS WASTE CLEANUP DAY, SATURDAY, FEBRUARY 21, 2004, 9:00 A.M. TO 1:00 P.M., PUBLIC WORKS/UTILITIES COMPLEX.
4. LETTERS OF INTEREST AND QUALIFICATIONS FOR CITY ATTORNEY.

F. CITY ATTORNEY'S REPORT

G. COMMISSION COMMENTS

ADJOURN

*** NOTE ***

COMMISSION AGENDA
FEBRUARY 19, 2004
PAGE 4

AT 6:00 P.M. THERE WILL BE A COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING IN THE COMMISSION CHAMBERS OF CITY HALL.

IMMEDIATELY FOLLOWING THE CITY COMMISSION MEETING THERE WILL BE A WORKSHOP FOR THE CITY CLERK'S ANNUAL PERFORMANCE EVALUATION.

IF A PERSON DESIRES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, AFFECTED PERSONS MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (F.S. 286.0105).

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND F.S. 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK PRIOR TO THE PROCEEDING AT (863) 421-3650 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.