



**CITY COMMISSION AGENDA
REGULAR MEETING OF AUGUST 26, 2010
CITY HALL COMMISSION CHAMBERS
300 W. Plant Street**

**MEETING WILL BEGIN IMMEDIATELY FOLLOWING
THE BUDGET WORKSHOP AT 6:30 P.M.**

CALL TO ORDER

Determination of a Quorum

Invocation and Pledge of Allegiance

1. APPROVAL OF MINUTES

Regular Meeting of August 12, 2010

2. PROCLAMATION

A. **Proclamation 10-07:** Honoring Retired Sergeant Robert Butler for her his 29 years of service with the Winter Garden Police Department – Mayor Rees

3. REGULAR BUSINESS

A. Recommendation to approve the replat of Oaks at Brandy Lake **with conditions** (Applicant: Meritage Homes) (*Continued from August 12, 2010*) - Community Development Director Wilson

B. Consideration of a proposed rental policy, including alcohol consumption, and rental contract for Jessie Brock Community Center – Parks & Recreation Director Conn

C. Recommendation to grant a transmission power line easement to Florida Power Corporation/Progress Energy, located at the City's percolation pond site, upon the City's receipt of \$434,000.00 and authorize the City Manager to execute the necessary documents – Public Services Director Cochran

D. Recommendation to approve Change Order #1 for additional street paving of six streets in the amount of \$52,739.00 to Middlesex Corporation – Public Services Director Cochran

E. Recommendation to approve the operating agreement for the Winter Garden Theatre – City Manager Bollhoefer

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 the first Budget Hearing and regular City Commission meeting on **WEDNESDAY** September 8, 2010 at 6:30 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.