

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

**December 18, 2014**

**Regular Meeting**  
**AMENDED AGENDA**  
**7:00 PM**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes: December 4, 2014
6. Special Presentations
  - A. Appointment of Fire Chief (Jackie Sova, City Manager)
7. Citizen Participation
8. Unfinished Business - none
9. New Business
  - A. Ordinance No. 1522 – Expedited state Review comprehensive plan amendment to the City’s Comprehensive Plan revising the Future Land Use Designation From OFF (Office) and RCOM (Restricted Commercial) to HDR (High Density Residential) for a +/-19.79 acres located at the southwest corner of Anderson Lane and Rinehart Road – First Reading (Public Hearing) (Steve Noto, Sr. Planner)
  - B. Resolution No. 954 – Utility and Sidewalk Easement Agreement for Lot 5 of Washington Estates (Steve Noto, Sr. Planner)
  - C. Resolution No.955 – Utility Easement Agreement for Lot 2 of Washington Estates (Steve Noto, Sr. Planner)
  - D. Resolution No. 956 – Pay Plan Update (Jackie Sova, City Manager)
  - E. Appointments/Reappointments to Advisory Boards
10. Other Items for Commission Action - none
11. City Manager's Report
  - A. Items for Approval
    1. Elder Affairs Commission 2015 Shred-A-Thon event location

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2. City Sidewalk Program: Amendment of Public Works Purchase Order for Castille Company, Inc.
- 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 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 15, 2015**