

## **LAKE MARY CITY COMMISSION**

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

**WORK SESSION  
AUGUST 20, 2015  
5:00 PM**

### 1. Items for Consideration

#### A. Presentations by Professional Consulting Engineers

5:00PM	CPH
5:25PM	CPWG
5:50PM	Pegasus Engineering
6:15PM	WGI

**Regular Meeting  
AGENDA  
AUGUST 20, 2015  
7:00 PM**

### 1. Call to Order

### 2. Moment of Silence

### 3. Pledge of Allegiance

### 4. Roll Call

### 5. Approval of Minutes: August 6, 2015

### 6. Special Presentations

### 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. 1526 - Rezoning from Planned Unit Development (PUD) to PUD (Revision to adopted Rinehart Place Final PUD), related to the proposed

development of a Florida Hospital emergency medical facility, 950 Rinehart Road, Kimley-Horn & Associates, Inc./Jonathan Martin, P.E. for Adventist Health System/Sunbelt, Inc., applicant - Second Reading (Public Hearing) (quasi-judicial) (John Omana, Community Development Director)

9. New Business

- A. Request for a \$5,000.00 Neighborhood Beautification Grant for Crystal Ridge Subdivision (Steve Noto, Deputy City Planner)
- B. Resolution No. 971 - Qualified Target Industry (QTI) for Jeunesse, LLC, and Approval of Expenditures as Required Local Financial Support for this State Administered Incentive (Tom Tomerlin, Economic Development Manager)
- C. Ordinance No. 1527 - Reduce the Elder Affairs Commission from 9 Members to 7 Members - First Reading (Public Hearing) (Bryan Nipe, Parks & Recreation Director)

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

- a. Elder Affairs Commission 2016 Shred-A-Thon event location
- b. Authorize City Manager to enter into contracts with Consulting Engineers

B. Items for Information

- a. Monthly department reports

12. Mayor and Commissioners Report – (2)

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**

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**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: September 3, 2015**