

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held May 20, 2010,
2 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road.

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

26
27 V. Approval of Minutes: May 6, 2010 – Work Session
28 May 6, 2010 – Regular Meeting

29
30 **Motion was made by Deputy Mayor Brender to approve the minutes of the May 6,**
31 **2010, work session, seconded by Commissioner Lucarelli and motion carried**
32 **unanimously.**

33
34 **Motion was made by Commissioner Lucarelli to approve the minutes of the May**
35 **6, 2010, meeting, seconded by Commissioner Gray and motion carried**
36 **unanimously.**

37
38 Mayor Mealor said we have a number of people present for the small scale land use
39 amendment changes. The City Attorney will read all ordinances at one time, and we will
40 conduct an open public hearing on any item. Once we close the public hearing section
41 we will bring it back to the Board and will vote on each ordinance individually.

42
43 VI. Special Presentations

1 A. Introduction of the Heathrow Health City professional medical project, a
2 72,400 square foot complex which will be the first LEED platinum project in
3 the State of Florida – Cushman & Wakefield of Florida, Inc.
4

5 Betsy Owens of Cushman & Wakefield, 800 North Magnolia Avenue, Suite 450,
6 Orlando, Florida 32803 came forward. She introduced her business partner, Mindy
7 Boehm.
8

9 Ms. Owens thanked the Mayor and Commission for having them here tonight. This is a
10 72,400 square foot, four-building project located on 46A in Lake Mary. It will be the first
11 LEED platinum building and carbon neutral property in the country that houses medical.
12 It is a big story for the City of Lake Mary and we are happy to be a part of this important
13 project. She said they would do a brief presentation on the overhead, will have Mark
14 Wojnar and Jeff Miller of Mariner Asset Management Services come up, and we will
15 answer any questions at that time.
16

17 Ms. Owens showed a video of Heathrow Health City. A copy of the presentation is
18 attached and made a part of these minutes.
19

20 Mark Wojnar and Jeff Miller of Mariner Asset Management Services came forward. Mr.
21 Wojnar thanked the Commission for allowing them to speak this evening. He said he
22 was the developer of the project and Jeff Miller is the liaison between the medical
23 community and together as a group we work with Cushman & Wakefield, Betsy Owens
24 and Mindy Boehm, to make this project a success. We are very excited about it. The
25 last time when we were here was over a year ago when we had the site plan approved,
26 but since that time we have come a long way in terms of the advancement of the
27 marketing of the project. As a result of the efforts of Jeff, Betsy and Mindy, we are now
28 at a point where we think we're going to be able to break ground on this project by the
29 end of this year. It's a very exciting project because of its LEED platinum status. It is
30 also carbon neutral on the core and the shell and those two features combined will
31 make it the first project of its kind in the United States.
32

33 Commissioner Duryea asked if they had any commitments so far.
34

35 Mr. Wojnar answered affirmatively. He said this is a four-building complex. There are
36 two single-story 7,800 square foot buildings in the front and the back of the site. In the
37 middle parallel to each other will be two 2-story 28,000 square foot buildings. The first
38 building has been leased for 7,800 square feet to Jeff Miller and they provide medical
39 executive suite-type situations for doctors. We are in discussions with several other
40 large users of medical space which could take the project to a 70% or more leased
41 state. Once we hit the 70% or more leased space is where we are going to start moving
42 into the construction process.
43

44 Deputy Mayor Brender said he had the pleasure of meeting with Mark and Jeff earlier
45 today and had seen Mindy and Betsy twice. He said he has gotten familiar with this
46 project. It is in the middle of the Hills of Lake Mary. They have addressed this with the

1 Hills of Lake Mary Homeowners' Association and it was generally looked upon
2 favorably. He asked for more explanation behind the physician office structure that was
3 planned. It might be interesting for us and how it might mix in for some of the plans we
4 have if we go forward with a city clinic for part of our health care needs.

5
6 Mr. Miller said the second phase of this is a company called Florida Med Suites. We
7 bring in a series of administrative, real estate and medical support staff and combine it
8 together. You are familiar with executive office suites where you may have 20 or 30
9 companies on the same floor and are sharing common conference rooms, secretaries,
10 etc. We do basically the same concept except we do it for physicians where we provide
11 a full turnkey medically outfitted office for providers, whether they be specialties, sub-
12 specialties, or primary care. The physician walks in, it is still his business and his
13 patients, he still owns the practice but we just provide all the services necessary: front
14 desk staff, back office support, computer systems, electronic medical records, all
15 management opportunities. We take care of all of it and we can do it on a full-time
16 basis for a physician. In this particular building we are taking we will be able to have
17 five physicians functioning at any one moment. We can expand that to eight to 15
18 physicians on a timeshare or fractional ownership basis. We are bringing something
19 unique to the market for physicians.

20
21 Commissioner Lucarelli thanked Messrs. Wojnar and Miller for picking Lake Mary to do
22 such an innovative project. It is great for the community. We have so many local
23 hospitals and such great health options and availability of services. She said she sat on
24 the Women's Advisory Council and sees a lot of growth in the health field. She was
25 excited to see more of those come to this area.

26
27 Mayor Meador said we are very pleased. In these difficult times we need to do different
28 things. Those that want to come into this community and want to go vertical we are
29 going to do whatever we can for them to be successful. He extended thanks for the
30 presentation and looked forward to working with them.

31
32 Deputy Mayor Brender said Mr. Miller would probably want to get with the City Manager
33 so they can meet on this concept a little bit more.

34 VII. Unfinished Business

35
36 There was no unfinished business at this time.

37 VIII. New Business

- 38
39 A. Request for two variances from the Resource Protection Standards, § 160.07
40 (A) and 160.07 (B) (2) (b), City Code of Ordinances, to construct a swimming
41 pool and screen enclosure, 138 Wagon Wheel Way, Sherry Clark, applicant
42 (Public Hearing)
43
44
45

1 Mr. Noto said the subject property is located at 138 Wagon Wheel Way, which is west of
2 South Country Club Road at the Wagon Wheel Way cul-de-sac. The Countryside
3 subdivision was platted in 1975, which was 16 years prior to the adoption of Chapter
4 160. The house was built in 1977.

5
6 Mr. Noto said the applicant wishes to construct a pool and screen enclosure on the rear
7 of the property. We have prepared an exhibit that shows the existing 25-foot
8 environmental buffer and the 75-foot setback, and the existing house is within both the
9 setback and buffer. This is the 15th variance of this kind. Of the prior 14, nine were
10 similar in nature in that the house on the property sat within the required setbacks under
11 Chapter 160.

12
13 Mr. Noto said this property is more unique than those in the past because Soldiers
14 Creek runs within the property on the east side. When we realized that we took a closer
15 look and made sure we came up with extra provisions to protect the property. The
16 result of that is outlined in the staff report under Conditions 2, 4, 5, and 6.

17
18 **Condition No. 2: Installation and inspection of hydrostatic relief valves.**

19
20 Mr. Noto explained that the pool would be sitting below groundwater level so if the pool
21 were empty and the groundwater level rose, the pool could rise. These relief valves
22 would prevent that from happening by allowing water into the pool so it would stay solid
23 in the ground.

24
25 **Condition No. 4: Requires the contractor to provide a silt fence or**
26 **turbidity barrier during construction, especially to protect the wetland**
27 **areas on the east side of the property.**

28
29 **Condition No. 5: Requires the applicant to provide a conservation**
30 **easement to the City from the wetlands line water ward, which is due**
31 **east.**

32
33 Mr. Noto pointed out the area on the overhead. If this item is approved, staff will work
34 with the applicant as they go forward to construction to get all the paperwork completed.

35
36 Mr. Noto said Condition No. 6 was recommended by the Planning & Zoning Board.

37
38 **Condition No. 6: Construction access occur on the south or west**
39 **portion of the property.**

40
41 Mr. Noto said Leslie Lane is at the bottom of the exhibit. The contractor would utilize
42 the right-of-way utilization permit process to access the property from the rear property
43 line. There is a fence there now but there is a gate. They would be able to enter
44 through the southern part of the property and will coordinate with staff to make sure that
45 is done in an acceptable manner. We would have a pre-construction meeting to go over
46 some of the logistics of constructing the pool and screen enclosure.

1
2 Mr. Noto said this request was reviewed by Tom Connelly, City Engineer and Brian
3 Bates, Stormwater Engineer. Because of Mr. Bates' efforts is where we came up with
4 the second condition about the hydrostatic relief valves.

5
6 Mr. Noto said he spoke to Mr. Connelly about the historic drainage pattern of the
7 property and he has stated that construction of the pool would not disturb that so
8 essentially the drainage would continue to function as it has in the past.

9
10 Mr. Noto said the Planning & Zoning Board recommended approval of the item at their
11 April 27, 2010, meeting with the five conditions and the inclusion of the sixth condition.

12
13 Mr. Noto said staff finds the request meets all the findings of fact and we recommend
14 approval with all six conditions.

15
16 Mayor Mealar asked if anyone wanted to speak in reference to variances from the
17 Resource Protection Standards. No one came forward and the public hearing was
18 closed.

19
20 Commissioner Duryea asked if the pool enclosure met the setback requirements. Mr.
21 Noto answered affirmatively and would be providing a 10-foot setback. He explained
22 that screen enclosures have a different setback than the actual house structure does.

23
24 Deputy Mayor Brender said at no time this area has been under water. Mr. Noto said
25 not that he was aware of. He said Mr. Bates walked the property and he did not
26 express any concern about the existing vegetation and possible future floods.

27
28 Deputy Mayor Brender said one of the things he always concludes in a situation like this
29 is the next owner of the house comes walking in the door complaining that his pool is
30 flooded and the City has to do something about it. He asked if that is what Condition 3
31 was all about. Mr. Noto said that was correct.

32
33 Commissioner Duryea said he remembered for some of the other variances we have
34 had stipulations written into the document that holds the City harmless.

35
36 Commissioner Gray asked if that condition would go along with the property.

37
38 Ms. Reischmann answered affirmatively. The variances go along with the property and
39 the conditions would go along as well. She pointed out that the courts have held cities
40 liable in situations like this; however, it is always good to have an indemnity when you
41 can get one.

42
43 **Motion was made by Deputy Mayor Brender to approve the two variances with the**
44 **six conditions, seconded by Commissioner Gray and motion carried by roll-call**
45 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner**
46 **Gray, Yes; Commissioner Lucarelli, Yes; Mayor Mealar, Yes.**

1
2 Mayor Meador said Items B through Q all deal with a similar request.

3
4 The City Attorney read Ordinance Nos. 1354 through 1369 by title only on first readings.

5
6 Mr. Schindler said per Commission direction we contacted the property owners that
7 lived east of Palmetto Street and gave them an opportunity to act on their behalf for the
8 small scale land use amendments. We have determined that every property meets the
9 condition in Chapter 163 as a small scale land use amendment. Tonight at first reading
10 we are setting the regulatory table. Eighty percent of the property owners contacted
11 have responded positively. He noted the colored properties on the map are the ones
12 the City Attorney read the ordinances for. The others in the future may or may not
13 come in. We contacted everyone and followed up with calls.

14
15 Mr. Schindler said we have two groups. For Items B through O the land use
16 amendment is from Low Medium Density Residential to Downtown Development
17 District. Items P and Q are from Public/Semi-Public to Downtown Development District.
18 He showed a matrix on the overhead that gives the item number, ordinance number,
19 property owner, address, and map key number.

20
21 Mr. Schindler said staff has looked at every property that is before the Commission
22 tonight and they all meet the criteria for the small scale land use amendment.

23
24 Mayor Meador asked if anyone wanted to speak in reference to Ordinance Nos. 1354
25 through 1369. No one came forward and the public hearings were closed.

- 26
27 B. Ordinance No. 1354 - Small scale land use amendment to the
28 Comprehensive Plan revising the Future Land Use designation from LMDR
29 (Low Medium Density Residential) to DDD (Downtown Development District),
30 105 Palmetto Avenue; Jon Rose, applicant – First Reading (Public Hearing)

31
32 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1354 on**
33 **first reading, seconded by Commissioner Gray and motion carried by roll-call**
34 **vote: Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner**
35 **Lucarelli, Yes; Deputy Mayor Brender, Yes; Mayor Meador, Yes.**

- 36
37 C. Ordinance No. 1355 - Small scale land use amendment to the
38 Comprehensive Plan revising the Future Land Use designation from LMDR
39 (Low Medium Density Residential) to DDD (Downtown Development District),
40 127 N. Hollis Street; Carol Temmel. applicant – First Reading (Public
41 Hearing)

42
43 **Motion was made by Commissioner Gray to approve Ordinance No. 1355 on first**
44 **reading, seconded by Commissioner Lucarelli and motion carried by roll-call**
45 **vote: Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Deputy Mayor**
46 **Brender, Yes; Commissioner Duryea, Yes; Mayor Meador, Yes.**

1
2 D. Ordinance No. 1356 - Small scale land use amendment to the
3 Comprehensive Plan revising the Future Land Use designation from LMDR
4 (Low Medium Density Residential) to DDD (Downtown Development District),
5 145 N. Palmetto Street; Ella Brooklyn, applicant – First Reading (Public
6 Hearing)
7

8 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1356 on**
9 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
10 **vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Commissioner**
11 **Duryea, Yes; Commissioner Gray, Yes; Mayor Mealor, Yes.**

12
13 E. Ordinance No. 1357 - Small scale land use amendment to the
14 Comprehensive Plan revising the Future Land Use designation from LMDR
15 (Low Medium Density Residential) to DDD (Downtown Development District),
16 149 N. Palmetto Street; Jean Brooklyn, applicant – First Reading (Public
17 Hearing)
18

19 **Motion was made by Commissioner Duryea to approve Ordinance No. 1357 on**
20 **first reading, seconded by Commissioner Gray and motion carried by roll-call**
21 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner**
22 **Gray, Yes; Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

23
24 F. Ordinance No. 1358 - Small scale land use amendment to the
25 Comprehensive Plan revising the Future Land Use designation from LMDR
26 (Low Medium Density Residential) to DDD (Downtown Development District),
27 141 Lake Street; Wayne & Karen Starling, applicants – First Reading (Public
28 Hearing)
29

30 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1358 on**
31 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
32 **vote: Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner**
33 **Lucarelli, Yes; Deputy Mayor Brender, Yes; Mayor Mealor, Yes.**

34
35 G. Ordinance No. 1359 - Small scale land use amendment to the
36 Comprehensive Plan revising the Future Land Use designation from LMDR
37 (Low Medium Density Residential) to DDD (Downtown Development District),
38 143 N. Hollis Street; Richard & Sheryl Schultz, applicants – First Reading
39 (Public Hearing)
40

41 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1359 on**
42 **first reading, seconded by Commissioner Gray and motion carried by roll-call**
43 **vote: Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Deputy Mayor**
44 **Brender, Yes; Commissioner Duryea, Yes; Mayor Mealor, Yes.**

45 H. Ordinance No. 1360 - Small scale land use amendment to the
46 Comprehensive Plan revising the Future Land Use designation from LMDR

1 (Low Medium Density Residential) to DDD (Downtown Development District),
2 for property located at N. High Street; Patricia & Sandra Fletcher, applicants –
3 First Reading (Public Hearing)
4

5 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1360 on**
6 **first reading, seconded by Commissioner Gray and motion carried by roll-call**
7 **vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Commissioner**
8 **Duryea, Yes; Commissioner Gray, Yes; Mayor Meador, Yes.**
9

10 I. Ordinance No. 1361 - Small scale land use amendment to the
11 Comprehensive Plan revising the Future Land Use designation from LMDR
12 (Low Medium Density Residential) to DDD (Downtown Development District)
13 for property located on N. Hollis Street; Steven DeBole, applicant – First
14 Reading (Public Hearing)
15

16 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1361 on**
17 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
18 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner**
19 **Gray, Yes; Commissioner Lucarelli, Yes; Mayor Meador, Yes.**
20

21 J. Ordinance No. 1362 - Small scale land use amendment to the
22 Comprehensive Plan revising the Future Land Use designation from LMDR
23 (Low Medium Density Residential) to DDD (Downtown Development District),
24 139 N. Hollis Street; Jorge Tellez, applicant – First Reading (Public Hearing)
25

26 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1362 on**
27 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
28 **vote: Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner**
29 **Lucarelli, Yes; Deputy Mayor Brender, Yes; Mayor Meador, Yes.**
30

31 K. Ordinance No. 1363 - Small scale land use amendment to the
32 Comprehensive Plan revising the Future Land Use designation from LMDR
33 (Low Medium Density Residential) to DDD (Downtown Development District),
34 142 N. Hollis Street; David Toarmina, applicant – First Reading (Public
35 Hearing)
36

37 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1363 on**
38 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
39 **vote: Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Deputy Mayor**
40 **Brender, Yes; Commissioner Duryea, Yes; Mayor Meador, Yes.**
41

42 L. Ordinance No. 1364 - Small scale land use amendment to the
43 Comprehensive Plan revising the Future Land Use designation from LMDR
44 (Low Medium Density Residential) to DDD (Downtown Development District),
45 199 Greenleaf Lane; David & Teddi Dovan, applicants – First Reading (Public
46 Hearing)

1
2 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1364 on**
3 **first reading, seconded by Commissioner Gray and motion carried by roll-call**
4 **vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Commissioner**
5 **Duryea, Yes; Commissioner Gray, Yes; Mayor Mealor, Yes.**

6
7 M. Ordinance No. 1365 - Small scale land use amendment to the
8 Comprehensive Plan revising the Future Land Use designation from LMDR
9 (Low Medium Density Residential) to DDD (Downtown Development District),
10 139 Palmetto Street; Linda Locke, applicant – First Reading (Public Hearing)

11
12 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1365 on**
13 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
14 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner**
15 **Gray, Yes; Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

16
17 N. Ordinance No. 1366 - Small scale land use amendment to the
18 Comprehensive Plan revising the Future Land Use designation from LMDR
19 (Low Medium Density Residential) to DDD (Downtown Development District),
20 125 N. Lake Street; Michael Meadors, applicant – First Reading (Public
21 Hearing)

22
23 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1366 on**
24 **first reading, seconded by Commissioner Lucarelli and motion carried by roll-call**
25 **vote: Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner**
26 **Lucarelli, Yes; Deputy Mayor Brender, Yes; Mayor Mealor, Yes.**

27
28 O. Ordinance No. 1367 - Small scale land use amendment to the
29 Comprehensive Plan revising the Future Land Use designation from LMDR
30 (Low Medium Density Residential) to DDD (Downtown Development District),
31 148 N. Lake Street; Lorie McMurray, applicant – First Reading (Public
32 Hearing)

33
34 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1367 on**
35 **first reading, seconded by Commissioner Gray and motion carried by roll-call**
36 **vote: Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Deputy Mayor**
37 **Brender, Yes; Commissioner Duryea, Yes; Mayor Mealor, Yes.**

38
39 P. Ordinance No. 1368 - Small scale land use amendment to the
40 Comprehensive Plan revising the Future Land Use designation from PUB
41 (Public) to DDD (Downtown Development District), 260 Greenleaf Lane;
42 Suzanne Sweatt, applicant – First Reading (Public Hearing)

43
44 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1368 on**
45 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
46 **vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Commissioner**

1 **Duryea, Yes; Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Mayor**
2 **Mealor, Yes.**

3
4 Q. Ordinance No. 1369 - Small scale land use amendment to the
5 Comprehensive Plan revising the Future Land Use designation from PUB
6 (Public) to DDD (Downtown Development District), 294 E. Lake Mary
7 Boulevard; Seminole County, applicant – First Reading (Public Hearing
8

9 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1369 on**
10 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
11 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner**
12 **Gray, Yes; Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

13
14 Mr. Schindler said on April 21, 2010, the LPA voted unanimously to recommend
15 approval of all the land use amendments presented tonight.

16
17 IX. Citizen Participation

18
19 No one came forward at this time and citizen participation was closed.

20
21 X. Reports

22
23 A. City Manager

24
25 Mr. Litton said he had no action items and the departmental reports were in the packets.

26
27 Mr. Litton said all non-essential offices will be closed on Monday, May 31st, in
28 observance of Memorial Day. He reminded the citizens who have Monday pickup that
29 Waste Management will not pick up garbage or recycling on that day; however, they
30 have a makeup day on the preceding Saturday which is May 29th.

31
32 Mr. Litton said we encourage everyone to visit the Lake Mary Historical Museum during
33 June and July to see the antique train exhibit featuring working antique model trains and
34 railroad artifacts from the early days of railroading. Admission is free. The museum is
35 located at 158 North Country Club Road and is open Thursday evenings from 6:30 P.M.
36 to 8:30 P.M., on Saturdays from 10:00 A.M. to 2:00 P.M., or by appointment by calling
37 407-585-1481.

38
39 Mr. Litton said we had a great response to the RFQ for engineering and planning
40 services. We had 17 responses from top notch firms in both Seminole and Orange
41 Counties. The Commission appointed a review committee at the last meeting and
42 Commissioner Duryea is the Commission's representative. We look forward to whittling
43 the list down and bringing it back.

44
45 B. Mayor
46

1 Mayor Mealor commended the Historical Commission and Historical Society for the
2 program that they did this past Saturday. It was a memorial to those who served in
3 World War II. There were magnificent displays. He said when he got there at 2:00 for a
4 special presentation, over 500 people had already been through the museum. The
5 Historical Society's featured speaker was Rear Admiral Tyler Dedman. He said Admiral
6 Dedman is a resident of Lake Mary and a 39-year active duty member of the United
7 States Navy where he served aboard the USS Constellation as commander of the air
8 attack/heavy attack wing. He said Admiral Dedman was also commanding officer of the
9 USS Ponchatoula, superintendent of the Naval Post Graduate School, and assistant
10 vice chief of Naval Operations. For his 20 years of volunteer work in Honduras with a
11 church in Lake Mary, the Honduras Diocese honored him as a lay canon member. He
12 said the reason he mentioned this is although we honored Admiral Dedman this past
13 Saturday, in many ways he is reflective of so many in this community that have done so
14 much yet continue to do so much. On behalf of the Commission and City staff we say
15 thank you because it is a wonderful reflection on all of us.

16

17 C. Commissioners (2)

18

19 Commissioner Duryea said in general revenue funds we are almost 60% through the
20 year and we've already collected substantially more than that in a lot of revenue
21 categories. He asked if this is an omen we are not going to get any more or have we
22 under budgeted.

23

24 Ms. Sova said ad valorem taxes on the report are at 95% of the year but remember that
25 we budget 95% of the total so we are a little bit behind. In May we received another
26 \$121,000. The final tax collection notices and certificates of sales don't happen for
27 another month. We will end up pretty much whole on those. The taxes end up
28 collected at some point. That skews the numbers quite a bit. Business tax receipts are
29 due at the end of last fiscal year so they get accrued into this year and that puts that at
30 92% because we start out almost whole.

31

32 Ms. Sova said for investment income and other we have had a couple of miscellaneous
33 payments. We have been doing better on investments. We bought some longer term
34 CD's.

35

35 SIDE 1B

36

37 Ms. Sova said we have been at 1.5% most of the fiscal year. That doesn't sound great
38 but is better than it could have been. The big ones will be the franchise fees and utility
39 taxes. They were up during the winter because of the cold snap and they always come
40 in high late in the summer because they are mostly fueled by electricity. We will come
41 in pretty close. Traffic fines are at 27% for the year and are nearly pitiful but that is
42 statewide. She is seeing messages from finance directors all around the state and
43 county people as well and apparently that has to do with hearing officers not willing to
44 impose traffic fines because people are having tough times.

45

1 Commissioner Gray said she attended the Economic Summit sponsored by the
2 Chamber. They set it up as an eight-person panel. It was very informative and positive
3 that we are on the upswing with the economy.
4

5 Commissioner Gray said she attended the Tri-County League of Cities and got the
6 legislative update.
7

8 Commissioner Lucarelli said she attended a fundraiser for Lake Mary Prep at Fields
9 BMW to raise money for their athletic department. It was a nicely attended event with a
10 live auction. She thanked Lake Mary Prep because they have been a wonderful partner
11 in the community and helping and participating in events with the City.
12

13 Commissioner Lucarelli said she attended the Safe House fundraiser at the Heathrow
14 Country Club and it was very well attended. Domestic violence and violence in general
15 are on the rise so we need to do all we can to support places like Safe House, Harbor
16 House and Kids' House to help those who are suffering.
17

18 Commissioner Lucarelli said she attended the Tri-County lunch and received a brief
19 legislative update.
20

21 Deputy Mayor Brender said he attended the Economic Summit. It was interesting that
22 crime is down throughout the county but domestic violence cases are up dramatically.
23

24 Mayor Mealar announced that tomorrow night Lake Mary High School will have the
25 unveiling of their new logo just prior to the kickoff of the Red and Gray game.
26

27 D. City Attorney
28

29 Ms. Reischmann had no report at this time.
30

31 XI. Adjournment
32

33 There being no further business, the meeting adjourned at 7:55 P.M.
34
35
36

37 _____
38 David J. Mealar, Mayor
39

Mary Campbell, Deputy City Clerk
40

41 ATTEST:
42
43

44 _____
45 Carol A. Foster, City Clerk