

**REGULAR MEETING
LAKE HELEN CITY COMMISSION
February 18, 2010
7:00 P.M.**

AGENDA

Any individual wishing to speak before the City Commission regarding any item on the agenda must fill out and submit a BLUE speaker card to the Recording Secretary, be recognized by the Chair, and limit his/her remarks to three minutes unless otherwise directed by the City Commission. Any individual wishing to speak to the City Commission during the Public Forum portion of the agenda must fill out and submit a YELLOW speaker card to the Recording Secretary, be recognized by the Chair, and limit his/her remarks to three minutes unless otherwise directed by the City Commission. **The Public Forum portion of the agenda is reserved for citizens to address the City Commission regarding items/issues that are not on the agenda.**

CALL TO ORDER: Mayor Snowden

INVOCATION AND PLEDGE OF ALLEGIANCE

DELETIONS OR MODIFICATIONS TO AGENDA

COMMISSION ANNOUNCEMENTS

1. **MINUTES:** December 10, 2009
2. **CONSENT AGENDA:**
 - a. Bills – February 18, 2010
3. **PRESENTATIONS:** Rafael Montalvo from VGMC will give a presentation about smart growth
4. **BI-MONTHLY REPORTS:**
 - a. City Engineer
 - b. Local Planning Agency (PLDRC)
 - c. Historic Preservation Board
 - d. Parks and Recreation Board
5. **PUBLIC FORUM:** Yellow Cards - For any individual wishing to speak to any issue not on the agenda. Comments will be limited to three minutes unless otherwise directed by the City Commission. Person wishing to speak must approach the front podium, give name and address.
6. **PUBLIC HEARINGS:** none for this meeting

7. COMMISSION CONSIDERATION:

- A) Consideration of request by Lou Gutshall to donate money for improvements to Hopkins Hall and Melissa Park
- B) Consideration of request by the West Volusia Saddle Club to waive the rental fee at the Equestrian Center for Equifest 2010
- C) Consideration to award the contract for the South Summit Avenue Street Improvement project
- D) Consideration of Draft Water Resource Management Memorandum of Understanding
- E) Consideration of request by Chief Chester to approve the policy for use of the Scorpion video cameras

8. COMMISSION DISCUSSION:

- A) Discussion about whether 4th of July festivities this year should occur on July 3rd or July 4th

9. STAFF REPORTS:

- a. City Attorney
- b. Police Chief
- c. City Administrator
- d. Code Enforcement Officer

10. MAYOR'S REPORT AND COMMISSIONERS' REPORTS BY ZONE

11. ADJOURNMENT

The City Commission may discuss other issues related to these matters or any other issues relating to City business or take action on any matters relating to City government at the aforementioned meeting. If any person decides to appeal any decision by the Lake Helen City Commission with respect to any matter considered at the above meeting, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is based. To that end, such person will need to insure that a verbatim record of the proceedings is made. The City of Lake Helen does not provide this record. Individuals with disabilities needing to participate in any of these proceedings should contact the City offices at least three (3) working days in advance of the meeting date and time at (386) 228-2121

