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CITY OF LAKE ALFRED

AGENDA CITY COMMISSION MEETING FEBRUARY 1, 2010 7:30 P.M. COMMISSION CHAMBERS, CITY HALL

CALL TO ORDER: MAYOR JACK DEARMIN

INVOCATION: COMMISSIONER TRACY GARCIA

PLEDGE OF ALLEGIANCE: MAYOR JACK DEARMIN

ROLL CALL: DEPUTY CITY CLERK LINDA BOURGEOIS

INTERIM CITY MANAGER ANNOUNCEMENTS: LARRY HARBUCK

ASSISTANT CITY ATTORNEY ANNOUNCEMENTS: W.A. "DREW" CRAWFORD

RECOGNITION OF CITIZENS: ITEMS NOT ON AGENDA (PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.)

CRA PRESENTATION

PRESENTATION AND DISCUSSION ON THE PROPOSED COMMUNITY REDEVELOPMENT AREA FROM PAT STEED, EXECUTIVE DIRECTOR OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL.

CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is requested by a Commissioner, that item(s) will be removed from the Consent Agenda and considered separately.

- 1.) CONSIDER APPROVAL OF MINUTES FOR JANUARY 19, 2010 REGULAR MEETING.**

PUBLIC HEARING AND UNFINISHED BUSINESS

- 1.) CONSIDER APPROVAL OF ORDINANCE 1268-10 ON SECOND AND FINAL READING, AN ORDINANCE OF THE CITY OF LAKE ALFRED, FLORIDA; AMENDING SECTIONS 22-4(k), 22-5, 22-6(e), 22-8 AND ESTABLISH SECTION 22-11 IMPOSING FINES OF THE CITY OF LAKE ALFRED CODE OF ORDINANCES REGARDING FUNERAL REGULATIONS AND BURIALS; ADMINISTRATION AND MAINTENANCE; PRICE OF BURIAL SPACES WITHIN THE CEMETERIES OWNED AND OPERATED BY THE CITY OF LAKE ALFRED, FLORIDA; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

NEW BUSINESS

- 1.) CONSIDER APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAKE ALFRED AND THE LAKES OF LAKE ALFRED REGARDING THE DEVELOPMENT KNOWN AS “THE LAKES II”.
- 2.) CONSIDER APPROVAL OF RESOLUTION 02-10, A RESOLUTION OF THE CITY OF LAKE ALFRED, FLORIDA; AUTHORIZING THE LAKE ALFRED LITTLE LEAGUE TO APPLY FOR POLK COUNTY MSTU FUNDING IN ORDER TO CONSTRUCT SIDEWALKS AND INSTALL BLEACHERS AT LIONS PARK BALL FIELD.
- 3.) CONSIDER APPROVAL OF ORDINANCE 1269-10, AN ORDINANCE OF THE CITY OF LAKE ALFRED, FLORIDA AMENDING THE PERSONNEL MANUAL FOR THE CITY OF LAKE ALFRED, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.
- 4.) CONSIDER APPROVAL OF ORDINANCE 1270-10, AN ORDINANCE OF THE CITY OF LAKE ALFRED, FLORIDA AMENDING CHAPTER 46, ARTICLE II OF THE LAKE ALFRED CODE OF ORDINANCES, SPECIFICALLY AMENDING SECTION 46-31, 46-32 AND 46-33 OF THE CODE OF ORDINANCES RELATING TO STREETS AND DRIVEWAYS; PROVIDING FOR A FEE SCHEDULE, CODIFICATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.
- 5.) CONSIDER APPOINTMENT TO THE CENTRAL FLORIDA DEVELOPMENT COUNCIL FOR REPRESENTATION OF THE CITY OF LAKE ALFRED.

RECOGNITION OF CITIZENS (PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.)

COMMISSIONER QUESTIONS AND COMMENTS:

**COMMISSIONER SCHMIDT
VICE MAYOR MAULTSBY
MAYOR DEARMIN
COMMISSIONER GARCIA
COMMISSIONER DALEY**

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