



**CITY COMMISSION AGENDA
CITY HALL COMMISSION CHAMBERS
300 W. Plant Street**

REGULAR MEETING

AUGUST 13, 2009

6:30 P.M.

CALL TO ORDER

Determination of a Quorum

Invocation and Pledge of Allegiance

1. APPROVAL OF MINUTES

Regular Meeting of July 23, 2009

2. PRESENTATIONS

A. Part I Fund Accounting: Budgeting and Revenues – City Manager Bollhoefer

B. Orange County School Board Member Christine Moore to discuss 2009 School Grades and Changes for 2010

3. REGULAR BUSINESS

A. Recommendation to approve bids and award the Trunk Line “C” Phase #4 Project to DeWitt Excavating, Inc., with a bid of \$559,722.27 and a 10 percent contingency, bringing the total approved project amount to \$615,694.50 – Public Services Director Cochran

B. Recommendation to approve bids and award the Dreyfus Reuse Water Line Tie-Ins Project to Crossroads Site Development with a bid of \$83,875.00 and a 10 percent contingency, bringing the total approved project amount to \$92,262.50 – Public Services Director Cochran

C. Recommendation to approve amending the Locally Funded Agreement with the State of Florida Department of Transportation to remove the vendor names for decorative fencing and brick pavers - Community Development Director Wilson

D. Request for reappointment by Trustee Marguerite Kennington to the General Employees Pension Board for a two-year term – City Clerk Golden

4. MATTERS FROM CITIZENS (*Limited to 3 minutes per speaker*)

5. MATTERS FROM CITY ATTORNEY – Kurt Ardaman

6. MATTERS FROM CITY MANAGER – Mike Bollhoefer

7. MATTERS FROM MAYOR AND COMMISSIONERS

ADJOURN to a WORKSHOP on signage Thursday, August 20, 2009 at 6:00 p.m. in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

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.

Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Director.

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, 300 W. Plant Street, Winter Garden, FL 34787, (407) 656-4111 x 2254 48 hours in advance of the meeting.