

**LAKE MARY CITY COMMISSION**  
**Lake Mary City Hall**  
**100 N. Country Club Road**

**January 15, 2015**

**Regular Meeting**  
**AGENDA**  
**7:00 PM**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: December 18, 2014
6. Special Presentations
7. Citizen Participation
8. Unfinished Business - none
9. New Business
  - A. Request for Preliminary 12 lot Subdivision Plan Approval for Twelve Oaks at Lake Mary with a variance, 330 Washington Avenue; Daly Design Group, applicant (Public Hearing) (Steve Noto, Deputy City Planner)
  - B. Resolution No. 957 - Project *Dixon Ticonderoga Company* be approved as a Qualified Target Industry (QTI) Business (Tom Tomerlin, Economic Development Manager)
  - C. Request for a \$5,000.00 Neighborhood Beautification Grant for the Lake Mary Landings subdivision (Steve Noto, Deputy City Planner)
  - D. Resolution No. 958 – Amending Fees for use of Skateboard/Bike Park at the Sports Complex (Radley Williams, Recreation Chief)
10. Other Items for Commission Action - none
11. City Manager's Report
  - A. Items for Approval
    - a. Zoll Monitors/Defibrillators
    - b. Lake Mary Events Center catering agreement extensions
    - c. Surplus of outdated/non-functioning Police radios
    - d. Public Works equipment canopy
  - B. Items for Information
    - a. Monthly Department Reports

12. Mayor and Commissioners Report – (3)

13. City Attorney's Report

14. Adjournment

THE ORDER OF ITEMS ON THIS AGENDA IS SUBJECT TO CHANGE

Per the direction of the City Commission on December 7, 1989, this meeting will not extend beyond 11:00 P. M. unless there is unanimous consent of the Commission to extend the meeting.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY ADA COORDINATOR AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (407) 585-1424.

If a person decides to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Per State Statute 286.0105.

NOTE: If the Commission is holding a meeting/work session prior to the regular meeting, they will adjourn immediately following the meeting/work session to have dinner in the Conference Room. The regular meeting will begin at 7:00 P. M. or as soon thereafter as possible.

**UPCOMING MEETINGS: February 5, 2015**