



# City of Lake Helen

Volusia County, Florida

Mayor Daisy Raisler  
Vice Mayor Vernon J. Burton  
Commissioner Tom Wilson  
Commissioner Michael Woods  
Commissioner Jim Connell

## REGULAR MEETING LAKE HELEN CITY COMMISSION

April 12, 2018

*Immediately following 7:00pm CDBG Public Input Meeting*

### 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 Daisy Raisler

**CEREMONIAL MATTERS:** Legislative Prayer and Pledge of Allegiance

#### **BUSINESS OF THE COMMISSION:**

**Item 1 DELETIONS OR MODIFICATIONS TO AGENDA**

**Item 2 COMMISSION ANNOUNCEMENTS**

**Item 3 PRESENTATIONS:**

Item 3a: Proclamation: Water Conservation Month

**Item 4 PUBLIC HEARINGS:**

Item 4a: Second and Final Reading of Ordinance 2018-03 Codification

Item 4b: Second and Final Reading of Ordinance 2018-01 Annexation

Item 4c: First Reading of Ordinance 2018-04 Development Agreement for "I-4 AutoMall"

**Item 5 CONSENT AGENDA:**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

The Mayor will ask if there is anyone in the audience who wishes to speak on any item on the Consent Agenda.

Item 5a: Approval of Minutes: March 8, 2018 (Regular Meeting), March 29, 2018 (Workshop)

Item 5b: Acceptance of Bills paid through March 31, 2018

Item 5c: Acceptance and Execution of Fiscal Year 2017/18 Hazard Mitigation Grant Program Funding

Item 5d: Authorization of Expenditure for HVAC Improvements

Item 5e: Resolution 2018-02 Billboards

Item 5f: Public Works Facility Update

Item 5g: Resolution 2018-03 Calling for Municipal Elections

Item 5h: Letter of Engagement for Special Assessment



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**Item 6 MONTHLY REPORTS:**

- Item 6a: Planning and Land Development Regulation Commission
- Item 6b: City Administrator / City Engineer
- Item 6c: City Attorney
- Item 6d: Police Chief and Code Compliance
- Item 6e: Lake Helen Business Alliance
- Item 6f: Lake Helen Events

**Item 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.

**Item 8 COMMISSION CONSIDERATION**

- Item 8a: Consideration of funding request from the Lake Helen Boys & Girls Club
- Item 8b: Consideration of Donation to the Committee to Save Lake Helen Lake
- Item 8c: Consideration of Volusia League of Cities Award Nominations

**Item 9 COMMISSION DISCUSSION**

- Item 9a: Discussion of 1/2 Cent Sales Tax
- Item 9a: Discussion of Garden Club Agreement / Asa Gray Park

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.