

## **LAKE MARY CITY COMMISSION**

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

**November 15, 2012**

**"Special Called Meeting"  
Swearing-In Ceremony  
6:30 P. M.**

I. Call to Order

II. Roll Call

III. New Business

A. Swearing In:

1. Mayor David Mealor - The Honorable Donna McIntosh
2. Commissioner Gary Brender - The Honorable Donna McIntosh
3. Commissioner Allan Plank - The Honorable Donna McIntosh

IV. Adjournment

**Regular Meeting  
7:00 P. M.  
(or as soon thereafter as possible)**

### **AGENDA**

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes: November 1, 2012

VI. Special Presentations

VII. Unfinished Business

- A. Ordinance No. 1474 – Amending Section 30.81 of the Code of Ordinances reducing the membership of the Historical Commission from 9 members to 7 – Second Reading (Public Hearing) (Bryan Nipe, Parks and Recreation Director)

VIII. New Business

- A. Developers Agreement for Shaw Construction and Management Services (Steve Noto, Planner)
- B. Resolution No. 908 – Naming City buildings, facilities, etc. (Brian Nipe, Parks and Recreation Director)
- C. Resolution No. 909 – Creating Neighborhood Improvement Program (John Omana, Community Development Director/Steve Noto, Planner)
- D. Resolution No. 910 – Amending FY 2012 Budget (Dianne Holloway, Finance Director)

IX. Citizen Participation

X. Reports:

- A. City Manager
- B. Mayor
- C. Commissioners (4)
- D. City Attorney

XI. 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.

NEXT COMMISSION MEETING: December 6, 2012