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CITY OF LAKE ALFRED

**AGENDA
CITY COMMISSION MEETING
MARCH 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.)

EMPLOYEE LONGEVITY

- 1) CAROL ROLAND – PUBLIC WORKS DEPARTMENT TEN YEARS**

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 15, 2010 REGULAR MEETING.**

PUBLIC HEARING AND UNFINISHED BUSINESS

- 1.) CONSIDER APPROVAL OF ORDINANCE 1271-10 ON SECOND AND FINAL 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.**

NEW BUSINESS

- 1.) **CONSIDER ORDINANCE 1272-10 ON FIRST READING, AN ORDINANCE OF THE CITY OF LAKE ALFRED, FLORIDA; AMENDING ARTICLE II SECTION 58-60 (c), ARTICLE III SECTION 58-126(c), AND ARTICLE V SECTION 58-211 (c) OF THE LAKE ALFRED CODE OF ORDINANCES ESTABLISHING A DISCONNECTION FEE AND AMENDING THE LATE FEE AND RECONNECTING CHARGES FOR DELINQUENT ACCOUNTS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**
- 2.) **CONSIDER PURCHASE OF A PRE-OWNED 644C JOHN DEERE FRONT END LOADER FOR THE UTILITIES DEPARTMENT.**
- 3.) **APPOINTMENT OF ELECTION 2010 CANVASSING BOARD REPRESENTATIVE FOR THE LOGIC AND ACCURACY TESTING OF VOTING EQUIPMENT.**
- 4.) **DISCUSSION OF CHARTER RECOMMENDATIONS FOR REVIEW BY THE LAKE ALFRED CHARTER REVIEW COMMITTEE.**

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

COMMISSIONER QUESTIONS AND COMMENTS:

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

ADJOURN