

**LAKE MARY CITY COMMISSION**

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

**Regular Meeting  
AGENDA  
THURSDAY, SEPTEMBER 04, 2014  
7:00 PM**

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes: August 21, 2014**
- 6. Special Presentations**
- 7. Citizen Participation**
- 8. Unfinished Business**
- 9. New Business**
  - A. Ordinance No. 1513 - Proposed FY 2014/2015 Millage Rate - First Reading (Public Hearing) (Jackie Sova, City Manager)**
  - B. Ordinance No. 1514 - Proposed FY 2014/2015 Budget - First Reading (Public Hearing) (Jackie Sova, City Manager)**
  - C. Ordinance No. 1515 - Amending the Police Officers' Retirement System - First Reading (Public Hearing) (Dianne Holloway, Finance Director)**
  - D. Ordinance No. 1516 - Amending the Firefighters' Retirement System - First Reading (Public Hearing) (Dianne Holloway, Finance Director)**
  - E. Ordinance No. 1517 - Repealing Chapter 36 entitled Surplus Ordinance - First Reading (Public Hearing) (Dianne Holloway, Finance Director)**
- 10. Other Items for Commission Action**
- 11. City Manager's Report**
  - A. Items for Approval**
    - a. Request for purchase of glow sticks from Law Enforcement Trust Fund**
  - B. Items for Information**
- 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: September 18, 2014**