



1 Mr. Miller said we are proposing to hang 3' X 8' professionally made signs that are of weather  
2 resistant material. We would get local sponsorship in the community such as  
3 Giovanni's, Publix and other local businesses that would pay a sponsorship and we would  
4 hang these signs on the interior of the outfield fences at the Sports Complex. The proposal  
5 we sent to Mr. Carrico shows that we would hang these signs up during the spring season  
6 that begins towards the end of February and continues through July.  
7

8 Mr. Miller said this revenue would go toward equipment and 50% of the revenue we generate  
9 would be directed back to the Parks and Recreation Department to dedicate that money to  
10 improvements to the Sports Complex. It is about \$25,000 to replace the batting cage screen.  
11 The batting cages are failing and have had operational problems with them. We and the rest  
12 of the board do this not because we get paid but because we enjoy it and enjoy working with  
13 the kids.  
14

15 Mr. Miller said he had lived in Lake Mary about eight years and understood the City has  
16 codes. We went to the Parks and Recreation Board and they couldn't make a  
17 recommendation because they couldn't go against the code. None of them in Lake Mary want  
18 to see banners on Lake Mary Boulevard or hanging throughout the City. It's a great city to  
19 live in and we respect that code but the Commission has the ability to make a  
20 variation/exception to the code to what we think is a good cause for the kids of Lake Mary  
21 and the community. If it becomes an issue with a precedent or if the City gets requests from  
22 other people then we will take the signs down. We are not here to set any precedent.  
23

24 Mr. Harden thanked the Commission for the chance of being heard. We felt we needed to  
25 get this presented and we understand the answer is what it is and we will find other ways to  
26 raise money because that is ultimately what we have to do to support what we are doing out  
27 there. He said he had been a Lake Mary resident over 20 years and this was the first time he  
28 had the opportunity to sit in front of the Commission. We appreciate the chance to be heard  
29 and the support of the Commission. Opening day is February 20<sup>th</sup> and we are looking  
30 forward to another fantastic season.  
31

32 Mr. Carrico said the Parks and Recreation Board meeting was lengthy and thought  
33 everybody felt the same and understood what a great job these volunteers do for our youth  
34 and the dilemma being the code and the fact of the precedent it could set. The Parks Board  
35 deferred since this was a code and they would not make a recommendation nor did they feel  
36 they could vote on it. He said this was a rough one and didn't know the answer other than  
37 trying to raise funds in another manner.  
38

39 Deputy Mayor Brender asked what the code says about banners.  
40

41 Mayor Meador said it says banners, streamers, ribbons, propellers, searchlights, balloons or  
42 pennants as signage are prohibited per Chapter 155, Appendix I, §5 (B)(9).  
43

1 Mr. Carrico said what Mr. Miller said about the equipment is true. We feel fortunate in Parks  
2 and Recreation and we are given more than other cities. Some of that equipment is getting  
3 old and the batting cages are being held together with baling wire.  
4  
5 Mayor Mealor asked how many signs have they pre-sold.  
6  
7 Mr. Miller said they had not pre-sold any. They have talked to businesses and have business  
8 partners. We anticipate we could have 60 signs by opening day. We are talking the interior  
9 of the outfield fences. Nothing is going to be facing outside. It will be facing the people who  
10 come to the games. We estimate revenue of about \$18,000 and \$9,000 we would commit to  
11 Parks and Recreation for improvements to the field.  
12  
13 Mr. Harden said he had several e-mails from business owners asking if they could buy a  
14 banner. He said his response has been that we can't yet but are having discussions.  
15  
16 Deputy Mayor Brender said there is no question about the validity and need. The sign  
17 standards have been set for a long time and a reason why Lake Mary looks like it does is  
18 because we've generally been able to enforce the code equally among everybody. Once  
19 they are here, they like the sign code. It's when they are trying to build something that they  
20 don't like the sign code. He said he was trying to think of a way to get around the code. He  
21 said to give him some kind of an exception that makes this an unprecedented issue. He said  
22 he can't say you can put them up and then say you have to take them down when K-Mart  
23 says they want to stick one over Lake Mary Boulevard.  
24  
25 Mr. Miller said we would be willing to do that.  
26  
27 Deputy Mayor Brender said he needed to have an exception.  
28  
29 Commissioner Gray asked how many fields we have. Mr. Carrico said we have four fields,  
30 three of which Little League wants to put banners on.  
31  
32 Commissioner Gray asked the length of the season. Mr. Harden said February through July.  
33  
34 Commissioner Gray asked the plan for the duration of display. She asked if it would be just  
35 during the game or during the season.  
36  
37 Mr. Harden said we would leave them up during the season. From a volunteer perspective,  
38 you could imagine what it would take to put 60 banners up and take them down every single  
39 day. The proposal would be to put them up on opening day or before and take them down  
40 once the season is over.  
41  
42 Commissioner Gray asked if the fields were used every day. Mr. Carrico said we leave the  
43 fields open on Sundays for free play but they are used six days a week. Sometimes there

1 are no fields scheduled on games and it depends on how the schedule is written but it's  
2 pretty much continuous use.  
3  
4 Deputy Mayor Brender asked if the signs were strong enough to be put up permanently. Mr.  
5 Miller answered affirmatively. He showed a sample banner.  
6  
7 Commissioner Gray said we want Little League to be successful and make money. She said  
8 she chatted with a business owner who lives in Longwood and she said the fields in  
9 Longwood have all these signs and they are trashy. She also said the fields were trashy. If  
10 we did agree to this and one of the signs got trashy we would have to have it replaced with a  
11 new one.  
12  
13 Mr. Miller said "absolutely".  
14  
15 Commissioner Lucarelli asked if the 60 signs would be divided 20 per field.  
16  
17 Mr. Carrico said the fields vary in size. Mayor Mealor interjected there would probably be  
18 more on the bigger field.  
19  
20 Commissioner Lucarelli said she agreed with Commissioner Brender. Now more than ever  
21 public and private partnerships are important and is something that should always be  
22 fostered and nurtured but then again covering our bases and not leaving ourselves open for  
23 lawsuits and difficulties because we have high standards and want to keep those high  
24 standards.  
25  
26 Mayor Mealor said one thing we pride ourselves in is we've got a remarkable team.  
27 Historically we should be pleased of the quality of our legal representation. In any challenge  
28 we have always prevailed.  
29  
30 Ms. Reischmann said her most important concern is to keep our sign inviolate to the extent  
31 that we can and not create all these exceptions that could be utilized by any business to ask  
32 for an off-site sign because this is, in essence, off-site signs. She spoke with a couple of  
33 attorneys and the signs from Central Winds Park are not visible from the right-of-way and are  
34 confined to people sitting in the stands, so the view is that isn't really a sign and doesn't get  
35 regulated under the sign code. There may be some distinction here because some of them—  
36 at least the backside of them--would be visible from the right-of-way and may cause someone  
37 to think there is some off-site signage and banners and the sign code says you can't do it but  
38 now I can.  
39  
40 Ms. Reischmann suggested that the best thing to do if you wanted to try and do this is not  
41 change your sign code but do what a lot of cities have done during the economic downturn  
42 which is we want to allow extra banners and things like that for the businesses that are  
43 suffering so we are going to do it as a resolution and say because of the difficult economic

1 times we are allowing X amount of additional signage. That resolution at some point would  
2 be repealed.

3  
4 Ms. Reischmann said in this case prepare a resolution that would have an accompanying  
5 agreement with Little League as to the guidelines for the ad which is another issue. Not that  
6 Little League would allow anything questionable but just so we have something set out.  
7 Maybe a resolution that you would allow sponsorship banners as long as it is not visible from  
8 the right-of-way. She said by that she meant the actual content not being visible. It would be  
9 purely commercial because you don't want Mothers of Al Qaeda putting up something  
10 supporting terrorism. Once you open it to non-commercial and start public service ads then  
11 you've got all kinds of groups that feel they can come in and put up all sorts of objectionable  
12 material in the name of public interest and then what you have done is create a public forum  
13 and that means every crazy group can come out of the woodwork. If you limited it you would  
14 want to have the limitation that it's only commercial.

15  
16 Ms. Reischmann said there was quite a bit of case law on this. Schools have these a lot of  
17 times in their fields. Just say no ads for public interest, no political campaign, no public issue,  
18 and no religious issue. You would have no tobacco products and no firearms which we know  
19 Little League is not going to allow anyway, but you want strict, specific guidelines. We have a  
20 problem if you have your guidelines too loose then you open it up as a public forum. You can  
21 also show there is unfettered discretion in selecting certain ads and not other ads. If you are  
22 very specific with your guidelines then you can be seen as discriminating against viewpoints.  
23 There are guidelines that have been accepted by the courts. This is a far cry from what most  
24 cities or counties have done which is nothing. They let Little League make the determination.  
25 The City could pull the plug and say one has to come down.

26  
27 Ms. Reischmann said it's just the thought that you want to do a resolution saying only where  
28 they can't be seen from the right-of-way and that sort of thing. She said she didn't know if  
29 they wanted a size limitation. Leave the sign code out of it and say we don't consider this as  
30 a sign because it's a sponsorship and something that is not permanently affixed. You add  
31 these guidelines and to what extent you want to put the guidelines is up to the Commission.  
32 Leaving the discretion to Little League is how other cities have handled it with a standard  
33 statement that the city can object when they want to.

34  
35 Deputy Mayor Brender said it would be best to let Little League handle that part of it so it  
36 doesn't look like we're discriminating.

37  
38 Ms. Reischmann said it is definitely better to let them. Her suggestion on the guidelines is  
39 any material that would disparage individuals or groups. You might want to throw a few  
40 guidelines in there so consciousness is raised.

41  
42 Mayor Meador said Ms. Reischmann addressed the concerns that Commissioner Brender  
43 brought forward. He asked the Commission if they would be in favor of going forward if the  
44 City Attorney drafted something that was acceptable

1  
2 Deputy Mayor Brender, Commissioner Gray and Commissioner Lucarelli were in favor.  
3  
4 Mayor Mealor said the opening is a month away. He asked the turnaround time needed to  
5 create a sign.  
6  
7 Mr. Harden said we need to secure the sponsorships. We had some verbal commitments. It  
8 would take a couple of weeks to gather what we need to do but the signs themselves take  
9 two or three days.  
10  
11 Mayor Mealor said a resolution requires Commission approval and our next meeting isn't until  
12 February 4<sup>th</sup>. He asked if that would give them enough time.  
13  
14 Commissioner Gray said she talked to a sign man last night and got prices and you can get  
15 them cheaper than what you estimated. She suggested to make the sign larger but fewer of  
16 them. If they are 3' X 9', you could divide that up by three businesses or if somebody wants  
17 to buy the whole thing. She thought the prices were too cheap. And maybe limit it to 20 or  
18 30 signs so it doesn't look as trashy. Price a full, half and third sign and sell them that way.  
19  
20 Commissioner Gray suggested putting the signs on the outside of the fence to get maximum  
21 exposure.  
22  
23 Mr. Miller said per Mr. Omana there were some restrictions on the size so we settled on 3' X  
24 8'.  
25  
26 Deputy Mayor Brender asked if that fit the area between the posts. Mr. Miller said the fences  
27 are about 8 feet tall but haven't measured the posts but didn't think that would matter.  
28  
29 Mr. Harden said they would hook right to the fence. There is a good chance that we can limit  
30 these to the two smaller fields which are the farthest away from the road. That's where most  
31 of the kids are going to be spending their time and is where folks are going to spend their  
32 money.  
33  
34 Mayor Mealor said he thought that helped to build their case.  
35  
36 Mr. Miller said we could make the suggestion tonight that we withdraw the request on the  
37 larger field. That would be acceptable.  
38  
39 Deputy Mayor Brender said a sponsorship could be an interesting distinction that makes this  
40 an exception. He would let Little League decide the format and how it gets put up. He  
41 trusted they were smart enough to make as much money as they can if we are going to allow  
42 it. They have heard our concerns and to make it look as good and as "un-trashy" as they  
43 can. We don't restrict signage at a business as to what signs can be put facing in.  
44

1 Ms. Reischmann said that was correct. Those are exempt and are not considered a sign  
2 when they are interior and are not visible from the right-of-way.  
3  
4 Deputy Mayor Brender said we should maintain that we are considering this an interior sign  
5 to a field which is used for only one thing. This is not advertising of any sort. We can put  
6 those two things together and wordsmith it and make it feel good.  
7  
8 Commissioner Gray said there is no way we could say that's not advertising because it is  
9 advertising and is why they are sponsoring. She asked the Commission to consider putting  
10 them on the outside of the fence, which is still interior to the field, but is going to get  
11 maximum exposure.  
12  
13 Mayor Mealor said the City Attorney said the fact that it was internal it was captured only by a  
14 particular consumer group.  
15  
16 Commissioner Gray said the City Attorney said "visible from the right-of-way" and this will not  
17 be visible from the right-of-way. It will still be inside. There is a lot of fence area that is  
18 impossible to see from the right-of-way but is going to give them maximum exposure for their  
19 sponsors to be on the outside of the fences or on the outside of the batting cage. She  
20 recommended that Little League be allowed to make that decision.  
21  
22 Deputy Mayor Brender said we can restrict placement. The backstop is 30 feet high and  
23 would rather not see a sign 20 feet up.  
24  
25 Mr. Harden said their intent is to put them strictly in the outfield facing towards the stands.  
26  
27 **It was the consensus of the Commission to proceed with the resolution with the**  
28 **exceptions noted regarding sponsorships, placement, etc.**  
29  
30 Mr. Litton said we would have the resolution ready for the February 4<sup>th</sup> meeting.  
31  
32 Mr. Miller asked if it was any benefit to put in language that they are non-profit. We  
33 understand what the code is but our goal is to benefit the kids. He thanked Mr. Carrico for his  
34 help.  
35  
36 Mr. Litton asked if the Commission was interested in any further information on the financials  
37 as it relates to the division of the revenue and how the revenue they keep is going to be  
38 spent. We know whatever we get will be plowed back into the fields. He asked the  
39 Commission if they were interested in what Little League is going to do with their 50% as it  
40 relates to scholarships.  
41  
42 Mayor Mealor said it was in the memo that they were going to assist families that have  
43 difficulty with registration fees and purchase additional equipment.  
44

- 1 Mr. Litton suggested either Mr. Harden or Mr. Miller be present on February 4<sup>th</sup>.
- 2
- 3 There being no further business, the work session adjourned at 6:20 P.M.
- 4

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held January 21, 2010, 7:00  
2 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road.

3  
4

5 I. Call to Order

6  
7 The meeting was called to order by Mayor David Mealor at 7:10 P.M.

8

9 II. Moment of Silence

10  
11 III. Pledge of Allegiance

12

13 IV. Roll Call

14

15 Mayor David Mealor  
16 Deputy Mayor Gary Brender  
17 Commissioner George Duryea  
18 Commissioner Shirley Gray  
19 Commissioner Jo Ann Lucarelli

20

21

22

23

24

25

26

27

28

29

30

31 **Motion was made by Commissioner Lucarelli to approve the minutes of the December**  
32 **17, 2009, meeting, seconded by Commissioner Duryea and motion carried**  
33 **unanimously.**

34

35 VI. Special Presentations

36

37 A. Recognition of Lake Mary Fire Department Stair Climb Team

38

39 Mayor Mealor asked Division Chief Rick Fudge and the participants to come forward. He  
40 noted some of the participants were not present.

41

42 Mayor Mealor said members of the Lake Mary Fire Department recently competed in a  
43 regional fundraiser for the American Lung Association. The Fight for Air Climb was held in  
44 Orlando in November and consisted of individuals, corporate and fire department teams

1 competing against the clock to raise funds. The event required the fire department teams to  
2 climb 25 stories, or 512 stairs, in full gear and air packs.

3  
4 Mayor Meador said the Lake Mary team consisting of 13 members trained for several months  
5 to get ready for the event. This was all on their own time and was voluntary. The training  
6 paid off as the team placed impressively in several categories including second in overall  
7 firefighter team and two members finishing in the top ten with overall firefighter scores:  
8 second for Firefighter Mike Malatesta and sixth for Firefighter Jason Brandt. The team also  
9 took home the trophy for the No. 1 fundraising team and awarded Firefighter Sean Anastasia  
10 and Firefighter Mike Malatesta for individuals raising over \$500.

11  
12 Mayor Meador extended congratulations on behalf of the City of Lake Mary, the Commission  
13 and City Manager and thanked them for a job well done.

14  
15 **SIDE 1B**

16  
17 Division Chief Fudge introduced the team: Battalion Chief Toby Palmer, Firefighter Sean  
18 Anastasia, Firefighter Chris Cruz, Firefighter Mike Malatesta who was the organizer of this  
19 event, Firefighter Brandon Zumbrum, Firefighter Jason Brandt, and Firefighter Devon  
20 Chapman. Team members not present: Firefighter Paul Krinjak, Firefighter Jason Roberts,  
21 Firefighter Tim Cox, Battalion Chief Robert Howington, Firefighter Daniel Sanchez, and  
22 Firefighter Gabe Vella.

23  
24 Division Chief Fudge said these gentlemen did a wonderful job and the camaraderie that they  
25 had going through it and the team competition amongst the shifts was awesome.

26  
27 Mayor Meador said the fact that we have a number of members of the fire department and  
28 their families that joined us tonight speaks volumes about the concept of teamwork. At times  
29 of need I have heard from a number of people afterwards saying what a difference you made  
30 in securing them and helping them.

31  
32 B. Acceptance of the Downtown Design Guidelines and Master Plans prepared by  
33 *ACi*, Inc.

34  
35 Mr. Omana said in 2009 the City Commission approved a contract with *ACi* to develop  
36 master plan concepts as well as a design development guidebook in light of the potential for  
37 transit oriented development (TOD) as it related to the commuter rail station. *ACi* was tasked  
38 with completing two phases. Phase 1 was the actual master plans and Phase 2 the TOD  
39 guidelines. Before the Commission is a booklet outlining in specific detail guidelines as well  
40 as the master plans. It is important to point out that this whole exercise embraces the  
41 concept of transit oriented development, the live, work and play concept, and building upon  
42 the successes of TOD as *ACi* will point out in other jurisdictions of the United States.

43

1 Mr. Omana said the purpose of this exercise was to not only look into the future and see what  
2 the potential visions would be but also to set the foundation for setting the regulatory table.  
3 The guidelines that ACi will point out expand the downtown area to the east of the railroad  
4 tracks. They embrace the concept of internal capture as well as the TOD and it creates the  
5 East and West Villages. It has the potential of creating entitlements up to 804,000 square  
6 feet of commercial, 792 residential units, and 4,300 parking spaces in addition to open space  
7 amenities, amphitheaters and walk-in plazas as are shown in the booklets.

8  
9 Mr. Omana said the purpose of tonight's meeting is to respectfully ask that the City  
10 Commission accept these downtown design standards so we can close out a portion of the  
11 FDOT LAP agreement that funded this exercise. Staff will be bringing back this document in  
12 ordinance form at duly advertised public hearings as a zoning text amendment at a later date.  
13 By the Commission accepting tonight will officially close out this portion and we will proceed  
14 as staff. What is provided is a snapshot of what we have been working with ACi on. He  
15 asked Mr. Adams to come forward and summarize the important aspects of the product.

16  
17 Larry Adams, partner with ACi, 955 North Pennsylvania Avenue, Winter Park, Florida, came  
18 forward. We have had to take this process from the prospective of exploring new economic  
19 drivers. Things have changed. We talked a lot to the private sector and we know the private  
20 sector is very interested in what is going to be happening with some things that are beginning  
21 to happen with SunRail. We also talked about the village and the branding, character and  
22 originality that's important for Lake Mary that has always existed but we are hoping to grow  
23 that.

24  
25 Mr. Adams said as we went into plan making, we had to go back and look at some of the  
26 trends, the future generations and new thinking. We looked at pedestrian inward village.  
27 That idea is very strong here in the thinking you have expressed. We will talk about  
28 character and style. In order to understand that was to talk and listen to others and what  
29 would they like so there was a lot of public participation at the Events Center. We are  
30 grateful we got a lot of ideas from that.

31  
32 John Cunningham, partner with ACi, came forward. The philosophy behind these books is  
33 that these standards represent ideals, goals, and objectives provided by the community at  
34 large. It was a great outpouring of thought that we enjoyed and we felt was a great  
35 celebration of life together. These standards can look technical but everything is about a  
36 celebration of life and a continuation of a sense of pride, community and dignity.

37  
38 Mr. Cunningham said he would give a quick outline of the five basic chapters in this book.  
39 The downtown maps are strategy maps and the key driver was the TOD (Transit Oriented  
40 Development). One of the first significant things we felt was dividing this into an east and  
41 west village, the West Village being the existing locale with historic buildings and history and  
42 the East Village being a progressive village.

43

1 Mr. Cunningham said one of the key elements we feel should take place is enhancement of  
2 your public realm. He pointed out on the plan the beginning spine of the enhanced public  
3 realm that they think the City should do, the creation of an action plan, activate the public  
4 lands and determine what the public lands can be today and tomorrow, and the types of  
5 drivers that will bring people to the downtown.  
6

7 Mr. Cunningham said plan making is based on sound principles and smart growth strategies.  
8 We think that will be key as you move forward. In the flexibility of the different types of plan  
9 making we have included a lot of different thoughts of different sites, geometries, developers,  
10 and personalities.  
11

12 Mr. Cunningham said the other two key items are the district identity. Within the East and  
13 West Villages we developed several different districts and there are different street sections  
14 that create different perceptions, height and width, different types of landscaping, patterning  
15 on the ground plain, and lighting. The streetscape is what creates the unification throughout  
16 the public realm. We will have the same type of sidewalks, light standards, trash receptors,  
17 park benches, and plantings. Those are important to feel they are continuous throughout the  
18 downtown.  
19

20 Mr. Cunningham said just as important but secondarily and more of a guide once people  
21 come in and the planning is taking place is that you have a guide and flexibility of  
22 architectural styles and materials. The five styles picked are historically prevalent throughout  
23 Central Florida and Lake Mary and are based on the input received from the public  
24 outpouring in the meetings.  
25

26 Mr. Cunningham said the spark that has an opportunity and is most exciting in the short term  
27 is the fact that SunRail is coming and Mr. Omana, Mr. Litton and the Commission pushed  
28 them to look at flexible ways. We didn't know at the beginning if we had the transit oriented  
29 development opportunity with SunRail or not so we gave three or four examples of ways to  
30 approach with and without TOD. We begin the dialogue with FDOT and SunRail about  
31 possibly pushing the envelope rather than having acres of parking and some sterile station  
32 and what is the personality we can create that is unique to Lake Mary. It's what people are  
33 going to see first when they are riding and you want them to see something of great interest  
34 and they want to come back on the weekend with their family on the SunRail after ridership  
35 increases. And the thought of the ability to move trolleys from here to Heathrow and all those  
36 other things that make a wonderful community.  
37

38 Mr. Cunningham recognized Randall Glidden who spent countless days and evenings  
39 crafting this with them.  
40

41 Mayor Meador said we had a wonderful turnout at the Events Center with a number of  
42 different boards. He asked if there was a preferred architectural style or was it pretty much  
43 evenly distributed in terms of the residents' preference. He said he knew they took data from  
44 the Commission and staff.

1  
2 Mr. Cunningham said it seemed to be across the board but after the meeting unofficially there  
3 were a lot of young people who came up and said they were looking for some raw, edgy and  
4 cool things so there would be energy and an upbeat environment for days to come. They  
5 were 18 to 22 years old. One person said to please make the Commission do this fast  
6 because she gets in trouble when she goes to Winter Park because she's not supposed to go  
7 that far from home. Everyone embraces the idea. There are other communities that are  
8 pushing forward on the public portion of buildings, infrastructure, and public realm. We are  
9 working with Maitland to move their other public buildings and downtown and create a public  
10 infrastructure. In this environment you are getting 50 cents on the dollar in terms of cost of  
11 construction.

12  
13 Mayor Meador said he resurrected the December 11, 2008, letter from Larry Adams to Mr.  
14 Litton outlining what this process may look like or what options may be available to us. In  
15 reviewing that 2008 letter and the document presented to us this evening, you met the  
16 expectations that the Commission outlined in early 2009.

17  
18 Mayor Meador said the charge before us is whether we will accept this or not.

19  
20 Commissioner Duryea said he would like to know what he's looking at. This is a great  
21 conceptual plan. There is plenty of parking and plenty of spaces between and behind the  
22 buildings, but there are a lot of impervious areas. We are trying to figure out what to do with  
23 the runoff. He asked to what extent they looked into that.

24  
25 Mr. Cunningham said there is an alternate plan. The one approach is that it's more urban  
26 and there would be exfiltration which is more expensive than surface retention ponds.  
27 Typically in semi-urban villages, which is the vision for Lake Mary, in the garages under the  
28 slabs we create exfiltration vaults and you have manholes that can be lifted up and maintain  
29 them. That was the idea behind this that the value would be there because of the density for  
30 somebody to develop a parcel is there. It becomes affordable when you have the types of  
31 densities we are talking about. There was a sub-master plan shown that created ponds on a  
32 portion of the downtown so that there would be flexibility if there are elements that are not  
33 going to be as intensive. In Maitland we created a major retention pond that was developed  
34 and designed to be an amenity and secondly it collects eight city blocks in the CRA. There is  
35 a large pipe that has been jack and bored. In the booklet there is a plan. Because it is Lake  
36 Mary, rather than hide the ponds they were brought to Lake Mary Boulevard to continue the  
37 vision you have here along the way. It would look like a beautiful parkway.

38  
39 Commissioner Duryea asked if anyone sat down and said for this amount of impervious area  
40 we are going to need so much area/square footage for retention. He asked if someone did  
41 that.

42  
43 Mr. Cunningham said there is a rule of thumb used. Generally 10% to 15% of site area is  
44 required for retention. We didn't go to a scheme where there was full surface retention. The

1 secondary scheme is the combination of exfiltration and surface retention. It is about 50/50 in  
2 the second scheme.

3  
4 Mr. Adams said the densities we have proposed are achievable because we have not  
5 covered the entire site with development. For the open retention areas shown there was a  
6 quantification approach taken. We realized if we did it all with just retention you would have a  
7 lot less density. The idea was not to go from one extreme to the other but to offer that  
8 flexibility, which is what is happening in small cities like Winter Park and Maitland that are  
9 creating some mechanism to allow on-site retention for urban development. Some of that will  
10 be exfiltration and some will be open and shared somewhere in the development plan. This  
11 is not a final development plan but it does give guidance and a reality to the ability to achieve  
12 the patterns, densities, styles and street concepts that are shown. It is based on smart  
13 growth principles so there is a lot of shared parking. We are not trying to increase impervious  
14 area. There will be a reduction in the approach of this for parking. We want this to be  
15 walkable. This can't just be a big dream that can't be built because we can't handle the  
16 realities of stormwater and runoff.

17  
18 Mr. Cunningham said Page 8 shows the master vision plan. We had a plan that was along  
19 Lake Mary Boulevard but the developer would probably want more marquee visual access  
20 along Lake Mary Boulevard so within the development you will see some retention.

21  
22 Deputy Mayor Brender said he was impressed with the concepts and anxious to go ahead  
23 with something concrete. He asked at what point do we decide we are going to look at a  
24 contemporary building. We have a SunRail that is going to get finished in June 2012. He  
25 said he realized we are waiting for markets but asked when we have to lock down what we  
26 want for the East Village.

27  
28 Mr. Adams said the East Village is about contemporary architecture. It comes down to  
29 guidance from staff. When somebody comes in and says I have assembled 40  
30 parcels/residences and want to do part of this, it is a matter of taking this guide that has  
31 flexibility and working with staff and others and guiding someone in that direction. That is the  
32 vision plan that has been adopted by ordinance. The way the spark is fed is partially through  
33 public infrastructure and public vision.

34  
35 Deputy Mayor Brender asked about marketing the concept from this point. We are in a  
36 situation where we've got 12 or 16 stations being developed along SunRail which means  
37 there are going to be however many cities trying to build something. We need to put together  
38 some kind of marketing campaign. He asked where they go from here.

39  
40 Mr. Omana said today he was in contact with FDOT and told them this item would be coming  
41 up for Commission consideration. He said during the holidays he was also in contact with the  
42 Lynx folks letting them know this document was forthcoming. He said he had been in contact  
43 with Mr. Litton on some ideas as to how to move forward with further marketing this concept.  
44 The immediate thing since the Commission appointed staff to the SunRail subcommittee is to

1 use that vehicle as an avenue to promote this document. He said he took an excerpt from  
2 the document and sat down with the FDOT folks and said this is potentially what we are  
3 looking for and they were receptive to it. We have initially started at the Technical Advisory  
4 Committee level and will be working with Mr. Litton pursuing other options and would seek  
5 Commission input on those.

6  
7 Deputy Mayor Brender said he was in favor of the adoption of this and would prefer the East  
8 Village be a bit more “edgy”. When somebody arrives to Lake Mary by SunRail he wanted  
9 unique. He did not want Florida vernacular, Colonial or Victorian. It is so overdone and  
10 expected when you pull into a train station. He said he wanted different. Also from the  
11 importance of who is going to be working there, he wanted to try to appeal to young people.  
12 In order to keep this going we have got to bring young in and build the concept around that.  
13 What happens over here is already established. We have an Italianate look and there is a  
14 nice separation between those two.

15  
16 Commissioner Duryea said what he thought Deputy Mayor Brender was leading to was for us  
17 to pick a certain style. He said he thought that would be bad in the long run because  
18 everything will tend to look the same and it will stifle any innovation that someone comes in  
19 with.

20  
21 Mayor Meador said the next phase would be for staff to bring the ordinance back with  
22 direction and that type of thing. He thought that was the most appropriate time to bring that  
23 forward.

24  
25 Commissioner Lucarelli thanked ACi for their hard work and enthusiasm expressed. They  
26 have given us great ideas and even specifications. She loved the village concept.

27  
28 Commissioner Gray said she lived in an apartment because she could not find in Lake Mary  
29 anything but the bedrooms being upstairs. She didn’t want to do that. Make sure there is a  
30 master bedroom downstairs. There are no condos or townhomes in Lake Mary with  
31 bedrooms on the ground floor. She would like the master bedroom, office and kitchen on the  
32 main floor.

33  
34 Mr. Cunningham said there is a lot of flexibility but there could be some ordinances that talk  
35 about mixed use where there is commercial on the ground floor and sometimes office and/or  
36 residential on the upper floors. A lot of developers like to do flats where the bedrooms and  
37 everything are on one floor. Others like to do townhomes. There is only one district that  
38 looks to be vertical row houses and that’s District Key Plan D on Page 27 and that is the Loft  
39 District. Live/work units are also anticipated here.

40  
41 Commissioner Gray said a lot of this is concept but when they get into more details then that  
42 is her request.

43

1 **Motion was made by Commissioner Lucarelli to accept the Downtown Design**  
2 **Standards, seconded by Deputy Mayor Brender and motion carried by roll-call vote:**  
3 **Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner Gray, Yes;**  
4 **Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

5  
6 VII. Unfinished Business

7  
8 A. Ordinance No. 1339 – Acquire property on Skyline Drive for the Skyline Drive/Sand  
9 Pond Road roadway improvement project – Second Reading (Public Hearing)

10  
11 The City Attorney read Ordinance No. 1339 by title only on second reading.

12  
13 Mr. Litton had no further comments but reminded everyone that this is funded through the  
14 Second Generation One Cent Sales Tax.

15  
16 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1339. No one  
17 came forward and the public hearing was closed.

18  
19 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1339 on**  
20 **second reading, seconded by Deputy Mayor Brender and motion carried by roll-call**  
21 **vote: Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner Lucarelli,**  
22 **Yes; Deputy Mayor Brender, Yes; Mayor Mealor, Yes.**

23  
24 B. Ordinance No. 1340 – Rezone from R-1A (Residential) to PO (Professional Office),  
25 122 N. Fifth Street, Brent Carli for B & D Carli, LLC, applicant – Second Reading  
26 (Public Hearing) (quasi-judicial)

27  
28 The City Attorney read Ordinance No. 1340 by title only on second reading.

29  
30 Mr. Schindler said staff had nothing new to add.

31  
32 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1340. No one  
33 came forward and the public hearing was closed.

34  
35 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1340 on second**  
36 **reading, seconded by Commissioner Lucarelli and motion carried by roll-call vote:**  
37 **Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes;**  
38 **Commissioner Duryea, Yes; Mayor Mealor, Yes.**

39  
40 Mayor Mealor thanked Mr. Carli for his willingness to invest in the community. The project  
41 going vertical is a result of the discussion we had in that special presentation and some of the  
42 items coming before the City. The issue came up about marketing. The marketing is our  
43 responsibility. We've got beautiful pictures but how do we operationalize it.

44

1 C. Ordinance No. 1341 – Zoning Text Amendment regarding proposed revisions to  
2 §154.13 (Alcoholic Beverage Establishments), City Code of Ordinances – Second  
3 Reading (Public Hearing)  
4

5 The City Attorney read Ordinance No. 1341 by title only on second reading.  
6

7 Staff had no further comments.  
8

9 Mayor Mealor relinquished the gavel to Deputy Mayor Brender at this time.  
10

11 Commissioner Duryea said we are doing away with any restriction of distance from churches  
12 and so forth. He said he wasn't sure that was a good idea.  
13

14 Mr. Schindler said for the alcoholic beverage ordinance, the only district we are doing away  
15 with separation is in the downtown and that is only for restaurants. There is no change for  
16 bars. Those restaurants would have the 4COPSRX license and that would require them to  
17 have at least 51% of revenues to be from the sale of food. That's only in the downtown.  
18 There are still the State Statutes that says for those establishments that have the majority of  
19 their profits from the sale of alcohol that there are separation requirements and we are  
20 compatible with that. The complexity of the ordinance was because we are intermingled with  
21 single family residential and have churches, and it is difficult. We could have a restaurant on  
22 the bottom floor and the second floor could be residential. It was staff's opinion that in the  
23 downtown area only that there not be a separation. From the jurisdictions we have spoken  
24 with in the county, this seems to be the norm. The City of Sanford is doing away with a  
25 separation requirement for bars in their downtown area, but we did not want to go to that  
26 extent.  
27

28 Deputy Mayor Brender returned the gavel to Mayor Mealor.  
29

30 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1341. No one  
31 came forward and the public hearing was closed.  
32

33 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1341 on**  
34 **second reading, seconded by Deputy Mayor Brender and motion carried by roll-call**  
35 **vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Commissioner**  
36 **Duryea, Yes; Commissioner Gray, Yes; Mayor Mealor, Yes.**  
37

38 D. Ordinance No. 1342 – Zoning Text Amendment regarding the adoption of a new R-  
39 1B Single Family Zoning District – Second Reading (Public Hearing)  
40

41 The City Attorney read Ordinance No. 1342 by title only on second reading.  
42

43 Mr. Schindler said we added language based upon the Commission's comments at first  
44 reading. They wanted some locational criteria. We added the language that the parcel must

1 have a minimum of 75 acres and must be adjacent to Interstate 4 in order to be zoned R-1B.  
2 Other than that there is no change from first reading.

3  
4 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1342. No one  
5 came forward and the public hearing was closed.

6  
7 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1342 on second**  
8 **reading, seconded by Commissioner Lucarelli and motion carried by roll-call vote:**  
9 **Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner Gray, Yes;**  
10 **Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

11  
12 VIII. New Business

13  
14 A. Request for conditional use to allow a private recreational facility (martial arts  
15 academy) in the M-1A Zoning District, 105 Commerce Street, Suite 117 – Jae  
16 Chon, applicant (Public Hearing) (quasi-judicial)

17  
18 Mr. Schindler said when we deal with a use as proposed by Mr. Chon, one of the issues that  
19 immediately comes to mind is that of adequate parking. He said Mr. Chon's business plan  
20 has answered staff's issues. He proposes fewer than 12 students per class and his classes  
21 will be held Monday, Tuesday, Thursday and Friday from 5:00 P.M. to 8:00 P.M. and  
22 Saturday from 9:00 A.M. to 11:00 A.M. That is outside business hours and we do not believe  
23 his use poses a problem. There is currently one other space being utilized but we have faith  
24 the building will fill up. Once it is fully occupied we do not believe the proposed martial arts  
25 studio will pose a problem with parking. Most of the students are children and are dropped  
26 off by their parents and picked up at the end of the hour.

27  
28 Mr. Schindler said this is on the south side of Commerce Street. It is a public and private  
29 recreational facility that is approved only by conditional use. Staff has reviewed the proposed  
30 use in light of the six criteria and finds that the request to operate a martial arts studio at 105  
31 Commerce Street, Suite 117, in the M-1A zoning district does not adversely affect the public  
32 interest and is a reasonable request based upon the aforementioned finding of fact.

33  
34 Mr. Schindler said on December 22, 2009, the Planning & Zoning Board voted unanimously 5  
35 – 0 to recommend approval.

36  
37 Mr. Schindler said we have similar facilities which meet off hours and we have never had  
38 problems with parking related to those uses.

39  
40 Mayor Mealor asked if anyone wanted to speak in reference to this conditional use request.  
41 No one came forward and the public hearing was closed.

42  
43 **Motion was made by Commissioner Duryea to approve the conditional use for a**  
44 **martial arts academy in the M-1A Zoning District at 105 Commerce Street, Suite 117,**

1 **seconded by Commissioner Lucarelli and motion carried by roll-call vote:**  
2 **Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner Lucarelli, Yes;**  
3 **Deputy Mayor Brender, Yes; Mayor Mealor, Yes.**

4  
5 Mayor Mealor wished Mr. Chon every success.

6  
7 B. Ordinance No. 1343 – Evaluation and Appraisal Report (EAR) based amendments  
8 to the City’s Comprehensive Plan – First Reading (Public Hearing)

9  
10 The City Attorney read Ordinance No. 1343 by title only on first reading.

11  
12 Mr. Omana said in 2007 we started this process as required by law to review the  
13 comprehensive plan and to make an assessment as to what elements had been complied  
14 with and what courses of action need to be outlined for the future development and blueprint  
15 of the City. Per Florida Statute, a number of criteria were set up that spelled out how to do  
16 this process.

17  
18 Mr. Omana said staff undertook this item and developed the Evaluation and Appraisal Report  
19 (EAR). It was reviewed by the Florida Department of Community Affairs (DCA) and on  
20 February 3, 2009, DCA came back with a compliance determination on that document. It set  
21 the procedure in place for us to make the changes to the comprehensive plan that were  
22 outlined in the EAR. Staff has identified the elements that the City Attorney identified in the  
23 title block to include what we believe is the necessary language to be compliant with state  
24 law, DCA mandates and consistency with regional and state plans.

25  
26 **SIDE 2A**

27  
28 Mr. Omana said we took this matter to the LPA meeting on January 6, 2010, and they voted 3  
29 -0 to approve the EAR based amendments.

30  
31 Mr. Omana said we have also included as a matter of record Table GOP-1 in the back of the  
32 staff report which includes the R-1B zoning district category that we make a finding of  
33 consistency per state law.

34  
35 Mr. Omana said in the back of the room is a Legislative sign-in sheet for any person who  
36 wishes to sign in and be kept abreast of this matter.

37  
38 Mr. Omana said we are coming close to the end of the year process and respectfully request  
39 transmittal of this item to DCA.

40  
41 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1343. No one  
42 came forward and the public hearing was closed.

43

1 **Motion was made by Commissioner Gray to approve Ordinance No. 1343 on first**  
2 **reading, seconded by Deputy Mayor Brender and motion carried by roll-call vote:**  
3 **Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes;**  
4 **Commissioner Duryea, Yes; Mayor Mealor, Yes.**

5  
6 C. Ordinance No. 1344 – Amend Fire Pension – First Reading (Public Hearing)  
7

8 The City Attorney read Ordinance No. 1344 by title only on first reading.  
9

10 Ms. Sova said when we adopted Ordinance No. 1338 in December, there had been many  
11 working documents and unfortunately we adopted the wrong version that didn't include all the  
12 changes to the pension plan set out by Florida Statutes. We need to get those included.  
13 One of them is extremely important and that is the change from 10% to 25% allowed in  
14 foreign investments. We want to follow all the rules very carefully. The other big change is  
15 allowing for plan termination. Although we don't see that coming forward we need to get that  
16 change included as well.

17  
18 Commissioner Duryea said he thought it would be better to write foreign investments as  
19 "international" because foreign denotes companies outside the United States.  
20

21 Ms. Sova said the wording comes straight out of the statute. It is on Page 5 of this document,  
22 Item D: "Up to 25% of the assets of the fund at market value may be invested in foreign  
23 securities." Ms. Sova said she believed those were statutory words and were not intentional  
24 by the pension board or the board attorney.

25  
26 Mr. Litton said he thought that was the same language in the police document.  
27

28 Commissioner Duryea said he didn't like it there either.  
29

30 Ms. Sova said the board chair was present and between the two of them would speak with  
31 the board attorney about that when we see him but was sure it was statutory language.  
32

33 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1344. No one  
34 came forward and the public hearing was closed.  
35

36 Commissioner Duryea said one of the things he has learned by being on the Police Pension  
37 Board and reading all these documents is that he had too much education and should have  
38 been a firefighter or policeman. He recommended to the department heads involved to instill  
39 in their underlings the importance of these kinds of decisions because they go on for years.  
40

41 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1344 on first**  
42 **reading, seconded by Commissioner Lucarelli and motion carried by roll-call vote:**  
43 **Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Commissioner Duryea, Yes;**  
44 **Commissioner Gray, Yes; Mayor Mealor, Yes.**

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44

IX. Citizen Participation

No one came forward at this time and citizen participation was closed.

X. Reports

A. City Manager

1. Request Commission make annual appointments/reappointments to various advisory boards

Mr. Litton said this is the annual appointments/reappointments to the various city advisory boards. We have the Board of Adjustment, Elder Affairs, Historical Commission, Parks & Recreation, and Planning & Zoning along with the Firefighters Pension.

**Motion was made by Commissioner Duryea to reappoint James Lormann to the Board of Adjustment, seconded by Commissioner Lucarelli and motion carried unanimously.**

**Motion was made by Commissioner Lucarelli to appoint Faye Carson to the Elder Affairs Commission, seconded by Deputy Mayor Brender and motion carried unanimously.**

**Motion was made by Deputy Mayor Brender to reappoint Henry Scarfo, Ramona Graves and Bettye Smith to the Elder Affairs Commission, seconded by Commissioner Lucarelli and motion carried unanimously.**

**Motion was made by Commissioner Lucarelli to reappoint Colleen Taylor and Joe Schofield to the Planning & Zoning Board, seconded by Deputy Mayor Brender and motion carried unanimously.**

**Motion was made by Commissioner Lucarelli to reappoint Helene Beeler and Karen Gudinas to the Firefighters Pension Board, seconded by Commissioner Duryea and motion carried unanimously.**

Mayor Meador said we have two boards remaining. The three members of the Historical Commission had asked to remain; however, with the Parks & Recreation Board we have two vacancies. He asked to deal with Parks & Recreation and that may determine the direction we go with the Historical Commission.

**Motion was made by Commissioner Lucarelli to reappoint Robert Sebald and Dan Williamson to the Parks & Recreation Advisory Board, seconded by Commissioner Gray and motion carried unanimously.**

1 Mayor Mealor asked the Commission to state their two preferences for the Parks &  
2 Recreation Advisory Board. He said prior to this afternoon he was not aware that Ms. Lash  
3 was interested in this position. He said he contacted the applicants and thanked them for  
4 their service and let them know he would support them.

5  
6 Mayor Mealor Thom Greene Pat Blake  
7 Deputy Mayor Brender Thom Greene Pat Blake  
8 Commissioner Duryea Robert Boardman DeLores Lash  
9 Commissioner Gray Robert Boardman Thom Greene  
10 Commissioner Lucarelli Thom Greene DeLores Lash

11  
12 **Thomas Greene is appointed to the Parks & Recreation Advisory Board.**

13  
14 Mayor Mealor said we have a tie vote between DeLores Lash and Robert Boardman.

15  
16 \*Mayor Mealor DeLores Lash  
17 \*Deputy Mayor Brender DeLores Lash  
18 \*Commissioner Duryea Robert Boardman

19  
20 Mr. Litton clarified that there were three with two votes: Ms. Blake, Ms. Lash and Mr.  
21 Boardman.

22  
23 \*Mayor Mealor, Deputy Mayor Brender and Commissioner Duryea withdrew their votes.

24  
25 Mayor Mealor Pat Blake  
26 Deputy Mayor Brender Pat Blake  
27 Commissioner Duryea Robert Boardman  
28 Commissioner Gray Robert Boardman  
29 Commissioner Lucarelli DeLores Lash

30  
31 Mayor Mealor said the next round is between Ms. Blake and Mr. Boardman.

32  
33 Mayor Mealor Pat Blake  
34 Deputy Mayor Brender Pat Blake  
35 Commissioner Duryea Robert Boardman  
36 Commissioner Gray Robert Boardman  
37 Commissioner Lucarelli Robert Boardman

38  
39 **Robert Boardman is appointed to the Parks & Recreation Advisory Board.**

40  
41 Mayor Mealor asked Ms. Lash if she would like to continue on the Historical Commission.  
42 Ms. Lash answered affirmatively.

43

1 **Motion was made by Commissioner Duryea to reappoint DeLores Lash, Cora Rice and**  
2 **Allan Plank to the Historical Commission, seconded by Commissioner Lucarelli and**  
3 **motion carried unanimously.**  
4

5 **Motion was made by Commissioner Duryea to appoint Charles Fitzgerald as the**  
6 **Alternate member of the Board of Adjustment, seconded by Commissioner Gray and**  
7 **motion carried unanimously.**  
8

9 2. Request Commission authorize Florida Highway Products, Inc., via piggyback from  
10 Sun 'N Lake of Sebring Improvement District Contract No. 08-102, to perform street  
11 resurfacing and cold mix paving in an amount not to exceed \$585,094.70  
12

13 Mr. Litton said the annual street resurfacing and cold mix paving projects are listed in the  
14 packets. The cost for street resurfacing is \$271,373.43 and we have \$300,000.00 budgeted.  
15 The cost for the cold mix project is \$313,721.27. There is only \$150,000.00 in the budget  
16 right now but once the Commission approves the budget adjustment there will be  
17 \$325,000.00. The reason we did that is because we were hoping to get this done last year.  
18 This money was budgeted for '09 and is not new money.  
19

20 Mr. Litton recommended that the Commission approve the budget adjustment in the amount  
21 of \$175,000.00 and authorize him to execute, and to approve the cold mix and street  
22 resurfacing off the Sun 'N Lake of Sebring Improvement District Contract No. 08-102 in the  
23 total amount of \$585,094.70.  
24

25 **Motion was made by Deputy Mayor Brender to approve the budget adjustment in the**  
26 **amount of \$175,000.00 and authorize the City Manager to execute same, and to**  
27 **approve the street resurfacing and cold mix paving from Sun 'N Lake of Sebring**  
28 **Improved District (Contract No. 08-102) in an amount not to exceed \$585,094.70;**  
29 **seconded by Commissioner Duryea and motion carried unanimously.**  
30

31 3. Request Commission authorize City Manager to execute work order with CPH  
32 Engineers, Inc. for final design of Sand Pond Road and Skyline Drive Roadway  
33 Improvement Project in an amount not to exceed \$183,175.00  
34

35 Mr. Litton said this is a request to have CPH complete the final design of the Skyline Drive  
36 Road Improvement Project. It does include the punch through, although that work isn't  
37 necessarily going to be constructed. We will do what we promised the residents and will  
38 have meetings with them before we do it. It only makes sense to do it at this time since it is  
39 being paid for by the Second Generation One Cent Sales Tax. He said he believed sooner or  
40 later that will happen. There may have to be more road improvements on Lake Emma but it  
41 will happen eventually.  
42

43 Mr. Litton recommended that the Commission authorize CPH to do this work. He noted Mr.  
44 Gierach of CPH was present.

1  
2 **Motion was made by Commissioner Gray to approve, seconded by Deputy Mayor**  
3 **Brender and motion carried unanimously.**  
4

5 4. Request Commission authorize purchase of Cushman Truckster with attachments, 52-  
6 inch ride-on Toro Z-Master mower, and a 60-inch Toro Z-Master mower from Wesco  
7 Turf, Inc., via State Contract No. 515-630-06-1, in an amount not to exceed  
8 \$54,046.97; and also declare units 530 (with attachments), 536 & 539 surplus and  
9 authorize City Manager to dispose of

10  
11 Mr. Litton said this is the annual replacement of various parks equipment: Toro Workman and  
12 the associated attachments, Toro 8500 mower with 60-inch deck, and a Toro 8500 with 52-  
13 inch deck. We would like to declare Vehicles 530, 536 and 539 surplus. The total amount of  
14 purchase is \$54,046.97 from State Contract No. 515-630-06-1 and we have \$62,500.00  
15 budgeted. He recommended approval.

16  
17 **Motion was made by Commissioner Gray to approve the purchase of park equipment,**  
18 **declare Vehicles 530, 536 and 539 surplus and authorize City Manager to dispose of,**  
19 **seconded by Commissioner Lucarelli and motion carried unanimously.**  
20

21 Mr. Litton said the County has notified us that they are proceeding to close the median cut on  
22 County Road 46A which now allows northbound left turns from Rantoul Lane. It is a public  
23 safety issue. He thought it was in everybody's best interest. We are meeting with The  
24 Reserve homeowners and are talking to the school and they are communicating and trying to  
25 work together to try to benefit all parties.

26  
27 Mr. Litton said the Shred-A-Thon sponsored by the Elder Affairs Commission will be held  
28 Saturday, January 30<sup>th</sup> from 9:00 A.M. to 1:00 P.M. at the Municipal Services Building at 911  
29 Wallace Court. The first three boxes are free and each additional box is \$5.00.

30  
31 Mr. Litton said the Farmer's Market is going to extend their hours beginning in February.  
32 They will be open each Saturday from 9:00 A.M. to 1:30 P.M. There will be a health and  
33 safety fair at the Farmer's Market on February 13<sup>th</sup> and the Central Florida Bloodmobile and  
34 other vendors will be there. Additional information is available on the City's website at  
35 [www.lakemaryfl.com](http://www.lakemaryfl.com).

36  
37 Mr. Litton said the resurfacing on Rinehart Road got held up several nights due to the  
38 freezing weather. They only have one night left on the project. Tuesday morning they had a  
39 piece of equipment break down which backed up traffic but overall it has gone well and they  
40 have done a great job.

41  
42 Mr. Litton said on International Parkway we are still awaiting final paperwork from FDOT on  
43 that project so we haven't signed anything or gone to pre-construction because he didn't feel  
44 comfortable with that.

1  
2 Deputy Mayor Brender asked if the sensoring on Rinehart were on timers right now because  
3 of the resurfacing.  
4

5 Mr. Dovan said for some of the lights the loops did get destroyed by milling but about half the  
6 lights are still on the sensors.  
7

8 Deputy Mayor Brender said traffic is backing up significantly more on Rinehart than what it  
9 has in the past and knew it was the lights. We need to make sure once the resurfacing is  
10 done that those sensors are reactivated and the timing checked to make sure we are back on  
11 track.  
12

13 Mr. Dovan said presently they are testing the loops and there is a schedule to start replacing  
14 them and re-hooking them up.  
15

16 Mr. Paster said if it doesn't rain tonight they will finish the paving tonight. If not, it could be as  
17 late as Monday morning due to the weather. As soon as all the paving is done, a new  
18 contractor will come in and replace any loops that were damaged and get back on that loop  
19 system. They are not going to wait for the project to be completed. There's a 30-day cure  
20 period before they do the final striping and marking but the loops will go in during that period.  
21

#### 22 B. Mayor

23  
24 Mayor Meador said this Tuesday at 2:00 P.M. there will be a joint workshop with the Board of  
25 County Commissioners and the Seminole County School Board and it is related to a  
26 discussion of the continuation of the One Cent Second Generation Sales Tax.  
27

28 Mayor Meador said on Friday, January 29<sup>th</sup>, Envision Seminole will hold a meeting. Back in  
29 1996 we started that process and a great deal of what we enjoy in this County is a result of  
30 that initial meeting and it will be continued and available to all.  
31

#### 32 C. Commissioners (4)

33  
34 Commissioner Lucarelli said she attended a ribbon cutting at Embry Riddle that was exciting.  
35 Bill McCollum was there. We learned more about Embry Riddle. This local campus in  
36 Altamonte is going to host classes for civilians rather than more military-type students. The  
37 one in Daytona is geared more towards military students.  
38

39 Commissioner Lucarelli said she attended CALNO in Deputy Mayor Brender's stead. They  
40 asked the members to come up with a list of things that have been accomplished in the past  
41 years of CALNO and a list of things they would like to see accomplished in the coming year  
42 and also for ideas for different venues that we can visit such as a solar energy facility.  
43

1 Commissioner Lucarelli said she attended "Good Morning, Seminole" at Lyman High School  
2 and there was a great turnout.

3  
4 Commissioner Lucarelli said she attended the Weston gala briefly before she had to run off to  
5 two other events the same night.

6  
7 Commissioner Lucarelli said today she went to Give Kids the World Village in Kissimmee. It's  
8 an awesome place for kids who have life threatening illnesses and their last wish is to see  
9 Mickey Mouse and go to Disney. They stay there free. They have 140 units but that is not  
10 enough. They won the charity navigator that ranks them as far as their financial responsibility  
11 and they were ranked No. 1 as the best charity.

12  
13 Commissioner Lucarelli reminded everyone of the prayer breakfast on February 19<sup>th</sup> and to  
14 RSVP if they haven't already done so.

15  
16 Commissioner Lucarelli said the Women's Advisory Board has some new doctors coming to  
17 South Seminole Hospital and one of them is a neurosurgeon. He is going to be part time at  
18 the hospital and part time at a practice here in Lake Mary off Lake Mary Boulevard. They  
19 also have a maternal fetal medical doctor which is for high risk pregnancies who will be at the  
20 hospital.

21  
22 Commissioner Lucarelli said she came to John Litton about something he has been great in  
23 helping and supporting. We started a volunteer committee to promote and develop activities  
24 for downtown that will help grow and bring attention to downtown. One of the proposed  
25 activities we talked about was to have a collegiate arts festival which is just college students  
26 and faculty exhibiting their artwork. We are planning that for next year.

27  
28 Commissioner Lucarelli said we are planning a family fun day in April. It will involve police,  
29 fire, parks and recreation. It will be a good thing and hopefully the events will go well and we  
30 can grow them and have some day and night life down here..

31  
32 Deputy Mayor Brender said he attended the Weston gala. The Weston has moved into Lake  
33 Mary and Seminole County with a real shakeup.

34  
35 Deputy Mayor Brender said the January CALNO meeting was hosted by the City of  
36 Altamonte Springs. He was unable to attend because he was at a business meeting in  
37 Atlanta. During that time there was a coup de ta. At the regular planned elections for  
38 CALNO Mr. Steve Wolfram was appointed Chairman and Keith Britton the Treasurer. He  
39 said Carol Foster is now relieved of her duties with CALNO and thanked her for a wonderful  
40 job. The next meeting of CALNO will be at the City of Casselberry.

41  
42 Deputy Mayor Brender said as Chairman of the Seminole County Expressway Authority he  
43 called a special meeting last week to address some of the negotiations going on between the  
44 Seminole County Expressway Authority and the Orlando/Orange County Expressway

1 Authority in regards to positions on boards and who is going to be running what as the  
2 Wekiva Parkway begins to take more shape. The PD&E study for the Wekiva Parkway is  
3 nearly complete. We are approaching and have funds close to \$100 million for design. The  
4 design functions are going to be starting and once it gets into design is where we have to  
5 come up with a final alignment. The Seminole County Expressway Authority has the final  
6 approval that says we are the ones that will decide what the final alignment will be in that five-  
7 mile stretch of this 22-mile portion. The interesting thing to note about the 22 miles is the  
8 whole thing is expected to cost \$1.8 billion but approximately 30% of the cost, meaning  
9 acquisition, design and construction, will be that last five miles.

10  
11 Deputy Mayor Brender said there is going to be a great deal of back and forth between the  
12 Orlando-Orange County Expressway Authority and the SCAA in trying to figure out what  
13 position we will be in. Our board has gotten back to them with the concept that we would like  
14 to have a voting position on the Orlando-Orange County Expressway Authority. There is  
15 probably not one person on the Orlando-Orange County Expressway Authority who is in favor  
16 of that. There have been other proposals about having some sub-committees but was not  
17 sure if those will go over either. There will be several meetings that we will be calling on the  
18 SCEA because as we send these letters out to Orange County, they will be responding to us  
19 and we will be responding to them. There may be a possibility for a joint meeting in the  
20 future. Some of the final public hearings for alignment will probably be taking place some  
21 time in the summer.

22  
23 Mayor Mealar asked under ideal circumstances when the loop was expected to be  
24 completed. Deputy Mayor Brender said construction in 2014 and completion in 2015 or  
25 2016.

26  
27 Commissioner Duryea said it seemed like the whole time he has sat on the Commission they  
28 have been talking about when that was going to get finalized—at least the route. He jokingly  
29 stated that Deputy Mayor Brender had great expectations for the summer.

30  
31 Deputy Mayor Brender said the rule he put out already is that before he stepped down as  
32 Chairman he would like to have the alignment. He thought with the PD&E study finished,  
33 they pretty much have to get there now. The alignment is going to be difficult but the Wekiva  
34 Parkway Coalition, which is a homeowners group we have been working extensively with, is  
35 beginning to come around to the concept that we need to work mitigation rather than fighting  
36 city hall. He believed there could be a lot of mitigation done to help with that final alignment.

37  
38 Commissioner Duryea said he would be participating in the American Cancer Society's  
39 fundraiser golf outing on January 29<sup>th</sup>. The tee-off time is 12:30 P.M. If anybody wants to  
40 participate they need to contact Diane Green of Conklin, Porter & Holmes in Sanford.

41  
42 Commissioner Duryea said in looking at the Police Department report, it distressed him to  
43 find a significant increase in burglaries this last month.

44

1 Chief Bracknell said his advice to everyone is to lock their car doors. The majority of the cars  
2 are unlocked and folks are leaving computers, firearms, and wallets in their vehicle. Auto  
3 theft is the majority of the burglaries. We had three residential burglaries last month. It's  
4 these economic times. If people are going to steal something they are going to an area  
5 where the folks have stuff to steal. We had burglaries at a couple of hotels over these last  
6 two weeks and we have been covering it heavily with patrols.

7  
8 Commissioner Duryea said when you see burglary you think of people coming through the  
9 window when you are sleeping.

10  
11 Chief Bracknell said some folks are locking their doors but the burglars buy little screwdrivers,  
12 punch them in the door, and open the door lock. The car sensor believes it's the key  
13 unlocking the door so the alarm does not go off. A lot of times it is visitors that left their  
14 laptop in the back of the car while they are in a local restaurant.

15  
16 Commissioner Duryea said when he was in New York people used to gift wrap their garbage  
17 and put it in the car and leave the car open and when they came back it wouldn't be there.

18  
19 Chief Bracknell said we have three decoy vehicles we have been allowed to retain and we  
20 have some old laptop computers that we stage in several areas around the City and stake  
21 them out. We are fishing that some miscreant will come by and attempt to burglarize the  
22 vehicle.

23  
24 Commissioner Gray said Rinehart Road looks good and they are going a heck of a job.

25  
26 Commissioner Gray asked for an update on Rinehart Place and the projected opening of  
27 CVS. She asked what was going on with Sam Snead.

28  
29 Mr. Litton said they can go any time. They are in the process of stocking.

30  
31 Commissioner Gray asked the target date.

32  
33 Mr. Omana said CVS indicated February 26<sup>th</sup>. We spoke to Sam Snead's owner and they  
34 are trying to resolve some legal matters between them and the owners and they gave no  
35 specific date.

36  
37 Commissioner Gray said she sent out an e-mail to the department heads encouraging them  
38 to put together a bowling team to challenge the departments. This is for Leadership  
39 Seminole and will be on March 14<sup>th</sup>.

40  
41 **SIDE 2B**

42  
43 Commissioner Gray said Lake Mary Celebrates will be on March 7<sup>th</sup>.

44

1 Commissioner Gray reminded everyone about the Antique Doll Show at the museum.  
2  
3 Commissioner Gray said the Weston is doing a great job of letting everybody know they are  
4 here. They are going to give the Marriott a run for their money.

5  
6 D. City Attorney

7  
8 Ms. Reischmann had no report at this time.

9  
10 XI. Adjournment

11  
12 There being no further business, the meeting adjourned at 8:46 P.M.

13  
14  
15  
16  
17 \_\_\_\_\_  
18 David J. Meador, Mayor

19 \_\_\_\_\_  
20 Mary Campbell, Deputy City Clerk

21 ATTEST:

22  
23  
24  
25 \_\_\_\_\_  
26 Carol A. Foster, City Clerk  
27