

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held March 3, 2011,
2 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road.

3
4 I. Call to Order

5
6 The meeting was called to order by Mayor David Mealor at 7:05 P.M.

7
8 II. Moment of Silence

9
10 III. Pledge of Allegiance

11
12 The Pledge of Allegiance was led by Admiral Tyler Dedman.

13
14 IV. Roll Call

15
16 Mayor David Mealor
17 Deputy Mayor Gary Brender
18 Commissioner George Duryea
19 Commissioner Shirley Gray – Excused
20 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.
Steve Bracknell, Police Chief
Bruce Fleming, Code Enf. Off.
Craig Haun, Fire Chief
Katie Reischmann, City Attorney
Mary Campbell, Dep. City Clerk

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30 V. Approval of Minutes: February 3, 2011 – Special Called Meeting
31 February 3, 2011 – Regular Meeting

32
33 **Motion was made by Commissioner Lucarelli to approve the minutes of the**
34 **February 3, 2011, Special Called meeting, seconded by Deputy Mayor Brender**
35 **and motion carried unanimously.**

36
37 **Motion was made by Deputy Mayor Brender to approve the minutes of the**
38 **February 3, 2011, regular meeting, seconded by Commissioner Lucarelli and**
39 **motion carried unanimously.**

40
41 VI. Special Presentations

42
43 Mayor Mealor read a plaque that will be presented to William C. Carrico in recognition of
44 his service and dedication to the citizens of Lake Mary as the Parks & Recreation
45 Director.

1 VII. Unfinished Business

2
3 Mayor Mealor said he would have the City Attorney read Ordinances Nos. 1414, 1415,
4 1416 and 1417 by title only, will discuss them as a group, but will vote on them
5 individually.

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

10
11 The City Attorney read Ordinances Nos. 1414, 1415, 1416, and 1417 by title only on
12 second readings.

13
14 Mr. Noto said on Ordinance No. 1417, there is the addition of the fifth and sixth
15 “whereas” clauses based on input from the City Attorney.

16
17 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1414. No
18 one came forward and the public hearing was closed.

19
20 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1414 on**
21 **second reading, seconded by Deputy Mayor Brender and motion carried by roll-**
22 **call vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes;**
23 **Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

24
25 B. Ordinance No. 1415 – Amend Section 157.13 of the Code of Ordinances to
26 provide fees for Arbor Permits be codified in Chapter 163 – Second Reading
27 (Public Hearing)

28
29 Ordinance No. 1415 was read by title only on second reading under Item 7-A.

30
31 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1415. No
32 one came forward and the public hearing was closed.

33
34 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1415 on**
35 **seconded reading, seconded by Commissioner Lucarelli and motion carried by**
36 **roll-call vote: Commissioner Duryea, Yes; Commissioner Lucarelli, Yes; Deputy**
37 **Mayor Brender, Yes; Mayor Mealor, Yes.**

38
39 C. Ordinance No. 1416 – Amend 150.05 of the Code of Ordinances to provide all
40 fees relating to building, community development/land development code, fire
41 prevention and miscellaneous fees be codified in Chapter 163 – Second
42 Reading (Public Hearing)

43
44 Ordinance No. 1416 was read by title only on second reading under Item 7-A.

1 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1415. No
2 one came forward and the public hearing was closed.

3
4 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1416 on**
5 **second reading, seconded by Deputy Mayor Brender and motion carried by roll-**
6 **call vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes;**
7 **Commissioner Duryea, 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 – Second Reading

12
13 Ordinance No. 1417 was read by title only on second reading under Item 7-A.

14
15 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1417. No
16 one came forward and the public hearing was closed.

17
18 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1417 on**
19 **second reading, seconded by Commissioner Lucarelli and motion carried by roll-**
20 **call vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes;**
21 **Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

22
23 VIII. New Business

24
25 A. Ordinance No. 1418 – Rezoning from A-1 to PUD/Final PUD for St. Peter's
26 Episcopal Church expansion, 700 Rinehart Road, St. Peter's Episcopal
27 Church/Reverend Charlie Holt, applicant – First Reading (Public Hearing)
28 (quasi-judicial)

29
30 The City Attorney read Ordinance No. 1418 by title only on first reading.

31
32 Mr. Noto said this is the beginning of the end for the rezoning portion of the St. Peter's
33 project from A-1 to PUD. The subject property is 6.68 acres. In July 2010 the
34 Commission approved the preliminary PUD which was the conceptual plan.

35
36 Mr. Noto said there haven't been many changes to the proposed site plan since the
37 preliminary PUD stage. The applicant is still requesting additional buildings such as a
38 new sanctuary, family life center, and expansions to some of the existing buildings on
39 site. They are still proposing the new access road that will extend toward the west of
40 the property providing for access to new pervious parking spaces. One thing we were
41 able to accomplish with the applicant with assistance from the County was a new ADA
42 accessibility route. As the site is today there is not a route to an outside sidewalk. The
43 applicant is providing a sidewalk connection to the County trail to the north and the
44 County was able to provide the applicant with a permit to make that connection. They
45 will be doing that within the first phase of the project which entails basically the
46 infrastructure construction.

1
2 Mr. Noto said currently the site has 39 parking spaces, 4 of which are handicapped.
3 The code requirement for this type of expansion requires 61 paved spaces and 6
4 handicapped spaces. The applicant will be providing 157 spaces which is 13 over the
5 required 144. He pointed out the location of the spaces on the exhibit.
6

7 Mr. Noto said the applicant went before the Arbor Board on February 21, 2011, for the
8 removal of a historic live oak tree. He pointed out the area where the tree is located.
9 The construction of the stormwater pond would have negatively impacted that tree so
10 staff felt it was necessary to have it removed. The Arbor Board approved removal of the
11 tree and is something they will do during the construction process.
12

13 Mr. Noto said the A-1 zoning district and the PUD zoning district don't necessarily have
14 landscape buffer standards. However, the applicant will be providing an A buffer along
15 the borders of the property, a 16-foot wide buffer along the east, and 10-foot along the
16 north and south property lines.
17

18 Mr. Noto said there would be three phases to the project. The first phase is for the
19 infrastructure and the second phase is all of the buildings except the future sanctuary
20 and the two-story administrative building. The project will be developed based on
21 donations from the congregation so there is no set timeline at this point, however, once
22 they commence construction they will have an open permit to continue as they receive
23 the funds to do so.
24

25 Mr. Noto said we sent notices to everyone within a 300-foot radius as we do for all
26 projects. We have received no input or objections from any of the surrounding property
27 owners.
28

29 Mr. Noto said on February 8, 2011, the Planning and Zoning Board unanimously
30 recommended approval of the final PUD. Staff finds the final PUD plan is consistent
31 with the relevant criteria of the City's final PUD regulations, the City Code of Ordinances
32 and Comprehensive Plan, and we recommend approval of the PUD.
33

34 Commissioner Duryea said it seems we are adding a lot of impervious area and asked
35 where the drainage was going.
36

37 Mr. Noto showed the connection of the pipe to a pond and stated there was an area in
38 the back where it would drain as well. The City Engineer as well as Public Works
39 reviewed these plans and found that was sufficient.
40

41 Commissioner Duryea asked if they had to go through St. Johns. Mr. Noto answered
42 affirmatively and stated they had received their St. Johns permit as well as their DEP
43 permit.
44

45 Deputy Mayor Brender said so that pond is enough to cover the future sanctuary and
46 impervious as well. Mr. Noto answered affirmatively.

1
2 Deputy Mayor Brender asked how close to the Rinehart Road sidewalk would the
3 easternmost parking spaces be.

4
5 Mr. Noto pointed out the 16-foot buffer. He said they would be as close as 16 feet. He
6 pointed out the existing drive aisle so the new drive aisle will more or less be in that
7 same area. The parking will be on the east side and then the sanctuary just to the west
8 of that. The sanctuary will be located 68 feet from the property line.

9
10 Deputy Mayor Brender asked if there was any plan to substantially change the grade.
11 Mr. Noto answered negatively. It will be stabilized but there is no proposed grade
12 change.

13
14 Deputy Mayor Brender said they will have an A landscape buffer. Mr. Noto answered
15 affirmatively. They will have a 16-foot average width along the eastern property
16 boundary.

17
18 Commissioner Lucarelli said it was stated they were going to do the project in phases
19 as donations came in. She said to make sure each phase is completed shortly after it's
20 started so we don't have an unfinished building sitting there for months at a time.

21
22 Mr. Noto said he would defer that to the applicant. He believed the intent is when they
23 have all the money to finish an entire building is how they are going to do it.

24
25 Charlie Holt, Priest of St. Peter's Episcopal Church at 700 Rinehart Road came forward.
26 He said he lived 2741 Teak Place, Lake Mary. He asked Commissioner Lucarelli to
27 repeat her question.

28
29 Commissioner Lucarelli stated it was said the construction and phases would be based
30 on donations. She expressed concern of having a building or parking area that is not
31 completed, you run out of funds, and it sits there for months to years without being
32 completed and it didn't look nice.

33
34 Reverend Holt said we have one of the more conservative congregations that he had
35 been a part of which is very good. He said it was challenging for him because he
36 tended to be a visionary but the church members are debt averse. For this particular
37 phase of the project we ran a pledge drive which resulted in a million dollars in pledges
38 and we have already collected half of that. We set a budget for a million dollars. We
39 did not feel at this time that the church should take on any long term mortgage debt.
40 We are getting from Orange Bank a construction loan. The pledge campaign is for
41 three years and the construction process will take eight months. The time period from
42 between when those are constructed will be covered by that small loan and we will be
43 able to comprehend the payment of that within our annual budget. At this moment we
44 are only going to be building the infrastructure, the parking lot, and then the family life
45 center. That's what we can afford for a million dollars. We look forward to the day
46 when we can build the sanctuary because that is the jewel for that piece of property.

1
2 Commissioner Duryea asked if the site would be lit.

3
4 Mr. Noto said they did provide a lighting plan. There will be lighting along the borders of
5 the property. That is currently under site plan review which is the next stage after the
6 PUD and will terminate at the Planning & Zoning Board. We have reviewed the lighting
7 plan and it meets the photometric standards.

8
9 Deputy Mayor Brender asked the type of construction planned for the family life center.

10
11 Reverend Holt said they were close to 100% drawings on the family life center but it
12 would be in keeping with the rest of the buildings on the St. Peter's campus. It will be
13 concrete block but will have wood siding that matches the rest of the buildings and the
14 roof will match the rest of the buildings.

15
16 Deputy Mayor Brender said he was thinking about the aspect of storms and if the
17 congregants needed a place to go that this would be a safe place.

18
19 Reverend Holt said he thought it would be a safe place but didn't know if it meets the
20 requirements for a storm shelter.

21
22 Aranya Mom of Burke, Hogue, Mills Architects, came forward. He said the structure is
23 concrete block masonry walls on the exterior. The roof structure will be pre-engineered
24 wood trusses with insulation on top and asphalt shingles to match the rest of the
25 campus buildings. It meets the current wind loads in this area of 100 MPH. It is not
26 over designed for wind-borne debris regions which is 120 MPH and above. It isn't
27 deemed a hurricane hardened building which can be official shelters but it's probably
28 going to be the sturdiest building out there.

29
30 Mr. Noto said the developer's agreement as currently written is a statutory 163
31 development agreement. We are going to make some verbiage changes between now
32 and second reading to make it a standard City developer's agreement. The general
33 intent will stay the same.

34
35 Mayor Meador asked if anyone wanted to speak in reference to Ordinance No. 1418. No
36 one came forward and the public hearing was closed.

37
38 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1418 on**
39 **first reading, seconded by Commissioner Lucarelli and motion carried by roll-call**
40 **vote: Commissioner Duryea, Yes; Commissioner Lucarelli, Yes; Deputy Mayor**
41 **Brender, Yes; Mayor Meador, Yes.**

42
43 IX. Other Items for Commission Action
44

1 A. Request to reduce code enforcement fine for Centennial Bank at 970
2 Rinehart Road to \$500.00 plus attorney and recording fees; ~~Steve Riviere~~
3 Bob Garrison, Centennial Bank
4

5 Bob Garrison, Senior Vice President of Centennial Bank, came forward. He said he
6 resides at 3848 Ethan Lane in Orlando, Florida. He explained Mr. Riviere was unable to
7 be here because of a business conflict. He expressed appreciation to the City for
8 considering their request and hoped they find it has merit. He said he would be
9 available to answer any questions regarding this issue.

10
11 Mr. Litton said the original fine was \$7,400.00 and then there was interest bringing the
12 total to \$7,589.84. He said Mr. Garrison or his colleague through Centennial Bank did
13 ask the Code Enforcement Board for relief and they agreed the Commission should
14 consider relief but did not specify an amount.

15
16 Mayor Meador said it is the recommendation that they pay the fine of \$250.00 for failure
17 to maintain a local business tax receipt, \$250.00 for the sign code violation, \$74.00 for
18 filing fees, and \$90.00 for attorney's fees for a total outstanding balance of \$664.00. He
19 asked Mr. Garrison if that would be acceptable to Mr. Riviere.

20
21 Mr. Garrison answered affirmatively.

22
23 Deputy Mayor Brender asked what the delay was.

24
25 Mr. Garrison said this came about because Old Southern Bank failed on March 12,
26 2010, and was declared insolvent, and the FDIC was appointed as the receiver.
27 Centennial then became the successor institution. At the time of that occurrence,
28 Centennial was asked to place banners on the property so customers would not be
29 confused as to if this is Old Southern Bank or Centennial so banners were placed. We
30 came before Code Enforcement last year and asked that we be allowed to go with the
31 banners until June 28th and they allowed us to do that. Unfortunately, the sign company
32 did not meet our time standards and there was a period of time from the Code
33 Enforcement Board's approval date and when the actual installation of the signs took
34 place. We did fail to go back before the Code Enforcement group and ask for an
35 extension and he apologized for that. We were caught between a rock and a hard
36 place. We had the FDIC saying we had to have these banners up and then we had the
37 Lake Mary Code that says we can't have banners.

38
39 Mr. Garrison pointed out that they, along with ABC Liquors and CVS Drugs, are paying
40 in excess of \$30,000 a year to maintain the Rinehart Place property. We are trying our
41 best to keep the property in tip-top shape. We paid for the paving, for the installation of
42 the traffic light, and we are maintaining all the landscape that we had installed. We are
43 doing our best to be a good corporate citizen. It was just an unusual set of
44 circumstances last year.

1 **Motion was made by Commissioner Lucarelli to levy the fine of \$664.00 (\$250.00**
2 **for failure to maintain a local business tax receipt, \$250.00 for the sign code**
3 **violation, \$74.00 for filing fees, and \$90.00 for attorney's fees), seconded by**
4 **Deputy Mayor Brender and motion carried unanimously.**

5
6 Mayor Meador asked Mr. Garrison to relay to his team that we are thankful they are in
7 Lake Mary and we want them to be successful. This is a statement on our part
8 recognizing that some of those areas were out of your control. We and the citizens
9 appreciate what they are doing out there and thanked them for their efforts.

10
11 B. Resolution No. 875 – Supporting Florida High Speed Rail project

12
13 The City Attorney read Resolution No. 875 by title only.

14
15 Mayor Meador said this is a difficult issue right now and it finds itself in the court system.
16 Regardless of outcome, the fact is that the Governor is not speaking in favor of it. The
17 two presiding officers both in the House and Senate are not speaking in favor of it. This
18 is an issue that came to us from Congressman Mica. We have never gone to him when
19 he hasn't responded in a favorable and helpful manner. This is a request from him
20 (Congressman Mica). He asked Mr. Litton if there was anything that needed to be
21 added. The mayors of Orlando, Tampa and Lakeland feel that they are building a very
22 strong case for high speed rail.

23
24 Mr. Litton had nothing to add and stated the Mayor covered it very well.

25
26 Commissioner Duryea said he had a great deal of respect for John Mica and believed
27 that in his heart he has the Central Florida area his main priority. He doesn't seem to
28 be the type of person that is building a kingdom for his own benefit. Commissioner
29 Duryea said he had mixed emotions about this but would support it because of Mr.
30 Mica.

31
32 Deputy Mayor Brender said he has had several e-mails from friends and a few other
33 people regarding his thoughts on high speed rail. He said personally he had been a
34 little mixed on it. If the \$2.4 million was going back into the Treasury and not be spent,
35 he would probably back off and say let's put it back where it belongs, but that is not
36 going to happen. This money is going to be spent. It is going to California or New York
37 if it is not spent here. It's not like we are saving it. The balance is not between
38 spending it or not spending it. As far as the Federal Treasury goes, it is spent.

39
40 Deputy Mayor Brender said the other thing that is not addressed heavily with high
41 speed rail in the State of Florida is that Florida has over 50 million visitors a year—more
42 than any other state in the country. When you look at ridership of a high speed rail, we
43 are not talking about ridership of a few million people between here and Tampa. We
44 are talking about the ridership of those residents and ridership of the 50 million tourists
45 in the state during the course of a year. That's a lot of potential ridership that is often
46 not looked at even when you're looking at something like New York State. New York

1 City has 18 million people. We have 50 million people in one year visit the state. He
2 said he looked at that and it makes more sense.

3
4 Deputy Mayor Brender said the other thing that comes to mind is if this high speed rail is
5 not built—and this is one of the arguments we had with SunRail for some time—we add
6 lanes to I-4. The comparison is not between having a train and having no expense.
7 The balance is between trains and lanes. He said he knew a little about building roads
8 and two lanes on I-4 between here and Tampa is about a \$3 billion project. Take \$3
9 billion in which we wouldn't be charging anything to use versus \$2.4 billion from the
10 federal government. He said he was leaning toward supporting this from that
11 standpoint. The main thing is the fact that this money is going to get spent and would
12 rather it be spent in Florida than in New York or California.

13
14 **Motion was made by Deputy Mayor Brender to approve Resolution No. 875,**
15 **seconded by Commissioner Lucarelli and motion carried unanimously.**

16
17 X. Citizen Participation

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

20
21 XI. Reports

22
23 City Manager

24
25 1. Request Commission authorize City Manager to execute agreement with
26 Bergeron Grubbs Emergency Services JV for disaster debris hauling services
27 piggybacking off of Seminole County Contract RFP-600932-10/GMG for a two-
28 year period

29
30 Mr. Litton said this is a request to piggyback off of the Seminole County contract for
31 emergency debris management services with Bergeron Grubbs. We learned a lot with
32 the hurricane season of 2004 and 2005 and while we tried to save money doing things
33 ourselves, it came back to bite us in some instances. We are not going to make that
34 mistake again. The first time ignorance was something prevalent for a lot of
35 communities and not just Lake Mary, but we know what we need to do and we are
36 going to do it right. This contract includes collection, cleanup, demolition, removal
37 processing, and disposal of debris as directed by the City in order to eliminate threats to
38 life, public health and safety. It also includes assisting with the City's FEMA reporting
39 and reimbursement efforts. We sent the Commission the rest of the contract via e-mail
40 because it was over 50 pages long.

41
42 Mr. Litton recommended that the Commission authorize the City Manager to execute
43 the agreement with Bergeron Grubbs for these services as outlined.

1 Commissioner Lucarelli said this was brought up at an event she went to and there
2 were some emergency service companies there. She asked if there was a backup
3 company if that were to be needed.

4
5 Mr. Litton said they have several sub-contract companies. They can't do it by
6 themselves. They bring them in from all over depending on the extent of the damage.

7
8 **Motion was made by Commissioner Lucarelli to authorize the City Manager to**
9 **execute agreement with Bergeron Grubbs Emergency Services JV for disaster**
10 **debris hauling services for a two-year period, seconded by Deputy Mayor Brender**
11 **and motion carried unanimously.**

12
13 2. Request Commission approve purchase of Automated External Defibrillators
14 from the police forfeiture fund in an amount not to exceed \$33,450 which
15 includes credit for trade-in, and authorize City Manager to execute associated
16 budget adjustment

17
18 Mr. Litton said this is a request to purchase automated external defibrillators for the
19 police department. This money would be coming from the forfeiture fund. This is an
20 improvement in the level of service that we currently provide. Right now we only have
21 one in each supervisor's car and this would put one in every marked patrol car. We
22 would be purchasing 31. We would upgrade the three we have and trade those in so
23 we would actually be paying for 30 new ones. These are cheaper than state contract by
24 some \$254. Each unit would cost \$1,115.

25
26 Mr. Litton requested that the Commission approve the purchase from the forfeiture fund
27 in an amount not to exceed \$33,450, which also credits the trade-ins.

28
29 **Motion was made by Commissioner Lucarelli to approve the expenditure of**
30 **\$33,450 from the Forfeiture Fund for the purchase of 31 Automated External**
31 **Defibrillators and authorize City Manager to execute associated budget**
32 **adjustment, seconded by Deputy Mayor Brender and motion carried**
33 **unanimously.**

34
35 3. Request Commission authorize City Manager to execute change order to Mueller
36 Services Company purchase order for fire hydrant maintenance and repair in an
37 amount not to exceed \$13,000

38
39 Mr. Litton said this is a request to increase the purchase order for the annual fire
40 hydrant maintenance and repair services to Mueller Services Company. We have an
41 ongoing contract with them and they are responsible for maintaining the 382 fire
42 hydrants that we have. They do smaller repairs. We have a \$40,000 budget for that.
43 We were hoping to get it done for under \$25,000 but we are not this year. We have a
44 purchase order open for \$20,000 and this will require \$13,000 more bringing the total to
45 \$33,000 which exceeds 25,000. This is a ministerial action on the Commission's part

1 but we need your permission to continue with this service. He recommended approval
2 of the change order in the amount of \$13,000.

3
4 **Motion was made by Deputy Mayor Brender to approve the change order to the**
5 **Mueller Services Company purchase order in the amount of \$13,000, seconded by**
6 **Commissioner Lucarelli and motion carried unanimously.**

7
8 4. Request Commission approve service agreement allowing IyeTek LLC to service
9 crash reports

10
11 Mr. Litton said this is a crash reporting service agreement being recommended by the
12 police department with IyeTek. On January 1st of this year, Florida changed the crash
13 reporting documentation to six pages. It is very labor intensive. The good news is it
14 does allow the officers to write the report via computer, transmit it and they do all the
15 rest and we still get our money which is basically \$1.10 per page. We all know the
16 attorneys and insurance companies want copies of that information once it is available.
17 This is something he thought would be a savings in time and effort and would be more
18 professional in the way the crash reporting is done.

19
20 Mr. Litton asked the Commission to authorize the City to enter into the agreement with
21 IyeTek LLC for these crash report services.

22
23 **Motion was made by Deputy Mayor Brender to approve the service agreement**
24 **allowing IyeTek LLC to service crash reports, seconded by Commissioner**
25 **Lucarelli and motion carried unanimously.**

26
27 5. Request Commission declare 2001 Volkswagen surplus and authorize City
28 Manager to dispose of

29
30 Mr. Litton said this is a request to surplus a 2001 Volkswagen Jetta which was seized
31 by the police department in an arrest for a felony (possession of controlled substances).
32 The courts have awarded the vehicle to the City but it is not one we can really use. He
33 asked the Commission to declare it surplus and we will dispose of it and return the
34 money to the City.

35
36 Commissioner Duryea asked how they would get rid of it. Mr. Litton said we would put it
37 on the website government.com. That's how we sell all our cars that we are replacing.

38
39 **Motion was made by Deputy Mayor Brender to declare the 2001 Volkswagen**
40 **surplus and authorize the City Manager to dispose of, seconded by**
41 **Commissioner Lucarelli and motion carried unanimously.**

42
43 6. Request Commission consideration on reappointment of Mr. Napier to complete
44 term on Planning & Zoning Board

1 Mr. Litton said this is a request for the Commission to consider the reappointment of Mr.
2 Napier to the Planning & Zoning Board. He has missed three meetings in a row and
3 has missed eight out of the last 15. The ordinance says once you miss three
4 consecutive meetings you are automatically suspended.

5
6 Mayor Meador said he was not speaking against anybody but we have an alternate on
7 the P&Z Board that does a remarkable job and is very engaged. His name is Joe
8 Schofield. He said he believed Mr. Schofield has earned the right to sit on the P&Z
9 Board if the Commission feels that would be appropriate, particularly now that we know
10 we will probably be seeing some uptick in activity that may be coming before the P&Z
11 Board.

12
13 Deputy Mayor Brender said with what we have coming ahead he was probably in
14 agreement. Commissioners Duryea and Lucarelli said they were in agreement.

15
16 **Motion was made by Deputy Mayor Brender to appoint Joe Schofield as a regular**
17 **member of the Planning & Zoning Board, and subsequently begin applications for**
18 **the alternate position, seconded by Commissioner Duryea and motion carried**
19 **unanimously.**

20
21 Mr. Litton said Lake Mary Celebrates will be held Saturday, March 5th, from 10:00 A.M.
22 to 3:00 P.M. in Central Park. It's a great arts and crafts festival with good food and
23 entertainment and it is free. The Farmer's Market will remain open during those hours
24 so they are extended.

25
26 **SIDE 1B**
27

28 Mr. Litton said daylight savings time begins March 13th and residential properties will be
29 allowed to water two days per week but not between the hours of 10:00 A.M. and 4:00
30 P.M. Residents with odd street addresses may irrigate on Wednesdays and Saturdays
31 and residents with even street addresses on Thursdays and Sundays. Non-residential
32 properties can water on Tuesdays and Fridays.

33
34 Mr. Litton said the Splash Park is tentatively going to open March 18th through March
35 27th which is spring break for Seminole County, and on Saturdays and Sundays until
36 May 2nd at which time it will open full time until Labor Day.

37
38 Mr. Litton said the 5th Annual 5K Run will be held Saturday, March 19th, beginning at
39 8:00 A.M. at Timacuan Golf Club. That is sponsored by the Trailblazers and for more
40 information or registration go to www.beatrailblazer.com.

41
42 Mr. Litton said the Charter Review Committee is up and running. They have met twice.
43 The Commission had the opportunity to participate last Tuesday. Thom Greene is the
44 Chairman and Dr. Hawkins is the Vice-Chairman. Their next meeting is March 29th at
45 6:00 P.M. They are looking for citizen input and will be formalizing that in the near
46 future.

1
2 Mr. Litton said the North Americans exhibit will be on display March 5th through April
3 23rd at the Frank Evans Museum located at 158 North Country Club Road. Hours are
4 Thursday from 6:30 P.M. to 8:30 P.M. and Saturdays from 10:00 A.M. to 2:00 P.M. This
5 unique display features Native American artifacts. Visit the museum's website at
6 www.lakemaryhistory.org to see more events planned throughout the year.
7

8 Mr. Litton said Seminole County has launched the Reverse 9-1-1 self registration portal
9 allowing individuals to register to receive calls from the emergency communications
10 center during times of hazardous material events, missing persons, boil water notices,
11 shelters that may be available, and evacuation orders. All Seminole County citizens will
12 be able to register their phones to receive Reverse 9-1-1 phone calls regardless if the
13 number is unlisted, use cellular phones, or have Internet phone service. To register go
14 to www.prepareseminole.org and click Reverse 9-1-1 Registration.
15

16 Mr. Litton asked the Commission to cancel the April 7th meeting. We all participate in
17 the Boy Scout Annual Dinner. We don't have anything coming forward.
18

19 **Motion was made by Deputy Mayor Brender to cancel the April 7, 2011, City**
20 **Commission meeting, seconded by Commissioner Lucarelli and motion carried**
21 **unanimously.**
22

23 B. Mayor
24

25 Mayor Mealor said this week he had the opportunity to visit one of the City's corporate
26 neighbors, HNTB, that will be celebrating their 100th year. Their open house in Primera
27 was a beautiful event and one thing he came away with is you must be impressed with
28 the quality and talent that is with that group. What a wonderful reflection on our
29 community and we wish them continued success in Lake Mary.
30

31 C. Commissioners (4)
32

33 Commissioner Lucarelli said we have the Rescue Outreach Mission Rescue Run to
34 raise money for homeless and needy families on March 24th. We've got our police and
35 fire running in it and first they will have the "Guns and Hoses" challenge. After that all
36 the other registrants can run. People can sign up at www.signmeup.com. We are
37 looking for more teams.
38

39 Commissioner Lucarelli said we have Family Fun Day on April 2nd from 9:00 A.M. to
40 2:00 P.M. You can find us on Facebook and Twitter at Lake Mary Events. Just search
41 for Lake Mary Events.
42

43 Commissioner Lucarelli said we have a Relay for Life event coming up and some City
44 employees are involved on a team.
45

1 Commissioner Lucarelli said this morning she attended the Metroplan meeting and they
2 talked about high speed rail, SunRail and everything that was going on. It was a similar
3 discussion of what we were having here. She said she had been on the fence with that
4 because she was not going to ride the train because you would have to take a car to the
5 train station, take the train to whatever station you want to get off at, and then wait and
6 catch a bus or something to get to your next point. If you can do that in 20 minutes on
7 your own then people aren't going to do that. Mayor Teague made a good point that
8 there needed to be a paradigm shift in the way Florida plans and thinks about its
9 development and growth because in the past the leaders did not think about that and
10 did not plan for any type of rail or alternate transit. There needs to be a shift in what
11 people think and better planning for that because you have to have the connectivity or
12 it's not going to work that well for residents. The other point brought up was that we
13 have a lot of tourists and didn't think people take into account the amount of tourists that
14 are going to use the rail. We are just waiting to see what's going to happen in the
15 courts.

16
17 Commissioner Lucarelli said the other big issue they talked about was the new crash
18 reports that are required. They compared Orange to Seminole County with crash
19 results, fatalities, and pedestrian fatalities and Seminole County was higher than
20 Orange County. We were trying to figure out why. You could see how traffic patterns
21 and congestion on those reports have dropped in the last two years due to the economy
22 with less people working and less people on the road. No one had a clear answer to
23 why Seminole County was higher on crash and pedestrian fatalities.

24
25 Commissioner Lucarelli said that led into discussion of pedestrian crossings with the
26 bridges and they referenced Lake Mary's on Rinehart Road. They talked about different
27 solutions like lights in the pavement. There is another light like a street sign and it has
28 flashing lights similar to a police car and is a flicker to get people's attention. They have
29 done studies where they are still only getting 50% compliance from the drivers.

30
31 Deputy Mayor Brender said the Seminole County Expressway Authority has formally
32 appointed Sanford City Commissioner Patty Mahany to the Seminole County
33 Expressway Authority and she will begin serving a two-year term at the next meeting.

34
35 Deputy Mayor Brender said last night the City of Lake Mary hosted CALNO and the
36 Mayor and Commissioner Lucarelli attended. Zach Hudson gave an overview of the
37 Senior Intervention Program and it generated a great deal of interest. He said he may
38 have spoken out of turn but promised him to any of the other cities if they wanted him to
39 speak. It was a great presentation and it is a great program. What impressed everyone
40 was that the Senior Intervention Program was not a government program. It is not filled
41 with paperwork and rules that have to be followed. It is simply Lake Mary people
42 helping Lake Mary people who need help. He said he was so impressed by the
43 simplicity of it and hoped we never lose that simplicity.

44
45 Mayor Mealor said we don't want to lose sight of the fact that Officer Zach Hudson is the
46 Police Officer of the Year as selected by the International Association of Chiefs of Police

1 for North America. Sitting with him at his presentation were both the Vice President and
2 the Attorney General of the United States. What a compliment to Chief Bracknell and
3 his team.

4
5 Commissioner Duryea said this morning when he was going to work and got to the
6 corner of Country Club Road and East Crystal Lake Avenue, here comes this police
7 officer in a green modified golf cart/half pick-up truck and I thought: "Oh, my God!
8 Litton cut the budget again!" He asked what was up with that.

9
10 Chief Bracknell said we have one that is red and it's a mule that we use going out on
11 the Siemen's property when there are people trespassing. We will be using it at Lake
12 Mary Celebrates and Family Fun Day to carry barricades and water for officers and
13 citizens. He said he happened to have a golf cart that match that description.

14
15 Commissioner Duryea jokingly said he was glad because he was afraid they had done
16 away with some of the police cars.

17
18 D. City Attorney

19
20 Ms. Reischmann said she wanted to point out one crazy thing that has been floating
21 around is a Fannie Mae and Freddie Mac directive to prohibit loans to residential
22 properties which are subject to city liens. In particular it is affecting a loan that this one
23 city in New York makes for energy efficiency. They make a loan and then place a lien
24 for that amount that is spent and the federal agencies are refusing to loan monies to
25 properties that have these liens on them even though it is making them energy efficient.
26 There is a lawsuit challenging this and they are asking for cities to join in.

27
28 XII. Adjournment

29
30 There being no further business, the meeting adjourned at 8:05 P.M.

31
32
33
34
35 _____
36 David J. Mealor, Mayor

37 _____
38 Mary Campbell, Deputy City Clerk

39
40
41
42 ATTEST:

43 _____
Carol A. Foster, City Clerk