

# LAKE MARY CITY COMMISSION

Lake Mary City Hall  
100 N. Country Club Road

Regular Meeting  
AGENDA  
DECEMBER 15, 2016  
7:00 PM

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: December 1, 2016
6. Special Presentations
  - A. Presentation to Mayor David J. Meador in Recognition of 20 years of service - Mark Sittig, Florida League of Cities
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. 1555 - Imposing a Moratorium on Medical Cannabis Activities - Second Reading (Public Hearing) (John Omana, Community Development Director) (Legislative)
  - B. Ordinance No. 1556 - Amending the City of Lake Mary Firefighters' Retirement System - Second Reading (Public Hearing) (Dianne Holloway, Finance Director)
9. New Business
  - A. Ordinance No. 1558 - Amendment to the Planned Unit Development Developer's Agreement for St. Peter's Episcopal Church, 700 Rinehart Road; Father Charlie Holt, applicant - First Reading (Public Hearing) (Quasi Judicial) (Krystal Clem, Senior Planner)

- B. Request for a variance from §160.07, Resource Protection Standards/City Code of Ordinances, for property located at 630 S. Country Club Rd., Mr. Steven Williams, applicant (Public Hearing) (Quasi Judicial) (Krystal Clem, Senior Planner)
- C. Ordinance No. 1557 - Final Planned Unit Development (PUD) for Lake Emma Sound, a 78-lot single family residential subdivision and office outparcel; southwest corner of Rinehart Road and Anderson Lane; CPH, Inc., Mr. Javier E. Omana, applicant - First Reading (Public Hearing) (Quasi-Judicial) (Steve Noto, City Planner)
- D. Preliminary Subdivision Plan for Lake Emma Sound, a 78-lot single family residential subdivision and office outparcel; southwest corner of Rinehart Road and Anderson Lane; CPH, Inc., Mr. Javier E. Omana, applicant (Public Hearing) (Quasi-Judicial) (Steve Noto, City Planner) (THIS ITEM WILL BE HEARD BUT NO ACTION IS TO BE TAKEN UNTIL SECOND READING OF THE FINAL PUD)
- E. Resolution No. 989 - Authorize and Direct the Execution and Delivery of an Instrument of Adoption and Indenture of Trust to Florida Fixed Income Trust (Florida FIT) (Dianne Holloway, Finance Director)
- F. Resolution No. 990 - Pay Plan (Jackie Sova, City Manager)

10. Other Items for Commission Action

11. City Manager's Report

- A. Items for Approval
  - a. Vehicle & Equipment Replacements for FY 2017
- B. Items for Information
  - a. Monthly Department Reports - October & November
- C. Announcements

12. Mayor and Commissioners Report – 4

- A. Appointments/Reappointments to Various Advisory Boards

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: January 5, 2017**