

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

Regular Meeting
AGENDA
SEPTEMBER 22, 2016
7:00 PM

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: September 8, 2016
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. 1547 - Final Planned Unit Development (PUD) for Waterside II, a proposed 9-lot single family residential subdivision, located at the southeast corner of W. Lake Mary Blvd. and Stillwood Ln.; ZDA Land Investments, LLC., Allan Goldberg, applicant - Second Reading (Public Hearing) (Quasi Judicial) (Steve Noto, City Planner)
 - B. Preliminary Subdivision Plan for Waterside II, a proposed 9-lot single family residential subdivision, located at the southeast corner of W. Lake Mary Blvd. and Stillwood Ln.; ZDA Land Investments, LLC., Allan Goldberg, applicant (Public Hearing) (Quasi Judicial) (Steve Noto, City Planner)
 - C. Ordinance No. 1548 - Proposed FY 2016/2017 Millage Rate - Second Reading (Public Hearing) (Jackie Sova, City Manager) AND Ordinance No. 1549 - Proposed FY 2016/2017 Budget - Second Reading (Public Hearing) (Jackie Sova, City Manager)
9. New Business
 - A. Resolution No. 985 - Qualified Target Industry (QTI) Resolution for Veritas Technologies LLC, and Approval of Expenditures as Required Local Financial

Support for this State Administered Incentive (Tom Tomerlin, Economic Development Director)

- B. Request from Woodbridge Lakes for a \$14,185.20 Neighborhood Beautification Grant (Steve Noto, City Planner)
- C. Ordinance No. 1550 - Amending Chapter 92 of the Code of Ordinances entitled "Parks and Playgrounds", amending fees charged for the use of the facilities and programs - First Reading (Bryan Nipe, Parks & Recreation Director)
- D. Ordinance No. 1551 - Amending Purchasing Policy - First Reading (Dianne Holloway, Finance Director)

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

- a. Agreement with the Lake Mary Historical Society to operate the Lake Mary Historical Museum

B. Items for Information

- a. Monthly Department Reports

C. Announcements

12. Mayor and Commissioners Report - 4

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: October 6, 2016