



AGENDA
CITY OF HAINES CITY, FLORIDA
CITY COMMISSION MEETING
May 16, 2019
7:00 PM

Mayor Morris West

Vice-Mayor Anne Huffman
Commissioner Roy Tyler

Commissioner Horace West
Commissioner Jayne Hall

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. PRESENTATIONS AND DISCUSSIONS**
 - 4.A. MAYOR COMMENDATION - SHALESTE BROOKS**

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921
 - 4.B. THANKSUSA SCHOLARSHIP RECIPIENT PRESENTATION**

Staff Contact: Terrell Griffin, Parks and Recreation Director
 - 4.C. EMERGING YOUTH ADVISORY COUNCIL (EYAC) PRESENTATION**

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921
 - 4.D. MEMORIAL DAY PROCLAMATION**

Staff Contact: Terrell Griffin, Parks and Recreation Director
 - 4.E. NATIONAL PUBLIC WORKS WEEK**

Staff Contact: Adriana Trujillo, Interim Public Works Director

5. 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.

5.A. MINUTES FROM CITY COMMISSION TOWN HALL – APRIL 16, 2019

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

5.B. MINUTES FROM CITY COMMISSION MEETING – APRIL 18, 2019

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

5.C. MINUTES FROM CITY COMMISSION WORKSHOP – MAY 2, 2019

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

5.D. MINUTES FROM CITY COMMISSION MEETING – MAY 2, 2019

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

5.E. CEMETERY DEEDS

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

5.F. CITY ATTORNEY INVOICE FOR THE BILLING PERIOD ENDING APRIL 30, 2019

Staff Contact: Deric Feacher, City Manager

Disposition: Approve as recommended in the City Manager memorandum dated May 16, 2019.

5.G. AUGUST 15, 2019 CITY COMMISSION MEETING DATE CHANGE TO AUGUST 13, 2019

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

Disposition: Approve as recommended in the City Manager memorandum dated May 16, 2019.

5.H. FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE REQUEST

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

Disposition: Approve as recommended in the City Manager memorandum dated May 16, 2019.

5.I. EMERGING YOUTH ADVISORY COUNCIL FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE REQUEST

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

Disposition: Approve as recommended in the City Manager memorandum dated May 16, 2019.

6. 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.

7. NEW BUSINESS

7.A. POLK REGIONAL WATER COOPERATIVE FIRST AMENDMENT TO THE COMBINED PROJECTS AGREEMENT

Staff Contact: Jeffrey Brown, Deputy City Manager 863-421--3600

7.B. HAINES CITY WATERSHED MANAGEMENT PLAN - FIRST AMENDMENT

Staff Contact: Adriana Trujillo, Interim Public Works Director

7.C. APPOINTMENT OF COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIR AND VICE CHAIR

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

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.