

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held January 15,
2 2015, 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road,
3 Lake Mary, Florida.

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1. Call to Order

The meeting was called to order by Mayor David Mealor at 7:02 P.M.

2. Moment of Silence

3. Pledge of Allegiance

4. Roll Call

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| Mayor David Mealor | Jackie Sova, City Manager |
| Commissioner Gary Brender | Carol Foster, City Clerk |
| Deputy Mayor George Duryea | Dianne Holloway, Finance Director |
| Commissioner Sidney Miller | John Omana, Community Development Dir. |
| Commissioner Jo Ann Lucarelli | Steve Noto, Deputy City Planner |
| | Bruce Paster, Public Works Director |
| | Bryan Nipe, Parks & Recreation Director |
| | Tom Tomerlin, Economic Development Mgr. |
| | Wanda Broadway, Human Resources Mgr. |
| | Joe Landreville, Deputy Fire Chief |
| | Colin Morgan, Deputy Police Chief |
| | Katie Reischmann, City Attorney |
| | Mary Campbell, Deputy City Clerk |

5. Approval of Minutes: December 18, 2014

Motion was made by Commissioner Brender to approve the minutes of the December 18, 2014, meeting, seconded by Commissioner Miller and motion carried unanimously.

6. Special Presentations

There were no special presentations at this time.

7. Citizen Participation

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

8. Unfinished Business

There was no unfinished business at this time.

1
2 9. New Business
3

4 A. Request for Preliminary 12-lot Subdivision Plan Approval for Twelve Oaks at
5 Lake Mary with a variance, 330 Washington Avenue; Daly Design Group,
6 applicant (Public Hearing) (Steve Noto, Deputy City Planner)
7

8 Mr. Noto said the request is for a preliminary subdivision plan. He showed the plan on
9 the overhead. The subject property is located east of Longwood-Lake Mary Road on the
10 north side of Washington Avenue. This piece of property has been before the
11 Commission for rezonings, A-1 to RCE and RCE to R-1A, and there was also a future
12 land use amendment of Rural Residential to Low Density Residential. We have gone
13 from one unit per acre to 2-1/2 units per acre. What is before the Commission this
14 evening is a subdivision request to subdivide the subject property into 12 single family
15 home lots.
16

17 Mr. Noto said the request is for 12 single-family homes. We had a couple of phone
18 calls. There is a subdivision of the same name in Sanford that is mobile homes. These
19 are not mobile homes. There are 12 lots roughly a third of an acre in size. There will be
20 single family style homes much like the MI Homes project that came before the
21 Commission (Pine Tree Terrace). They will be about 2,000 S.F. in the \$400,000 to
22 \$500,000 price range. The property is 4.85 acres, under the current land use 2.5
23 dwelling units per acre, and they are topping out at their density.
24

25 Mr. Noto said in October we had a workshop to talk about policy regarding pedestrian
26 infrastructure on Washington Avenue, specifically sidewalks. The policy decision was
27 made by the Commission that as development occurred on Washington Avenue,
28 developers would be required to install sidewalks on Washington going to Longwood-
29 Lake Mary Road and Rolex Point depending on what side of the road they were
30 developing on. In this case the developer is coming in on the north side of Washington
31 so as part of the development (it's not shown on these plans but is a condition of
32 approval) they will be installing sidewalks from their entrance on the north side of
33 Washington going west to Longwood-Lake Mary Road and east to Rolex Point.
34

35 Mr. Noto said there was a variance request that took up a couple of pages of the staff
36 report. Right before the Planning & Zoning Board meeting we were having discussions
37 with the developer and the variance was from providing internal sidewalks within the
38 subdivision along the cul-de-sac. The developer decided he would install the sidewalk.
39 We are going to do it via a developer's agreement as development happens so it's not
40 put in and torn up and having to go back in and repairing. As we get to the final
41 subdivision process we will take care of the means and methods of how that will be
42 done. The variance is no longer requested. This is just a straight subdivision for 12 lots
43 with no variances.
44

45 Mr. Noto said there is sewer to the east at Rolex Point (the Washington Estates project).
46 There is a water line along Washington. There is no reclaimed available so they will be

1 using wells for irrigation. The stormwater pond is located at the front of the
2 development on the northwest corner and each lot will have swales along the front for
3 additional stormwater.

4
5 Mr. Noto said there are a number of trees that will have to be taken out. There won't be
6 any mass clearings and will be done on a lot by lot basis so they will be required to pull
7 arbor permits and things of that nature. Any historic trees will have to go to the Arbor
8 Board for approval. Each lot will have to have roughly five trees per Chapter 157. A lot
9 of the lots have trees in the back, especially on the west side of the development. They
10 are basically outside of the building pad. He noted they could see that on Sheet PSP 3
11 of the plan. A lot of the trees will most likely be saved as development occurs.

12
13 Mr. Noto said the Planning & Zoning Board heard this item at their December 9, 2014,
14 meeting and they unanimously recommended approval 5 – 0. They added Condition
15 No. 7 which was based upon what he spoke about earlier regarding the sidewalks and
16 the developer's agreement.

17
18 Mr. Noto said we received a phone call from a citizen in the area regarding traffic on
19 Washington Avenue. That is something we will be looking at but due to the size of this
20 development a traffic study was not required, but he was looking for some things to
21 happen on Washington Avenue as far as slowing down traffic and things of that
22 nature—things that could be coordinated with the police department.

23
24 Mr. Noto said staff is recommending approval of the requested preliminary subdivision
25 plan with the seven conditions. This item will come before the Planning & Zoning Board
26 as a final subdivision and will not come before the Commission in that form. It will come
27 back later as final plat several months down the road. He said if the Commission had
28 any input or things they would like to be changed to let us know now. He noted the
29 applicant was present and they could take those into account as we go into the design
30 of the final subdivision.

31
32 Deputy Mayor Duryea asked of Lot 6 met the flag lot requirements.

33
34 Mr. Noto answered affirmatively. All the lots meet size requirements and frontage
35 requirements.

36
37 Deputy Mayor Duryea asked even Lot 12. It seems to be on the street.

38
39 Mr. Noto said that is a double frontage lot but it meets the minimum 14,000 S.F. lot size
40 and they will be required to have a 25-foot front setback off the internal road and then
41 from Washington as well. They meet all the dimensional requirements.

42
43 Deputy Mayor Duryea said there is no variance any more and questioned why they
44 needed Commission approval.

1 Mr. Noto said the preliminary subdivision plans are required to come before the
2 Commission for approval.

3
4 Commissioner Brender asked if the comment Mr. Noto made about the trees on the
5 west side was written somewhere that they would attempt to save trees as much as
6 possible.

7
8 Mr. Noto said there is no developer's agreement aside from what we will put together for
9 the sidewalk. If the Commission would like to see additional language that as many
10 trees be saved as possible we can add that in there.

11
12 Patrick Knight, applicant, 1900 East Adams Drive, Maitland, Florida, came forward. He
13 said trees create value. He believed this was probably a nursery way back when. He
14 suspected they cleared the center of the property for their operations and now it is
15 heavily treed on both the east and west sides. Those trees are probably within ten feet
16 of the property line so it works out fantastic. You can stand inside the middle of the
17 property and you can't see east or west off the property. It is a good thing and we want
18 to keep all the trees.

19
20 Commissioner Brender asked if fire and police were okay. We can get a fire truck up
21 there.

22
23 Mr. Noto answered affirmatively.

24
25 Deputy Mayor Duryea said he was trying to get his head around what this is going to
26 look like. He asked where in the City do we have this kind of density in a small area.

27
28 Mr. Noto said the most similar recent is Pine Tree Terrace off Pine Tree Road where
29 they had nine lots. Those were roughly one-third acre lots and then they had the cul-
30 de-sac that came in off the side road where they had six lots on the cul-de-sac. Linda
31 Lane was five lots but they haven't developed any homes yet.

32
33 Mayor Meador asked if anyone wanted to speak in reference to this request for a
34 preliminary 12-lot subdivision. No one came forward and the public hearing was closed.

35
36 Commissioner Miller said Pastor Paul Hoyer lives across the street from this and spoke
37 to him about it and he's very satisfied. The only thing he commented about was the
38 trees and to make sure they replace the trees with substantial trees instead seedlings.
39 He said he spoke to Steven about that and based on what Steven told me he thought
40 he would be more than happy with what they replace it with.

41
42 **Motion was made by Commissioner Lucarelli to approve the Preliminary 12-Lot**
43 **Subdivision Plan for Twelve Oaks at Lake Mary, including the seven conditions as**
44 **well as the condition to include in the development agreement language about**
45 **retaining as many trees as possible. Seconded by Commissioner Brender and**
46 **motion carried by roll-call vote: Commissioner Brender, Yes; Deputy Mayor**

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

3
4 B. Resolution No. 957 – Project *Dixon Ticonderoga Company* be approved as a
5 Qualified Target Industry (QTI) Business (Tom Tomerlin, Economic
6 Development Manager)

7
8 The City Attorney read Resolution No. 957 by title only.

9
10 Tom Tomerlin, Economic Development Manager, came forward. Resolution No. 957 is
11 consideration of the Dixon Ticonderoga Company as a QTI (Qualified Target Industry)
12 and also a commitment to fund the local financial support associated with that incentive.

13
14 Mr. Tomerlin said the program is a QTI (Qualified Target Industry) and is a state
15 administered incentive program. It requires that the local government in which the
16 project is going to be located contribute 20% towards local financial support towards the
17 tax rebate. It is a tax rebate program and is paid after the jobs are created. The tax
18 rebate can be applied to the corporate income tax, tangible personal property, certain
19 insurance premiums and some other taxes.

20
21 Mr. Tomerlin said the company in question is the Dixon Ticonderoga Company. This is
22 one of the oldest companies that was founded in the United States. Founded in 1795,
23 they create writing instruments. Those that have been in education probably have seen
24 the classic yellow pencil with green lettering. They also create a great deal of education
25 supplies.

26
27 Mr. Tomerlin said this is concerning the location of their USA headquarters. They are
28 currently located within the unincorporated part of Seminole County; however, that
29 space is no longer working for them and the consideration was to move into space
30 within the City of Lake Mary across Interstate 4 or to Macon, Georgia where they have a
31 distribution center. They are considering a company museum that would highlight and
32 show artifacts associated with that company's history.

33
34 Mr. Tomerlin said the jobs that are attached to this incentive are 20 new jobs and the
35 retention of those 43 jobs that could have been lost to Georgia. The average wage of
36 the new jobs is \$46,700 which represents 117% of the average wage within Seminole
37 County. Those jobs will be created over a three year time span. Forty-three jobs
38 retained, and 20 new jobs. It is the 20 new jobs that the incentives are addressing.

39
40 Mr. Tomerlin said the capital expenditure associated with this project is estimated at
41 \$1.5 million. They are eligible for a \$5,000 per new job tax rebate. That's a \$3,000
42 base plus a \$2,000 bonus associated with the high impact sector for a total of \$5,000
43 worth of tax rebate per new job created. The high impact sector that is located in its
44 corporate headquarters is considered a high impact sector. The total tax rebate
45 available to this company is \$100,000. That is the \$5,000 per job times the 20 new
46 jobs. The 20% local financial support is a total of \$20,000. We expect to split this

1 incentive with Seminole County. We hope they will hear this at one of their February
2 meetings. That leaves a 50% contribution of that 20% match that is required. That is a
3 total of \$10,000 from the City of Lake Mary. That \$10,000 would be paid out over a six-
4 year timeframe.

5
6 Mr. Tomerlin said staff recommends approval of Resolution No. 957 recommending the
7 Dixon Ticonderoga Company as a Qualified Target Industry and also committing the
8 City of Lake Mary to its \$10,000 worth of local financial support.

9
10 Deputy Mayor Duryea asked if Dixon owned the current building they are in.

11
12 Mr. Tomerlin said he couldn't say with 100% of accuracy but at one time they may have
13 owned that building. It is no longer in their ownership, circumstances changed, and
14 they had to move. They are also in a growth spurt, clearly evidenced by the addition of
15 these 20 new jobs.

16
17 Commissioner Brender asked where they are moving to.

18
19 Mr. Tomerlin said we believe they will move to 615 Crescent Executive Court. They are
20 working to get signage on top of their building on Crescent. That is a great addition
21 because it is a household name. It's an iconic company name and having that reflected
22 on Interstate 4 is a positive attribute.

23
24 Commissioner Miller asked if they still owned Crayola.

25
26 Mr. Tomerlin said he didn't know about that.

27
28 Ms. Sova said they are big supporters of our schools in terms of donations of supplies.
29 Keeping them here close will be helpful to our schools.

30
31 Deputy Mayor Duryea commended Mr. Tomerlin for his work on this.

32
33 Mr. Tomerlin said it is an iconic company and anyone that's had those yellow pencils
34 knows the company name. We are excited about saying we are the corporate
35 headquarters for this company.

36
37 **Motion was made by Deputy Mayor Duryea to approve Resolution No. 957,**
38 **seconded by Commissioner Lucarelli and motion carried unanimously.**

39
40 C. Request for a \$5,000 Neighborhood Beautification Grant for the Lake Mary
41 Landings subdivision (Steve Noto, Deputy City Planner)

42
43 Mr. Noto said this is the first neighborhood beautification grant of the year. We have a
44 fresh pot of money and Lake Mary Landings is our first community to take advantage of
45 this year's grant program. It's a crazy story with how Lake Mary Landings came to find
46 out about the grant and why they need the grant. We received a fence permit and the

1 fence was going to be installed along the edge of the Weldon Boulevard portion of the
2 development where there is nice landscaping and is a great entrance to the community.
3 We were reviewing it and wondered what this was all about so we reached out to the
4 fence contractor and eventually got in touch with Deborah of the Landings HOA and she
5 starts telling about this laundry list of issues they have been having with their irrigation
6 system. Ever since it was turned over to them from the original developer in 2011, they
7 have had to spend thousands of dollars on patchwork repairs on portions of the
8 irrigation system.

9
10 Mr. Noto pointed out the area on the exhibit where repairs would occur where they have
11 a timer and some other infrastructure for the irrigation system that controls the
12 sprinklers which is part of their entry feature. It was struck by lightning or something
13 along those lines. Something happened where the sprinklers stopped working, hedges
14 started dying, and the contractor they had been working with, Sorvello & Son, found a
15 host of issues that have been improperly repaired over the years. They made some
16 temporary fixes so the sprinklers could continue to work but what he did would not work
17 as a long term solution.

18
19 Mr. Noto let Deborah know about the grant program and this would be the perfect
20 opportunity for the community to use something like this. Their irrigation budget has
21 been exceeded by \$22,000. They've spent \$5,000 here, \$6,000 there on improvements
22 and repairs. They are still going to be able to provide their 5% match which is \$250 for
23 a \$5,000 grant. By obtaining the grant funds they will be able to repair the irrigation
24 zone that is highlighted on the exhibit along Weldon. They will be able to provide
25 irrigation to newly planted landscaping as well as replant landscaping that had to be
26 taken out due to the issues they had initially with the timer and the other infrastructure.

27
28 Mr. Noto said the Parks & Recreation Board heard this item at their January 5, 2015,
29 meeting and recommended 6 – 0 to allow the \$5,000 grant for Lake Mary Landings. If
30 approved there would still be \$20,000 left in the pot for other communities.

31
32 Mayor Meador said the President of the homeowners' association is Deborah Turner.
33 Ms. Turner is a Lake Mary business owner and we are thankful she is with us.

34
35 **Motion was made by Commissioner Brender to award a \$5,000 Neighborhood**
36 **Beautification Grant to Lake Mary Landings, seconded by Commissioner Lucarelli**
37 **and motion carried unanimously.**

38
39 D. Resolution No. 958 – Amending fees for use of Skateboard/Bike Park at the
40 Sports Complex (~~Radley Williams, Recreation Chief~~ Bryan Nipe, Parks &
41 Recreation Director)

42
43 The City Attorney read Resolution No. 958 by title only.

44
45 Mr. Nipe said we have had discussions over the last two years about the skate park,
46 mainly due to the lack of participation. The skateboard user group has declined. Some

1 of that is probably due to Longwood opening their skate park over the last two years. It
2 is a free skate park that is not fenced in and is not monitored. There may be a turn in
3 interest in skateboarding and going to skate parks, specifically one that is monitored.
4 Over the course of time we have upped our marketing. We have done some marketing
5 through social media and have been at schools handing out posters.
6

7 Mr. Nipe said we have seen a bit of an uptick but by no means dramatically getting back
8 to where we were years ago. We feel it is an appropriate time to review our fees at the
9 skate park. Currently we are charging \$3 per person to come in on a daily basis, or
10 they can buy a \$75 six-month pass or a pass for \$20 for ten visits. Our splash pad is a
11 \$2 entry fee and an annual pass can be purchased for residents. We feel getting that in
12 line with what we are charging for the splash pad and bringing down the cost to make it
13 more competitive with the Longwood park would be appropriate. The \$20 pass may be
14 more palatable to a family wanting to give a Christmas, Hanukah or birthday gift and the
15 kid goes and skates and after a year they may be too old and move on to something
16 else. We feel that is going to increase participation. We are not going to see the
17 amount of revenue per annual pass but we think that will bring more kids out to the
18 skate park and we bring this tonight for approval.
19

20 Commissioner Brender asked Mr. Nipe if he thought this was a factor of cost rather than
21 popularity of the sport.
22

23 Mr. Nipe said he thought it was a factor of cost, the popularity of the sport has changed,
24 and our competition has increased.
25

26 Commissioner Brender asked if there was anything else that could be done with the
27 park.
28

29 Mr. Nipe said there are new streetscape opportunities and there would be a cost. We
30 wanted to hold off bringing any kind of opportunities like that to the Commission where
31 we would have to build more facility out there or expand the facility until we know there
32 is really a demand. We have seen more than a 50% drop off over the last couple of
33 years and we are not certain building something new will bring more kids and we don't
34 want to bring that to you just yet.
35

36 **Motion was made by Commissioner Miller to approve Resolution No. 958,**
37 **seconded by Commissioner Lucarelli and motion carried unanimously.**
38

39 10. Other Items for Commission Action
40

41 There were no items to discuss at this time.
42

43 11. City Manager's Report
44

45 A. Items for Approval

46 a. Zoll Monitors/Defibrillators

1
2 Ms. Sova said this is a request to replace two Zoll monitors/defibrillators. They are over
3 nine years old and it is time to replace them. We tried to get a grant but were not
4 accepted so we need to go ahead with the purchase in the amount of \$65,632.80. If
5 that is approved we need to surplus the two monitors currently in use.
6

7 **Motion was made by Commissioner Brender to approve the purchase of two new**
8 **X Series Zoll Monitors from Zoll Medical Corporation, sole source, in an amount**
9 **not to exceed \$65,632.80 and declare the two monitors currently in use surplus**
10 **and authorize the City Manager to dispose of. Seconded by Commissioner Miller**
11 **and motion carried unanimously.**
12

13 b. Lake Mary Events Center catering agreement extensions
14

15 Ms. Sova said this is a request to continue the Lake Mary Events Center catering
16 agreements. They have been in place since 2009 and they are set to expire on the 31st
17 of this month. All eight caterers would like to continue. We have had good success
18 with all of them. We have had 659 catered events and we received over \$170,000 in
19 revenue which is our 10% share from these caterers. The list of caterers is Arthur's, Big
20 City, John Michael Events, River City, Four Rivers, Levan's, Cuisiniers, and Puff n Stuff
21 Catering. Those are our exclusive caterers for the Events Center and that does protect
22 our investment in the Events Center so we know our kitchen is well maintained and that
23 we can trust these caterers to do their jobs properly.
24

25 Mr. Sova asked the Commission to approve the agreement to extend all eight of these
26 caterers for 12 months.
27

28 **Motion was made by Commissioner Miller to authorize the City Manager to**
29 **execute the agreement to extend the eight Events Center caterers for 12 months,**
30 **seconded by Commissioner Lucarelli and motion carried unanimously.**
31

32 c. Surplus of outdated/non-functioning police radios
33

34 Ms. Sova said this is a request to surplus outdated/non-functioning police radios. We
35 have a full list of 66 mobile and portable radios that are outdated and non-functioning.
36 We would like to surplus those.
37

38 **Motion was made by Commissioner Brender to declare 66 mobile and portable**
39 **radios as listed in the staff report surplus and authorize the City Manager to**
40 **dispose of, seconded by Commissioner Lucarelli.**
41

42 Commissioner Miller said that seemed like a lot.
43

44 Ms. Sova explained we had a change in the radio technology over the last couple of
45 years. We moved to a new P-25 platform.
46

1 **Motion carried unanimously.**

2
3 d. Public Works equipment canopy

4
5 Ms. Sova said this is a request for a Public Works equipment canopy. On one side of
6 the Public Works building a canopy currently exists. It does protect a lot of our more
7 expensive equipment. It is time to put one on the other side. It is an outdoor canopy,
8 50' X 100' to be located on the west side of the Public Works building. We issued Bid
9 No. 15-01 and on December 23rd we received submittals from nine companies. The
10 most responsive bid was from Heinkel Construction with a base bid of \$143,640. We
11 had budgeted \$290,000 so we are happy.

12
13 Ms. Sova requested the Commission authorize her to enter into an agreement with
14 Heinkel Construction in an amount not to exceed \$143,640 for the canopy project.

15
16 **Motion was made by Commissioner Lucarelli to authorize the City Manager to**
17 **enter into an agreement with Heinkel Construction in an amount not to exceed**
18 **\$143,640 for the Public Works Canopy Project, seconded by Commissioner**
19 **Brender and motion carried unanimously.**

20
21 Ms. Sova announced that Girley Mack in the Public Works Department is retiring
22 tomorrow after 24 years with the City. We wish him well.

23
24 Mayor Mealor asked Ms. Sova to send him the Commission's best wishes and thank
25 him for a job well done.

26
27 Ms. Sova said we had a sendoff for him today and it was very well attended.

28
29 Ms. Sova said the annual Shred-A-Thon is scheduled for Saturday, January 31st, from
30 9:00 A.M. to 1:00 P.M. at 660 Century Point. This is the same location as last year.
31 The first two boxes of paper are free and additional boxes or bags are \$5 each. Hard
32 drives can be destroyed for \$10 each.

33
34 Ms. Sova said residents should have received a postcard from the City and Waste Pro
35 to choose cart sizes for their garbage carts and recycling carts. We have received over
36 600 responses out of about 5,000 accounts.

37
38 Commissioner Lucarelli said she didn't get one.

39
40 Ms. Sova said it is a small postcard. It is on the website.

41
42 Commissioner Brender said he didn't get one either.

43
44 Ms. Sova said that is because the community association pays the garbage bill so we
45 are working with the community association of Feather Edge II and Fountain Park
46 because that bill is paid by the community association as well.

1
2 Ms. Sova said cart distribution will happen the next to the last and the last week in
3 February. We are up to about February 1st where we can take these cart sizes. We
4 can change after that but we are hoping for successful delivery and will need the
5 information around the first of February.

6
7 12. Mayor and Commissioners' Reports (3)

8
9 Commissioner Miller said he attended the Municipal Advisory Committee (MAC)
10 meeting which is a collection of mostly city mayors from 17 cities who don't qualify to sit
11 on the Metro-Orlando Executive Board. They have negotiated with the executive board
12 to have one vote from this group of people. In exchange for getting that one vote, the
13 board of directors has required that we pay dues for the Municipal Advisory Committee
14 and that would be \$25,000 divided among the 17 cities that belong. There were various
15 methodologies discussed as to how to collect that \$25,000 from us. It was an
16 interesting discussion. He voted for the cents per citizen methodology which saved us
17 \$340 a year. He has discussed this with the City Manager. It is a small amount of
18 money and will be a while before it's actually done because it has to go back and forth
19 between MAC and the full board.

20
21 Mayor Mealor said on the MAC, he asked if there was discussion about rotation as to
22 how that vote would be presented.

23
24 Commissioner Miller said the vote would be the chair of the committee. The chair of the
25 committee will take the vote. There was discussion that the chair should always present
26 the views of the full committee instead of their personal views. That got to be hard to
27 enforce and hard to understand because at times they will be discussing or voting on
28 something that we have never discussed in the committee. It is an interesting
29 discussion and believed Mayor Bradley is moving out and Mayor Clancy is the new
30 chair.

31
32 Commissioner Lucarelli asked what was going to be done with the money they collect
33 from the cities.

34
35 Commissioner Miller said what was said by the representative of Metroplan Orlando
36 was that the money would be integrated into the budget and they have a budgeting
37 process where that would just be part of the budget. Having a vote is important to us
38 because they discuss the allocation of billions of dollars. To pay \$1,000 a year to have
39 some input into the discussion of the distribution of billions of dollars is money well
40 spent.

41
42 Commissioner Miller said Jodie Barry of Florida Hospital contacted Dr. Tomerlin and
43 him this week to tell us they had made a decision on how to proceed initially with
44 Rinehart Place. They have decided to build a 20,000 S.F. emergency department and
45 are going to demolish the commercial buildings currently on that site. CVS, the bank,
46 and ABC own their own buildings but there are two large buildings between them and

1 they are going to demolish those and put the emergency room there. Later they will
2 come back with what they are going to do with the professional office development
3 behind that. They have said in an earlier discussion that the naked concrete would not
4 be there anymore. They will probably put one building back there instead of four like
5 the tilt wall construction that sits there.

6
7 Commissioner Lucarelli said she attended the RPA meeting. It presented a red flag that
8 she was concerned about and John Omana is keeping his eye on and that is the CRA
9 Board has made some changes as to how funds can be spent. They have changed to
10 where you can't come in anymore for a grant for just landscaping. Our project was
11 mostly that because it was for the median on 17-92. We had been in previous talks and
12 she thought there was kind of an agreement that it was going to be a partnership
13 project. She would not appreciate it if they just tossed that out because they had a
14 change of heart in the way they are going to spend funding.

15
16 Mr. Omana said in light of the position that staff and the County took was that no more
17 grants for landscaping and the minor grants of \$5,000 and less would be eliminated.
18 That would keep any private property owner from pursuing replacing landscaping along
19 that front buffer. The specific language didn't apply to any off-site improvements.
20 Picking up on that language what we did was to approach their staff and reserve our
21 right to what Commissioner Lucarelli has identified this evening and we requested that
22 the RPA representatives of the County reconfirm with FDOT that what we have been
23 planning to do for the last seven or eight years and still within the regulations of FDOT
24 and the confines of FDOT and the current Seminole County CRA structure. We made it
25 known to them that we have been dealing with this for seven years so just make sure
26 we can keep doing it. That's ongoing. As soon as we hear back from them we will
27 report to you.

28
29 Mr. Omana said for the old cinema project at Victoria Square we worked closely with
30 Commissioner Lucarelli as well as the charter school folks and were able to have
31 \$162,000 of CRA monies approved at the RPA level towards that project. It is now
32 scheduled to go to the CRA in the February cycle. We are excited to finally see some
33 big dollars going towards the CRA in our city.

34
35 Commissioner Brender asked if the CRA was giving that to the school.

36
37 Mr. Omana answered affirmatively for the project. That money would go towards the
38 façade work and building improvement.

39
40 Commissioner Brender asked when the City could get out of that. We have been in it
41 20 years and we finally got something.

42
43 Mr. Omana said he was looking at our paperwork for the escape clause date and
44 believed it was August 20, 2017.

45

1 Ms. Sova said should they decide to extend that CRA, we would need to consider what
2 our participation would be. We are over \$900,000 in and this is the first significant grant
3 we have gotten back out of it. We are seriously upside down.

4
5 Commissioner Lucarelli said her proposal is we want out with reservation to projects we
6 have already been promised and we still get that back because our contribution is
7 upside down.

8
9 Commissioner Lucarelli said she attended the Tri-County League of Cities luncheon and
10 swore in the new officers. She rotated off the board but is still on the advocacy team
11 and will continue to send e-mails through Carol (Foster). Session is coming and we
12 have issues.

13
14 Mayor Meador said for three years Commissioner Lucarelli has represented the City on
15 the Board of Directors for the Tri-County League of Cities and we greatly appreciate
16 that. She has been a wonderful advocate in a number of different arenas. He thanked
17 her for a job well done.

18
19 Commissioner Brender said he would attend the Alliance for Children next week at the
20 Seminole County Sheriff's Office. It is the quarterly meeting. If there are any concerns
21 please relay them through the City Manager.

22
23 Deputy Mayor Duryea had no report at this time.

24
25 13. City Attorney

26
27 Ms. Reischmann had no report at this time.

28
29 14. Adjournment

30
31 There being no further business, the meeting adjourned at 7:52 P.M.

32
33
34

35
36 _____
37 David J. Meador, Mayor

35
36 _____
37 Mary Campbell, Deputy City Clerk

38
39
40 ATTEST:

41
42
43
44 _____
45 Carol A. Foster, City Clerk