

1 MINUTES OF THE SPECIAL CALLED LAKE MARY CITY COMMISSION MEETING
2 held February 3, 2011, 5:30 P.M., Lake Mary City Commission Chambers, 100 North
3 Country Club Road.

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6 I. Call to Order

7
8 The meeting was called to order by Mayor David Mealor at 5:30 P.M.

9
10 II. Roll Call

11		
12	Mayor David Mealor	John Litton, City Manager
13	Deputy Mayor Gary Brender	Carol Foster, City Clerk
14	Commissioner George Duryea	Jackie Sova, Finance Director/
15	Commissioner Shirley Gray	Assistant City Manager
16	Commissioner Jo Ann Lucarelli	John Omana, Com. Dev. Dir.
17		Bruce Paster, Public Works Dir.
18		Bill Carrico, Parks & Rec. Dir.
19		Steve Bracknell, Police Chief
20		Craig Haun, Fire Chief
21		Mary Campbell, Deputy City Clerk
22		

23 III. Business:

24
25 A. Discussion/Direction on Sand Pond Road/Skyline Drive road project

26
27 Mayor Mealor said he would like to present this to the Board. He thought this was
28 important because of the history. It is kind of historic parameters of this going back to
29 2006 saying that we would revisit it later. If it was acceptable with his colleagues he
30 would like to hear the staff report, consultant report, public safety if they need to speak,
31 and then would like to hear from the residents.

32
33 Mr. Litton said this has been an ongoing project. The last time we discussed this it was
34 the Commission's direction to proceed with the right-of-way acquisition. We agreed we
35 would bring it back to the Commission for final resolution. We felt at the time that it was
36 definitely in the best interest of the City to acquire the right-of-way and we have now
37 completed that task. What we are looking for direction-wise is to proceed with the
38 punch through and complete the construction utilizing the One Cent Second Generation
39 Sales Tax monies. He asked Bruce Paster, Public Works Director/Project Coordinator,
40 to give an overview and then they would introduce the consultants.

41
42 Mr. Paster said we sent this to the people most interested in this project. Letters went
43 out to 378 owners. He showed a map of the properties that the letters were sent to. It is
44 the owners on Sand Pond Road, Skyline Drive, Emma Oaks Trail, and everyone who
45 resides in Huntington Pointe.

1 Mr. Paster showed a map of the existing roadway system where Sand Pond Road ends
2 at Skyline Drive and Skyline Drive continues and dead ends into some properties. The
3 design we have for this project is to continue Skyline Drive through to Emma Oaks Trail.
4 He showed a preliminary drawing that the City had many years ago that shows what
5 that road would look like if it went through and it is also showing a pond site. He said as
6 Mr. Litton stated we needed to purchase several pieces of property and incorporate a
7 pond to have this cut through. The cut through is located where the existing driveway is
8 to Duke Energy's substation. He introduced CPH who is the Engineer of Record and
9 would discuss where we are with the project, some of the reasons we went forward with
10 it, and the schedule.

11
12 Kurt Luman of CHP Engineers came forward. He said they were asked to design this
13 roadway and there is a purpose for it. One is to bring the roadway up to current
14 standards. There are a few deficiencies in the vertical/horizontal alignment as well as
15 the deceleration and turn lanes. The project will improve the traffic flow, mainly
16 because of the cut through to Emma Oaks Trail which also provides an alternate
17 emergency access. Right now Skyline Drive is a dead end. To cut through to Emma
18 Oaks Trail would provide an alternate access. Should Sand Pond get shut down for
19 some reason, Emma Oaks to Skyline would provide an alternate route as well as
20 Huntington Pointe. If Emma Oaks gets shut down, the Skyline connection will provide a
21 second access.

22
23 Mr. Luman said the project will improve the roadway conditions. The road is
24 deteriorating and there are some flooding issues. There were some flooding issues
25 during the tropical storms that caused some roadway deterioration as well as the age of
26 the road. This will improve the roadway, provide drainage relief, and provide pedestrian
27 features. Right now there are intermittent sidewalks and this will close the loop and
28 provide additional features for pedestrians.

29
30 Mr. Luman said our proposed improvements will take the project from a rural road to an
31 urban road. A rural road is a roadway with swales and no drainage treatment. Some of
32 the swales are small and just provide runoff and is causing some of the road
33 deterioration along the edge of pavement. The urban section will provide a curb and
34 gutter and a closed drainage system. It currently drains to some of the ponds on the
35 AT&T site at Lake Emma and Sand Pond. There will be a new pond on the south side
36 of Skyline where the extension goes through and will provide water quality treatment.
37 There are some intermittent sidewalks that will remain, the ADA issues will be
38 addressed with ramps, new sidewalk will be added on both sides to complete the
39 project, and the extension of Skyline to Emma Oaks Trail.

40
41 Mr. Luman said we are roughly at 95% plans and we have addressed the City's 90%
42 comments. We are in stormwater permitting now. We are in coordination for any utility
43 relocations that are required. We are hoping to be out to bid in March and begin
44 construction in April or May.

45

1 Mr. Luman said there were a number of projects out there that we took into account as
2 part of their design from the recommendations for the City's preliminary engineering
3 report. We provided the final design for that. There was a traffic impact analysis
4 performed by another engineering firm. We reviewed it and it shows that the roads and
5 the intersections will operate at a level of service that is adequate as adopted by the
6 City.

7
8 Mr. Luman said Seminole County is widening Lake Emma at this time. The widening
9 will fully incorporate a left turn and right turn at Emma Oaks Trail and Lake Emma. He
10 showed the plans from Seminole County. Right now there is only one lane coming out
11 of Emma Oaks Trail. The County is providing two lanes--a left turn and a right turn
12 lane--which will help with some of the operational issues at the intersection. The
13 County is proposing a median (he pointed out the location on the exhibit). This median
14 will allow a refuge for traffic turning left to have a staging area.

15
16 Commissioner Lucarelli asked someone to explain for the benefit of the residents the
17 justification and need for the additional safety access.

18
19 Mr. Paster said this was brought up in '06 when we first started planning the project.
20 The cul-de-sac is too long. In today's standards you can't have a cul-de-sac over 500
21 feet. The reason for that is to gain access. It's not just our city. Sometimes the closest
22 fire department comes and sometimes there is more than one fire department that may
23 come. It is not just for the businesses on Skyline Drive. The back side of Huntington
24 Pointe is also a dead end. There is one way in and one way out on Emma Oaks Trail.
25 If there is an accident at the corner of Emma Oaks Trail and Lake Emma, how do you
26 get fire service to that back area? This provides a second entranceway not just for
27 Skyline but for Huntington Pointe.

28
29 Commissioner Duryea said the singular biggest concern about people living in that area
30 is that there will be traffic introduced closer to their neighborhood and truck traffic. If we
31 made the part of Skyline Drive that we are going to punch through one way going north
32 then it would force all the traffic to go out Emma Oaks Trail. But only that portion. He
33 asked if that was viable or a stupid thing to do.

34
35 Mr. Paster said we looked at lots of options. One of the options we looked at was
36 making it one way in one direction or one way in the other direction. The reason we
37 thought it wouldn't work is if you tried making it one way into Skyline then the morning
38 traffic coming into that area would be an issue. If you use the opposite side there would
39 be traffic leaving at 5:00 (PM). It really doesn't solve that problem. The traffic counts
40 that we looked at were the future. Several years ago we had a developer wanting to put
41 an office building at the end of Emma Oaks Trail. The traffic counts there said it would
42 have generated over 400 more trips per day, adding about 65 trips during the peak hour
43 of 4:30 and 5:30. Those traffic studies were done and it showed the level of service still
44 was well less than 50% of the capacity of Emma Oaks Trail. Based on those numbers
45 we were not concerned with the additional traffic flow.

1 Mr. Paster said as far as truck traffic there has been a large complaint about truck traffic
2 that cuts through there. He said he talked to Seminole County and they are discussing
3 options of signage to not let trucks come out from that area and to not let Emma Oaks
4 Trail be a truck access. There is industrial (a warehouse) on Emma Oaks Trail and right
5 now their only access is on Emma Oaks Trail. Opening up this throughway and putting
6 up signs we can try to get them to use the loop, use the signal on Sand Pond and come
7 in and out through Sand Pond and Skyline. They still need to access their property.
8 One of their entrances is directly across from the Huntington Pointe entrance. You do
9 have trucks in industrial areas and we are looking at signage to try and defer some of
10 those vehicles.

11
12 Mayor Meador said one of the concerns we had with a major construction project was
13 truck traffic impacting The Landings on Weldon. It was interesting that all vendors and
14 others were contacted. He said he was stunned that it did not become a problem and
15 all the truckers honored the proposed route that brought them off 17-92 into the back
16 way. This is something he thought was manageable.

17
18 Deputy Mayor Brender said as far as the truck information goes, he would agree.
19 Generally speaking truck drivers are commercially trained and they know when a sign
20 says No Thru Trucks or Local Deliveries Only or something like that it means they are
21 not going that way. That's not a huge amount of enforcement.

22
23 Deputy Mayor Brender said the question he had is the timeliness. If this project starts
24 March 2011, he believed the County is going to be done with their project on Lake
25 Emma towards the end of this year.

26
27 Mr. Paster said Lake Emma should be substantially complete by the end of February.
28 **(Clerk's Note:** Mr. Litton corrected Mr. Paster's statement: The Lake Emma project is
29 due to be completed the end of April. See Page 24, Line16.)

30
31 Deputy Mayor Brender said we are going to have some experience with how that
32 intersection behaves with the improvements we have made thus far, possibly before this
33 project gets underway in June.

34
35 Mr. Luman said part of the maintenance and traffic plan is when the road is under
36 construction, all traffic on Skyline and Sand Pond during construction will exit from Sand
37 Pond. We will make it one way during construction and build half the road first,
38 transition the vehicles onto the new section and then build the other half of the road. In
39 our MOT plan we have all the traffic going north and not utilizing Emma Oaks Trail
40 during construction.

41
42 Commissioner Gray said regarding the trucks going out north and out to Sand Pond
43 where there is a traffic light, she could see where that would be more palatable to the
44 residents.

45

1 Commissioner Gray said she wondered about just the emergency vehicles using the
2 exit and entrance at the punch through.

3
4 Mr. Paster said he had that discussion with both chiefs and the problems they had with
5 "limited access" is if you put a chain people will go around the chain and if you put a
6 gate, they will go around the gate. When you have first responders from other cities
7 that don't know the situation, they come up to the gate and it slows them down. The
8 whole idea of this punch through is for first responders to not be hindered at all.

9
10 Commissioner Gray said she was out there this afternoon and traversed the whole area
11 and the right turn lane is on Emma Oaks Trail. It's not completely finished but it is there.

12
13 Mr. Paster said that was correct. There are two lanes: a right out and a left out.

14
15 Mayor Mealar said we received several e-mails from residents and any e-mail that
16 comes to us is a public record and is shared with all of us. Some could not be here and
17 we appreciate them taking the time to communicate with us.

18
19 Mayor Mealar said the request is that we authorize the City Manager to proceed with
20 the construction bidding phase.

21
22 Mayor Mealar asked if anyone wanted to speak in reference to this request. This is the
23 residents' forum and this meeting was promised to them and is for them. He said the
24 president of the homeowners' association was present.

25
26 Paul Jacobs, 1838 Valley Wood Way, came forward and spoke in opposition. He said
27 he was the president of the homeowners' association and was here in 2006 protesting
28 the punch through project. He said it was his understanding that the major reason for
29 this is to provide emergency access. If Sand Pond is shut down for an accident or
30 anything else, all the first responders will do everything possible to get around the
31 accident or whatever it is and that will involve driving on private property, through
32 parking lots and doing whatever they have to do to physically get there. There is a
33 paper street just south of the Four Graphics building that connects Lake Emma with
34 Skyline. If it's not passable now it could be dressed up so that emergency vehicles
35 could get through should Sand Pond be blocked. It was said if Emma Oaks Trail was
36 blocked there would be no way to get through there either but there is. The community
37 owns roughly 50 feet of property between the existing southern shoulder of Emma Oaks
38 Trail heading to the south and it is all level land that any kind of vehicles could traverse
39 to get back there.

40
41 Mr. Jacobs said the emergency access part is not as strong as the Commission and
42 staff believes it to be. That leaves one other reason for the punch through and that
43 would be additional traffic flow through Emma Oaks Trail which is the last thing we
44 need. We have had property values that have plummeted and we don't need that
45 additional impetus to make things worse. He said that is why he and many of his
46 neighbors are opposed to this project.

1
2 James Cowling, 1895 Pine Bay Drive, came forward and spoke in favor of the project
3 with some caveats. He said the HOA does not speak for all the residents of the Pointe.
4 He said Valley Wood Way is not in the Pointe but is in the Ridge which is isolated from
5 the Pointe.

6
7 Mr. Cowling said his concern since being a resident since the subdivision was built in
8 '97 is that we only have one access in and out of the Pointe. There was supposed to be
9 an alternate access when Pulte Homes built the Pointe. It was supposed to be a cut
10 through road, the one that Paul (Jacobs) referenced. That is 50 feet of somewhat level
11 access between Cypress Knee and Grand Valley Drive. That was supposed to be a
12 paved road at that time. The story is a group of residents got together before our
13 subdivision was built and closed that road so we have one access in and one access
14 out.

15
16 Mr. Cowling said a further concern is Emma Oaks Trail is an industrial entrance. It has
17 a rec. warehouse, and it has tractor trailer trucks on it. Even a bigger concern is making
18 a left hand turn off of Emma Oaks Trail onto Lake Emma. It is a very dangerous left-
19 hand turn because there is a ridge that runs east to west along Emma Oaks Trail. The
20 crest of that ridge is approximately 150 feet south of Emma Oaks Trail on Lake Emma
21 Road, therefore, when you are in that left turn lane on Emma Oaks Trail trying to make
22 that northerly turn your vision to the north is obstructed but your vision to the south is
23 about 150 feet for a low profile typical sedan vehicle. The posted speed limit in that
24 area is 35 MPH. It is not maintained by the City of Lake Mary but the typical speed of
25 most cars traveling that road is about 45 MPH. That allows about two and a half
26 seconds from the time the decision is made to make a left-hand turn and travel north on
27 Lake Emma Road. As it stands today, that is the only access we have.

28
29 Mr. Cowling said it was his understanding it is not possible to put a traffic light at that
30 intersection. He asked the Commission to please check on that. His first preference
31 was to have a traffic light at that intersection because it is a very dangerous turn. If
32 that's not possible, we do need another access to Huntington Pointe. He would prefer
33 that his family go around to get to the heart of Lake Mary and Lake Mary Boulevard than
34 make that unsafe left-hand turn.

35
36 Mr. Cowling said he would support this project with some caveats. First is the speed
37 limit on Emma Oaks Trail is 25 MPH and maintained that speed limit stay 25 MPH. The
38 second caveat is he would maintain that the posted speed limit on the extension be 25
39 MPH. We have to deal with one access in and one access out. These are a couple of
40 caveats that he would maintain. His preference is to put a traffic light at that
41 intersection. If that's not possible we do need another access in Huntington Pointe for
42 emergency access and also to travel northerly out of the subdivision to the heart of Lake
43 Mary. Right now we don't have the opportunity to do it safely.

44
45 Mr. Cowling said it was mentioned that we would have a staging area with the
46 expansion of Lake Emma Road from two to four lanes. That does not safely meet the

1 need with that left-hand turn. A staging area you cannot control who is in the middle of
2 it and when they go. There's too much from a safety standpoint of a problem with that
3 staging area. Also by going from two to four lanes with Lake Emma Road he didn't
4 expect the speeding issues to get better and expected them to get worse so it will
5 probably be more dangerous than it is now.

6
7 Mr. Cowling said he was not aware of any formal survey that the HOA has done on
8 residents to get input on this.

9
10 Juergen Duncan, 1822 Duffy Court, came forward and spoke in favor. He said he was
11 in the other subdivision and did not exit this roadway. He said he was in favor of
12 connectivity. He thought there were a lot of pluses for the community to gain—the
13 access and other ways to go. The people in this community could go down the new
14 way and get to Publix without going onto Lake Emma or Lake Mary Boulevard. They
15 don't have the opportunity now. It gives options to go different ways. You can stay on
16 local roads. You don't have to get on Lake Emma. Lake Emma is a four-lane road and
17 is not a fun road to ride a bike on or to walk on even with sidewalks. It would be nice to
18 have a back access loop to head north. He thought it was a good idea and was in favor
19 of the project.

20
21 Mike Sheehan, 1808 Pine Bay Drive, came forward and spoke in opposition. He said
22 his backyard is right where the punch through comes in. He appreciated the comments
23 about the positive nature of the punch through. He expressed concern about the
24 introduction of crime. Usually when you have one way in and out of a neighborhood,
25 while there may be emergency vehicle problems, that's usually considered a positive
26 when it comes to crime because it's harder for a burglar to have an escape route. He
27 heard there is some kind of juvenile detention center that might be going in that
28 business park area. We are getting a lot of reckless drivers coming through the area
29 now.

30
31 Mayor Mealor said this is the first he had heard about a juvenile detention center and it
32 would not be compatible. It would be very difficult for anything like that to happen. He
33 said to dispel that one.

34
35 Mr. Sheehan said in most communities when there is a highway around it, there is some
36 kind of landscaping. Down Lake Emma Road is nice landscaping. When you come
37 down Emma Oaks Trail, it's not exactly landscaped. There are some spotty bushes, the
38 trees are there, it is maintained and the grass is mowed. Once Emma Oaks Trail dead
39 ends before it gets to the power substation, it's nothing but dirty brush on back to I-4.
40 To prevent any further deterioration of the home values, he asked if there was a
41 foreseeable plan to improve the appearance. The ones that go right up against I-4, we
42 have more renters in there and the worst home values and the homes take longer to
43 sell. Those homes affect the value of his home. Now there is going to be another road
44 back there to deteriorate the home values. If there is no plan to improve the
45 appearance of that road—not to mention there is no lighting and is a safety concern.
46 From a perspective of crime, home values, and landscaping, he was expecting to come

1 here and already hear those things addressed. The only concern you guys have been
2 able to foresee was not wanting trucks on the road. It is a lot more than that and was
3 surprised nothing was in place to offer.

4
5 Kelly Moore, 1741 Pine Bay Drive, came forward and spoke in opposition. She said she
6 was an original owner. Part of the reason she chose that community was because it
7 was segregated. She went there because it was a dead end road and understanding
8 there was only one way in and out. She realized the traffic has changed and
9 regulations about the security and safety access. She liked Commissioner Gray's idea
10 about looking at the punch through strictly for the purpose of emergency vehicles. She
11 liked the idea of dropping the speed limit to 25 all the way around but that is not
12 realistic. Turning left onto Lake Emma is a death trap from Emma Oaks. That was a
13 new community which meant 10 or 15 years ago there were families with little kids that
14 are now driving. The amount of teenagers that drive up and down that road and have to
15 make a left turn out of there, somebody is going to get killed if we don't do something.
16 The 25 MPH speed limit now is not enforced. Maybe once a month there is a police
17 officer sitting out there an hour to an hour and a half. She was not comfortable with the
18 increase in traffic and the idea of what it will do to her property value is downright
19 depressing. She didn't think putting more traffic on that road has any positives in any
20 way, shape or form. She would like to have further investigation as to how we can put
21 some form of realistic pass-through for emergency vehicles only.

22
23 Craig Baker, 392 Cypress Knee Lane, came forward and spoke in opposition. A lot of
24 good points were brought up tonight but did not see the need for this. He asked who
25 was funding this.

26
27 Mayor Meador said the taxpayers of Seminole County.

28 **(Clerk's Note:** Mayor Meador corrected his statement: It is anyone who spends money
29 in Seminole County. See Page 9, Line 16.)

30
31 Mr. Baker said we are in a time to pick the things we need. He questioned if they
32 needed this road and what does it really do. He asked if the issue of emergency access
33 was brought upon by the fire chief and fire marshal.

34
35 Deputy Mayor Brender said it was a city ordinance that we do not allow lengths of
36 roadway or dead ends that are longer than 500 feet.

37
38 Mr. Baker asked if that ordinance was developed before or after. Mr. Litton said before.

39
40 Mr. Baker said when it (the subdivision) was built it didn't meet the ordinance. He asked
41 Deputy Mayor Brender if that was what he was saying.

42
43 Deputy Mayor Brender asked Mr. Baker if he meant when Sand Pond was developed
44 because that he didn't know.

1 Mr. Baker asked what the need was for this road. He agreed that making that left out of
2 Emma Oaks is impossible and has gotten worse. The speed on Lake Emma has gotten
3 worse to the point of the bus stop that used to be on the northbound side now pulls into
4 the community. One of the impacts is that road being four lanes. You can't make a left
5 there. People like the shortest distance between two points. He didn't see them going
6 around the back of the neighborhood to get over to the light. He said he would love it if
7 his daughter did it but just did not see them doing it. They are going to go the shortest
8 distance. They put sidewalks on Lake Emma which was nice because it was definitely
9 needed. He was opposed because he didn't see the need for the road. If we want to
10 talk about safety, put a light at the intersection. He was not fond of stop lights but that's
11 probably going to be a needed one. He could see more accidents once all the lanes get
12 opened up. The 25 MPH speed limit doesn't matter because it's not enforced. The 25
13 MPH speed limit does allude that it is a residential area. If you open this to Skyline, you
14 are really serving the businesses back there.

15
16 Mayor Meador corrected his statement that it was the taxpayers of Seminole County that
17 funded the project. It is anyone who spends any money in Seminole County. A portion
18 of that tax is paying for this.

19
20 No one else came forward and the public hearing was closed.

21
22 Mr. Paster said the stop light has come up numerous times before. He noted that
23 Charlie Wetzel, Seminole County Traffic Engineer, was present. He said Mr. Wetzel
24 told him that there were not enough traffic warrants to install a light. Lake Emma and
25 Emma Oaks are county roads and not city roads. He said he would appreciate the fire
26 and police chiefs to address the access issue.

27
28 Charlie Wetzel, Seminole County Traffic Engineer, 613 Sherman Court, Orlando, came
29 forward. As far as the light goes, we haven't studied it since 2007 and at that time it
30 didn't have enough traffic vehicles to warrant a traffic signal. The main component of
31 warranting a new signal is enough cars.

32
33 Mayor Meador said it is warranted by the number of cars and/or a determined safety
34 issue. He asked if that was correct.

35
36 Mr. Wetzel said a crash history could also warrant a traffic signal if there is enough of a
37 crash history that could be corrected by a signal.

38
39 Mayor Meador said that is where he has always had a problem. He asked Mr. Wetzel to
40 tell him how many people have to die before we put a light there. He said Mr. Wetzel
41 and his team have been very helpful to the City of Lake Mary on some other issues
42 where we partnered and were able to get some lights in. It's doing your job in a manner
43 that is very helpful and is not necessarily by the book. He said he appreciated that. We
44 haven't looked at this since 2006. We have a very different dynamic today, particularly
45 with the change with Lake Emma. What we have been able to do in the past is partner

1 and share costs—some with the homeowners’ group, some with the County and some
2 with the City. He did not want to take that option off the table.

3
4 Mr. Wetzel said they could look at it and if this project goes forward it may affect the
5 traffic patterns and they could do another count and see if volumes have increased. We
6 did pull some crash history and there were no crashes in 2010, there was one in 2009,
7 none in 2008, and one in 2007. As traffic engineers we hear “how many have to die” a
8 lot. We can’t throw a traffic signal in wherever there is a potential for a crash or
9 wherever there is a safety problem because we could have signals every 100 feet.

10
11 **SIDE 1B**

12
13 Mr. Wetzel said they could look at it and thought the punch through would make it
14 better.

15
16 Mayor Meador said he really appreciated it. He said he was glad the residents came
17 forward. The primary issue that resonated this evening is going to remain regardless of
18 the decision the Commission makes.

19
20 Mr. Wetzel said the cut in the median is a refuge to get partially across the road. You
21 would have some sort of sight distance once you are in there but it does improve the
22 situation. He thought the punch through would make it better. In addition to a safety
23 problem turning left and a delay problem with people waiting a long time to turn left, they
24 could now have the option to go up Skyline and out Sand Pond.

25
26 Mayor Meador said the traffic light at the corner of Country Club and 46A has
27 dramatically changed traffic patterns in the northwest quadrant of the community. It
28 may be a little further out of the way but it’s so much more convenient and safer that
29 people actually choose it.

30
31 Mr. Paster said regarding landscaping, it is a County road but that’s not to say we can’t
32 work with the County and look at some type of beautification in that area. The only
33 landscaping we are looking at now is in the cut through area because of the substation
34 that is not very attractive. We will be putting some crape myrtles and decorative foliage
35 in that area.

36
37 Commissioner Gray said it’s ugly back there. There is a broken fence and it looks like a
38 trash town at the end of that intersection.

39
40 Commissioner Gray said we are going from two to four lanes and it’s apparent we are
41 going to have more traffic and more speeding. She said she would like another study
42 on the light.

43
44 Commissioner Lucarelli asked if the road was built prior to the code. Mr. Litton
45 answered negatively and thought the code was in place.

1 Commissioner Lucarelli asked why it wasn't handled then. Mr. Litton said he didn't
2 know. It goes back about 25 years.

3
4 Deputy Mayor Brender said regarding the issue brought up about property values, there
5 is not a lot that could have saved property values the last two or three years. A number
6 of times prior to 2008 he has heard somebody telling him that putting in that Publix,
7 widening Rinehart Road, widening Lake Mary Boulevard or widening anything or doing
8 anything is going to kill their property values. He said it is not going to happen. A road
9 is improving access and generally speaking improving access improves property
10 values. He said he used to live in Timacuan and when they put that Publix in, a number
11 of times we had people in this audience yelling and screaming about how their property
12 values are going to be destroyed because we are putting in a neighborhood shopping
13 center. He said if he tried to take that Publix away right now, everyone in Timacuan
14 would be at his throat. There is not much in this town that is going to kill property
15 values. Lake Mary is truly a garden spot. We survived this downturn probably better
16 than most places in Florida.

17
18 Deputy Mayor Brender said for the people in Huntington Pointe, their single point
19 access is the road in. It's not Emma Oaks Trail. Emma Oaks Trail has been used by
20 industrial services and those businesses on the other side of the road for years. The
21 key to security is maintaining that single point access out of the community. The key to
22 convenience and probably a better traffic flow is the ability to avoid Emma Oaks Trail
23 and just go straight out of the neighborhood and go out at a traffic light. He said some
24 of them would disagree but he had been here a long time and has heard a lot of times
25 about how something is going to ruin property values. None of them did up until 2008
26 when the banks did it. That was not our fault. He asked everyone to keep an open
27 mind. He said he was in favor of maintaining the idea of a traffic light there or at least
28 doing another traffic study. Three or four years is a long time in this community,
29 especially now with the change in Lake Emma Road, and another traffic study is
30 warranted. If it does meet the warrants he would be in favor of a traffic light there. With
31 this punch through many will find they are going out in that direction anyway if they are
32 going north.

33
34 Mayor Mealor asked Mr. Jacobs if there were homeowners' fees. Mr. Jacobs answered
35 affirmatively.

36
37 Mayor Mealor said from what we heard this evening there are several areas that are
38 promising. We can look at other communities where we have modified roads and there
39 is a beautification process and some enhancements will be there. There are some
40 areas that are private property and the City is not going on there but it might be helpful if
41 homeowners or some of the local businesses contacted those people and ask that.
42 Relative to what we can do, when we go forward we do beautify things. We provide
43 enhancements and that is going to be done. He thought it was time to go ahead and
44 punch this through. At the simultaneous time we are doing the construction, there is an
45 information campaign about the opportunity to travel north on Skyline and exit on Sand
46 Pond. He thought this is the time to go back to the County and request a study. The

1 City will partner with the County as we have done on some other projects in terms of
2 traffic light installation, and you can reach out to the homeowners' association to see if
3 there is any wherewithal to add to that and make it a tri-party agreement as we did with
4 the Forest.

5
6 Mayor Mealor said we can simultaneously deal with the safety issues from Emma Oaks
7 Trail to Lake Emma. We can deal with the necessary punch through that is needed. In
8 many ways we will provide an amenity to the Huntington Pointe community and an
9 enhanced level of service to this community that is consistent with the action that we
10 have taken in the past.

11
12 **Motion was made by Deputy Mayor Brender to authorize the City Manager to**
13 **proceed with the construction bid and final design of Sand Pond Road/Skyline**
14 **Drive road improvements, seconded by Commissioner Duryea.**

15
16 Commissioner Lucarelli said she was speaking as a resident of the community. She
17 has lived in the Landing for 15 years and raised her children, one of which is almost
18 driving age. There are a lot more teenagers on the road. There are a lot more cars
19 parked in the road. She said she goes to the Pointe a lot because her daughters have
20 friends back there. It is terrifying to try to make a left-hand turn off of Emma Oaks onto
21 Lake Emma Road. As far as the punch through, she would be in favor of a northbound
22 only because she would see that as an alternate northbound route for the residents.
23 She would not be in favor of a two way because of the traffic it would bring down to
24 Emma Oaks Trail. She believed it would cause more traffic and more problems at the
25 Lake Emma Road/Emma Oaks Trail intersection.

26
27 Commissioner Gray said there is no (street) lighting on Emma Oaks and needs to be
28 looked at.

29
30 Mayor Mealor asked Commissioner Gray if she was asking the Commission to direct
31 staff to talk with the County. Commissioner Gray answered affirmatively.
32 Commissioner Lucarelli interjected for beautification and lighting.

33
34 Mayor Mealor said it is a County road but thought there is a way to be creative and work
35 with them. Much of what we enjoy in this community has been with the partnership,
36 collaboration, and cooperation with the County and thought this was another worthy
37 project to reach out to them.

38
39 Deputy Mayor Brender said lighting is great when it is done the right way. You don't
40 want streetlights shining in your backyard at 2:00 in the morning. Let's not talk big giant
41 streetlights. Let's talk about bollard lights along the sidewalk.

42
43 Commissioner Duryea said the public safety issues overshadow the traffic issues at this
44 point.

1 Mayor Mealor said he knew there was a lot of free-floating anxiety about what this will
2 be. Based on the decisions that the Commission has made in the past and the
3 commitment that staff has to the residents, we are stewards and we take this
4 responsibility very seriously. Regardless of what the home values are now, you've
5 made an investment in our community and we have a responsibility to maximize that
6 investment. He thought this project would help get them there.

7
8 **Motion carried by roll-call vote: Deputy Mayor Brender, Yes; Commissioner**
9 **Duryea, Yes; Commissioner Gray, Yes; Commissioner Lucarelli, No; Mayor**
10 **Mealor, Yes.**

11
12 Commissioner Lucarelli said in fairness to all of our residents she wanted to point out
13 that she knew of a community where some hoops were jumped through to give them
14 limited access to the rear of their neighborhood in order to protect them from a lot of
15 traffic. She said she would have appreciated the same consideration for our
16 neighborhood.

17
18 IV. Adjournment

19
20 There being no further business, the special called meeting adjourned at 6:35 P.M.
21
22

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held February 3,
2 2011, 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 Meador at 7:10 P.M.

8
9 II. Moment of Silence

10
11 III. Pledge of Allegiance

12
13 IV. Roll Call

14
15 Mayor David Meador
16 Deputy Mayor Gary Brender - Excused
17 Commissioner George Duryea
18 Commissioner Shirley Gray
19 Commissioner Jo Ann Lucarelli

John Litton, City Manager
Carol Foster, City Clerk
Jackie Sova, Finance Director/
Assistant City Manager
John Omana, Com. Dev. Dir.
Gary Schindler, City Planner
Steve Noto, Planner
Bruce Paster, Public Works Dir.
Dave Dovan, Asst. PW Dir.
Bill Carrico, Parks & Rec. Dir.
Kathy Gehr, Asst. P&R Dir.
Steve Bracknell, Police Chief
Craig Haun, Fire Chief
Robin Drage, Acting City Attorney
Mary Campbell, Dep. City Clerk

20
21
22
23
24
25
26
27
28
29
30
31 V. Approval of Minutes: January 20, 2011 – Special Called Meeting
32 January 20, 2011 – Regular Meeting

33
34 **Motion was made by Commissioner Gray to approve the minutes of the special**
35 **called January 20, 2011, meeting, seconded by Commissioner Duryea and motion**
36 **carried unanimously.**

37
38 **Motion was made by Commissioner Duryea to approve the minutes of the regular**
39 **January 20, 2011, meeting, seconded by Commissioner Gray and motion carried**
40 **unanimously.**

41
42 VI. Unfinished Business

43
44 A. Ordinance No. 1403 – Proposed Comprehensive Plan Text Amendments
45 creating a Transportation Concurrency Exception Area (TCEA), a

1 transportation mobility plan, and associated policies – Second Reading
2 (Adoption Public Hearing) (Legislative)
3

4 Acting City Attorney Robin Drage read Ordinance No. 1403 by title only on second
5 reading.
6

7 Mr. Noto said in October 2010, staff came before the Commission with some growth
8 policies and updated transportation maps in response to Senate Bill 360 in order to
9 create a Transportation Concurrency Exception Area and other mobility policies. On
10 December 13, 2010, DCA issued their objections, recommendations, and comments
11 report. We worked very closely with the reviewing staff in Tallahassee and they helped
12 us greatly in creating some modified policies and some new updated maps to send back
13 to them through the adoption process. The item before the Commission is the final item
14 we have to take care of with Senate Bill 360. Staff recommends approval and adoption
15 of the proposed amendments.
16

17 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1403. No
18 one came forward and the public hearing was closed.
19

20 **Motion was made by Commissioner Duryea to approve Ordinance No. 1403 on**
21 **second reading, seconded by Commissioner Gray and motion carried by roll-call**
22 **vote: Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner**
23 **Lucarelli, Yes; Mayor Mealor, Yes.**
24

25 B. Ordinance No. 1413 – Extend lease of property to Walters Electric for an
26 additional 12 months – Second Reading (Public Hearing)
27

28 Acting City Attorney Robin Drage read Ordinance No. 1413 by title only on second
29 reading.
30

31 Mr. Litton stated staff had no additional comments.
32

33 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1413. No
34 one came forward and the public hearing was closed.
35

36 **Motion was made by Commissioner Gray to approve Ordinance No. 1413 on**
37 **second reading, seconded by Commissioner Lucarelli and motion carried by roll-**
38 **call vote: Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Commissioner**
39 **Duryea, Abstained; Mayor Mealor, Yes.**
40

41 Mayor Mealor recognized and welcomed a student from Valencia College who was
42 taking a government class. He said he could contact any member of the Commission or
43 staff. We welcome students to attend our meetings at any time.
44

45 VIII. New Business
46

1 Mr. Litton asked that Ordinances Nos. 1414, 1415, 1416 and 1417 be presented
2 simultaneously but have separate motions and votes on each. There were no
3 objections from the Board.

4
5 A. Ordinance No. 1414 – Amend 91.44 of the Code of Ordinances to provide
6 fees for hauling solid waste shall be codified in Chapter 163 – First Reading
7 (Public Hearing)

8
9 Acting City Attorney Robin Drage read Ordinances Nos. 1414, 1415, 1416 and 1417 by
10 title only on first readings.

11
12 Ms. Drage said at the appropriate time we have some amendments to whereas clauses
13 that we would recommend to Ordinance No. 1417 for second reading.

14
15 Mr. Noto said the reason these items are before the Commission are to simplify, clarify
16 and consolidate. All these fees are scattered everywhere in the code and we wanted to
17 put them in one chapter. It started last year when members of staff, fire department,
18 building and community development were asked to look at all their fees, see what
19 could be changed, see if there were any additional clarifications, and prepare to put
20 them under one heading. What we have tonight is Section 91.44, the permit to
21 transport solid waste; Section 150.05, building permit fees; Section 157, landscape and
22 arbor regulations; and Resolution 282. Resolution 282 is the original resolution from
23 1988 that set the fees for the community development department, so our fees haven't
24 changed in over 20 years.

25
26 Mr. Noto said he would go over each item, go over the changes, and if there are fee
27 increases/decreases/removals.

28
29 Mr. Noto said Section 91.44 is the transport of solid waste. The fees referenced in that
30 section are being taken out and the text will say to reference Chapter 163. The fees are
31 not changing. They are just being moved.

32
33 Mr. Noto said under the building fees, Section 150.05, those are being moved to
34 Section 163.03. The Commission has a memo from the building department outlining
35 their changes and clarifications but for the purposes of the record, they are looking to
36 codify a surcharge that has been collected since the 1980's for the state, modify a fee
37 structure for inspections of factory-built modular homes, clarify an exemption of minor
38 repairs from permit fee requirements, clarify resubmittal fees based on size of paper,
39 and redefine/update building permits. They will restructure the cost of fees for work
40 without a permit and create fees for after-hours inspections.

41
42 Mr. Noto said fees in Chapter 157, which is the landscape and arbor regulations, are
43 being completely moved to Chapter 163. None of the fees are changing. As mentioned
44 with Section 91.44, anything that is left over from Chapter 157 will say to reference
45 Chapter 163.

1 Mr. Noto said the fire department has a memo in the packets outlining their changes.
2 They are proposing to modify or clarify the following: Permit fees will be separated in
3 two different categories to make it easier to look at their fees. They clarified modular
4 furniture, and they increased the miscellaneous fire permit costs to be consistent with
5 review and inspection procedures. The site plan review and DRC review costs were
6 modified based upon a percentage amount. They increased the fireworks display
7 permit and moved tent permit review from the building code to the fire code. Bonfires
8 no longer have a fee; however, a permit is still required. They added a seasonal retailer
9 sparkler permit, did additional clarification for miscellaneous fees, and increased the
10 cost for after-hours inspections.

11
12 Mr. Noto said moving to the community development department, Resolution No. 282
13 was the original resolution setting their fees. We looked at the fees of other jurisdictions
14 in the area and we are proposing to increase the fees for annexations, comp plan text
15 amendments, comp plan small and large scale map amendments, conditional uses,
16 preliminary and final PUD's, PUD amendments, vacates, variances, and zoning
17 verification letters. He pointed out that while they were proposing to increase the fees,
18 the fees are either in line or less than the neighboring jurisdictional fees. No one fee is
19 the highest for each project. Under miscellaneous fees, garage sale permits are no
20 longer refundable or transferable.

21
22 Mayor Meador asked if anyone wanted to speak in reference to Ordinances Nos. 1414,
23 1415, 1416 or 1417. No one came forward and the public hearings were closed.

24
25 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1414 on**
26 **first reading, seconded by Commissioner Gray and motion carried by roll-call**
27 **vote: Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner**
28 **Lucarelli, Yes; Mayor Meador, Yes.**

29
30 B. Ordinance No. 1415 – Amend Section 157.13 of the Code of Ordinances to
31 provide fees for Arbor Permits be codified in Chapter 163 – First Reading
32 (Public Hearing)

33
34 Ordinance No. 1415 was read by title only on first reading, presented and a public
35 hearing was held under Item 8-A.

36
37 **Motion was made by Commissioner Gray to approve Ordinance No. 1415 on first**
38 **reading, seconded by Commissioner Lucarelli and motion carried by roll-call**
39 **vote: Commissioner Gray, Yes; Commissioner Lucarelli, Yes; Commissioner**
40 **Duryea, Yes; Mayor Meador, Yes.**

41
42 C. Ordinance No. 1416 – Amend 150.05 of the Code of Ordinances to provide all
43 fees relating to building, community development/land development code, fire
44 prevention and miscellaneous fees be codified in Chapter 163 – First Reading
45 (Public Hearing)

46

1 Ordinance No. 1416 was read by title only on first reading, presented and a public
2 hearing was held under Item 8-A.

3
4 **Motion was made by Commissioner Gray to approve Ordinance No. 1416 on first**
5 **reading, seconded by Commissioner Lucarelli and motion carried by roll-call**
6 **vote: Commissioner Lucarelli, Yes; Commissioner Duryea, Yes; Commissioner**
7 **Gray, Yes; Mayor Mealor, Yes.**

8
9 D. Ordinance No. 1417 – Creating Chapter 163 of the Code of Ordinances
10 establishing fees for building, community development/land development, fire
11 prevention and miscellaneous fees – First Reading

12
13 Ordinance No. 1417 was read by title only on first reading, presented, and a public
14 hearing was held under Item 8-A.

15
16 Acting City Attorney Robin Drage said we suggest adding two whereas clauses to this
17 proposed ordinance:

18
19 Whereas, some fees currently charged by the City are being increased
20 through this ordinance and some new fees are being added; and

21
22 Whereas, all fees are directly related to the City's administrative costs in
23 performing the necessary tasks associated with said fees and are in line
24 with neighboring jurisdictions' fees.

25
26 Mayor Mealor said it is the recommendation that these additional whereas clauses be
27 included in the ordinance for second reading. Ms. Drage said that was correct.

28
29 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1417 on**
30 **first reading to include the addition of two whereas clauses as recommended by**
31 **the City Attorney, seconded by Commissioner Duryea and motion carried by roll-**
32 **call vote: Commissioner Duryea, Yes; Commissioner Gray, Yes; Commissioner**
33 **Lucarelli, Yes; Mayor Mealor, Yes.**

34
35 E. Appointments to the Charter Review Committee and confirmation of
36 committee

37
38 Mr. Litton said at the last meeting the Commission approved the establishment of the
39 Charter Review Committee to consist of the immediate past Mayor, Thomas Greene;
40 the Chairman of the Planning & Zoning Board, Robert Hawkins; and one to be
41 appointed by each commissioner. In total they will be confirmed by the Commission as
42 a board and will sit as the Charter Review Committee. The ultimate product will come
43 back to the Commission for approval. They will need our help and we will permit staff
44 resources to make that happen along with the City Attorney's office and department
45 heads. He said he was sure they would want to talk to other cities and we will facilitate
46 that but let them do their own thing.

1
2 Mayor Meador said Deputy Mayor Brender nominated Darrell Jarvis.

3
4 Commissioner Duryea nominated Sid Miller.

5
6 Commissioner Gray nominated Allen Plank.

7
8 Commissioner Lucarelli nominated DeLores Lash.

9
10 Mayor Meador nominated Brian Loe.

11
12 **Motion was made by Commissioner Duryea to confirm the Charter Review**
13 **Committee to consist of Thomas Greene, Robert Hawkins, Darrell Jarvis, Sid**
14 **Miller, Allen Plank, DeLores Lash, and Brian Loe. Seconded by Commissioner**
15 **Gray and motion carried unanimously.**

16
17 Mayor Meador thanked all the members for taking on this very important and meaningful
18 activity.

19
20 IX. Citizen Participation

21
22 No one came forward at this time and citizen participation was closed.

23
24 X. Reports

25
26 A. City Manager

27
28 1. Request Commission reject all bids for Trailhead Park Concession RFP #11-02
29 and authorize City Manager to readvertise RFP to include Sports
30 Complex/Batting Cage Concession

31
32 Mr. Litton said this is a request to reject RFP #11-02 which was the concession stand
33 for Trailhead Park. The vendor notified us that he could no longer continue to provide
34 those services and asked that we terminate the agreement. We went out to bid to solicit
35 a replacement and had three respondents. We had scheduled them to make a
36 presentation tonight so the Commission could make a final selection. In the meantime
37 Little League notified Mr. Carrico that they could no longer continue to provide the
38 services at the Sports Complex and Batting Cage concession. In talking with Mr.
39 Carrico we feel that we should have one concessionaire running everything. That would
40 make it easier and more profitable for the City. He thought it would be a good
41 opportunity for somebody. That would require the Commission to reject the bids and
42 rewrite the RFP to include the Sports Complex/Batting Cage concession.

43
44 **Motion was made by Commissioner Duryea to reject RFP #11-02 and authorize**
45 **the City Manager to readvertise RFP to include Sports Complex/Batting Cage**
46 **concession, seconded by Commissioner Gray.**

1
2 Mr. Litton said representatives of Little League were present and he thanked them for all
3 they did. It is tough job.

4
5 Commissioner Gray asked if the bidders were notified. Mr. Litton answered affirmatively
6 and stated they had no objection.

7
8 **Motion carried unanimously.**

- 9
10 2. Request Commission authorize City Manager to execute change order to the
11 Envirowaste Services Group, Inc. purchase order in the amount of \$29,00.00 for
12 stormwater system maintenance and repair, and also the attached budget
13 adjustment

14
15 Mr. Litton said we always seem to get into these stormwater or sanitary sewer things
16 that end up taking on a life of their own when we start to dig it up. You never know what
17 you are going to get until you get underground. It started in Country Downs to do some
18 normal maintenance, basically to clean and repair some of the storm drain system
19 which has always been a problem. That ended up requiring considerably more
20 resources to finish that job. With the same open purchase order after it was amended
21 they started to get ready for the annual paving which this year includes Cardinal Oaks
22 Cove subdivision. They got into that and found it needed extensive work to the
23 stormwater system. We need to finish this work and it will require a budget adjustment.
24 He said he wanted to bring it to the Commission's attention and get approval on the
25 budget adjustment of \$22,000.00 which is coming out of Cold Mix Paving into Drainage
26 Maintenance. That will give us ample resources to finish the job.

27
28 **Motion was made by Commissioner Gray to authorize the City Manager to**
29 **execute change order to Envirowaste Services Group, Inc. purchase order in the**
30 **amount of \$29,000 and the associated budget adjustment, seconded by**
31 **Commissioner Lucarelli and motion carried unanimously.**

- 32
33 3. Request Commission void P.O. #11-0127 to ICOP and issue one to Digital Ally
34 for the purchase of five in-car camera systems with associated software,
35 equipment and start-up costs in a total amount not to exceed \$28,890.00

36
37 Mr. Litton said a part of the annual vehicle replacement costs in the police department is
38 new cameras. The Commission approved those in a separate purchase order in the
39 amount of \$24,308.61. As we got ready to order those we found out that the vendor
40 was having financial trouble and we did not issue that PO. We tried to contact them on
41 several occasions to no avail. The police department did some additional research and
42 found another vendor, Digital Ally, that provides the same equipment. It is a little bit
43 different and the technology is more advanced. In looking around and doing an
44 evaluation we found out that several local agencies use these same people. It is a good
45 reputable company and we believe they can do the job.

1 Mr. Litton said we would be voiding PO #11-0127 to ICOP and issuing one to Digital Ally
2 for the purchase of five in-car camera systems with associated software, equipment and
3 start-up costs in the total cost not to exceed \$28,890.00. The reason there is not a firm
4 figure on the installation is we are not sure who is going to install it and whether or not
5 we are going to do it in-house. The maximum it would cost is \$28,890.00.

6
7 Commissioner Duryea said when dealing with software and computers, the biggest
8 hassle is trying to get customer service/technical support. The other company was in
9 another part of the country and this company is in Kansas. He asked how close do they
10 have somebody who can provide that customer support.

11
12 Chief Bracknell said the company indicated that we would have to ship it to them or they
13 have a local rep to come over and repair it. We were hoping that we could have
14 someone in the City garage trained to do the repairs in-house which would cut down on
15 additional fees.

16
17 Commissioner Duryea said repairs are one thing and asked about technical support.

18
19 Chief Bracknell said a lot of that repair to software can be done remotely. We call, they
20 go into our system, and they repair it from anywhere in the world.

21
22 **SIDE 2A**
23

24 **Motion was made by Commissioner Duryea to void Purchase Order #11-0127 to**
25 **ICOP and issue purchase order to Digital Ally in the amount not to exceed**
26 **\$28,890.00 for the purchase of five in-car cameras with associated software,**
27 **equipment and start-up costs, seconded by Commissioner Lucarelli and motion**
28 **carried unanimously.**

29
30 4. Request Commission confirm CALNO's appointment of Sanford City
31 Commissioner Patty Mahany to the Seminole County Expressway Authority

32
33 Mr. Litton said this is a request to confirm CALNO's recommendation of the appointment
34 of Sanford City Commissioner Patty Mahany to the Seminole County Expressway
35 Authority.

36
37 **Motion was made by Commissioner Duryea to confirm CALNO's appointment of**
38 **Sanford City Commissioner Patty Mahany to the Seminole County Expressway**
39 **Authority, seconded by Commissioner Lucarelli and motion carried unanimously.**

40
41 5. Request Commission make appointments/reappointments to Code Enforcement
42 Board

43
44 Mr. Litton said this is a request to make the annual appointments/reappointments to the
45 Code Enforcement Board. The current incumbents are Jordan Smith and Robert Vogt

1 whose terms expire in February. They both indicated a willingness to continue. These
2 are three-year terms.

3
4 **Motion was made by Commissioner Gray to reappoint Jordan Smith and Robert**
5 **Vogt to the Code Enforcement Board, seconded by Commissioner Lucarelli and**
6 **motion carried unanimously.**

7
8 Mr. Litton said the Shred-A-Thon was more successful than ever. Shred-It Orlando
9 provided five shred trucks and a sixth for all the boxes. He said 711 cars drove through
10 the drop site in front of the Senior Center and over 36,200 pounds (about 18 tons) were
11 shredded. He said \$4,459.19 was raised to help fund programs offered by the Lake
12 Mary Senior Center.

13
14 Mr. Litton said the value of construction is up 59%, inspections performed are up 71%,
15 plans review performed are up 30%, and documents scanned is down 70%. Scanning
16 is done in-house when they are not doing inspections so this is a good thing.

17
18 Mr. Litton said the Lake Mary Fire Department will conduct their annual Boot Drive to
19 collect donations in the fight of muscular dystrophy. The firefighters will be out Friday,
20 March 18th through Sunday, March 20th from 8:30 AM to noon and from 1:00 PM to
21 4:00 PM at Greenwood Boulevard/Lake Mary Boulevard, Lake Emma Road/Lake Mary
22 Boulevard, and Rinehart Road/County Road 46A.

23
24 Mr. Litton said we have nothing scheduled for February 17th and asked the Commission
25 to cancel the meeting. We will schedule one should something come up.

26
27 **Motion was made by Commissioner Gray to cancel the February 17, 2011,**
28 **meeting, seconded by Commissioner Lucarelli and motion carried unanimously.**

29
30 B. Mayor

31
32 Mayor Mealor said so many loved ones or friends and neighbors suffer from lung cancer
33 or other assorted lung diseases. This Saturday at Colonial Town Park from 10:00 AM to
34 4:00 PM there will be an event called "Cars for the Cure" and that is a fundraiser to help
35 combat lung disease. He encouraged everyone to attend.

36
37 C. Commissioners (4)

38
39 Commissioner Lucarelli said she went through the Shred-A-Thon and they have a well-
40 oiled machine. She said she wasn't there a minute. She pulled up to the first available
41 truck, they opened her car, grabbed the boxes and she was gone. They do a very good
42 job.

43
44 Commissioner Lucarelli said she attended the Women's Advisory Council at South
45 Seminole Hospital and got a briefing from one of the hospital directors on how they are
46 working to improve patient services. South Seminole has had a bad rap for a long time

1 and they are trying to overcome that. One of the surveys they did was on what patients
2 want. The No. 1 thing was don't hurt me; No. 2 was help me; and No. 3 was be nice to
3 me. They are putting their focus on patients first rather than what's best for the doctor
4 or finance.

5
6 Commissioner Duryea commended Commissioner Lucarelli for all of the things that she
7 does. He said a lot of them don't seek recognition for some of the things they do but
8 Commissioner Lucarelli goes to plenty of meetings and all kinds of children's activities.
9 He said he appreciated that.

10
11 Mayor Mealor said the same holds true for Commissioners Duryea and Gray.

12
13 Commissioner Gray said she was still participating in the Children's Cabinet of
14 Seminole. To hear how many children are homeless in Seminole County is amazing.
15 Some of these homeless kids are in temporary homes. It's amazing what they are
16 trying to do and they have been recognized by the state and are getting money from the
17 state.

18
19 Commissioner Gray said she participated in the Shred-A-Thon and it is a well-oiled
20 machine. Each year has gotten better, the way they direct traffic and keep them
21 moving. You don't even have to get out of your car. This year behind the scenes we
22 counted the money faster because HomeBanc donated a money counter. Over 200
23 more cars went through than last year and that added up to be more than two tons of
24 paper.

25
26 Commissioner Gray said she attended the Chamber Breakfast and all the city mayors
27 spoke but had to leave early to go to the Municipal Advisory Committee. The main
28 things on the agenda are high speed rail and SunRail and Governor Scott fighting
29 against that.

30
31 Commissioner Gray encouraged everyone to support the local merchants and attend
32 Paint the Town on Thursday, February 17th. It happens every third Thursday.

33
34 Mayor Mealor thanked Mr. Litton for the support he gave the Chamber function today. It
35 was held in Lake Mary at Timacuan Country Club and John Omana did a wonderful job
36 with the downtown development presentation. It generated a great deal of interest and
37 thanked him for the role he played.

38 39 D. City Attorney

40
41 Ms. Drage said Ms. Reischmann had mentioned previously that Seminole County
42 enacted an ordinance that prohibits simulated gaming devices, commonly called
43 Internet Cafes. On Monday in federal court a temporary restraining order was issued
44 enjoining Seminole County from enforcing that ordinance. The judge did decline any
45 type of ruling related to a preliminary injunction but there will be another hearing on

1 Wednesday, February 16th regarding this issue. This would be on the motion for
2 preliminary injunction.

3
4 Mr. Litton clarified that means no enforcement.

5
6 Ms. Drage said no enforcement at this time because of the temporary restraining order.
7 At the hearing on February 16th there will be a determination as to whether or not there
8 should be an injunction issued that would further enjoin Seminole County from enforcing
9 that ordinance.

10
11 Mayor Mealar said there were some signs put up on Lake Mary Boulevard about an
12 activity that is very offensive to a number in our community. He received the phone call
13 but before he could get up to Lake Mary Boulevard, our staff had already removed
14 them. It is not limiting free speech but is simply following our ordinances.

15
16 Mr. Litton said during the work session we were advised by Mr. Paster that the Lake
17 Emma project was due to be completed by the end of February. There is an update
18 and it will be the end of April.

19
20 XI. Adjournment

21
22 There being no further business, the meeting adjourned at 7:50 P.M.

23
24
25
26 _____
27 David J. Mealar, Mayor

Mary Campbell, Deputy City Clerk

28
29
30
31 ATTEST:

32
33
34
35 _____
36 Carol A. Foster, City Clerk