

**REGULAR MEETING  
LAKE HELEN CITY COMMISSION  
May 15, 2008  
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 Duffy

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**COMMISSION ANNOUNCEMENTS**

1. **MINUTES:** April 10, 2008
2. **CONSENT AGENDA:**
  - a. Bills – May 15, 2008
  - b. Equifest 2009, Mark Shuttleworth
  - c. Janet Dunn's new schedule
  - d. Mayor's Proclamation for James Brent Marshall
3. **PRESENTATIONS:**
  - A) I-4 landscape maintenance agreement; presentation by Susan Preil and Mark Robinson from FDOT. Refer to posters.
  - B) Presentation by Elisha Lee from *Community Supported Agricultural* wants to "acquire" 4-20 acres of land to establish a cooperative farm.
4. **BI-MONTHLY REPORTS:**
  - a. City Engineer
  - b. Local Planning Agency (PLDRC)
  - c. Historic Preservation Board
  - d. Parks and Recreation Board
  - e. Ad Hoc Cemetery Committee
  - f. Hopkins Hall
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 at this time.

**7. COMMISSION CONSIDERATION:**

- A) Consideration of request by Commissioner Benton on behalf of the Friends of the Lake Helen Library to erect a flagpole/flag in front of the library from funds donated for Jack Doherty's memorial
- B) Consideration of request by Susan Callahan for the city to donate \$200 for a bluegrass band to play on opening day at Hopkins Hall
- C) Consideration of request by Commissioner Benton to discuss sale of Murphy Act property on the corner of Daycare Avenue and W. Ohio Avenue
- D) Consideration of request by Historic Preservation Board to approve picket fence to tie-in with existing fence on McAnallen/Wilson property

**8. COMMISSION DISCUSSION**

Volunteers needed for four organizations:

- Volusia Growth Management Commission – 1 person needed
- Metropolitan Planning Organization – 2 people needed
- Citizens Advisory Committee – 1 person needed
- Tech Committee – 1 person needed

**9. STAFF REPORTS:**

- a. City Attorney
- b. Police Chief
- c. Ad Hoc 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.