

LAKE MARY CITY COMMISSION

Lake Mary City Hall
100 N. Country Club Road

February 6, 2014
Work Session
5:30 PM

Item for Discussion:

1. Proposed Country Club Traffic Circles

Regular Meeting
7:00 PM

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes: December 19, 2013
- VI. Special Presentations
 - A. Special Recognition to Parks & Recreation Department - City Employee of the 4th Quarter – Radley Williams, Recreation Chief
 - B. Special Recognition to Employees of the Lake Mary Police Department: “2013 Civilian of the Year” – Charlotte Johnson, Accreditations Coordinator and “2013 Police Officer of the Year” - Lena Delgenio, Police Officer First Class
 - C. Proclamation – “National Girl Scout Cookie Weekend”
- VII. Citizen Participation
- VIII. Unfinished Business
- IX. New Business
 - A. Final Subdivision Plan with variance(s) for Pine Tree Terrace, a nine-lot single-family residential subdivision located at 385 Pine Tree Road, M.I. Homes of Orlando, LLC/Brian Dalrymple, applicant (Public Hearing) (Steve Noto, Senior Planner)
 - B. Request for a variance from Chapter 160, Resource Protection Standards, 160.07 (B) (2) (b), to construct a swimming pool at 270 Humphrey Road, Tracy & Kelly Potter, applicants (Public Hearing) (Gary Schindler, City Planner)

- C. Ordinance No. 1502 – Amend Chapter 92 of the Code of Ordinances, providing for fees for participation in activities at the Senior Center – First Reading (Public Hearing) (Deb Barr, Senior Programs Manager)
- D. Resolution No. 928 - Joint Participation Agreement with FDOT for SunRail Station Connectivity Upgrades (Steve Noto, Senior Planner)
- E. Resolution No. 931 – Adopting Amendment #2 to a Local Funding Agreement with Florida Department of Transportation for enhancements to the SunRail Station, rescinding Resolution No. 927 which provided for Amendment #1 (John Omana, Community Development Director and Steve Noto, Senior Planner)
- F. Resolution No. 929 – Opposing legislation that would mandate the use of Uniform Chart of Accounts (Dianne Holloway, Finance Director)
- G. Authorize purchase of Water Treatment Plant Degasifier Packing Replacements (Bruce Paster, Public Works Director)
 - a. Resolution No. 930 – Amending FY 2014 Budget to appropriate funds for purchase
- H. Revised Interlocal Agreement between Seminole County and the City for the Florida Yards & Neighborhoods Program (Bruce Paster, Public Works Director)

X. Other Items for Commission Action

XI. Reports:

- A. City Manager
- B. Mayor
 - 1. Election of Deputy Mayor
- C. Commissioners (2)
- D. City Attorney

XII. 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

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dinner in the Conference Room. The regular meeting will begin at 7:00 P. M. or as soon thereafter as possible.

UPCOMING MEETING: February 20, 2014

February 6, 2014