

LAKE MARY CITY COMMISSION

**Lake Mary City Hall
100 N. Country Club Road
SEPTEMBER 17, 2015**

AGENDA Work Session 5:30 PM

Item for Consideration

1. Downtown Traffic Study

Regular Meeting 7:00 PM

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: September 3, 2015
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
 - A. Ordinance No. 1528 - Amending Police Pension - Second Reading (Public Hearing) (Dianne Holloway, Finance Director)
 - B. Ordinance No. 1529 - Amending Fire Pension - Second Reading (Public Hearing) (Dianne Holloway, Finance Director)
 - C. Ordinance No. 1530 - Proposed FY 2015/2016 Millage Rate - Second Reading (Public Hearing) (Jackie Sova, City Manager) and Ordinance No. 1531 - Proposed FY 2015/2016 Budget - Second Reading (Public Hearing) (Jackie Sova, City Manager)

9. New Business

- A. Ordinance No. 1532 - Expedited State Review Comprehensive Plan Amendment (Text) to the City's Comprehensive Plan creating the MUMT (Mixed Use Mid-Town) Future Land Use category; Griffin Interests, LLC & Piloian Property Holdings, LLC, applicants - First Reading (Public Hearing) (Steve Noto, Deputy City Planner)
- B. Ordinance No. 1533 - Expedited State Review Comprehensive Plan Amendment (Map) to the City's Comprehensive Plan revising the Future Land Use Designation from COM (Commercial) and RCOM (Restricted Commercial) to MUMT (Mixed Use Mid-Town) for Griffin Farms Town Center, +/- 34.52 acres of property located at the southwest corner of W. Lake Mary Boulevard and Longwood-Lake Mary Road, 114 Longwood-Lake Mary Road; Griffin Interests, LLC & Piloian Property Holdings, LLC, applicants - First Reading (Public Hearing) (Steve Noto, Deputy City Planner)
- C. Agreement for Traffic Law Enforcement on Private Roads - Crystal Reserve (Gary Schindler, City Planner)
- D. Release of Performance Bond for Pine Tree Terrace Subdivision (Steve Noto, Deputy City Planner)

10. Other Items for Commission Action

11. City Manager's Report

- A. Items for Approval
 - a. Surplus Item - Air Compressor
- B. Items for Information
 - a. Monthly Department Reports

12. Mayor and Commissioners Report - (4)

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: October 1, 2015