

LAKE MARY CITY COMMISSION

Lake Mary City Hall
100 N. Country Club Road

Regular Meeting
AGENDA
MAY 1, 2014
7:00 PM

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes: April 17, 2014
- VI. Special Presentations
 - A. Proclamation – Courtney Miller Day
 - B. FDOT/MetroPlan SunRail Quiet Zone Concept Study
 - C. Update from Bright House Networks – Michel Champagne, Vice President & General Manager
- VII. Citizen Participation
- VIII. Unfinished Business
 - A. Ordinance No. 1505 - Amending the Code of Ordinances to provide for merging the Board of Adjustment (BOA), Local Planning Agency (LPA) and the Planning and Zoning Board (P&Z) - Second Reading (Public Hearing) (Steve Noto, Senior Planner)
 - B. Ordinance No. 1506 - Amending the Code of Ordinances to provide for clarifications to the sign code - Second Reading (Public Hearing) (Steve Noto, Senior Planner)
- IX. New Business
 - A. Resolution No. 936 – FY 2014 Mid-Year Budget Amendment (Dianne Holloway, Finance Director)
 - B. Resolution No. 937 – Authorizing the City Manager to execute the Traffic Signal Maintenance and Compensation Agreement between the City and the Florida Department of Transportation (Bruce Paster, Public Works Director)

X. Other Items for Commission Action - None

XI. Reports

- A. City Manager
- B. Mayor
- C. Commission (4)
- 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 dinner in the Conference Room. The regular meeting will begin at 7:00 P. M. or as soon thereafter as possible.