

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held April 15, 2010,
2 7:00 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 7:05 P.M.

8
9 II. Moment of Silence

10
11 III. Pledge of Allegiance

12
13 IV. Roll Call

14		
15	Mayor David Mealor	John Litton, City Manager
16	Deputy Mayor Gary Brender	Carol Foster, City Clerk
17	Commissioner George Duryea	Jackie Sova, Finance Director/ Asst. City Manager
18	Commissioner Shirley Gray	John Omana, Com. Dev. Dir.
19	Commissioner Jo Ann Lucarelli	Gary Schindler, City Planner
20		Tom Connelly, City Engineer
21		Bruce Paster, Public Works Dir.
22		Bill Carrico, Parks & Rec. Dir.
23		Steve Bracknell, Police Chief
24		Craig Haun, Fire Chief
25		Katie Reischmann, City Attorney
26		Mary Campbell, Deputy City Clerk
27		
28		

29 V. Approval of Minutes: April 1, 2010

30
31 **Motion was made by Commissioner Gray to approve the minutes of the April 1,**
32 **2010, meeting, seconded by Commissioner Lucarelli and motion carried**
33 **unanimously.**

34
35 VI. Special Presentations

36
37 There were no special presentations at this time.

38
39 VII. Unfinished Business

40
41 A. Ordinance No. 1347 – Amending Ordinance 832, providing for fees for copies
42 – Second Reading (Public Hearing)

43
44 The City Attorney read Ordinance No. 1347 by title only on second reading.

1 Staff had no further comments.

2
3 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1347. No
4 one came forward and the public hearing was closed.

5
6 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1347 on**
7 **second reading, seconded by Deputy Mayor Brender and motion carried by roll-**
8 **call vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes;**
9 **Commissioner Gray, Yes; Commissioner Jo Ann Lucarelli, Yes; Mayor Mealor,**
10 **Yes.**

11
12 B. Ordinance No. 1348 – Amending Section 154.67, DC, Downtown Centre,
13 revising Figure #1, Downtown Boundary, and Figure #2, Downtown Master
14 Plan – Second Reading (Public Hearing)

15
16 The City Attorney read Ordinance No. 1348 by title only on second reading.

17
18 Mr. Schindler stated staff had nothing additional on this item.

19
20 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1348. No
21 one came forward and the public hearing was closed.

22
23 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1349 on**
24 **second reading, seconded by Deputy Mayor Brender.**

25
26 Deputy Mayor Brender asked the total acreage with this change. Mr. Omana said the
27 new acreage would be 123 acres.

28
29 Commissioner Gray said as a point of order, Commissioner Lucarelli stated Ordinance
30 No. 1349 and it should be 1348.

31
32 **Amended motion was made by Commissioner Lucarelli to approve Ordinance No.**
33 **1348 on second reading, seconded by Deputy Mayor Brender and motion carried**
34 **by roll-call vote: Commissioner Duryea, Yes; Commissioner Gray, Yes;**
35 **Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Mayor Mealor, Yes.**

36
37 VIII. New Business

38
39 A. Ordinance No. 1349 – Small scale land use amendment to the City's
40 Comprehensive Plan revising the future land use designation from LDR (Low
41 Density Residential) to DDD (Downtown Development District) for City-owned
42 property located at 143 W. Grandbend Avenue and 148 W. Lake Mary
43 Avenue – First Reading (Public Hearing)

44

1 Mayor Mealor said the Board will take up Items A and B concurrently but vote on them
2 separately.

3
4 The City Attorney read Ordinance No. 1349 and Ordinance No. 1350 by title only on first
5 readings.

6
7 Mr. Schindler said this is the land just south of the Events Center. When the Events
8 Center was constructed there were a number of duplex and triplex structures on the
9 property. The City bought the properties, razed the buildings, and the land is now
10 vacant. We don't have an immediate proposed use; however, it is part of the plan that
11 was developed for the stair step parks and master stormwater system. It makes sense
12 for this property to have a Downtown Development District (DDD) land use designation
13 and to be Government Use (GU) zoning. It would not have to have this in order for it to
14 be developed for a park and could be developed right now; however, the City leads by
15 example. We are encouraging people to change the land use of their properties in the
16 area east and south of the railroad tracks. This is the City being the leader and saying
17 we have properties that we want to change because we believe that its uses are in
18 conjunction with the greater downtown, it is logical for us to do this, and we are setting
19 the example.

20
21 Mr. Schindler said staff finds both properties meet the criteria for the land use and
22 zoning change.

23
24 Mr. Schindler said on March 17, 2010, the LPA voted unanimously to recommend
25 approval of the land use change.

26
27 Mr. Schindler said on March 23, 2010, the Planning & Zoning Board voted unanimously
28 to recommend approval of the zoning change.

29
30 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1349. No
31 one came forward and the public hearing was closed.

32
33 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1349 on**
34 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
35 **vote: Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Deputy Mayor**
36 **Brender, Yes; Commissioner Duryea, Yes; Mayor Mealor, Yes.**

37
38 B. Ordinance No. 1350 – Rezone City-owned property located at 143 W.
39 Grandbend Avenue and 148 W. Lake Mary Avenue – First Reading (Public
40 Hearing) (quasi-judicial)

41
42 This item was presented/discussed concurrently with Item A.

43
44 Mayor Mealor announced he visited the property but had talked to no one about this
45 issue.

1
2 Mealor asked if anyone wanted to speak in reference to Ordinance No. 1350.

3
4 Deputy Mayor Brender stated if Amendment 4 passes, this would have to go to a vote of
5 all the citizens.

6
7 No one came forward and the public hearing was closed.

8
9 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1350 on**
10 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
11 **vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Commissioner**
12 **Duryea, Yes; Commissioner Gray, Yes; Mayor Mealor, Yes.**

13
14 C. Ordinance No. 1351 – Small scale land use amendment to the City’s
15 Comprehensive Plan from LMDR (Low Medium Density Residential) to DDD
16 (Downtown Development District) for two small City-owned properties located
17 on the SW corner and the SE corner of Greenleaf Lane and Lake Street –
18 First Reading (Public Hearing)

19
20 The City Attorney read Ordinance No. 1351 by title only on first reading.

21
22 Mr. Schindler said we fondly refer to these as the “dribs and drabs”. They are vacant
23 properties and we assume they were left over from when Greenleaf was platted. There
24 is no immediate use for them. The total of the two are .415 acres. Due to their shape
25 and size they have little potential of development in and of themselves but have
26 potential when combined with other properties. We are doing this because we want to
27 lead by example. We are encouraging people in this area to allow the City to act on
28 their behalf to change the land use and we thought in doing so we should set the
29 example.

30
31 Mr. Schindler said we have reviewed the proposed land use amendment in light of the
32 criteria for small scale land use amendments and find that it complies with all the
33 relevant criteria for a change of land use from Low Medium Density Residential to
34 Downtown Development.

35
36 Mr. Schindler said on March 17, 2010, the LPA voted unanimously to recommend the
37 revision of the land use of the subject properties from LMDR to Downtown Development
38 District.

39
40 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1351.

41
42 Alma Dunaway, 154 North Lake Street, came forward. She said she didn’t know the
43 City owned this property and thought it was part of the cemetery.

1 Mayor Mealor said the meeting we had here several weeks ago was to inform the
2 citizens of what we are trying to do. As was heard in the previous two items the City is
3 trying to be proactive and do something we think will be helpful.

4
5 No one else came forward and the public hearing was closed.

6
7 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1351 on**
8 **first reading, seconded by Commissioner Lucarelli and motion carried by roll-call**
9 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner**
10 **Gray, Yes; Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

11
12 D. Approval of agreement for real estate services with the Triage Company

13
14 Mr. Litton said we used the Triage Company extensively on our acquisitions when we
15 were building the Events Center and he did a great job. The contract has expired but
16 he is willing to renew under the same terms and conditions. He said we used him on
17 the item that's coming up after this. He said Steve (Triage) always does a great job and
18 has a great rapport with other realtors. It's a win-win for everybody. We will be
19 piggybacking off the City of Oviedo contract. It's 2% of the sales price or \$90 per hour.

20
21 Mr. Litton asked the Commission to authorize the agreement with the Triage Company.

22
23 **Motion was made by Commissioner Duryea to authorize the City Manager to sign**
24 **the contract, seconded by Commissioner Lucarelli and motion carried**
25 **unanimously.**

26
27 E. Ordinance No. 1352 – Authorize purchase of property located at 186 E.
28 Crystal Lake Avenue – First Reading (Public Hearing)

29
30 The City Attorney read Ordinance No. 1352 by title only on first reading.

31
32 Mr. Litton said the street address is 186 E. Crystal Lake Avenue. The City already owns
33 192, 226 and 195 First Street. This is an opportunity we couldn't pass up. We didn't
34 budget this but we are trying to accumulate properties to provide options to the City in
35 the future as it relates to downtown development. Those lots are small and to have an
36 opportunity to get two together is great. We are also looking at others.

37
38 Mr. Litton said the land use is DDD and the zoning is DC. The location is on the north
39 side of Crystal Lake Avenue approximately 85 feet west of the intersection of First
40 Street and Crystal Lake Avenue. The parcel size is just over a quarter acre (.28). The
41 purchase price is \$150,000 and the City is responsible for all closing costs, which are
42 estimated at \$2,130, but we will have other costs such as demolition. He said he
43 anticipates we will be demolishing and we will have to make a \$5,000 deposit. We will
44 do an environmental one study and boundary survey. The seller has already signed the
45 contract.

1
2 Mr. Litton recommended that the Commission approve the ordinance on first reading
3 and authorize the budget adjustment in the amount of \$165,000.

4
5 Commissioner Gray said we went from \$150,000 to \$165,000 for the budget
6 adjustment.

7
8 Mr. Litton said we won't spend it if we don't have to. Potentially we could end up going
9 to an environmental two and the demolition costs aren't in there and would be \$7,000 to
10 \$8,000. We have the legal fees that aren't accounted for.

11
12 Commissioner Gray said there was a statement of what insurance Mr. Triage has. She
13 asked if he had to provide a copy of his Declaration of Insurance. Mr. Litton said we
14 had copies of the insurance.

15
16 Steven Triage of the Triage Company came forward. He said he appreciated the
17 opportunity to work with the City of Lake Mary. He said all of his insurance is carried
18 with a local provider, Edison Insurance in Orlando, and has been for years. They issue
19 an Accord Certificate which shows the amount of the coverage and also that it is bound
20 down by what companies. He said he provides that to all the cities and named the City
21 of Lake Mary in it. They update it yearly and it is a standard with all the cities.

22
23 Mayor Meador asked if anyone wanted to speak in reference to Ordinance No. 1352. No
24 one came forward and the public hearing was closed.

25
26 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1352 on**
27 **first reading and the associated budget adjustment in the amount of \$165,000,**
28 **seconded by Commissioner Gray and motion carried by roll-call vote:**
29 **Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner Lucarelli,**
30 **Yes; Deputy Mayor Brender, Yes; Mayor Meador, Yes.**

31
32 IX. Citizen Participation

33
34 No one came forward at this time and citizen participation was closed.

35
36 X. Reports

37
38 A. City Manager

- 39
40 1. Request Commission guidance on conceptual roundabout or other roadway
41 improvements at intersection of Palmetto Street and Greenleaf Lane

42
43 Mr. Litton said at the last work session we talked about the potential boundaries of the
44 cemetery. As we got into this and looking at the TOD Study, we realized we had an
45 issue that we need direction on.

1
2 Mr. Omana said in January of this year the City Commission accepted the Downtown
3 Design Standards and the Master Plan prepared by ACi for the portion of the eastern
4 expansion of the downtown area, which was formally approved on second reading this
5 evening, and also to study the west side of the downtown area.
6

7 Mr. Omana said it's important to emphasize that in January this item was accepted and
8 formally approved. He said Mr. Schindler and staff are in the process of putting
9 together the zoning text amendment which will address the specific design standards
10 and reference some of the functional and illustrative materials associated with the
11 master plan. The bottom line is these master plans before the Commission are
12 conceptual and lend themselves to flexibility. In light of what is being done with the
13 cemetery, we are seeking guidance from the Commission for purposes of defining what
14 the cemetery boundaries should be.
15

16 Mr. Omana said he, Mr. Carrico and his staff, Mr. Schindler, Mr. Litton and a number of
17 other folks sat down and tried to identify some of these issues of how it would impact
18 the cemetery area, and we drafted some recommendations for the Commission's
19 review.
20

21 Mr. Omana said the million dollar question is what the boundaries of the cemetery
22 project should be. We came down to basically four conclusions and recommendations.
23

24 Mr. Omana said the first one is rather than the traffic circle, staff recommends other
25 unspecified roadway improvements be considered for future construction such as an
26 island/median, triangular median or a plain roadway.
27

28 Mr. Omana said the second one is require a minimum of 14 feet of additional right-of-
29 way from the cemetery to provide a 60-foot wide right-of-way for Palmetto. This would
30 provide for proper planning as the downtown develops over time. From a planning
31 standpoint, all we need is an additional 14 feet off the cemetery property to make it a
32 functional roadway access for future development. We need 60 feet of right-of-way,
33 we're short 14 so give us that 14 feet.
34

35 Mr. Omana said if we were to go with the roundabout that is currently shown on the
36 master plan, it would take a huge chunk of the cemetery. He deferred to Mr. Carrico as
37 to what that means in terms of number of plots and the financial aspect. From a
38 planning standpoint we are saying if we are going to define the boundaries, let's define
39 it by giving us that additional 14 feet for a total of 60.
40

41 Commissioner Duryea said he knew the station and surrounding parking is still in the
42 design stage. He said he had no problem with the 14 feet that's needed to make the
43 road a standard roadway. He said he wasn't sure he wanted to cut out a portion of the
44 cemetery and restrict the use of that at this particular time when we really don't know
45 the total effect that development is going to do.

1
2 Mr. Omana said he thought they were agreeing on that issue because we are saying we
3 don't want the chunk of the cemetery taken out where the round is shown. That will
4 have a financial repercussion as to the number of plots we could sell. From a staff
5 standpoint we are saying give us the additional 14 feet and leave the rest of the area for
6 purposes of the cemetery.

7
8 Mr. Carrico said there are some things we would have to have from the City
9 Commission before we proceed. We were given permission to make some capital
10 improvements. Among those improvements we talked about a fence, an additional
11 roadway, survey markers being put down, and landscaping. There are several
12 unknowns and the Commission would have to make a decision as to where we go right
13 now. He pointed out the 14 feet being asked for on the exhibit. He said we would lose
14 30 to 50 plots and the reason we would lose that many is we would have to put in some
15 heavy landscaping to buffer it from the roadway.

16
17 Mr. Carrico said another concern was the railroad track. We know it is going to be a
18 double track but we don't know which way it is going to be moved. He questioned if
19 they should go ahead with these expenditures--with the fencing being a major
20 expenditure--and not knowing what's going to happen. He said he didn't know if the
21 Commission was going to do the roundabout or take the recommendation and take 14
22 feet (from Section C). He said he hated to be indecisive but we have to re-look at what
23 we are doing.

24
25 Commissioner Duryea asked Mr. Carrico if he was suggesting they just sit on it for now.

26
27 Mr. Carrico answered negatively. We have to know whether the Commission wants to
28 take the 14 feet or the roundabout because it changes the plan. He said he would hate
29 to invest in fence if we are not going to use it as a cemetery as was said earlier in this
30 discussion.

31
32 Commissioner Duryea said Mr. Carrico brought up a point he had not thought of. The
33 railroad tends to be despotic in what it does and it's very autonomous. Perhaps we
34 should wait on the fencing and landscaping until all of that construction work is done just
35 to save the effort of having to replace it, to re-contour, or whatever is going to happen.

36
37 Mr. Carrico said that's what we discussed today. Another thing we talked about was
38 Section A, which is the old cemetery, and Section B and Section C. We could divide it
39 between B and C and wait. He said he wouldn't want to put the fencing or landscaping
40 in until we knew what was going to happen to the tracks.

41
42 Deputy Mayor Brender said the railroad currently has enough right-of-way for a double
43 track so they are not going to have to acquire any additional property. Mr. Omana said
44 that was correct.

45

1 Deputy Mayor Brender said losing \$400,000 worth of “inventory” is a sizable chunk with
2 the circle thing but at the same time we need to look at traffic concerns. Palmetto is
3 going to be a very busy road and would be the center of the Transit Oriented
4 Development District. We haven’t brought up the downtown bypass which may be on
5 Palmetto. He asked if 60 feet of right-of-way was enough to do what we are going to
6 expect that road to do 10 or 15 years out.
7
8 Mr. Omana said 60 is what the bypass alignment showed so 60 was based on the
9 bypass study.
10
11 Deputy Mayor Brender said that was still only two lanes. Mr. Omana said that was
12 correct.
13
14 Deputy Mayor Brender asked if the City owned some property on the other side of
15 Palmetto.
16
17 Mr. Omana said there is some right-of-way that is owned within the railway property and
18 that will be coming to the Commission at a future public hearing.
19
20 Deputy Mayor Brender said but nothing that we could use to aid in traffic flow. Mr.
21 Omana said not directly.
22
23 Deputy Mayor Brender said as far as Mr. Carrico planning for the cemetery itself, he
24 asked what kind of buffers. He expressed concern that if they take the area that we are
25 talking about, we are going to have to use a fair amount of that space along there for
26 buffer now.
27
28 Mr. Carrico said the area taken up by that line is simply the area for the right-of-way.
29 We would have to take 10 to 15 feet to heavily buffer. That is not some place
30 somebody will want to bury someone.
31
32 Deputy Mayor Brender said if you are looking at a nice peaceful place to mourn that’s
33 not the corner you want to be at.
34
35 Mr. Carrico said he had not talked to Mr. Litton yet but one of the things he asked Mr.
36 Omana was do we want to put the cemetery here considering everything else that is
37 going around it, and Mr. Omana felt it was an enhancement to the plan. He said he
38 couldn’t say what type buffer but it would have to be a good visual buffer and we would
39 like to buffer against the sound.
40
41 Deputy Mayor Brender said considering the buffering requirements we will have to put
42 in that section anyway, he said let’s do the 14 feet at this point. We are going to end up
43 burning up 14 or 15 feet now to buffer it.
44

1 Commissioner Gray said she talked to Mr. Schindler before the meeting and it was her
2 idea to disregard the circle and take the 14 feet. It makes more sense rather than the
3 circle. It seems like a big land waste.

4
5 Commissioner Lucarelli said her concern was similar to Deputy Mayor Brender's and
6 that being future traffic constriction in that area. She asked the percentage of loss
7 overall as far as income and plots.

8
9 Mr. Carrico said with the buffer and everything else we would lose 45 plots so multiply
10 that times \$2,000 is what we are going to lose (\$90,000). We are going from a rural-
11 type road to a busy area so we have to re-think this.

12
13 Commissioner Lucarelli said that was her concern. If it's busy now and it gets busier
14 once the rail and everything else is in, we don't want to create a future traffic hazard or
15 mess that we are going to regret later.

16
17 Mayor Mealor said we may want to come back together with a different scenario related
18 to how we plan to use Area C of the proposed cemetery site.

19
20 Commissioner Duryea said he thought they agreed Section C would be part of the
21 cemetery. He said he didn't think they needed a very big buffer because there is
22 nobody making any noise on either side of that fence. He said he didn't know what
23 buffer would be needed other than a picket fence.

24
25 Mr. Carrico said it was mentioned there would be quite a bit of traffic and this was going
26 to be a main thoroughfare. He said he wouldn't want to bury someone or try to have a
27 service here without a heavy buffer.

28
29 Commissioner Duryea said Oaklawn Cemetery had no buffers and didn't hear anybody
30 complaining.

31
32 Commissioner Lucarelli said she wanted to keep Section C as part of the cemetery but
33 maybe just develop Section B and wait and see where some of this other goes. She
34 thought that was a good option that Mr. Carrico suggested.

35
36 Mr. Carrico pointed out the line where the cemetery would stop temporarily until they
37 knew more about what was happening.

38
39 Commissioner Lucarelli said she thought some heavy shrubbery would be adequate.

40
41 Mr. Carrico said the biggest question was whether or not to put the roundabout in.

42
43 It was the consensus of the Commission to go with the 14 feet.

44
45
SIDE 1B

CITY COMMISSION MEETING

April 15, 2010 - 10

1
2 Mayor Mealor said he wasn't saying we are doing away with Section C but was saying
3 let's wait on the railroad in terms of how we want to approach Section B because
4 direction was specific about creating some amenities and a physical appearance that
5 would be marketable. Section C could be phased depending on how things shape out.
6

7 Deputy Mayor Brender said it would be helpful to have a work session on Area C and
8 hash that out. This is right in the middle of the TOD. It could be a positive amenity but
9 could be a negative one depending on how we look at it.
10

11 **Mayor Mealor said we will go with the 14 feet as opposed to the roundabout for**
12 **future planning and we can come back and talk about this in depth.**
13

14 Mr. Litton said we will have that conversation before we put the fence up.
15

- 16 2. Request Commission authorize release of Timacuan Park Subdivision two-year
17 maintenance bond for public improvements
18

19 Mr. Litton said this is a request to release the two-year maintenance bond for public
20 improvements: potable water distribution system, wastewater collections system, and
21 certain roadway improvements. Everything is functioning fine. The bond was for two
22 years and it's time to let it go.
23

24 **Motion was made by Deputy Mayor Brender to approve, seconded by**
25 **Commissioner Duryea and motion carried unanimously.**
26

- 27 3. Request Commission confirm CALNO's appointment of Deputy Mayor Brender to
28 the Seminole County Expressway Authority
29

30 Mr. Litton said this is the confirmation of Deputy Mayor Brender's appointment to the
31 Seminole County Expressway Authority.
32

33 **Motion was made by Commissioner Gray to approve, seconded by Commissioner**
34 **Lucarelli and motion carried unanimously.**
35

36 Mr. Litton said on April 24th there will be an Antique Appraisal Fair at the Lake Mary
37 Museum from 10:00 A.M. to 4:00 P.M. Verbal appraisals are \$5.00 per item. Call 407-
38 585-1481 or visit www.lakemaryhistory.com for more information.
39

40 Mr. Litton reminded everyone to complete their census form and mail it in. As of April
41 6th only 66% of our residents have responded. The census data is important in
42 determining seats in the U.S. House of Representatives and determining our fair share
43 of federal funding for essential services such as transportation, vegetation, emergency
44 services, and health care. If you did not receive a form you can request one by calling
45 866-872-6868.

1
2 Mr. Litton said Relay for Life is tomorrow at Colonial Town Center and hoped everyone
3 would stop by. Opening ceremonies are at 6:00 P.M. and the City has a team involved.
4

5 B. Mayor
6

7 Mayor Mealar welcomed Frank Hale who is the new president of the Seminole County
8 Regional Chamber of Commerce. He said Mr. Hale started Monday and brings an
9 impressive background. He thought that was the type of leadership the Chamber had
10 been seeking.
11

12 Mayor Mealar said this past Thursday evening at the Marriott we hosted the current
13 Attorney General and gubernatorial candidate Bill McCollum. It was the 100th
14 anniversary of scouting in America. He said he was pleased to say that a long time
15 leader in Lake Mary, Raymond Ball, was a member of the first boy scout troop in the
16 State of Florida, and 100 years ago he represented the State of Florida in the first ever
17 boy scout encampment in the State of New York in 1910.
18

19 Mayor Mealar said in keeping with the scout theme, this week he had the pleasure of
20 speaking with Pack 980 from Crystal Lake Elementary School. They are a very
21 impressive group with great parental involvement. They are doing something and they
22 have asked for the City's help and he thought it was worthy. The pack would like to do
23 a book collection and the theme is "Every Kid Deserves a Book". They are asking if
24 they could put a box out here for Pack 980. If anyone in the community would like to
25 contribute a child's book, or slightly used child's book, those books are going to be
26 presented to Safe House of Seminole County, the Sharing Center and other children in
27 Seminole County who are in need of reading materials.
28

29 Mayor Mealar said we talk about developing leaders. That's the type of leadership and
30 community involvement that needs to be recognized. He commended Pack 980. He
31 thanked their pack leader, Ms. Johnston.
32

33 C. Commissioners (4)
34

35 Commissioner Lucarelli said on April 24th from 11:00 A.M. to 7:00 P.M. the City will host
36 Family Fun Day. We have a lot of great activities planned. It is a free event with food
37 for purchase. We have inflatables, Bingo and tea for senior citizens, sack races, three-
38 legged races, water balloon toss, rock climbing wall with a slide, free casting clinic by
39 Gander Mountain, free golf clinic by the Mike Bender Academy, and the police
40 department is putting on a bicycle rodeo and puppet show. We will also have a pie
41 baking competition. The two categories are fruit and cream and there is first through
42 fourth place. This will be done where Morris' Market used to be at the end of the shops
43 on Fourth Street. The judging will be at noon and prizes awarded at 2:00.
44

1 Commissioner Lucarelli said this is the first Family Fun Day and hoped to turn it into an
2 awesome family event and grow it. It is to help build and support our community and
3 support the local businesses. We have a lot of involvement and thanked her committee
4 that has been working on this. It's a great group that has worked incredibly well
5 together. She said Louise at Nico Globos has been wonderful, Zach, Marie and the
6 Chief of the police department, and Chief Haun and Wendy Niles of the fire department,
7 Bill, Gunnar, Kathy and Melissa from Parks and Rec., as well as Mr. Litton.

8
9 Commissioner Lucarelli showed the official Relay for Life shirt and the Team shirt. The
10 theme was TV shows and our team picked "So You Think You Can Dance". She invited
11 everyone to stop by.

12
13 Deputy Mayor Brender said Longwood hosted CALNO last week and we got an
14 interesting update from John Maingot on what's going on with Tallahassee. We went
15 through 31 of the 1,100 bills that are trying to move through committees. There are
16 seven bills going through Tallahassee right now just having to do with red light
17 cameras—three saying get rid of them and four saying you can have them but we are
18 going to take a cut. It is a very difficult session.

19
20 Deputy Mayor Brender said today Governor Crist vetoed the teacher's merit pay
21 program which means the House and Senate are going to have to come up with
22 another bill and getting it out of committee in time is pretty doubtful. It's a busy group of
23 people up there.

24
25 Deputy Mayor Brender said the Seminole County Expressway Authority will have their
26 semi-annual meeting either on May 3rd or May 19th. He said he was putting together the
27 agenda with OOCEA and will have that out in the next week or ten days.

28
29 Commissioner Duryea said he had the pleasure last Sunday to attend the service and
30 event afterwards for Reverend John Montgomery from the River Oaks Presbyterian
31 Church. He said Reverend Montgomery was very dynamic and a gentleman. There
32 were a lot of wet eyes in the church when he announced his retirement. He has been in
33 the ministry for 30-something years and built up the River Oaks Presbyterian Church to
34 a vital and active community.

35
36 Commissioner Duryea said last week the downtown merchants had their second car
37 show and it was very good.

38
39 Mr. Litton announced Reverend Montgomery was going to be serving as the Chaplain
40 for the Fire Department. He volunteered his services and will be starting shortly.

41
42 Commissioner Gray said at the Metroplan Orlando meeting last week we talked about
43 the red light cameras and some of the money is going to trauma centers. We
44 suggested some of the dollars go to driver's education.

1 Commissioner Gray said at the Metro-Orlando Advisory Committee meeting we talked
2 about SunRail. We have a subcommittee and talked about the pros and cons of quiet
3 zones. This is a good time to think about this because as they build the SunRail each
4 crossing will be upgraded. FDOT and the SunRail Board estimate that it will be
5 \$400,000 per crossing. She said she didn't know how much more it would be to make
6 these quiet zones. These quiet zones would have lights for the hearing impaired. They
7 would also have the whistles but instead of having them pointed up and out they would
8 be pointed down and wouldn't be as loud. The expense would be instead of having one
9 arm going across it would need double arms so you couldn't skirt around them. This is
10 something we might want to consider around here. The objective for the quiet zone
11 would be to get this done before the first SunRail comes through while they are
12 upgrading the crossings. We are the only city that has three crossings.

13
14 Commissioner Gray said today at the Tri-County League of Cities they had a speaker
15 from the Florida League of Cities who gave an update of what the Florida League of
16 Cities does and what the Tri-County does so we are in concert when we want to present
17 things to Tallahassee. They also gave an overview of other things the Florida League
18 of Cities does like investments and insurance.

19
20 D. City Attorney

21
22 Ms. Reischmann had no report at this time.

23
24 XI. Adjournment

25
26 There being no further business, the meeting adjourned at 8:10 P.M.

27
28
29
30
31 _____
32 David J. Meador, Mayor

30
31 _____
32 Mary Campbell, Deputy City Clerk

33
34
35 ATTEST:

36
37
38
39 _____
40 Carol A. Foster, City Clerk