

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held February 4,
2 2016, 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road,
3 Lake Mary, Florida.

4
5
6 1. Call to Order
7

8 The meeting was called to order by Mayor David Mealor at 7:03 P.M.
9

10 2. Moment of Silence
11

12 3. Pledge of Allegiance
13

14 4. Roll Call
15

16 Mayor David Mealor	Jackie Sova, City Manager
17 Commissioner Gary Brender	Dianne Holloway, Finance Director
18 Deputy Mayor George Duryea - Late	John Omana, Community Development Dir.
19 Commissioner Sidney Miller	Steve Noto, City Planner
20 Commissioner Jo Ann Lucarelli	Tom Tomerlin, Economic Development Dir.
21	Bruce Paster, Public Works Director
22	Bryan Nipe, Parks & Recreation Director
23	Steve Bracknell, Police Chief
24	Frank Cornier, Fire Chief
25	Katie Reischmann, City Attorney
26	Mary Campbell, Deputy City Clerk
27	

28 5. Approval of Minutes: January 7, 2016
29

30 **Motion was made by Commissioner Brender to approve the minutes of the**
31 **January 7, 2016, meeting, seconded by Commissioner Lucarelli and motion**
32 **carried unanimously.**
33

34 Mayor Mealor welcomed the liaisons from the Forest community. He thanked them for
35 the invitation to attend the board meeting.
36

37 Mayor Mealor recognized students from Valencia College as part of their government
38 assignment. He said if a member of the Commission or staff may be helpful in their
39 assignments please let us know.
40

41 6. Special Presentations
42

43 A. 2015 Police Officer of the Year – Pfc. Claudia Umana
44

45 Chief Bracknell and Officer Claudia Umana came forward. Chief Bracknell thanked the
46 Commission for the opportunity to present our 2015 Officer of the Year. The police

1 department has an Awards Committee made up of sworn and non-sworn personnel.
2 They get together quarterly to review nominations from the different divisions for the
3 different positions for Officer of the Year, Chief's Award, and so on. The Lifesaving
4 Award was given recently. This award was our Police Officer of 2015. She was
5 nominated by her sergeant for her outstanding work in the Investigation Division. She
6 was the final December quarter winner and the entire year winner.

7
8 Chief Bracknell said Claudia came to us in '07. She worked diligently on the street and
9 distinguished herself on her quality of work. She went into the Criminal Investigations
10 Division six years ago. She is the tip of the spear when it comes to investigations. Our
11 investigators are general assignment investigators so she may be working a stolen
12 wallet in one hand and in the other hand a murder, which was the case this year.

13
14 Chief Bracknell said Claudia is a member of multiple task forces. She is a member of
15 the Domestic Violence Task Force, Sexual Abuse Response Team, and is on the
16 SafeHouse Board. Over the last three months she has been involved with the FBI Task
17 Force for Human Trafficking. For those organizations mentioned there are threads that
18 wind into those. There are a lot of things that touch each other. She is passionate
19 about this. When he passes her in the hall he gets a full briefing. She is on top of it.
20 He has received phone calls from other departments saying Claudia is not just sitting
21 there taking up space. She is out there doing this.

22
23 Chief Bracknell said in keeping with all the investigations and all the cases assigned to
24 her she also does our CBSA which are lie detectors for bad guys and future employees.
25 She has sent many prospective employees crying out of the CBSA. She does an
26 excellent job.

27
28 Chief Bracknell said as a result of all the things he has mentioned, Claudia was selected
29 as our 2015 Sworn Officer of the Year. He read and presented a plaque to Claudia
30 Umana. He said Claudia has recently asked to go back on patrol so she will be bringing
31 all of those talents back to the street. She will be training new officers on all the things
32 that she has learned and still be a positive influence on our officers.

33
34 Mayor Mealor said we have such a remarkably talented police force with many awards,
35 accreditations, and commendations. The fact that Claudia was selected by her peers
36 speaks volumes as to her worth but also what she personifies in terms of best practice
37 and a commitment to our community. On behalf of the Commission he extended
38 congratulations for a job well done.

39
40 Chief Bracknell introduced Claudia's father, mother and two children.

41
42 B. 2015 City Employee of the 4th Quarter – Bobbie Jo Keel, Permit/Zoning
43 Coordinator

44
45 Deputy Mayor Duryea arrived at this time (7:12 P.M.)

1 John Omana and Bobbie Jo Keel came forward. Mr. Omana said it is with great
2 pleasure that we present the 2015 City Employee of the Fourth Quarter, Bobbie Jo
3 Keel. He stated the reasons for her nomination. Bobbie handled the front counter by
4 herself during this recording period when we were shorthanded and were swamped.
5 She continued to provide great customer service and outstanding coordination of CO'S
6 and permits during this challenging period. She was also on top of technical issues with
7 IT when it came to addressing and tweaking the call-in system or other issues regarding
8 the AS400. She kept the ship afloat during this challenging time. He said if he had one
9 word to describe her it would be "awesome". She does a great job for us and is an
10 asset to the City.

11
12 Ms. Keel said she appreciated the recognition. Lake Mary is my home away from
13 home. It's an honor.

14
15 Mayor Mealor said we had an economic development announcement today where
16 within our community Convergys announced they were bringing in 155 new jobs. What
17 was pointed out is the success that Seminole County and the City of Lake Mary have
18 had really has been a commitment to those people that want to come to Lake Mary and
19 invest. The gateway for that process really is what Bobbie is responsible. When others
20 outside the region single us out, it reflects positively on every one of us. The reality is
21 people such as Bobbie make it possible. He thanked her for a job well done.

22
23 C. Central Florida (Green) Workplace Challenge – Jeff Daniels, President,
24 Green Destination Orlando

25
26 Jeff Daniels, President of Green Destination Orlando (GDO), came forward. We are a
27 small non-profit Florida corporation. Our goal and vision is to promote Central Florida
28 as a truly green sustainable area to live, a very involved community, and one that our
29 visitors and residents can enjoy. We focus on hospitality, healthy workplaces, green
30 education, and resource conservation. We work with other community members on
31 how to develop these things within their own businesses and within the municipality.

32
33 Mr. Daniels said we started in 2010 and our goal at that point was to work with the
34 hoteliers on I-Drive for the most part. We received our 501C-3 last year and have kick
35 started to a whole new level of what we are going to be doing. We have taken on the
36 administrative role for Orange County for a program called the Central Florida
37 Workplace Challenge. This program was announced in the Mayor Jacobs/Orange
38 County's Economic Summit last month on the 21st of January. It is a friendly
39 competition between businesses and between municipalities to fully demonstrate what
40 they're doing in three main topic areas and that's green sustainability that they work
41 within their businesses or municipalities, how healthy they can be with their employees
42 and customers, and how involved they are with the community.

43
44 Mr. Daniels said the way this works is a simple registration on our website. There are
45 checklists for each of those three topics. At the end of the program towards the end of
46 July, we will tally up those that have committed to this and there will be an awards

1 ceremony so we can actually show the community what all the other businesses and
2 municipalities have done to promote those three main topics. Mayor Jacobs will be
3 running this and the awards ceremony will be sometime in September and they will get
4 a recognition from the Mayor. We would like to see the other cities chime in on this one.
5 More information is available at www.greendestinationorlando.org.

6
7 Mr. Daniels asked how can you help and why are we here. We would love to see the
8 City of Lake Mary participate in this. We would also like to see the City of Lake Mary
9 work with their business partners in their community to help spread the word so they
10 can also be involved in this program. We expect to get 100 businesses or other places
11 to sign up. He said his challenge is to get 500 and would like to see Lake Mary help
12 out.

13
14 Mr. Daniels said we have done a couple of cool events recently. We have done some
15 fundraisers because we are non-profit. We have done everything from a hoedown to a
16 glow in the dark yoga event to a restaurant for a healthy eating instruction event. In a
17 few weeks we are going to have our first official kickoff education event at Wekiva
18 Island February 25th from 5:00 P.M. to 8:00 P.M. We would love to have as many
19 people as we can come out and learn more about how to make your community better,
20 how to make your employees happier and healthier, and how to make your
21 sustainability programs work better.

22
23 Mr. Daniels thanked the Commission for their time and will field any questions.

24
25 Mayor Meador asked Mr. Daniels to forward his presentation to City staff.

26
27 Commissioner Miller said he was sensing it was an Orange County event and then Mr.
28 Daniels asked for our participation. He asked the Seminole County role in this.

29
30 Mr. Daniels said since it is a Central Florida workplace challenge, we are not limiting it
31 to Orange County. We want to open this up to all the counties that are involved with
32 Central Florida. Our goal is to promote not just healthy living and not just involved
33 community but also the beautiful flora and fauna that is available in Central Florida.
34 Seminole County really writes the book on that. We want to involve Seminole County
35 and all the beautiful cities that are here. We are working with the City of Orlando, the
36 City of Winter Park, and Orange County. We are also going to look at Osceola County
37 and Seminole County to try and involve the whole community.

38
39 Mayor Meador thanked Mr. Daniels for the information and best wishes in his initiative.

- 40
41 7. Citizen Participation – This is an opportunity for anyone to come forward and
42 address the Commission on any matter relating to the City or of concern to our
43 citizens. This also includes: 1) any item discussed at a previous work session;
44 2) any item not specifically listed on a previous agenda but discussed at a
45 previous Commission meeting; or 3) any item on tonight’s agenda not labeled as

1 a public hearing. Items requiring a public hearing are generally so noted on the
2 agenda and public input will be taken when the item is considered.
3

4 Dan Coughlin, 1305 West Lake Mary Boulevard where he has happily and pleasantly
5 resided for over 20 years, came forward. He said he would read a statement that he
6 prepared. The subject of this information is based on his experiences recently with
7 construction taking place on the Waterside development of which he shares a 400-foot
8 plus common westerly border. The issues are the construction issues, building permits,
9 and the noise ordinance and in particular a lack of work rules governing what you can
10 do and what you cannot do when you build in populated dense areas where there are
11 residents that border your activity.
12

13 Mr. Coughlin said new residential construction taking place in the City is planned and
14 permitted under PUDs and is governed by existing noise ordinances which do not in his
15 opinion adequately address or take into consideration the burdens placed on existing
16 and adjoining properties and the homeowners who endure significant disruptions to their
17 right to quiet and enjoyment of their residences.
18

19 Mr. Coughlin said some of these most pressing issues related to new construction either
20 are not being addressed or he is unaware of any City codes that may impact these
21 activities. The existing noise ordinance regulates noise levels permissible by day and
22 time of day. For instance 60 decibels is permissible from 6:00 A.M. to 10:00 P.M.
23 Monday through Friday, and 55 decibels from Friday at 10:00 P.M. until Monday at 6:00
24 A.M. None of these rules and regulations address the days of the week that you can
25 work or the times of the week that people can conduct construction activities. Building
26 construction practices routinely exceed these permissible noise levels by substantial
27 margins with no regard to the day, week, or the time of day excluding holidays. Three
28 hundred sixty-five days a year they can conduct those construction activities
29 irrespective of the impact on the close adjoining neighbors. Residents living next door
30 or adjacent to a construction site are forced to accept these conditions. In some cases
31 there are blatant violations of noise which have resulted with him having to interact with
32 the police department on more occasions in the past month than he has in the
33 preceding 20 years to come and deal with activities well into the evening and early
34 morning hours.
35

36 Mr. Coughlin said heavy duty earthmoving equipment used to clear land or demolish
37 existing structures, construction crews running gas grinders, block cutting tools, nail
38 guns, dump trucks, concrete trucks, ground pounding compacters differ greatly from a
39 neighbor running a lawnmower or leaf blower on the weekend for a few hours, or after
40 work or cleaning up after a storm. Regulatory distinctions regarding these activities
41 need to be enumerated in the City Code and make conditions of building permits
42 issuance and enforced scrupulously in order to ensure peace and tranquility to the
43 existing residents and the right to the quiet enjoyment of their homes. Solutions he
44 believed are available within the power of this Commission to properly consider and act
45 upon those sensible adjustments to the permitting process and code enforcement, and

1 authority should be given just cause and reason to execute these regulations in a timely
2 fashion.

3
4 Mayor Mealor thanked Mr. Coughlin for bringing that to their attention. He asked Mr.
5 Omana and Mr. Noto if Mr. Coughlin had been in touch with them.

6
7 Mr. Omana answered affirmatively. He said Mr. Coughlin called him during the week
8 and he had a discussion with him regarding the issues.

9
10 Commissioner Brender asked the City Attorney if the noise ordinances specifically
11 address construction.

12
13 Ms. Reischmann answered affirmatively but couldn't recall exactly what they say.

14
15 Mayor Mealor asked the Community Development Director and the City Manager to
16 review those comments and come back to us. If there are any specific questions or
17 concerns we will reach out directly to Mr. Coughlin. This was a tough decision back
18 when Waterside was approved. It is a very sensitive area and is one we take great
19 pride in. A lot of thought and effort went into how that was going to be done. We think it
20 is going to be an amenity to the community. The last thing we want to do is
21 disenfranchise or inconvenience current residents. He thanked Mr. Coughlin for taking
22 the time to come to us and we will address it.

23
24 No one else came forward and citizen participation was closed.

25
26 8. Unfinished Business

27
28 There was no unfinished business to discuss at this time.

29
30 9. New Business

- 31
32 A. Ordinance No. 1536 – Amending Firefighters' Pension Ordinance Providing
33 for Purchase of Prior Military Service at any time prior to retirement – First
34 Reading (Public Hearing) (Dianne Holloway, Finance Director)

35
36 The City Attorney read Ordinance No. 1536 by title only on first reading.

37
38 Ms. Holloway said the amendment is to amend current language that restricts the
39 purchase of military service or prior firefighter service within six months of employment
40 or re-employment. We are asking that we remove that clause and they can make it at
41 any time during their service. The Police Department adopted this in 2009.

42
43 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1536. No
44 one came forward and the public hearing was closed.

1 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1536 on**
2 **first reading, seconded by Commissioner Miller and motion carried by roll-call**
3 **vote: Commissioner Brender, Yes; Deputy Mayor Duryea, Yes; Commissioner**
4 **Miller, Yes; Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

5
6 B. Ordinance No. 1537 – Amending Section 50.142, Sewer Impact Fee, and
7 Section 53.31(A), Rates and Charges, to correct scrivener’s errors (no
8 change in rates) – First Reading (Public Hearing) (Dianne Holloway, Finance
9 Director)

10
11 The City Attorney read Ordinance No. 1537 by title only on first reading.

12
13 Ms. Holloway said in November of 2014 we brought forth a total rewrite of the Public
14 Works Utility Ordinances. We threw out the old language and put in new language.
15 The intention was never to change any rates or fees. It recently came to our attention
16 that we omitted the impact fee for the wastewater and some language in the residential
17 water rates that talked about the minimum charge per bill. This is correcting it and puts
18 the language back in that allows us to continue operating.

19
20 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1537. No
21 one came forward and the public hearing was closed.

22
23 Ms. Reischmann said when this comes back on second reading, we will make this
24 retroactive to the change in November.

25
26 **Motion was made by Commissioner Miller to approve Ordinance No. 1537 on first**
27 **reading, seconded by Commissioner Lucarelli and motion carried by roll-call**
28 **vote: Deputy Mayor Duryea, Yes; Commissioner Miller, Yes; Commissioner**
29 **Lucarelli, Yes; Commissioner Brender, Yes; Mayor Mealor, Yes.**

30
31 C. Resolution No. 978 – Supporting an Innovative Traffic Signal Technologies
32 Pilot Project (Tom Tomerlin, Economic Development Manager)

33
34 The City Attorney read Resolution No. 978 by title only.

35
36 Tom Tomerlin, Economic Development Manager, came forward. This is at the request
37 of Congressman John Mica recognizing that the new federal transportation bill would
38 allow and permit for these types of projects to occur. This resolution is all about building
39 a head of steam with local support for that request.

40
41 Commissioner Brender said he knew this was not brand new technology but gathered
42 there is going to be a fair amount of beta testing on a lot of this stuff.

43
44 Mr. Tomerlin said he thought this has always been referred to as pilot projects and the
45 extent to which this is smarter technology with the lights. He thought he might have to

1 look to our Public Works Director for that. This is some kind of innovative technology
2 and they are looking for pilot places to install it.

3
4 Commissioner Brender said he gathered since we have the lines in the right place and
5 all the fiber and everything else it would seem to make sense to use something like
6 Lake Mary Boulevard as part of this.

7
8 Mr. Tomerlin said that may be.

9
10 Commissioner Miller said Metroplan Orlando is more or less overseeing the collection of
11 these resolutions from all cities and counties in their area of responsibility and there is
12 no idea of what this would be. This is simply putting us in a powerful position to get
13 grants for the new smart technology that might come out. This may be something that
14 isn't even conceived yet but once it gets conceived Metroplan Orlando has all of its
15 ducks in a row and all of the cities and counties align saying we support this and we
16 support this grant and we want to do it. They are then in a more powerful position to get
17 the grant. All we are doing is helping at Congressman Mica's suggestion positioning
18 ourselves to get a grant for Metroplan Orlando's region. We may not be involved in it at
19 all if they get anything.

20
21 **Motion was made by Commissioner Brender to approve Resolution No. 978,**
22 **seconded by Commissioner Miller and motion carried unanimously.**

23
24 10. Other Items for Commission Action

25
26 There were no other items to discuss at this time.

27
28 11. City Manager's Report

29
30 A. Items for Approval

31
32 a. Water Treatment Plant High Service Pump Improvements

33
34 Ms. Sova said this is a request to purchase two variable frequency drive high service
35 pumps for our water treatment plant. This is keeping the plant functioning properly and
36 operating in its best capacities. We did bid No. 16-01 and received one bid from
37 Chinchor Electric in the amount of \$76,391 out of a budget of \$80,000. Chinchor met all
38 the bidding requirements and the references were good. We have used Chinchor in the
39 past many times so we are familiar with their work.

40
41 Ms. Sova asked the Commission to authorize the City Manager to enter into an
42 agreement with Chinchor Electric in an amount not to exceed \$76,391 for the purchase
43 and installation of two variable frequency drive high service pumps.

44
45 **Motion was made by Deputy Mayor Duryea to authorize the City Manager to enter**
46 **into an agreement with Chinchor Electric, Inc. in an amount not to exceed \$76,391**

1 **for the purchase and installation of two variable frequency drive high service**
2 **pumps for the water plant, seconded by Commissioner Lucarelli and motion**
3 **carried unanimously.**

4
5 b. Lake Mary Little League Proposal for Batting Tunnels
6

7 Ms. Sova said this is a proposal from Lake Mary Little League for some batting tunnels.
8 She said the Parks & Recreation Director would go through the proposal.
9

10 Mr. Nipe recognized Vice President of Little League Adam Balls. He said Adam is also
11 our liaison to the City so we meet with him frequently.
12

13 Mr. Nipe said Lake Mary Little League has brought forth a proposal. Right now at the
14 Lake Mary Sports Complex with all the games, rentals, and things we have going on out
15 there we are maxed out for what the facility is. We have three baseball fields and one
16 softball field. Lake Mary Little League has the stats to show they were averaging 325
17 each spring. They have done a great job in that they are looking at 380 kids this spring.
18 That creates an impact to a small facility. There are ways to augment some of that and
19 options such as batting tunnels where it is a coach pitch type of scenario allows you to
20 split the coaches and the kids off from a field to get some practice time in. We think this
21 is a great opportunity.
22

23 Mr. Nipe said we are looking at partnering with Lake Mary Little League similar to how
24 we partnered last year with the scoreboards. Lake Mary Little League contributed a
25 certain amount to the scoreboards and we waived rent for six months which is
26 equivalent to \$6,250. This time around Little League is digging deeper into their
27 pockets and are looking at providing \$10,000 towards this project in the range of
28 \$16,000 to \$18,000 if we waive that \$6,250.
29

30 Mr. Nipe showed a rendering of the Mastodon batting tunnel type of project. We are not
31 certain what type of service we are going to use yet but this is a solid material and is not
32 going to go anywhere. The netting is very solid and is the same type of gauge we use
33 in the batting cages now. Just so we are not putting in any kind of facility near homes or
34 create any kind of light or anything, we have a ton of space behind Field 2. We have
35 enough space for two batting tunnels in that area. We see that as a prime opportunity
36 to be able to expand the amenities offered by the City. With this being installed it
37 becomes the property of the City and it is not just Little League being able to use it but
38 anybody can come any day and coach pitch.
39

40 Mayor Mealor said his only concern was the placement. He thought that was a good
41 spot for it.
42

43 Commissioner Brender asked what was with the batting cages now.
44

45 Mr. Nipe said the batting cages are doing better now than they have ever done. Last
46 year we spoke to the Commission about what we were doing from a refurbishment

1 standpoint and we have been doing that. We have seen the numbers double for the
2 concessionaire that typically operates them and we have also given more responsibility
3 to our skate park Rec Assistant who now operates the batting cages in off hours. We
4 expanded hours and have seen an increase in revenue. Not only an increase in
5 revenue but we have more offerings.

6
7 Commissioner Brender said so we will still have the batting cages.

8
9 Mr. Nipe answered affirmatively. They are doing better than ever. In the next item we
10 have a surplus of a few (pitching machines) because they are over 20 years old. As
11 good of an electrician that we have, he has found after 20 years of weather some of
12 these go to the wayside.

13
14 **Motion was made by Commissioner Miller to approve the proposal from Lake**
15 **Mary Little League to build two batting tunnels and the City to waive rent for six**
16 **months, seconded by Commissioner Lucarelli and motion carried unanimously.**

17
18 Mayor Mealor said they appreciate Lake Mary Little League's support and also the
19 invitation to take part in their opening day ceremonies. It is always a great morning.

20
21 c. Surplus Item – Baseball Pitching Machines

22
23 Ms. Sova said this is a request to surplus the three baseball pitching machines at the
24 batting cages at the Sports Complex. We are in the process of purchasing the new
25 machines. She asked the Commission to declare the three baseball pitching machines
26 surplus and authorize the City Manager to dispose of.

27
28 **Motion was made by Commissioner Brender to declare the three MA-5 baseball**
29 **pitching machines in the batting cages at the Sports Complex surplus and**
30 **authorize the City Manager to dispose of, seconded by Commissioner Lucarelli**
31 **and motion carried unanimously.**

32
33 B. Items for Information – None

34
35 C. Announcements

36
37 Ms. Sova said the Florida Yards and Neighborhoods Program will present "Living with
38 the Lake" on Saturday, February 13th, from 10:00 A.M. until noon at Margaret Wesley
39 Park, 195 Park Place. Residents can learn about our lakes and how to improve their
40 water quality. It is free but you need to register by calling 407-665-5575 or e-mail
41 fyn@seminolecountyfl.gov. We have mailed about 320 flyers to lakefront property
42 owners notifying them of this event.

43
44 Ms. Sova said we are bringing back the Car Show Spring Series starting February 21st
45 from 11:00 A.M. to 2:00 P.M. in Central Park. We expect over 100 cars.

1 Ms. Sova said the Shred-A-Thon last weekend was the biggest success so far. Part of
2 that was due to the new location. The vehicle count was 1,298 which was up
3 significantly from last year. Over 50,000 tons of material was shredded and donations
4 were at \$10,597. She thanked all the volunteers. It was her understanding that waiting
5 to open cars were lined up on Rinehart Road to the post office. They got through every
6 quickly. There were ten shred trucks.

7
8 Ms. Sova reminded everyone that Lake Mary Little League Opening Day will be
9 Saturday, February 20th, from 9:00 A.M. to 10:00 A.M. at the Sports Complex.

10
11 Ms. Sova said Tina Calderon would like to present a School Board update to the
12 Commission. She said if the Commission was okay with that she would get it
13 scheduled.

14
15 Ms. Sova announced that Seminole County Public Works has closed the I-4 pedestrian
16 bridge until May 1st for some extensive maintenance and repairs. We have that on the
17 website and put it on Facebook. They also did press releases regarding that and the
18 trail crossing being closed.

19
20 12. Mayor and Commissioners' Reports

21
22 Mayor Meador said the terms for Linda Binkley, Taylor Tremel and Allan Hall on the
23 Code Enforcement Board expire at the end of February. All three would like to
24 continue.

25
26 **Motion was made by Commissioner Brender to reappoint Linda Binkley, Taylor**
27 **Tremel and Allan Hall to the Code Enforcement Board, seconded by Deputy**
28 **Mayor Duryea and motion carried unanimously.**

29
30 Mayor Meador thanked Ms. Binkley, Mr. Tremel and Mr. Hall for their willingness to
31 serve in that voluntary capacity. It is a difficult task at times and we appreciate the
32 expertise. He said Taylor Tremel is the son of former Commissioner Paul Tremel and
33 went on and got his law degree. His willingness to give back to the community speaks
34 volumes and we welcome their input.

35
36 Mayor Meador thanked Tricia Setzer with Seminole County Economic Development,
37 Commissioner Carey who is our district commissioner, as well as our Economic
38 Development Manager Tom Tomerlin. We had a wonderful economic development
39 announcement this morning at Convergys. Convergys will be bringing in 155 new jobs
40 but in March they are going to be launching an initiative to reach out to the veterans.
41 He believed they would be contacting the City Manager about the possibility of a
42 presentation to the Commission and the community.

43
44 Ms. Sova said we have them scheduled for the next meeting.

1 Mayor Mealor said here is a company with a truly international footprint and will cross
2 every continent and yet they choose to reinvest in the City of Lake Mary. He thought it
3 was time to say thank you not just to the staff but to the Commission for the unity and
4 what we have sent out to the business community that we want to work with them and
5 we want them to be successful.

6
7 Commissioner Lucarelli said Claudia Umana joined her at Orlando City Hall for a
8 commission meeting where Buddy Dyer and the Commission recognized January as
9 National Stalking Awareness Month. They issued everyone a proclamation and we
10 appreciate that. She said Claudia is going to stay on the task force. It is awesome that
11 we are part of it and would like to see more of the meetings here and participate.
12 Stalking is a precursor to homicide. A lot is involved in domestic violence as well. There
13 are threats that bring all of that together and was glad that our police department was
14 involved in there. It is very sad that we need it but glad that we are involved in it.

15
16 Mayor Mealor thanked Commissioner Lucarelli for her leadership, particularly some of
17 the legislation she was able to successfully bring forward.

18
19 Commissioner Brender said he attended CALNO at the City of Casselberry. The
20 Casselberry City Manager gave a one, two, three punch on their development. The
21 start and stop that has taken place in Casselberry over the years, they went through the
22 entire diatribe of everything that's happened. Their first attempt was in 2004 and it died;
23 2006 and it died; 2007 the economy went bad and it died. There have been nine
24 developers that have started and stopped development of something in Lake Concord
25 Park. He complimented them because they had their groundbreaking last week. When
26 he showed up for the CALNO meeting last night they had 16 pieces of equipment out
27 there working and turning ground so they are actively building. They have 11 or 12
28 acres and will have 200 apartment units, there will be some retail towards 17-92 and
29 along 17-92 and wrap around Lake Concord. There are sites for three or four
30 outparcels for restaurants and that sort of thing. It looks like a really nice addition for
31 Casselberry. We recognize that with the economy going down and then SunRail starts
32 up, most of the construction starting is going towards the SunRail stations. It's nice to
33 see this for them.

34
35 Commissioner Brender said CALNO had no quorum so we were not able to do elected
36 officers. We have welcomed the Soil & Water Conservation District as a non-voting
37 member and that is a nice addition to the group.

38
39 Deputy Mayor Duryea said he had a request that we integrate the scheduling system
40 online so that people don't have to get a body to talk to and leave their reservations.
41 They asked him to come to the Commission and see if that could be accomplished.

42
43 Mr. Nipe said we have a contract with the Tennis Pro and he has his own program on
44 computer. It is an older program and didn't believe it had the capability of doing online
45 reservations. We could talk to him about future budgeting to see if he can get

1 something going. There is a capital outlay on his part but we could see if there is
2 something we can do on our end to make it more efficient.

3
4 Deputy Mayor Duryea said there were plenty of programs that will do that. It's just that
5 we don't have access.

6
7 Mr. Nipe said the City does have access. There are some issues with having access to
8 the server and things like that. The tennis director does not have access to our
9 programs. We have a Rec Track program we use for sports fields bookings, the
10 Community Center, the Events Center, and summer camp. Right now we don't have
11 the capability to do online because of some of the issues with access and government
12 restrictions. We can talk to Steve (Huber) as an individual business to see if there are
13 ways that he can set something up.

14
15 Deputy Mayor Duryea said we have our own geek squad and they are good at bringing
16 things together and making things work.

17
18 Mayor Meador said we put a lot of effort into our Sports Complex. Let's see if we can
19 find a way to be creative. If you look at the people that take advantage of that tennis
20 court, they really give a lot back to the community in different ways. If this is something
21 coming forward from them he would like to at least be responsive. The response may
22 be no but we need to be responsive and see what we can do to be creative in that
23 regard.

24
25 Ms. Sova said we will look at that jointly along with the Tennis Pro but we all know about
26 hacking and problems with hacking. Our museum and their website and the museum's
27 computer got into one of those ransom situations. That just happened over the last
28 couple of weeks. Those are some of the kinds of roadblocks to allowing people to come
29 into our system. We will look and see what we can do as a stand-alone situation.

30
31 Mayor Meador said that is such a critical issue. It has gotten so complex that people
32 trying to interact and communicate with us electronically, we send a response back and
33 people have intercepted. There are firewalls and it never goes back to them because of
34 their current competition and the last thing they want is some groups to be successful
35 so they undermine all those efforts. That's where we must be careful but there might be
36 an alternative.

37
38 Mr. Nipe said a stand-alone opportunity may be out there separate from the City. The
39 Tennis Pro's computer is not connected to the City right now. We will see if we can
40 figure something out. We'll give it to geek squad.

41
42 Commissioner Miller said he attended the Metroplan Orlando Citizens' Advisory
43 Committee this morning and there was a document in the packets he thought would be
44 worthwhile to share with the Commission. It is the 2016 legislative priorities in position
45 for MPO. The top priority for Seminole County is funding for the implementation of quiet
46 zones along the route. He said he had never heard any complaints in Lake Mary.

1 When a train is approaching an intersection, if it is not a quiet zone they are required to
2 sound their whistle. There are a number of complaints. Freight trains are doing it later
3 at night. There is more money they are going after to get this done. The solution they
4 told him about today was to have arms that come down at all four places on the road
5 and that's the way you make a quiet zone. He said Mr. Omana told him there is a less
6 expensive way to do that by changing curbing. If we don't get it done quickly the other
7 way then there may be a simple way we could do it ourselves to make it a quiet zone.

8
9 Commissioner Miller said No. 2 was funding for the Orlando International Airport leg to
10 get that done because that makes SunRail operate more hours and a lot more traffic on
11 it the minute they get it to OIA. He said he would make this document available.

12
13 Commissioner Miller said there was discussion about giving code enforcement authority
14 to the cities for the area along the route. We don't have code enforcement for things
15 you can see while riding the train through the City. Windermere and a couple of other
16 cities were asking that we be given code enforcement authority for the right-of-way
17 along the train areas. There are a lot of unsightly things. There is a note that says
18 MPO opposes legislation that mandates local government and their taxpayers to bear
19 the cost of relocating utility equipment when the equipment is located within a public
20 utility easement or right-of-way. They plan to fight that. He said he has asked the
21 Deputy Clerk to make copies of the document and give it to the Commission.

22
23 13. City Attorney's Report

24
25 Ms. Reischmann had no report at this time.

26
27 14. Adjournment

28
29 There being no further business, the meeting adjourned at 8:02 P.M.

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34 _____
35 David J. Meador, Mayor

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41 _____
42 Mary Campbell, Deputy City Clerk

ATTEST:

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45
46
47 _____
48 Carol A. Foster, City Clerk