

# **LAKE MARY CITY COMMISSION**

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

**Regular Meeting  
AGENDA  
OCTOBER 20, 2016  
7:00 PM**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: September 22, 2016
6. Special Presentations
  - A. Update on Sanford Aviation Noise Abatement Committee (SANAC)
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
9. New Business
  - A. Approval of Annexation Agreement with Lake Mary Florida Congregation of Jehovah's Witnesses for property located at 821 N. Country Club Road (Steve Noto, City Planner)
  - B. Ordinance No. 1553 - Request from Lake Mary Florida Congregation of Jehovah's Witnesses to annex property located at 821 N. Country Club Road - First Reading (Public Hearing) (Steve Noto, City Planner)
  - C. Ordinance No. 1554 - Request from Jason Walker to annex property located at 845 N. Country Club Road - First Reading (Public Hearing) (Steve Noto, City Planner)
  - D. Resolution No. 987 - Authorize submission of an application for the Florida Recreation Development Assistance Program (FRDAP) for a grant for Heritage Park

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

- a. Amendment to agreement with Advanced Data Processing, Inc. (Intermedix) for medical transport billing
- b. Purchase of new Fire Rescue Truck and Power-LOAD Stretcher
- c. Purchase of new X-Series Manual Cardiac Monitor/Defibrillator w/accessories
- d. Annual allocation of P.O.'s over \$35,000.00
- e. Surplus Items from Police and Community Development Departments

B. Items for Information

- a. Monthly Department Reports

C. Announcements

12. Mayor and Commissioners Report

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: November 3, 2016**