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## **CITY OF LAKE ALFRED**

### **AGENDA CITY COMMISSION MEETING FEBRUARY 15, 2010 7:30 P.M. COMMISSION CHAMBERS, CITY HALL**

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**CALL TO ORDER: MAYOR JACK DEARMIN**

**INVOCATION: REVEREND CURTIS JOHNSON OF NEW LIFE PRAISE AND WORSHIP**

**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.)**

#### **EMPLOYEE LONGEVITY**

- 1) DANNY LOVELESS – PUBLIC WORKS DEPARTMENT FIVE YEARS**

#### **PRESENTATION**

**PRESENTATION FROM MR. PAUL BIZIER OF CHASTAIN SKILLMAN ON A PROPOSED INFILL PROJECT FOR THE CITY OF LAKE ALFRED.**

#### **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 FEBRUARY 1, 2010 REGULAR MEETING.**

#### **PUBLIC HEARING AND UNFINISHED BUSINESS**

- 1.) CONSIDER APPROVAL OF ORDINANCE 1269-10, ON SECOND AND FINAL READING, 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.**

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**PUBLIC HEARING AND UNFINISHED BUSINESS (continued)**

- 2.) CONSIDER APPROVAL OF ORDINANCE 1270-10, ON SECOND AND FINAL READING, 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.

**NEW BUSINESS**

- 1.) CONSIDER APPROVAL OF ORDINANCE 1271-10 ON FIRST READING, AN ORDINANCE OF THE CITY OF LAKE ALFRED, FLORIDA; PROVIDING FOR A CONSTRUCTION PERMITTING RELATED SERVICE FEE SCHEDULE, AND THE INCORPORATION OF ALL ASSOCIATED BUILDING DEPARTMENT FEES; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.
- 2.) CONSIDER RESOLUTION 03-10, A RESOLUTION OF THE CITY OF LAKE ALFRED, FLORIDA SUPPORTING USF POLYTECHNIC RAIL STATION SITE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
- 3.) COMMISSIONERS SELECTED APPOINTMENTS AND SELECTION OF TWO APPLICANTS FOR APPOINTMENT TO THE LAKE ALFRED CHARTER REVIEW COMMITTEE.
- 4.) CONSIDER APPOINTMENT TO THE BOARD OF ADJUSTMENTS.

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

**COMMISSIONER QUESTIONS AND COMMENTS:**

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

**ADJOURN**