

LAKE MARY CITY COMMISSION

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

APRIL 2, 2015

**Work Session
6:15 P. M.**

Items for Discussion:

- I. U. S. Highway 17-92 CRA

Regular Meeting AGENDA 7:00 PM

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: March 19, 2015
6. Special Presentations
 - A. Seminole State College's 50th Anniversary - Dr. Anne McGee, President
 - B. Presentation of the SunRail Bell - Commissioner Brenda Carey, Chairman, Board of County Commissioners
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. 1524 - Amending Sections 92.30 - 92.39 of the Code of Ordinances, Lake Mary Events Center - Second Reading (Public Hearing) (Bryan Nipe, Parks & Recreation Director)

9. New Business

- A. Conditional Use Approval to allow a Pre-K to 3rd grade childcare center/charter school (UCP Seminole Campus) in the PO (Professional Office) Zoning District, 756 N. Sun Drive; UCP of Central Florida/Dr. Ilene Wilkins, applicant (Public Hearing) (quasi-judicial) (Steve Noto, Deputy City Planner)
- B. Resolution No. 961 - Establishing an alternate 401 Money Purchase Plan and an alternate 457 Deferred Compensation Plan (Dianne Holloway, Finance Director)

10. Other Items for Commission Action

11. City Manager's Report

- A. Items for Approval
 - a. Amendment of Public Works purchase order for Ferguson Enterprises, Inc.
 - b. Surplus 2007 JLG Lift/Purchase Lift
- 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: April 16, 2015

