



## **LAKE MARY CITY COMMISSION**

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

**Regular Meeting  
AGENDA  
THURSDAY, MARCH 21, 2024 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 March 7, 2024**
- 6. Special Presentations**
  - A. FY 2023 Annual Comprehensive Financial Report - McDirmit Davis, LLC (Tammy Campbell)**
  - B. Proclamation - Chief Michael Biles**
- 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. 1700 - Background Check Criminal History (Public Hearing - Legislative - Second Reading) (Allison Marcous, Human Resources Director)**
- 9. New Business**

**10. Other Items for Commission Action**

**11. City Manager's Report**

**A. Items for Approval**

- a. Surplus Chief Biles' Weapon and Gift Upon Retirement**
- b. Appointment of Police Chief**
- c. Bid Award for Concession Renovation**

**B. Items for Information**

- a. Monthly Finance Report**

**C. Announcements**

**12. Mayor and Commissioners Report - 4**

**13. City Attorney's Report**

**14. Adjournment**

**UPCOMING MEETINGS: April 4, 2024**

**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.**