

**LAKE MARY CITY COMMISSION**  
**Lake Mary City Hall**  
**100 N. Country Club Road**

**November 6, 2014**

**SPECIAL CALLED MEETING**  
**6:15PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: October 16, 2014
- IV. Unfinished Business
  - A. Ordinance No. 1518 - Amending, moving and repealing portions of Title V, Public Works, of the Code of Ordinances - Second Reading (Public Hearing) (Dianne Holloway)
  - B. Ordinance No. 1519 - Franchise Agreement with Waste Pro of Florida Inc. for Solid Waste Services – Second Reading (Public Hearing) (Dianne Holloway, Finance Director)
- V. Swearing In – The Honorable Donna McIntosh
  - A. Mayor David Mealor
  - B. Commissioner Gary Brender
  - C. Commissioner Sidney Miller
- VI. Adjournment

There will be a small reception in the Conference Room immediately following Swearing In.

**Regular Meeting**  
**AGENDA**  
**7:00 PM**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Special Presentations
  - A. Proclamation - Pancreatic Cancer Month

6. Citizen Participation

7. Unfinished Business - None

8. New Business

A. North Point Development (Public Hearing) (Gary Schindler, City Planner)

1. Resolution No. 951 – Rescind North Point Development of Regional Impact
2. Resolution No. 952 – Adopt a Development Agreement

B. Request to reduce Code Enforcement Lien for 377 N. Country Club Road; Robert Sabrkhani, Realty Executives (Bruce Fleming, Sr. Code Enforcement Officer)

C. Ordinance No. 1520 - Establishing a temporary moratorium of two hundred and seventy days prohibiting the operation of any medical marijuana facilities within the city - First Reading (Public Hearing) (Gary Schindler, City Planner)

9. Other Items for Commission Action

10. City Manager's Report

A. Items for Approval

1. Appointment to Planning & Zoning Board and to Metroplan's Citizens' Advisory Committee and Municipal Advisory Committee

B. Items for Information

1. Update on projects on International Parkway
2. Kittelson & Associates, Inc., Downtown Traffic Study Proposal
3. Scoreboards at Sports Complex

11. Mayor and Commissioners Report

12. City Attorney's Report

13. 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: November 20, 2014**