



LAKE MARY CITY COMMISSION

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

**Regular Meeting
AGENDA
THURSDAY, SEPTEMBER 5, 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 August 15, 2024**
- 6. Special Presentations**
 - A. Proclamation - National IT Professionals Day**
- 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. Ordinance No. 1706 - Tentative FY 2025 Millage Rate (Public Hearing - First Reading) AND Ordinance No. 1707 - Tentative FY 2025 Budget (Public Hearing - First Reading) (Kevin Smith, City Manager)**
 - B. Resolution No. 1073 - Easement Joinder with Duke Energy and GCS Multi LLC (7-11)**

- C. Resolution No. 1074 Authorizing Participation in the Proposed Class Action Settlements with Tyco Fire Products LP and BASF Corporation.**

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

- a. Engineering Services for Consumptive Use Permit Renewal**
- b. Lift Station Improvements 2024**
- c. SCSO Dispatching Services Amendment FY 2025**

B. Items for Information

C. Announcements

12. Mayor and Commissioners Report - 2

13. City Attorney's Report

14. Adjournment

UPCOMING MEETINGS: September 19, 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.