



City Council
Monday, December 11, 2017
Council Chambers
6:30 PM



WELCOME to our City Council meeting. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted up to 3 minutes to state his/her case. Group presentations will be permitted 3 speakers including the spokesperson - each being limited to up to 3 minutes. No speakers will be interrupted. Please silence all electronic devices during the meeting. THANK YOU for participating in your City Government.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Presentation
 1. Retirement Resolution - Tom Thorne
- V. Public Hearing
 1. 2035 Summerland Ave Waterfront Structure Variance Request Appeal
- VI. Old Business
- VII. Consent Agenda
 1. Approve the City Council Meeting Minutes of Monday November 27, 2017
 2. Cancel City Council Meeting Scheduled for December 25th
 3. Park Lake Utility Easement and Hold Harmless Agreement
 4. Piggyback Purchase of Water/Sewer Materials and Supplies - Ferguson Enterprises, Inc.
 5. Sole Source Purchase of Sensus Water Meters and Parts - Core & Main LP
 6. Drainage & Access Easement and Sidewalk Easement - Maitland Multi-Family, LLC. (Metro Square) and City of Maitland
 7. Resolution - Landscape Construction and Maintenance Agreement with FDOT - MCC
- VIII. Public Period
- IX. Decision
 1. Appointments - Lakes Advisory Board (3)
- X. Discussion
- XI. City Manager's Report/City Attorney/Council Reports
- XII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

Disclaimer: Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.