

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

REGULAR MEETING

May 25, 2006

6:30 P.M.

CALL TO ORDER

Roll Call and Determination of a Quorum

Invocation and Pledge of Allegiance

1. ***Determination regarding District 4 City Commissioner participating in public meetings by electronic device – City Manager Bollhoefer
2. **APPROVAL OF MINUTES**
Regular Meeting of May 11, 2006
3. **REGULAR BUSINESS**
 - A. Request for donation by Special Olympics Orange County – Charlotte Day
 - B. Recommendation to authorize the purchase of 17 and 21 Henry Street to become part of the new City Hall complex – Assistant City Manager Robertson
 - C. Recommendation to award contract for Newell Street Improvements Phase 1 to T. D. Thomson Construction, Inc. - Assistant City Manager Robertson
 - D. ***Recommendation to a authorize the purchase of real property located at 902 Avalon Road, Winter Garden, Florida - Assistant City Manager Robertson
 - E. ***Recommendation to approve Change Order #1 to the South Park Avenue construction contract with T. D. Thomson Construction Co. for \$114,949.68 - Assistant City Manager Robertson
 - F. ***Recommendation to authorize a donation of \$250 by the police chief from Law Enforcement Trust Funds (State) to the Florida Missing Children’s Day event – Police Chief Brennan
4. **MATTERS FROM CITIZENS**
5. **MATTERS FROM CITY ATTORNEY** – Cliff Shepard
6. **MATTERS FROM CITY MANAGER** – Michael Bollhoefer
 - A. Appointment of alternate board member to Public Risk Management (PRM)
 - B. City Attorney position
 - C. ***Increase in police salaries
7. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to a regular meeting on Thursday, June 8, 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.