



**AGENDA
CITY OF HAINES CITY, FLORIDA
CITY COMMISSION MEETING
November 15, 2018
7:00 PM**

Mayor Morris West
Vice-Mayor Don Mason **Commissioner Horace West**
Commissioner Roy Tyler **Commissioner Anne Huffman**

COMMISSION CHAMBERS
620 E. Main Street, Haines City, FL 33844
Phone: 863-421-9921 **Web: hainescity.com**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

4.A. MINUTES FROM CITY COMMISSION MEETING – OCTOBER 18, 2018

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

4.B. MINUTES FROM CITY COMMISSION WORKSHOP – NOVEMBER 1, 2018

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

4.C. MINUTES FROM CITY COMMISSION MEETING – NOVEMBER 1, 2018

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

4.D. CEMETERY DEEDS

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

4.E. SHOP WITH A COP AND FIREFIGHTER

Staff Contact: Gabriel Garcia, Captain

Disposition: Approve as recommended in the City Manager memorandum dated November 15, 2018.

4.F. CITY ATTORNEY INVOICE FOR THE BILLING PERIOD ENDING OCTOBER 31, 2018

Staff Contact: Margie Wells, Senior Executive Assistant

Disposition: Approve as recommended in the City Manager memorandum dated November 15, 2018.

4.G. BOARD APPOINTMENTS

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

Disposition: Approve as recommended in the City Manager memorandum dated November 15, 2018.

4.H. MICROSOFT ENTERPRISE AGREEMENT RENEWAL

Staff Contact: Brian Ross, IT Director (863) 421-9984

Disposition: Approve as recommended in the City Manager memorandum dated November 15, 2018.

5. PUBLIC COMMENTS - REGARDING ITEMS NOT ON THE AGENDA

Public participation is encouraged. If you wish to address the City Commission regarding items not on the agenda, please fill out a Public Comment Card and submit it to the City Clerk.

6. OLD BUSINESS

6.1. SECOND AND FINAL READING - ORDINANCE NO. 18-1610 : GRACE AVENUE & 30TH STREET SUBDIVISION LAND USE PLAN AMENDMENT - AN ORDINANCE OF THE CITY OF HAINES CITY, FLORIDA; AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF HAINES CITY, FLORIDA, AMENDING THE LAND USE MAP BY RECLASSIFYING LAND FROM COUNTY AGRICULTURE / RURAL RESIDENTIAL (A/RR) TO MEDIUM DENSITY RESIDENTIAL (MDR), FOR THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF GRACE AVENUE EAST AND 30TH STREET SOUTH IN HAINES CITY, FLORIDA; THE PROPOSED LAND USE MAP AMENDMENT IS TO RE-DEFINE THE LAND USE OF THE PROPERTIES DESCRIBED THEREIN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR APPROVAL OF THE LARGE SCALE LAND USE AMENDMENT; PROVIDING FOR A COPY TO BE KEPT OF FILE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Contact: Richard Greenwood, Development Services Director (863) 421-9933

- 6.2. SECOND AND FINAL READING - ORDINANCE NO. 18-1611 : GRACE AVENUE & 30TH STREET SUBDIVISION RESIDENTIAL PLANNED UNIT DEVELOPMENT - AN ORDINANCE OF THE CITY OF HAINES CITY, FLORIDA; AMENDING ORDINANCE NO. 03-1060, BY AMENDING THE ZONING MAP OF THE CITY TO RE-ZONE PROPERTY BY AMENDING THE ZONING MAP OF THE CITY OF HAINES CITY FROM COUNTY AGRICULTURE/RESIDENTIAL RURAL (A/RR) TO RESIDENTIAL PLANNED UNIT DEVELOPMENT (RPUD) FOR THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF GRACE AVENUE EAST AND 30TH STREET SOUTH IN HAINES CITY, FL. THE PROPOSED ZONING MAP AMENDMENT IS TO RE-DEFINE THE ZONING OF THE PROPERTIES DESCRIBED THEREIN; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ZONING APPROVAL; PROVIDING FOR A COPY TO BE KEPT OF FILE; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.**

Staff Contact: Richard Greenwood, Development Services Director (863) 421-9933

- 6.3. SECOND AND FINAL READING - ORDINANCE NO. 18-1622 : AN ORDINANCE OF THE CITY OF HAINES CITY, FLORIDA; PERTAINING TO THE BUDGET; REALLOCATING AND REAPPROPRIATING MONIES FOR WATER AND SEWER IMPACT FEE FUND EXPENDITURES FOR THE FISCAL YEAR 2017-2018; PROVIDING FOR ALL OTHER ITEMS IN THE BUDGET OF EXPENSES TO REMAIN UNCHANGED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Staff Contact: Shantavia Conner, Office of Management & Budget Dir.

- 6.4. SECOND AND FINAL READING - ORDINANCE NO. 18-1624 : LAND DEVELOPMENT REGULATIONS TEXT AMENDMENTS - AN ORDINANCE OF THE CITY OF HAINES CITY, FLORIDA; AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF HAINES CITY, FLORIDA, ADOPTING TEXT CHANGES TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY; AMENDING CHAPTER 4 – DEFINITIONS AND AMENDING CHAPTER 5 – ZONING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

Staff Contact: Richard Greenwood, Development Services Director (863) 421-9933

6.5. RESOLUTION NO. 18-1339 : A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA; PROVIDING FOR ADOPTION OF THE CITY NAMING/RENAMING GUIDELINES FOR CITY PARKS, FACILITIES, HONORARY PLAQUES AND BUILDINGS; PROVIDING FOR THE INCORPORATION OF RECITALS; PROVIDING FOR THE CITY CLERK TO KEEP A COPY OF THE POLICY ON FILE; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Contact: Terrell Griffin, Parks and Recreation Director

7. NEW BUSINESS

7.A. RESOLUTION NO. 18-1348 : A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA; ESTABLISHING DATES AND TIMES FOR THE REGULAR MEETINGS OF THE CITY COMMISSION OF THE CITY OF HAINES CITY, FLORIDA, DURING CALENDAR YEAR 2019 IN ACCORDANCE WITH SECTION 4.07 OF THE HAINES CITY CHARTER; PROVIDING FOR EXCEPTIONS THERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

7.B. LAKELAND AREA MASS TRANSIT DISTRICT SERVICE AGREEMENT

Staff Contact: Deric Feacher, City Manager

7.C. SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AWARD

Staff Contact: Brian Ross, IT Director (863) 421-9984

8. CITY MANAGER'S REPORT

9. CITY CLERK'S REPORT

10. CITY ATTORNEY'S REPORT

11. COMMISSION COMMENTS

12. ADJOURNMENT

Website Address – hainescity.com

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 863-421-9921



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 863-421-9921 for information regarding available aids and services.