



# City of Lake Helen

Volusia County, Florida

MAYOR

Buddy Snowden

COMMISSIONERS

Ann Robbins

Vernon Burton

Rick Basso

Cameron Lane

## REGULAR MEETING LAKE HELEN CITY COMMISSION

August 21, 2014

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 Snowden

#### CEREMONIAL MATTERS:

1. LEGISLATIVE PRAYER
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS AND AWARDS

#### BUSINESS OF THE COMMISSION:

1. DELETIONS OR MODIFICATIONS TO AGENDA
2. COMMISSION ANNOUNCEMENTS
3. APPROVAL OF MINUTES: July 10, 2014  
July 21, 2014 (Special Meeting)  
August 7, 2014 (Special Meeting)  
August 7, 2014 (Workshop)
4. CONSENT AGENDA:  
a) Bills paid through July 31, 2014
5. PRESENTATIONS TO THE COMMISSION:
6. MONTHLY REPORTS:  
a) City Engineer  
b) Local Planning Agency (PLDRC)  
c) Parks and Recreation Board  
d) Events Coordinator



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Page 2

7. **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.
8. **PUBLIC HEARINGS:** none for this meeting
9. **COMMISSION CONSIDERATION:**
  - A) Consideration to appoint Kelly Frasca to the Historic Preservation Board
  - B) Consideration of employee health insurance options for Fiscal Year 2014-2015
  - C) Consideration of Lake Helen L.P. lot split development order and lot binding agreement
  - D) Consideration of request by Audrey Harris to extend the term of the Recreation Vehicle Temporary Use Permit Development Order
  - E) Consideration of a deposit, letter of credit, or performance bond in the amount of \$2,500 as required by the Florida Department of Transportation Community Aesthetics Agreement
  - F) Consideration of the FY 2014-2015 Animal Sheltering Services contract for Halifax Humane Society
  - G) Consideration of Fiscal Year 2014-2015 River to Sea TPO Membership Assessment & Funding Agreement
  - H) Consideration of support for the proposed Volusia Council of Governments and Volusia League of Cities merger
  - I) Consideration of City Attorney Legal Services Request for Qualifications
10. **COMMISSION DISCUSSION:**
  - A) Discussion relating to Auditor Services Request for Proposals and selection process
  - B) Discussion relating to Health Insurance Consultant Services Request for Proposals
11. **STAFF REPORTS:**
  - a. City Attorney
  - b. Police Chief and Code Enforcement Officer
  - c. City Administrator
12. **MAYOR'S REPORT AND COMMISSIONERS' REPORTS BY ZONE**
13. **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.