

**CITY OF CASSELBERRY  
CITY COMMISSION MEETING**

Monday, May 9, 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 Colleen Hufford

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **MINUTES**

A. **Minutes of April 25, 2011 - Regular Meeting**

6. **PRESENTATIONS/COMMENDATIONS**

A. **Presentation: Drop Savers Awards**

Awards will be presented to the winners of the annual Drop Savers poster contest.

B. **Presentation - The Children's Cabinet of Seminole County**

Ms. Lynn Whitcomb, Communications Co-Chair, has requested the opportunity to present information on The Children's Cabinet of Seminole County.

C. **Mayor's Proclamation: National Public Works Week**

Mayor Glancy will read a proclamation to proclaim the week of May 15-21, 2011 as National Public Works 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 Brown, Garganese, Weiss & D'Agresta, P.A., City Attorney Services for April 2011 in the amount of \$20,870.65 is requested.

**B. Resolution 11-2251 - Award of Bid/Agreement for Sausalito Shores Outfall Improvement Project at Lake Howell**

Consideration of Resolution 11-2251 approving an agreement between the City of Casselberry and Sitek Corporation in the amount of \$202,000.00 for the completion of the Sausalito Shores Outfall Improvement Project at Lake Howell is requested.

**C. Letter of Recommendation to Nominate Lake Concord Park for the Environmental Stewardship Award**

Consideration to execute a letter of recommendation to nominate Lake Concord Park for the Environmental Stewardship Award category in the Florida Municipal Achievement Awards Program is requested.

**D. State Contract Purchase of Defibrillator Equipment for Public Works Facilities and Related Budget Amendment #11-025**

Consideration to purchase eight (8) defibrillators in the amount of \$11,160.00 for installation within the Public Works facilities/buildings and related Budget Amendment #11-025 is requested.

**E. Cooperative Purchase of a Station Alerting System for Winter Park Fire Station No. 64 and Related Budget Amendment #11-026**

Consideration for the cooperative purchase of a station alerting system from DCR Engineering Services, Inc. in the amount of \$11,318 for Winter Park Fire Station No. 64 and related Budget Amendment #11-026 is requested.

**F. Budget Amendment #11-027 - Recognition of Revenue**

Consideration of Budget Amendment #11-027 to recognize revenue in the amount of \$1,000.00 that the Fire-Rescue Department has received from Wal-Mart is requested.

**G. Designation of Labor Attorney**

Consideration to designate Bill Katsafanas, Esq. as legal counsel for labor and employment law needs involving a current PERC hearing and continue Jeffrey Mandel, Esq. with the law firm Fisher & Phillips as the City Labor Attorney for other current and future labor and employment law needs 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: First Reading of Ordinance 11-1350 - Moratorium on Internet Cafes and Similar Uses**

Consideration of Ordinance 11-1350 to impose a 180-day moratorium on issuance of City permits or approvals for various game rooms within the City limits is requested.

**10. FIRST READING OF ORDINANCES**

None.

**11. RESOLUTIONS**

None.

**12. OTHER ITEMS**

**A. Requests for Reduction of Multiple Code Enforcement Liens - 1487 Lake Drive**

Consideration to reduce two separate code enforcement liens on the property located at 1487 Lake Drive for case numbers CE-10-00988 (lien amount \$1,895) and CE-10-01002 (lien amount \$10,100) from a total of \$11,995 to \$750 to be paid within 60 days is requested.

**B. Requests for Reduction of Multiple Code Enforcement Liens - 404 Wilshire Drive**

Consideration to reduce two separate code enforcement liens on the property located at 404 Wilshire Drive for case numbers CE-09-00639 (lien amount \$15,560) and CE-10-02246 (lien amount \$4,200) to reduce the liens from a total of \$19,760 to \$1000 to be paid within 60 days is requested.

**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**

DATE

5/4/11



DONNA G. GARDNER, CMC  
CITY CLERK