

## NOTICE

The Lynn Haven City Commission will hold a workshop meeting on Monday, January 9, 2012, beginning at 4:00 p.m. in the Commission Meeting Room at City Hall. The purpose of the meeting will be to discuss the Commission Meeting Agenda for 1/10/12. The public is invited to attend.

### CITY COMMISSION MEETING TUESDAY, JANUARY 10, 2012 – 4:00 P.M. AGENDA

1. Call to order.
2. Invocation/Pledge of Allegiance.
3. Mayor's Report.
4. Commissioner's Report.
5. City Manager's Report:
  - A. Employee of the Month – Dec. 2011
  - B. Supervisor of the Quarter – Oct.-Dec. 2011
6. City Attorney's Report:
  - A. Code Enforcement Board

#### **PUBLIC HEARING OPENED: (state time)**

7. Falcon's Ridge North– Preliminary Plat – Certificate of Concurrency/Development Order  
**PUBLIC HEARING CLOSED. (state time)**

#### **PUBLIC HEARING OPENED: (state time)**

8. Center for Image-Guided Radiotherapy - Dr. Murshed, Certificate of Concurrency & Development Order  
**PUBLIC HEARING OPENED. (state time)**

#### **CONSENT AGENDA:**

9. Minutes: 12/13/11 – Regular Meeting

#### **OLD BUSINESS:**

10. Second and final reading of Ordinance 954, Golf Carts.

#### **NEW BUSINESS:**

11. Discussion and possible action regarding approval of a Memorandum of Agreement with the U.S. Marshals Service.
12. Discussion and possible action regarding award of the CDBG – Housing Rehabilitation construction bids.
13. First reading of Ordinance 952, Small Scale Plan Amendment, SSA-11-4, Nichole Drew, Mississippi Avenue & 12<sup>th</sup> Street, Commercial & Low Density Residential to Mixed Use.

City Commission Meeting Agenda for 1/10/12

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14. First reading of Ordinance 955, General Employees' Retirement System.
15. First reading of Ordinance 956, Police Officers' Retirement System.
16. First reading of Ordinance 957, Firefighters' Retirement System.
17. Discussion and possible action regarding approval of the Certificate of Concurrence and Development Order for Falcon's Ridge. (Quasi-judicial hearing)
18. Discussion and possible action regarding approval of a Development Order for Dr. Murshed. (Quasi-judicial hearing)
19. Public Commentary.
20. Adjourn.

\*\*IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. FLORIDA STATE STATUTE 286.0105.

\*\*IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTES, 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT CHARLENE MESSER NO LATER THAN TWO DAYS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-2121 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.