

**REGULAR MEETING
LAKE HELEN CITY COMMISSION
November 6, 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

INSTALLATION CEREMONY

The City will hold an installation ceremony to swear in the City Commissioners elected on November 4, 2008.

DELETIONS OR MODIFICATIONS TO AGENDA

COMMISSION ANNOUNCEMENTS

1. **MINUTES:** September 25, 2008; October 2, 2008, October 16, 2008
2. **CONSENT AGENDA:**
 - a. Bills – November 6, 2008
 - b. Mayor proclaiming “National American Indian Heritage Month”
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 Resolution 2008-17 expressing the city's gratitude to Attorney Ken McIntosh.

B) Consideration of request by Commissioner Benton to market for sale the Murphy property on the corner of Day Care Drive and Ohio Avenue

C) Consideration of request to update city facility rental rates.

D) Consideration of request to remove a member of the Lake Helen Planning and Land Development Regulation Commission (PLDRC)

8. COMMISSION DISCUSSION:

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.