



LAKE MARY CITY COMMISSION

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

**Regular Meeting
AGENDA
THURSDAY, DECEMBER 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 Special Called City Commission Meeting Minutes for November 7, 2024**
 - B. Approval of Draft City Commission Meeting Minutes for November 7, 2024**
- 6. Special Presentations**
- 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. 2024-RZ-04, Ordinance No. 1709, A request for the Third Amendment to the New Century Planned Unit Development (PUD) for Orlando Health Signage at 380 and 392 Rinehart Rd. Applicant: Mr. Andrew McCown, GAI Consultants, Inc. (Quasi-Judicial – Public Hearing – Second Reading) (Michael Lopez, Project Manager)**
- 9. New Business**

- A. 2023-RZ-09, Ordinance No. 1711, A request for rezoning of property located at 122 W. Crystal Lake Ave. from C-1, General Commercial, to DC, Downtown Centre. Applicant: Ms. Laura Diss, Q Boutique Specialty Realty, Inc. (Quasi-Judicial – Public Hearing – First Reading) (Michael Lopez, Project Manager)**
- B. 2023-CU-05, A request for a Conditional Use to operate a conference and training center for real estate/licensing education with a small event rental space located in an existing +/- 1,632 sq. ft., 1-story office building at 122 W. Crystal Lake Ave. Applicant: Ms. Laura Diss, Q Boutique Specialty Realty, Inc. (Quasi-Judicial – Public Hearing) (Michael Lopez, Project Manager)**
- C. 2024-SP-06, A request for site plan approval with variances for the construction of a +/- 4,000 sq. ft., 1-story dental office located at 101 N. 5th St. Applicant: Dr. David W. Edwards, GWE DWE Property, LLC. (Quasi-Judicial – Public Hearing) (Michael Lopez, Project Manager)**
- D. Resolution No. 1077, adopting the City of Lake Mary Vision Zero Action Plan. (Legislative – Public Hearing) (Michael Lopez, Project Manager)**
- E. Resolution No. 1076 - Seminole County Disposal Increase for Solid Waste Services (Public Hearing) (Brent Mason, Finance Director)**

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

- a. Main Rd. Stormwater Lift Station Purchase**
- b. Main Rd. Stormwater Lift Station Installation**
- c. Crystal Gardens Change Order #2**
- d. Downtown Parks Improvements- Trellis Style Pavilion Purchase & Installation**
- e. Mutual Aid Agreement for Joint Traffic Operations with Orange County Sheriff's Office**
- f. SunRail Mutual Aid Agreement with Orange County Sheriff's Office**
- g. SmartGov Software for Building Division Processes**

B. Items for Information

- a. Annual Investment Report**
- b. Monthly Finance Report**

C. Announcements

12. Mayor and Commissioners Report

A. Annual Advisory Board Appointments/Reappointments

B. Appointment of Deputy Mayor

13. City Attorney's Report

14. Adjournment

UPCOMING MEETINGS: January 2, 2025

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.