



LAKE MARY CITY COMMISSION

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

**Regular Meeting
AGENDA
THURSDAY, AUGUST 17, 2023 7:00 PM**

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
 - A. Approval of Draft City Commission Meeting Minutes for August 3, 2023**
- 6. Special Presentations**
 - A. Introduction to New K-9's (Mike Biles, Police Chief)**
 - B. Recognition of Lake Mary Little League (Bryan Nipe, Parks & Recreation Director)**
- 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. 2023-LU-04, Ordinance No. 1688, A request for a Small Scale Future Land Use Map Amendment for a property located at 157 Washington Ave. from LMDR (Low-Medium Density Residential) to REC (Recreation). Applicant: City of Lake Mary (Legislative – Public Hearing – Second Reading) (Chris Carson, Project Manager)**

9. New Business

- A. 2023-MISC-01, A request to consider the Seventh Amendment to the Third Amended and Restated Development Order (DO) for Colonial Center Heathrow (Lake Mary). Applicant: Ms. Kristen Rosato, Flagship Companies Group, LLC (Quasi-Judicial - Public Hearing) (Sabreena Colbert, Project Manager)**
- B. 2023-RZ-03, A request to consider the Fifth Amendment to the Fourth Amended and Restated Developer's Agreement for the Colonial Center Heathrow Planned United Development, to allow a 108,000 sq. ft. self-storage/industrial facility within a mixed-use development on a portion of Tract P located on the east side of Business Center Dr. and south of Business Park Ln. Applicant: Ms. Kristen Rosato, Flagship Companies Group, LLC (Quasi-Judicial – Public Hearing) (Sabreena Colbert, Project Manager)**
- C. Addendum to Agreement for Police Dispatch Services with Seminole County Sheriff's Office for FY '24 (Public Hearing) (Mike Biles, Police Chief)**
- D. School Resource Officer Agreement with Seminole County School Board (Public Hearing) (Mike Biles, Police Chief)**
- E. Agreement with United Cerebral Palsy and Seminole County Sheriff's Office for School Security Officer (Public Hearing) (Mike Biles, Police Chief)**

10. Other Items for Commission Action

11. City Manager's Report

- A. Items for Approval**
 - a. Vehicle Replacement and Additional Purchase**
 - b. Change Order for Core and Main**
- B. Items for Information**
 - a. Monthly Finance Report**
- C. Announcements**

12. Mayor and Commissioners Report

13. City Attorney's Report

14. Adjournment

UPCOMING MEETINGS: September 7, 2023

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.