

**CITY COMMISSION AGENDA
CITY OF WINTER GARDEN
TANNER HALL
29 W. Garden Avenue**

REGULAR MEETING

May 11, 2006

6:30 P.M.

CALL TO ORDER

Roll Call and Determination of a Quorum

Invocation and Pledge of Allegiance

1. APPROVAL OF MINUTES

Regular Meetings of April 18, 2006 and April 27, 2006

2. PRESENTATIONS

A. Comprehensive Annual Financial Report by Sines, Girvin, Blakeslee and Campbell for Fiscal Year ending September 2005 – Finance Director Strobeck

Dispense as the City Commission and convene as the Community Redevelopment Agency

3. Appointment to seat vacated by Jerry Baker and expiring seat of Charles Roper on the Community Redevelopment Agency Advisory Board – Larry Cappleman

Adjourn as the Community Redevelopment Agency and reconvene as the City Commission

4. REGULAR BUSINESS

A. Request for \$1,000 donation by the Bethlehem Missionary Baptist Church for their drill team – Charlie Mae Wilder

B. Request for annual fundraiser sponsorship by the Winter Garden Rotary Club – Tammy Carson

C. Request authorization to expend \$14,965 from the State Law Enforcement Trust Fund for summer youth programs – Police Chief Brennan

D. Request authorization to donate \$500 from the Federal Law Enforcement Trust Fund to Mothers Against Drunk Driving – Police Chief Brennan

E. Request authorization to donate \$500 from the Federal Law Enforcement Trust Fund to the FBI National Academy Associates hosting the annual training conference – Police Chief Brennan

F. **Resolution 06-10**: A RESOLUTION OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING RESOLUTION 06-04 BY ESTABLISHING A LIMITED PERIOD OF EXISTENCE; DESIGNATING A METHOD FOR APPOINTMENT AND REMOVAL OF COMMITTEE MEMBERS AND FILLING VACANCIES; PROVIDING A STATEMENT OF DIRECTION; SETTING A FINAL COMMITTEE REPORT DATE; PROVIDING FOR REVIEW OF THE FINAL COMMITTEE REPORT AND A DECISION BY THE COMMISSION ON WHAT RECOMMENDATIONS TO PLACE BEFORE THE VOTERS IN A REFERENDUM; AND PROVIDING FOR AN EFFECTIVE DATE – City Manager Bollhoefer

5. MATTERS FROM CITIZENS

6. MATTERS FROM CITY ATTORNEY – Drew Smith

7. MATTERS FROM CITY MANAGER – Michael Bollhoefer

A. City Attorney

8. MATTERS FROM MAYOR AND COMMISSIONERS

A. Resignation of District 4 City Commissioner Carol Nichols

ADJOURN to a regular meeting on Thursday, May 25, 2006 at 6:30 p.m. at Tanner Hall

Please Note: In accordance with Florida Statutes 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based, which such written record is not provided by the City of Winter Garden.

Also, in accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 251 W. Plant Street, Winter Garden, FL 34787, (407) 656-4111 x 2254 48 hours in advance of the meeting.