

LAKE MARY CITY COMMISSION

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

Regular Meeting

AGENDA

THURSDAY, SEPTEMBER 18, 2014

7:00 PM

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes: September 4, 2014**
- 6. Special Presentations**
 - A. Recognition of Lake Mary being named one of America's "10 Best Towns for Families" – Sheila and Michael Kramer, Lake Mary Magazine**
 - B. Recognition of police personnel:**
 - a. Lifesaving Award – Officer Matt Schaefer**
 - C. Recognition of fire personnel:**
 - a. Star of Life - Driver Engineer Daniel Sanchez, Firefighter Christopher Long, Paramedic Brandon Zumbrum and Paramedic Brandon Lindeman**
 - b. Star of Life - Lt Tom O'Neil**
 - c. Technical Rescue - Lt. Larry Mason, Driver Engineer Shawn Anastasia and Firefighter Jay Gillon**
- 7. Citizen Participation**
- 8. Unfinished Business**
 - A. Ordinance No. 1513 - Proposed FY 2014/2015 Millage Rate - Second Reading (Public Hearing) (Jackie Sova, City Manager) and Ordinance No. 1514 - Proposed FY 2014/2015 Budget - Second Reading (Public Hearing) (Jackie Sova, City Manager)**
 - B. Ordinance No. 1515 - Amending the Police Officers' Retirement System - Second Reading (Public Hearing) (Dianne Holloway, Finance Director)**
 - C. Ordinance No. 1516 - Amending the Firefighters' Retirement System - Second Reading (Public Hearing) (Dianne Holloway, Finance Director)**
 - D. Ordinance No. 1517 - Repealing Chapter 36 entitled Surplus Ordinance - Second Reading and Resolution No. 946 – Providing guidance for the overall management of tangible personal property (Public Hearing) (Dianne Holloway, Finance Director)**

9. New Business

- A. Resolution No. 947 - Amending Emergency Medical Services (EMS) Transport Fees (Jackie Sova, City Manager)**

10. Other Items for Commission Action

11. City Manager's Report

- A. Items for Approval**

- a. Building Inspection Services contract with PDCS, LLC**

- 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 MEETING: October 2, 2014