

## LAKE MARY CITY COMMISSION

Lake Mary City Hall  
100 N. Country Club Road

Regular Meeting  
AGENDA  
THURSDAY, JUNE 19, 2014  
7:00 PM

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: June 5, 2014
6. Special Presentations
7. Citizen Participation
8. Unfinished Business - None
9. New Business
  - A. Approval of Jobs Growth Incentive Interlocal Agreement with Seminole County for CareMed Pharmaceutical Services (Tom Tomerlin, Economic Development Manager)
  - B. Ordinance No. 1510 - Rezone property at 128 W. Wilbur Ave. from C-1, General Commercial, and R-1A, Residential, to DC, Downtown Centre; Pastor Terry D. Baum, No Limits Church, applicant - First Reading (Public Hearing) (Steve Noto, Senior Planner)
  - C. Resolution No. 940 - Vacate a portion of North First Street, a 24.47' wide right of way; Applicant: Station House Apartments, LLC/Justin Sand (Public Hearing) (Steve Noto, Senior Planner)
  - D. Request to amend the Right-of-Way Utilization Agreement for Station House Apartments, LLC to provide for the inclusion of a 24.47' wide portion of North First Street Right-of-Way (Steve Noto, Senior Planner)
10. Other Items for Commission Action - none
11. City Manager's Report
  - A. Items for Approval

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- a) Release of Performance Surety for Enclave at Tuscany Subdivision
- b) SunRail Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement

B. Items for Information

- a) Monthly Department Reports

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: July 3, 2014 – Canceled  
July 17, 2014