

LAKE MARY CITY COMMISSION

**Lake Mary City Hall
100 N. Country Club Road**

**Regular Meeting
AGENDA
FEBRUARY 04, 2016
7:00 PM**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: January 7, 2016
6. Special Presentations
 - A. 2015 Police Officer of the Year - Pfc. Claudia Umana
 - B. 2015 City Employee of the 4th Quarter – Bobbie Jo Keel, Permit/Zoning Coordinator
 - C. Central Florida (Green) Workplace Challenge - Jeff Daniels, President, Green Destination Orlando
7. Citizen Participation - This is an opportunity for anyone to come forward and address the Commission on any matter relating to the City or of concern to our citizens. This also includes: 1) any item discussed at a previous work session; 2) any item not specifically listed on a previous agenda but discussed at a previous Commission meeting or 3) any item on tonight's agenda not labeled as a public hearing. Items requiring a public hearing are generally so noted on the agenda and public input will be taken when the item is considered.
8. Unfinished Business
9. New Business
 - A. Ordinance No. 1536 – Amending Firefighters’ Pension Ordinance Providing for Purchase of Prior Military Service at any time prior to retirement – First Reading (Public Hearing) (Dianne Holloway, Finance Director)
 - B. Ordinance No. 1537 – Amending Section 50.142, Sewer Impact Fee, and Section 53.31(A), Rates and Charges, to correct scrivener’s errors (no change in rates) – First Reading (Public Hearing) (Dianne Holloway, Finance Director)
 - C. Resolution No. 978 - Supporting an Innovative Traffic Signal Technologies Pilot Project (Tom Tomerlin, Economic Development Manager)

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

- a. Water Treatment Plant High Service Pump Improvements
- b. Lake Mary Little League Proposal for Batting Tunnels
- c. Surplus Item – Baseball Pitching Machines

B. Items for Information

C. Announcements

12. Mayor and Commissioners Report

A. Reappointments to Code Enforcement Board

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 18, 2016