

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

4
5 1. Call to Order

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

8
9 2. Moment of Silence

10
11 3. Pledge of Allegiance

12
13 4. Roll Call

14
15 Mayor David Mealor Jackie Sova, City Manager
16 Commissioner Gary Brender Carol Foster, City Clerk
17 Deputy Mayor George Duryea Dianne Holloway, Finance Director
18 Commissioner Sidney Miller John Omana, Community Development Dir.
19 Commissioner Jo Ann Lucarelli Bruce Paster, Public Works Director
20 Tom Tomerlin, Economic Development Mgr.
21 Wanda Broadway, Human Resources Mgr.
22 Steve Bracknell, Police Chief
23 Colin Morgan, Deputy Police Chief
24 Frank Cornier, Fire Chief
25 Katie Reischmann, City Attorney
26 Mary Campbell, Deputy City Clerk
27

28 5. Approval of Minutes: April 16, 2015

29
30 **Motion was made by Commissioner Lucarelli to approve the minutes of the April**
31 **16, 2015, meeting, seconded by Commissioner Brender and motion carried**
32 **unanimously.**

33
34 Mayor Mealor welcomed the students from Orangewood. They are here as part of their
35 government class. We welcome students from a number of colleges and high schools.
36 Any member of the Commission or staff will be available if they have questions or need
37 additional information.

38
39 6. Special Presentations

40
41 A. Proclamation – National Public Works Week

42
43 The City Attorney read a proclamation proclaiming the week of May 17 – 23, 2015, as
44 “National Public Works Week”.
45

1 Mayor Mealor commended Public Works Director Bruce Paster and his team. We have
2 a remarkable accomplishment in terms of the work output of our team.

3
4 Ms. Sova said we do and they are over 1,100 days of no-lost-time injuries.

5
6 Mayor Mealor said that's a remarkable compliment to the professionalism of that team.
7 He thanked them for a job well done and asked Mr. Paster to pass that along to his
8 team.

9
10 7. Citizen Participation – This is an opportunity for anyone to come forward and
11 address the Commission on any matter relating to the City or of concern to our
12 citizens. This also includes: 1) any item discussed at a previous work session;
13 2) any item not specifically listed on a previous agenda but discussed at a
14 previous Commission meeting; or 3) any item on tonight's agenda not labeled as
15 a public hearing. Items requiring a public hearing are generally so noted on the
16 agenda and public input will be taken when the item is considered.

17
18 Elizabeth Santarpio, 116 West Lake Mary Avenue, came forward. She said her house
19 was next to the kiddie park. That is not a through street. If you turn onto West Lake
20 Mary Avenue, the first thing you see is Not A Thru Street. The second thing you see is
21 a speed limit sign for 15 MPH. If you turn onto the other end of that street you will see
22 the same thing: Not A Thru Street, 15 MPH.

23
24 Ms. Santarpio said she did an informal traffic study this afternoon. She sat at the edge
25 of her property between the hours of 4:00 P.M. and 5:00 P.M. and counted 25 cars.
26 There are five houses on that street. None of them were neighbors so there are 25
27 people using that as a cut through in one hour. If you take two hours between 4:00
28 P.M. and 5:00 P.M. and 5:00 P.M. and 6:00 P.M. which is rush hour, that's 50 cars. The
29 same thing in the morning with 50 cars. That's 100 cars in a day.

30
31 Ms. Santarpio said there are a lot of kids in that park and she saw a near hit today. A
32 mother was crossing on a bicycle pulling one of those covered things (bike wagon) and
33 her little boy was in front. There was a car coming across the street cutting through and
34 had to slam on its brakes.

35
36 Ms. Santarpio said what she was suggesting are three tabletop speed bumps on that
37 road that hopefully can prevent an accident. She asked the Commission to take that
38 under consideration. It is a very busy street and it shouldn't be. There are all kinds of
39 cars. She counted mostly cars that looked like commuters with a single person in the
40 car. There were only two commercial vans and they were all turning left onto Country
41 Club Road which means they are cutting through probably from Lake Mary Boulevard to
42 avoid the light.

43
44 Ms. Santarpio said on a street that's marked 15 MPH, one car in her estimation was
45 doing the speed limit. That's one car out of 25. If you add up during the day, four out of
46 100 are probably going the speed limit. It is an accident waiting to happen and would

1 love to have the Commission's consideration for three tabletop speed bumps the length
2 of the road.

3
4 Mayor Mealor thanked Ms. Santarpio for bringing this to their attention. Those no cut
5 through signs are out there because of a neighbor that came here with a similar
6 concern. He believed there was a temporary change in attitude and traffic patterns.

7
8 Ms. Sova said this roadway is under our Downtown Traffic Study. We are looking at this
9 issue on this roadway.

10
11 Mr. Omana said we are in the process of conducting with our consulting engineers our
12 Downtown Traffic Study which incorporates an expanded radius of the area. Traffic
13 patterns, circulation patterns, the issues that the lady brought up are being looked at
14 with respect to circulation, methods of slowing and stopping traffic, signalization, so an
15 array of issues are being looked at. He assured the Commission that issue is also
16 being looked out. Once we have the results we will come back to the Commission with a
17 presentation.

18
19 Daniel Kabaza, 1720 Shadow Moss Circle in Magnolia Plantation, came forward. A few
20 months back he was driving down Markham Woods Road right after school and was
21 very close to getting into an accident because a bus stopped on Markham Woods. The
22 speed limit is 45 so it is difficult to do an abrupt stop and he was rear ended. He
23 suggested that there be some kind of bus lane or area where a bus can get off as
24 opposed to the main street. He felt it endangered the children on the bus.

25
26 Mayor Mealor thanked Daniel for taking the time to address this. It is a serious issue but
27 the area is not in the City of Lake Mary but is in Seminole County. Our Chief of Police
28 meets with them on a regular basis. He asked Chief Bracknell to pass this concern to
29 the Sheriff's Department.

30
31 No one else came forward and citizen participation was closed.

32
33 8. Unfinished Business

- 34
35 A. Ordinance No. 1525 – Amending Chapter 155, Appendix C, Stormwater
36 Management Regulations, providing regulation for the construction of
37 underground stormwater management systems on private facilities – Second
38 Reading (Public Hearing) (Bruce Paster, Public Works Director)

39
40 The City Attorney read Ordinance No. 1525 by title only on second reading.

41
42 Mr. Paster stated staff had no additional information at this time.

43
44 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1525. No
45 one came forward and the public hearing was closed.

1 **Motion was made by Commissioner Brender to approve Ordinance No. 1525 on**
2 **second reading, seconded by Commissioner Lucarelli and motion carried by roll-**
3 **call vote: Commissioner Brender, Yes; Deputy Mayor Duryea, Yes;**
4 **Commissioner Miller, Yes; Commissioner Lucarelli, Yes; Mayor Meador, Yes.**

5
6 9. New Business

- 7
8 A. Request to hire a uniformed police officer (Steve Bracknell, Police Chief)
9 a. Resolution No. 962 – Amending FY15 Budget

10
11 The City Attorney read Resolution No. 962 by title only.

12
13 Chief Bracknell said when he arrived here in '01, the then-chief Beary and he would
14 meet monthly with the local department heads throughout the County with folks
15 representing DEA, CCIB and other surrounding agencies. It was always our dream to
16 have an officer assigned to the Drug Enforcement Administration Task Force which is
17 located on International Drive. We had tried for years during those meetings, slowly
18 cultivating that opportunity but they simply did not have a slot available. They are very
19 coveted slots at the Drug Enforcement Administration.

20
21 Chief Bracknell said time goes on, Chief Beary leaves and the unit continues to grow.
22 Recently we had a meeting with the head resident agent in charge and he indicated to
23 us that he did have a position for the Lake Mary Police Department. We are the only city
24 that does not participate in the task force. All the other cities have two officers
25 assigned. We want to put one over there. The officer would be a sworn DEA agent. All
26 of his or her overtime would be covered up to just over \$17,000 a year. The opportunity
27 to share in the Forfeiture Funds would be there for us. Under the direction of the City
28 Manager, we sat down with the rep at the DEA building and he laid out what we needed
29 to do. We brought that proposal back to Jackie and are now bringing it to the
30 Commission.

31
32 Ms. Sova said if this is approved with an officer joining the DEA Task Force they would
33 not be available to us anymore and would be assigned into the DEA Task Force. We
34 would be sending an experienced officer and the DEA would select that officer. We will
35 need to hire a lower level new police officer to fill the position. We just don't have the
36 ability right now to work without full staff.

37
38 Deputy Mayor Duryea asked if we could take those funds out of the Police Impact Fee
39 budget.

40
41 Ms. Sova said not the Police Impact Fee funds but the Police Forfeiture Fund. We can
42 pay the new officer out of the Police Forfeiture Fund. When we buy a vehicle we will
43 buy it from impact fees.

44
45 Deputy Mayor Duryea said we don't need a vehicle. We are just transferring somebody.
46

1 Chief Bracknell the person we send over is going to need wheels.

2
3 Ms. Sova said the DEA doesn't provide the vehicle but they will reimburse vehicle
4 expenses.

5
6 Chief Bracknell interjected that fuel is covered.

7
8 **Motion was made by Commissioner Brender to approve Resolution No. 962 and**
9 **authorize the City Manager to execute the contract with the United States**
10 **Department of Justice, Drug Enforcement Administration (DEA), seconded by**
11 **Commissioner Lucarelli and motion carried unanimously.**

12
13 10. Other Items for Commission Action

14
15 There were no items to discuss at this time.

16
17 11. City Manager's Report

18
19 a. Request to amend Solid Waste Collection Schedule

20
21 Ms. Sova said this is a request to amend our solid waste collection schedule with Waste
22 Pro. They have asked us to amend the holiday schedule to allow them to do residential
23 collection on holidays with the exception of Christmas Day. If Christmas Day falls on a
24 Monday, Tuesday or Wednesday the makeup day shall be the preceding Saturday and
25 if Christmas falls on a Thursday or Friday it would be the following Saturday. This
26 would end the confusion we have had for several years on when garbage is picked up
27 when a holiday has happened. We think this is a positive change. She asked the
28 Commission to approve the amendment to the collection schedule.

29
30 **Motion was made by Commissioner Miller to authorize the City Manager to**
31 **execute Amendment #1 to the franchise agreement for solid waste collection**
32 **services with Waste Pro changing the holiday schedule, seconded by**
33 **Commissioner Lucarelli and motion carried unanimously.**

34
35 b. Community Center Parking Lot construction award

36
37 Ms. Sova said this is the Community Center parking lot construction award. At the
38 corner of East Lake Mary and Second Street we own property adjacent to the
39 Community Center. That would provide 42 parking spaces including stormwater
40 collection, landscaping, irrigation, and one overhead light. We did bids and the three
41 that submitted were Central Florida Environmental, Masci General Contractors, and
42 Florida Safety Contractors. We are not awarding to the lowest bid because the lowest
43 bid did have severe reference problems. We want to award to the most responsive
44 bidder, Masci General Contractors, with a base bid of \$227,058.93. We have worked
45 with them before and have been happy with their work. The budgeted amount was
46 \$253,500 so it did come in under budget.

1
2 Ms. Sova asked the Commission to authorize the City Manager to enter into an
3 agreement with Masci General Contractor, Inc. in an amount not to exceed \$227,058.93
4 for the Community Center parking lot construction

5
6 **Motion was made by Commissioner Lucarelli to authorize the City Manager to**
7 **enter into an agreement with Masci General Contractor, Inc. for the Community**
8 **Center parking lot construction in an amount not to exceed \$227,058.93,**
9 **seconded by Commissioner Miller and motion carried unanimously.**

10
11 c. Revised signage for Station House

12
13 Ms. Sova said this item is for revised signage for Station House. Staff has taken a
14 further look and we want to table the item. We are getting ready to do construction on
15 that corner. We opened bids today. We are going to put in a turn lane and have a
16 situation where a lot is going to be happening. She thought they would be beyond the
17 need for this by the time we get all our construction done.

18
19 d. Request to sell surplus firearms

20
21 Ms. Sova said this is a request to sell surplus firearms that the police department has in
22 evidence or has been turned in as unwanted by citizens. They have all been through
23 the required testing process with FDLE. SRT has agreed to purchase them for
24 \$2,350.00 in the form of a credit towards additional supplies that we would buy.

25
26 Ms. Sova requested the Commission declare these firearms surplus and authorize the
27 trade to SRT Supply for a credit of \$2,350.00.

28
29 **Motion was made by Commissioner Brender to declare the firearms listed in staff**
30 **report surplus and authorize City Manager to trade to SRT Supply for a credit of**
31 **\$2,350.00 towards the purchase of 12 AVON PC 50 gas masks and filters for a**
32 **total expenditure of \$485.00. Seconded by Commissioner Lucarelli and motion**
33 **carried unanimously.**

34
35 Ms. Sova said starting next month we will have a summer car show series coming to
36 Downtown on the second Sunday of each month from 10:00 A.M. to 2:00 P.M. We
37 expect to have 60 to 70 cars including hot rods, classics and custom vehicles. There
38 will be entertainment and will happen in the Farmer's Market area at Central Park. She
39 believed they would do this for three months and is why they are calling it a summer car
40 series to see how we do.

41
42 Mayor Mealar said the group sponsoring that has done shows in Longwood and across
43 Central Florida. They are very well attended and it is a very professional presentation.

1 Ms. Sova said the splash pad at Trailblazer Park is open seven days a week from 10:00
2 A.M. to 6:00 P.M. Passes are \$2.00 per person or residents can buy an annual pass for
3 \$15.00.

4
5 Ms. Sova said Old Lake Mary Road has been closed in front of Station House
6 Apartments between Wilbur and Palmetto for approximately a week to allow for the
7 construction of curbing and sidewalks. There is a detour around that. We are finishing
8 up in that area.

9
10 Ms. Sova said due to the Fourth of July holiday falling close to the weekend, staff being
11 off and City Hall being closed July 3rd, she asked the Commission to reschedule the
12 July meetings to the second and fourth Thursdays, July 9th and 23rd.

13
14 **Motion was made by Commissioner Brender to reschedule the July Commission**
15 **meetings to July 9th and 23rd, seconded by Commissioner Lucarelli and motion**
16 **carried unanimously.**

17
18 Ms. Sova said it is exciting to report that as of today summer camp is completely full.

19
20 Ms. Sova congratulated Deputy Mayor Duryea on his Lifetime Achievement Award from
21 the Lake Mary Council of the Chamber. We had 180 attendees at the State of the City
22 and that is up about 20 from last year. It was very well attended.

23
24 12. Mayor and Commissioners' Reports

25
26 Mayor Meador thanked Lake Mary High School. Lake Mary High School's program with
27 emphasis on law forensics had a Law Day this past Friday. Mr. Cheney Mason was the
28 guest speaker. He was thankful to be there because it was as if you were attending a
29 law school lecture. It was exceptional. With nearly 200+ students it was the most
30 professional, well behaved group that he had been associated with in a long time. It
31 was very informative. He thanked Lake Mary High School for the invitation to Law Day.

32
33 Mayor Meador thanked the Lake Mary staff for the work they did with Relay for Life. For
34 many of us that is a very personal and moving ceremony and thanked the Commission
35 that took time to be there.

36
37 Mayor Meador said we have young people in the audience this evening, and they are the
38 next generation. Very shortly there is a high probability that someone in this room will
39 be sitting in a forum similar to this. He echoed from the Chamber's State of the City.
40 When Deputy Mayor Duryea was awarded the Lifetime Achievement Award, you need
41 to know something about this gentleman. He is the longest serving public official in
42 Central Florida, former tennis professional, and an exceptional CPA running a boutique
43 practice. If you are fortunate enough to be one of his clients you realize that you really
44 are getting state-of-the-art service.

1 Mayor Mealor said he wanted to comment on Commissioner Duryea and this is
2 important for people that want to get involved in public service. The last time
3 Commissioner Duryea had a serious opponent, the gentleman was well funded and was
4 going to attack Commissioner Duryea and Commissioner Duryea just simply stood
5 before a large public audience and said you need to know something about me right
6 now. I am not comfortable talking about myself. I'm very comfortable talking about
7 what we have accomplished in the City of Lake Mary. When he started to mention
8 several of those items, we knew the election was over because the issue is why would
9 we want to change.

10
11 Mayor Mealor said this is a gentleman that has set an incredible record. The time that
12 he ran in Lake Mary is not what it is today. He ran on three principles: we need a long-
13 term financial plan, we need to make sure we have a stable tax base for our residents,
14 and we need to make sure we have the most professional staff available. If you stop
15 and think about where we are today financially, the tax rate is the lowest in the region
16 and has been at almost the same rate since he was elected, and our staff has so many
17 national accolades and accommodations. It speaks volumes about being a true public
18 servant and they could not have given the award to a better person. He extended
19 congratulations.

20
21 Commissioner Lucarelli had no report at this time.

22
23 Commissioner Brender said he attended CALNO at the City of Sanford. They gave a
24 report on the Sanford Citizens Academy. It was a program Mr. Bonaparte (Sanford City
25 Manager) designed in his former city back in Topeka, Kansas. In essence it is a
26 Leadership Seminole but is done at the city level. It has been well received. They have
27 about 30 people per class and is funded completely by the city. There is apparently
28 little money involved. It was interesting to see what they are doing and see the kind of
29 goodwill it generates.

30
31 Commissioner Brender said he talked briefly about the letter the Mayor drafted to the
32 County regarding the 17-92 CRA. Casselberry and Sanford both are going to be
33 pushing to renew this. He told them that probably wasn't going to happen on our part.
34 He said Mr. Constantine on the Seminole County Commission looked favorably on the
35 idea that we could do something with the 17-92 corridor that is part of Lake Mary as
36 limited as it is. We'll see how that transpires. He was equally concerned as the Mayor
37 was in the letter about the fact that there is still over a million dollars that is unfunded
38 and the CRA will be finishing up within two years.

39
40 Mayor Mealor thanked the Commission for their input at the work session. We crafted a
41 letter that can be something positive not just for Lake Mary but all of Seminole County.
42 If you stop and think about the economic development arm, you also stop and think
43 about the entry/gateway feature to Seminole State College, and now the new coming
44 online Seminole County Magnet Science High School. There are three entities in a row
45 that could showcase Seminole County.

1 Commissioner Brender said they are going to try with the remaining funds to
2 concentrate on infrastructure. Signage for private businesses and that kind of thing is
3 not the kind of project that they will be going after. Hopefully they will help us with trees,
4 water works, or something along that line.

5
6 Commissioner Lucarelli said they said no a while back on landscaping and she
7 mentioned that in her last report. Not that I think we have a leg to stand on because of
8 past promises that were made and the fact that we haven't gotten anything, but they
9 want all infrastructure and nothing like beautification stuff.

10
11 Deputy Mayor Duryea thanked the Mayor for saying all those nice things about him. He
12 made all those comments but it has been the commissions in general, the people who
13 served with him that provided most of the input for all of the things the Mayor said we
14 did. He said he had no idea they were giving him the award. He extended thanks and
15 stated he appreciated it.

16
17 Mayor Mealor said leadership is not about a title but it has something to do with bringing
18 a group together, building consensus and setting an example where you hold others
19 accountable and he admired that very much.

20
21 Commissioner Miller said as a result of a trip to Tallahassee with the League of Cities,
22 he got interested in where we are with water pollution and septic versus sewer. In that
23 interest he discovered that the head of public works is about the most prepared human
24 being in the world. He had a good hour session with Mr. Paster and turned toward what
25 used to be a lake behind his house. He had one of his staff, Danielle Koury, tour that
26 lake with him the other day and we found several things that could be looked at and
27 improved. The conclusion he came to after all of this is he is going to volunteer to be
28 part of Lake Watch. None of our lakes are in Lake Watch. The last time anybody
29 monitored our lakes was in 2013. He is volunteering for that.

30
31 Commissioner Miller said the Metroplan Municipal Advisory Committee met this morning
32 and we did new officers for the upcoming year. He served on the nominating committee
33 by default. They needed somebody from Seminole County and nobody else raised their
34 hand. We had a presentation by the public relations person for I-4 which was
35 extraordinary going through everything available on their website. You can go the I-4
36 Ultimate website and find out more than you ever wanted to know. There is a schedule
37 of what they are going to do and when they are going to do it. It will progress. As they
38 build, it will tell you when they are going to be doing what at what intersection. It was
39 interesting driving home today. He noticed the hill is gone at the Maitland exchange.
40 He went on the website and the reason the hill was there is there was a sinkhole. They
41 put enough grout in that sinkhole to be as high as the SunTrust tower. That has held so
42 they don't need that hill anymore.

43
44 Commissioner Miller congratulated Deputy Mayor Duryea who is a role model for all of
45 them and the questions he asks are penetrating, he listens well, and is nobody's
46 pushover when something comes before us.

1
2 Mayor Meador said each of them serve on a number of different boards and different
3 capacities representing the City and it is appreciated.

4
5 13. City Attorney

6
7 Ms. Reischmann had no report at this time.

8
9 14. Adjournment

10
11 There being no further business, the meeting adjourned at 7:42 P.M.

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15
16 _____
17 David J. Meador, Mayor

Mary Campbell, Deputy City Clerk

18
19 ATTEST:

20
21
22
23
24 _____
Carol A. Foster, City Clerk