

LAKE MARY CITY COMMISSION

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

**Regular Meeting
AGENDA
AUGUST 18, 2016
7:00 PM**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: July 28, 2016
6. Special Presentations
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. Request for wall material waiver for property located at 1695 W. Lake Mary Blvd.; Brian Montes, applicant (Steve Noto, City Planner)
 - B. Construction work between 10:00pm and 5:00am at The Oaks Shopping Center Phase III; Chuck Woide, Project Coordinator with Blue Ox Construction, applicant (Steve Noto, City Planner)
 - C. Resolution No. 984 - Amending FDOT Traffic Signal Maintenance and Compensation Agreement (Bruce Paster, Public Works Director)
 - D. School Resource Officer Agreement with the School Board
10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

- a. Federal Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
- b. Surplus Items from various departments

B. Items for Information

- a. Update on Station Point project
- b. Amount of increase in revenues due to economic incentives
- c. Monthly Department Reports

C. Announcements

12. Mayor and Commissioners Report - (2)

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: September 8, 2016