

**REGULAR MEETING
LAKE HELEN CITY COMMISSION
October 16, 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

DELETIONS OR MODIFICATIONS TO AGENDA

COMMISSION ANNOUNCEMENTS

1. **MINUTES:** September 18, 2008 (partial)
2. **CONSENT AGENDA:**
 - a. Bills – October 16, 2008
 - b. Approval of new River of Lakes Corridor Scenic Highway Corridor Management Entity Agreement, superseding previous agreement.
3. **PRESENTATIONS:**
None for this meeting
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

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 John Meinelt from AACA Car Club to use Blake Park for their annual car show on April 25, 2009.

B) Consideration of request by Tammy Johns to be given 10, 4ft high sections of fencing that are leftover from the Lake Helen cemetery project and declared as surplus.

C) Consideration of request by Parks and Recreation to move the Christmas Tree lighting ceremony from the traditional Tuesday night to a Sunday so more activities can be included

D) Consideration of request by the Community Roots organization allowing them to sponsor a "Fallback Pumpkin Smash" and for the city to provide services and a waiver of vendor fees.

E) Consideration of City Attorney legal services provided by Stenstrom, McIntosh, Colbert, Whigham and Partlow, P.A. to be transferred from Kenneth McIntosh to Lonnie Groot, effective November 6, 2008.

F) Consideration to approve FY 2007/2008 budget adjustments.

8. COMMISSION DISCUSSION:

None for this meeting.

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.