1. Roll Call
   Commissioner Randy Jones, Sanford
   Chairman Pam Carroll, Winter Springs
   Commissioner Jo Ann Lucarelli, Lake Mary
   Vice Mayor Sandi Solomon, Casselberry
   Commissioner Brenda Carey, Seminole County

2. Pledge of Allegiance

3. Approval of Minutes (as posted) – Approved unanimously.

4. Public Comments – None.

5. Action Items:
   a. Five Points Pond Study – Approved unanimously.
   b. Lake Mary Streetscape – Approved 4-1 in the amount of $355,470.33.

   Roll Call Vote:  Commissioner Randy Jones, Aye
                    Commissioner Pam Carroll, Aye
                    Commissioner Jo Ann Lucarelli, No
                    Vice Mayor Sandi Solomon, Aye
                    Commissioner Brenda Carey, Aye

6. Discussion Items
   a. Annual Report Distribution

7. Board Comments
   Vice Mayor Sandi Solomon asked for an update of the Oxford Place project and
   connection of bike trails within the County.

8. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL 32271 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).