

**CITY OF CASSELBERRY  
CITY COMMISSION MEETING**

Monday, April 25, 2011  
7:00 p.m.

1<sup>st</sup> Floor, Casselberry City Hall  
95 Triplet Lake Drive, Casselberry, Florida

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**TO THE PUBLIC:** Persons are advised that, if they decide to appeal any decision made at these meetings/hearings, they will need a record of the proceedings and for such purpose, they may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, per Section 286.0105, Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the A.D.A. Coordinator, 48 hours in advance of the meeting at (407) 262-7700, ext. 1150.

**Please be advised that, pursuant to Resolution 06-1703, the City Commission shall vote at 9:30 p.m. whether the agenda will be modified in light of the time remaining.**

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**AGENDA**

1. **MEETING CALL TO ORDER** - Mayor Charlene Glancy
2. **INVOCATION** - Commissioner Sandra Solomon
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **MINUTES**

A. **Minutes of March 28, 2011 - Workshop**

6. **PRESENTATIONS/COMMENDATIONS**

A. **Proclamation -- National Drinking Water Week**

Mayor Glancy will read a proclamation to proclaim the week of May 1-7, 2011 as National Drinking Water Week.

7. **CITIZENS' COMMENTS**

Persons who wish to make comment or make inquiry on any matter NOT ON THIS AGENDA may do so at this time. Please raise your hand and when recognized by the Mayor, come forward to the microphone, give your name and address and speak briefly on the matter. All comments must be directed to the Mayor or City Commission as a whole, not an individual City Commissioner, a City staff member or another member of the audience. Citizens may be heard during PUBLIC HEARINGS or at any time any agenda item is before the City Commission for consideration by following the same procedure described above.

8. **CONSENT AGENDA**

The action proposed to be taken is stated for each item on the Consent Agenda. Unless the item is removed from the Consent Agenda by a City Commission member, no discussion on individual items will occur and a single motion will approve all items.

A. **Special Invoice Report**

Consideration of the Special Invoice Report for Fisher & Phillips LLP, City Labor Attorney Services for March 2011 in the amount of \$10,267.10 is requested.

B. **Resolution 11-2244 - Amendment to Contract P09-06 with Horizon Engineering Group, Inc. for Post Design Services of Wirz Trail Section 1**

Consideration of Resolution 11-2244 approving an amendment to Contract P09-06 with Horizon Engineering Group, Inc. for an amount not to exceed \$4,992.51 for post-design services of Wirz Trail Section 1 is requested.

C. **Resolution 11-2247 - FY 2011 Second Quarter Budget Amendment**

Consideration of Resolution 11-2247 to formally adopt budget amendments approved during the second quarter of FY 2011 is requested.

**9. PUBLIC HEARINGS**

The purpose of a Public Hearing is to receive input regarding the item being considered. Public Hearings are not intended to be a time for the public to obtain information about the subject matter of the hearing. (Hearing Sequence: 1st - Staff; 2nd - Applicant/Requesting Party; 3rd - Public; 4th - Opportunity for brief rebuttals, if appropriate; Final - City Commission motion, discussion and action.)

**A. Public Hearing: Second Reading of Ordinance 11-1348 - Amendment to the City of Casselberry Code of Ordinances, Chapter X, Alcoholic beverages, Section 10-7, Sale near churches, educational institutions and other businesses**

Consideration of Ordinance 11-1348 to amend the City of Casselberry Code of Ordinances, Chapter X, Alcoholic beverages, Section 10-7, Sale near churches, educational institutions and other businesses is requested.

**B. Public Hearing: First Reading of Ordinance 11-1349 - ULDR Amendment to Provide Criteria for Simulated Gambling Devices**

Consideration of Ordinance 11-1349 to amend the City of Casselberry Unified Land Development Regulations (ULDR) to add a new land use category entitled "Non-traditional Indoor Use" is requested.

**10. FIRST READING OF ORDINANCES - None**

**11. RESOLUTIONS**

**A. Resolution 11-2241 - Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending September 30, 2010**

Consideration of Resolution 11-2241 approving and accepting the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2010 is requested.

**12. OTHER ITEMS - None**

**13. DISCUSSION ITEMS**

**A. Future Agenda Items**

**B. Municipal Advisory Committee (Metroplan) Report - Mayor Charlene Glancy**

**C. Envision Seminole Board Report - Mayor Charlene Glancy**

**D. Mayors/Managers Group Report - Mayor Charlene Glancy**

**E. Council of Local Governments in Seminole County (CALNO) - Commissioner Colleen Hufford**

**F. Seminole County Redevelopment Planning Agency Report - Commissioner Sandra Solomon**

**14. CITY MANAGER'S REPORT**

**15. CITY ATTORNEY'S REPORT**

**16. CITY CLERK'S REPORT**

**17. CITY COMMISSIONERS' REPORTS/COMMENTS**

**18. ADJOURNMENT**

4/20/11  
DATE

Donna G. Gardner  
DONNA G. GARDNER, CMC, CITY CLERK