

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held May 19, 2011,
2 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road.

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5 I. Call to Order

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

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10 II. Moment of Silence

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Mayor Mealor said on May 30th we commemorate Memorial Day. That is an opportunity to reflect and give thanks to the men and women who paid the ultimate sacrifice so we can have an opportunity to come together to openly debate and at the same time to celebrate a sense of freedom that is the envy of so many throughout the world.

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16 III. Pledge of Allegiance

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19 IV. Roll Call

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Mayor David Mealor
Deputy Mayor Brender
Commissioner George Duryea
Seat 3 – Vacant
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
Doug Tillery, Building Official
Bruce Paster, Public Works Dir.
Colin Morgan, Deputy Police Chief
Katie Reischmann, City Attorney
Mary Campbell, Deputy City Clerk

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32 V. Approval of Minutes: May 5, 2011

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Motion was made by Commissioner Lucarelli to approve the minutes of the May 5, 2011, meeting, seconded by Deputy Mayor Brender and motion carried unanimously.

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38 VI. Special Presentations

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A. Update on Children’s Cabinet of Seminole County – Lynn Whitcomb, Communications Co-Chair

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Lynn Whitcomb, Communications Co-Chair of the Children’s Cabinet of Seminole County, came forward and gave an update on the Children’s Cabinet of Seminole County. (Copy of presentation attached and made a part of these official minutes.) She

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1 said this is their fourth time of presenting to the Commission so they know they are here
2 and available for them to access for their constituents in Lake Mary.

3
4 Ms. Whitcomb said the Children's Cabinet of Seminole County has a vision that all
5 Seminole County children and families are equipped with what they need to be
6 productive members of our community. The four guiding principles are to empower
7 families, to invest in children, engage families so they can improve their own outcomes
8 and are not dependent on others to do that for them, and to work and interact with
9 integrity. She showed a list of the current membership which is made up of government,
10 many non-profits that service children, as well as faith-based organizations and
11 community members.

12
13 Ms. Whitcomb said in the past we have worked with The Village in helping them be
14 established. That is on Dodd Road and is two homes for children who are aging out of
15 foster care. We have been instrumental in creating Family Connections which is seven
16 non-profits and the Sheriff's Department that are trying to prevent families from being
17 split up because of abuse, so when the Sheriff gets a call these non-profits are also put
18 into action so they can get the families the services that they need to prevent those
19 children from being removed from the home. That is proving to be successful in
20 keeping these families together and helping them to solve their problems. There is also
21 Pathways to Home which was generated because of concern for homeless families.
22 This particular organization is a collaborative effort between non-profits that service
23 children as well as faith-based organizations. Their principle goal is to do inclusive case
24 management for these families to help them find jobs and find stable housing. They are
25 housing families every month and the numbers are increasing and we are thankful for
26 their efforts.

27
28 Ms. Whitcomb said their current priorities are to strengthen families and communities
29 and we do that by reducing child abuse and increasing adoptions; create stable
30 housing; develop quality, affordable child care which is an issue we are mulling over
31 and trying to get resolutions but we are not there yet; and to establish a legislative forum
32 that we not only advocate for change but that we educate our leaders.

33
34 Ms. Whitcomb said F.A.C.T.S. (Families and Communities Together) is a grant we
35 applied for and were blessed to receive. It is a collaborative effort between Seminole
36 County government, the Cabinet, and CBC of Central Florida. We are one of nine sites
37 selected nationwide this year. The grant will encompass six years and will entail \$9
38 million. It is funded by SAMHSA which is Substance Abuse and Mental Health Services
39 Administration of the federal government. Seminole County is the grantee. In order to
40 apply for the grant it had to come from a government entity (county, city, state) or a
41 tribal organization. Seminole County stepped up for us. Children's Cabinet is the
42 governance body and CBC of Central Florida is the sub-recipient which means they
43 receive the money and they disperse funds. That saves us money in not having to re-
44 create that system.

1 Ms. Whitcomb said the goals of the grant are to reorganize and strengthen our
2 children's mental health system and services and to reduce deep-end placements.
3 Those are the placements where a child is taken from the home and put into a facility of
4 ten or more beds. It is to give families a voice and a choice in the system to help
5 transform the services that are being provided and to serve as a catalyst for sustainable
6 systemic change. If any of the Commission have known of a constituent or have had a
7 family member with mental health issues you know there is need for systemic change.
8

9 Ms. Whitcomb said how we are going to do this is to ensure youth and families are
10 partners in our system design, which is currently in progress of being designed, and
11 they are going to be able to help drive their treatment. Instead of people telling them
12 what they need we are going to listen to them. They are going to develop an integrated
13 advisory and government structure and increase the accessibility. It's one thing when a
14 county says we have the services but if the families can't get to the services then it is of
15 no help to them. One of the paramount goals is to increase that accessibility. They are
16 going to identify and implement the evidenced practices. There are a lot of good
17 practices out there but we need to identify and implement them in our county. That will
18 be the goal for the next six years as well as workforce development.
19

20 Ms. Whitcomb said the initiative is funded by SAMHSA and it requires a local match that
21 increases through the life of the grant which is good because it weans us off the federal
22 monies so we can stand on our own two feet. She showed a breakdown of how the
23 initiative is funded: Years 1, 2 and 3 at least \$1.00 for each \$3.00 of federal funds; Year
24 4 at least \$1.00 for each \$1.00 of federal funds; Years 5 and 6 at least \$2.00 for each
25 \$1.00 of federal funds.
26

27 Ms. Whitcomb said we can use the funding for infrastructure development, for
28 developing any community based mental health support services or enhancing the
29 services that already exist, and any other mental health services that may be needed
30 except deep-end placements. We can't create facilities of ten or more beds. That is
31 forbidden. We cannot do anything non-mental health. All the monies have to go
32 towards mental health development and services.
33

34 Ms. Whitcomb said by the end of the grant in 2016, our quest is to be easier to navigate
35 and access care for all people needing it; to have an integrated advisory and
36 government structure; to have service needs drive the funding; and families and youth
37 will drive services provided and they will receive the quality care they need.
38

39 Ms. Whitcomb said if anyone needs more information the Seminole County contacts
40 are: Michele Saunders, Seminole County Government Grantee/Fiscal Agent, 407-665-
41 2301; Michael Bryant, CBC Central Florida Principal Investigator, 407-333-8256; and
42 Tracy Pellegrino, CBC Central Florida Project Director, 407-585-3094.
43

44 Ms. Whitcomb said you can help by utilizing the Children's Cabinet as the experts in
45 children. She said she was on the Children's Cabinet but was not an expert but could
46 get you with the right expert for whatever it is that you need. She thought that any of

1 them sitting on the Cabinet could help in that regard. If you have a constituent that
2 needs help whether it be stable housing, foster care situation, abuse situation or mental
3 health issue or if there is an issue of children that has come to your attention that you
4 want addressed, we are the people to send it to because they have the brainpower that
5 can help find resolutions to the problems that beset our children in this county.
6

7 Ms. Whitcomb said we invite you to attend our annual meeting in October and each
8 would be receiving an invitation to that. Support and share anything you know about
9 the Cabinet and if you don't know just tell them they should go to a Cabinet meeting the
10 second Wednesday of every month, 9:30 A.M., at the Seminole County Sheriff's Office,
11 100 Bush Boulevard, Sanford.
12

13 Ms. Whitcomb thanked the Commission for their time and would try to answer any
14 questions.
15

16 Deputy Mayor Brender said he sits on the Alliance for Children. He asked Ms.
17 Whitcomb what she sees as the relationship and did they need both.
18

19 Ms. Whitcomb said the majority of people on the Alliance are also on the Cabinet. They
20 see the Alliance as a discussion organization and see the Cabinet as the rolling up their
21 sleeves and getting it done. When they come to the Cabinet they are told they need to
22 help us reach our goals and help us serve these children. She said Tara Hormel is one
23 of the co-chairs for the Cabinet and sits on the Alliance and thought that might be a
24 good discussion to have with her.
25

26 Mayor Meador thanked Ms. Whitcomb for her presentation. He knew she was very
27 involved in the community. Just about every governmental entity has stressors as we
28 begin this process of putting together a budget for the next year. There are challenges
29 out there but what is so unique and what separates Seminole County from many others
30 is the fact that through collaboration and partnerships we are able to provide this
31 incredible resource to the greater community. With approximately 423,000 in Seminole
32 County, this is an amazing asset and amazing resource. The very fact that you are only
33 nine communities throughout the nation speaks volumes but it also speaks about
34 leadership. He commended Ms. Whitcomb and her team.
35

36 VII. Unfinished Business
37

38 There was no unfinished business at this time.
39

40 VIII. New Business
41

- 42 A. Request for Conditional Use to allow an instructional studio (Super Studio) in
43 the M-1A Zoning District, 115 Commerce Street, Super Studio, LLC/Tyler
44 Allen, applicant (Public Hearing) (quasi-judicial)
45

1 Mr. Schindler said this is a request for a conditional use for an instructional studio in
2 the M-1A zoning district. The subject property is located at the end of Commerce
3 Street. Several months ago the Commission dealt with the same property for the
4 Cross Fit Training facility. He pointed out the location on the exhibit. We have
5 computer repair, a manufacturer of outdoor furniture, and the building the applicant
6 is renting.

7
8 Mr. Schindler said right now they are operating a television production facility. Their
9 goal is to eventually have a model/talent agency operating out of there. The
10 conditional use will allow them to teach dance, acting, and voice. Their goal is to
11 have a one stop shop for those people that are proposing to be models, actors, and
12 do commercials. They can go there and get training. They will do the television
13 spots for you so that you have something to send out and then they will help you find
14 employment. It's a natural progression of what they want to do.

15
16 Mr. Schindler said this item is quasi-judicial. We looked at the request in light of the
17 criteria for a conditional use. Staff finds the request to operate an instructional
18 studio at 115 Commerce Street in the M-1A zoning district does not adversely affect
19 the public interest and is a reasonable request based on the aforementioned findings
20 of fact.

21
22 Mr. Schindler said at their regular April 26, 2011, meeting, the P&Z voted 4 – 0 to
23 recommend approval of the conditional use. He noted the applicant was present.

24
25 Mayor Mealor asked if anyone wanted to speak in reference to this request for a
26 conditional use for an instructional studio. No one came forward and the public
27 hearing was closed.

28
29 **Motion was made by Commissioner Lucarelli to approve the conditional use,**
30 **seconded by Deputy Mayor Brender and motion carried by roll-call vote:**
31 **Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Commissioner**
32 **Lucarelli, Yes; Mayor Mealor, Yes.**

33
34 Mayor Mealor thanked the applicants for their additional investment in the City of
35 Lake Mary. We will do whatever we can to provide an environment for them to be
36 successful.

- 37
38 B. Ordinance No. 1422 - PUD Amendment (Fourth Amended and Restated
39 Commitments, Classification and District Description) for Colonial Center
40 Heathrow DRI, International Parkway and Business Center Drive, Colonial
41 Realty Limited Partnership/James Johnston with Shutts and Bowen,
42 applicant - First Reading (Public Hearing) (quasi-judicial)

43
44 The City Attorney read Ordinance No. 1422 by title only on first reading.

1 Mr. Schindler said this ordinance does two things. Primarily it is a housekeeping
2 measure. What we now call Colonial Center Heathrow was Heathrow International
3 Business Center and it goes back to the mid to late 1980's. It has been amended a
4 number of times so we have had bits and pieces from this and that ordinance. It has
5 been a problem at times keeping all of them straight. We talked to Mr. Johnston and
6 said it would be helpful to staff and the public if we could have one new document that
7 cleaned this up and brought it all together in one document. This is the housekeeping
8 aspect.

9
10 Mr. Schindler said the second function is several months ago the Commission voted to
11 allow apartments. We are in the process of reviewing a 232-apartment development.
12 We are finding that there needs to be some flexibility in the development standards. We
13 are addressing the development standards that are associated with the apartments.
14 We are in the process of reviewing the plans.

15
16 Mr. Schindler said staff has reviewed the document before the Commission as part of
17 the ordinance and staff finds the PUD for the Colonial Center Heathrow DRI is in
18 compliance with the Florida Administrative Code, Florida Statutes, City of Lake Mary
19 Comprehensive Plan, and the Code of Ordinances.

20
21 Mr. Schindler said at their April 26, 2011, meeting, P&Z voted unanimously to
22 recommend the City Commission approve the proposed fourth amended and restated
23 commitments, classification, and district description for the Colonial Center Heathrow
24 DRI/PUD.

25
26 Commissioner Duryea said he wanted to be assured there was nothing different in any
27 of this, that we have looked over this completely, and everything that is in this document
28 has been approved.

29
30 Mr. Schindler said the only thing that hasn't been approved previously is those
31 development standards that are unique to the apartments.

32
33 Commissioner Duryea said that has not come before them yet.

34
35 Mr. Schindler said that was correct but the apartments is a site plan and will only go to
36 the Planning & Zoning Board. The Commission will not be looking at the apartment site
37 plan per se.

38
39 Commissioner Duryea said the DRI after all the amendments is entitled to certain
40 things. This document doesn't change anything.

41
42 Mr. Schindler said it makes no changes in the DRI. What is vested with the
43 commitments is all the same. This is the PUD. There are no changes to the DRI
44 commitments or entitlements.

45
46 Commissioner Lucarelli asked Mr. Schindler to confirm the location of Tract H.

1
2 Mayor Mealor said he believed Commissioner Lucarelli is guaranteeing the park
3 remains in place.
4
5 Mr. Schindler pointed out Tract H on the exhibit said the park remains the same.
6
7 Mr. Omana said dovetailing on Commissioner Duryea and Mr. Schindler's comments,
8 Mr. Schindler is correct in that the site plan goes directly to the Planning & Zoning Board
9 and that's the terminal board. Knowing that process, a few months back we brought
10 before the Commission at a workshop with the Colonial folks some renderings and
11 concepts to make you part of the process and solicit your input on that matter.
12
13 Deputy Mayor Brender asked if any of that had changed. He asked if they had made
14 any changes to the apartments in any way through this document.
15
16 Mr. Omana answered negatively. It is still consistent with the directive that you gave at
17 the workshop.
18
19 Deputy Mayor Brender asked if we originated this request. Essentially now we are
20 going to have a Colonial DRI/PUD without all the amendments.
21
22 Mr. Omana said that was correct. It is basically a consolidation and is much easier to
23 enforce.
24
25 Mr. Schindler said the name of the apartments will be Colonial Grande at Lake Mary.
26
27 Deputy Mayor Brender asked if that had been set up as part of the developer's
28 agreement.
29
30 Mr. Schindler answered negatively. That will be on the site plan itself but there is an
31 agreement that Colonial Grande at Lake Mary will be the name.
32
33 Mayor Mealor thanked staff for the clarification. When the group came before us the
34 last time, Commissioners Duryea and Brender were specific in some of their requests
35 and Mr. Johnston who represented the group confirmed that was the case. We have
36 that in place and is a reassurance he felt comfortable with.
37
38 Mr. Schindler said from everything we can see from the site plan, it is going to be a win-
39 win situation. It is going to be a place that people will want to live in and will feature a
40 lot of amenities that will make for a good quality of life and will make Lake Mary proud.
41
42 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1422.
43
44 James Johnston of Shutts & Bowen, 300 South Orange Avenue, Orlando, Florida,
45 applicant, came forward. We are in agreement with staff and appreciate working with
46 staff. Both Gary (Schindler) and John (Omana) have been good about trying to protect

1 the City's vision that was expressed at the other meetings. He thought the end product
2 would be something everyone would be proud of.
3
4 Mayor Meador said since he and Commissioner Duryea were involved in this process
5 longer than any of them, this was an issue because it was different and it generated a
6 lot of concern. He thought what we have today far exceeds any expectation that we
7 had back when the Commission approved them.
8
9 Deputy Mayor Brender asked Mr. Johnston to put on the record the name of the
10 apartments as we have it now.
11
12 Mr. Johnston said Colonial Grande at Lake Mary is what has been on the site plan.
13
14 Mayor Meador said it is the consensus of this Commission that that name remain and we
15 would not enjoy any modifications to that.
16
17 Mr. Johnston said we will make sure that's done.
18
19 No one else came forward and the public hearing was closed.
20
21 Ms. Reischmann said in going back to Commissioner Duryea's comment she wanted to
22 be sure he was clear that there are some changes that have not previously been to the
23 Commission. There are some minor matters listed on Pages 3 and 4 of the staff report.
24
25 Commissioner Duryea said hopefully those haven't been changed from what was
26 originally approved.
27
28 Mayor Meador said it was his understanding they just incorporated it.
29
30 Mr. Johnston said those are the changes that are required to implement the site plan
31 and everything we had shown to the Commission before. These are the minor tweaks
32 that had to be made to that PUD document to allow that plan to fit within the PUD
33 requirements.
34
35 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1422 on**
36 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
37 **vote: Commissioner Duryea, Yes; Commissioner Lucarelli, Yes; Deputy Mayor**
38 **Brender, Yes; Mayor Meador, Yes.**
39
40 C. Request for fireworks permit for Florida No Limits Church, 390 Longwood-
41 Lake Mary Road
42
43 Mr. Litton said the application was in the notebooks. The reason we are bringing this
44 forward is because it is a violation of the noise ordinance. We had a similar thing last
45 year at Timacuan that caused some complaints. However, this church also did this last

1 year and we had no complaints. It is a very short duration, about three to four minutes
2 and starts at approximately 9:00 P.M. We would recommend approval.

3
4 **Motion was made by Deputy Mayor Brender to approve the fireworks permit,**
5 **seconded by Commissioner Lucarelli and motion carried unanimously.**

6
7 D. Resolution No. 879 - Supporting the State of Florida Department of
8 Transportation in the successful completion of designing, acquiring right-of-
9 way, and construction of the roadway improvements to State Road 15/600
10 (also known as US 17-92) from Shepard Road to Lake Mary Boulevard

11
12 The City Attorney read Resolution No. 879 by title only.

13
14 Mayor Meador said Commissioner Lucarelli serves on a group that has some oversight
15 on part of this. He asked if she had any comments or questions.

16
17 Commissioner Lucarelli said what she and John Omana discussed at the last RPA was
18 trying to coordinate with the DOT in doing any kind of landscaping and median
19 improvements in our little section and kind of partnering on that.

20
21 Mr. Litton said the reason this is before the Commission is because DOT initiated a new
22 policy requesting the local governments give a “thumbs up” to anything they do.

23
24 **Motion was made by Deputy Mayor Brender to approve Resolution No. 879,**
25 **seconded by Commissioner Lucarelli and motion carried unanimously.**

26
27 I. Citizen Participation

28
29 Mayor Meador said we are pleased to have representatives of the Forest present. They
30 attend every meeting. They are a wonderful liaison to us and he thanked them for their
31 willingness to serve and to assist us in any information sharing with the Forest
32 community.

33
34 No one came forward at this time and citizen participation was closed.

35
36 X. Reports

37
38 A. City Manager

39
40 1. Request Commission approve insurance contracts for group health, vision and
41 dental; add voluntary vision; and authorize City Manager to execute same

42
43 Mr. Litton said this is a request for the Commission to approve the renewal of group
44 health, vision, dental and life insurance policies and add an additional benefit of vision
45 insurance through EyeMed Vision Care which is voluntary and 100% paid for by the
46 employee. For the latter which came out from a group of employees who asked that we

1 look into this, we are pleased we can offer it and think we got a great deal. For the
2 employee it is \$8.11 a month and for the employee plus family it is \$20.69. That's a
3 three-year guarantee. Everything else is status quo. We started out with a 17%
4 request even though we had a good year, but at the end of the day with the same basic
5 coverages the City is going to be out another \$36,480 which is just under 4%. He
6 thought the employees are happy to be back with United on the medical side. They are
7 not nearly as nitpicking as in the past with other carriers. The contracts for the dental
8 and life are the same with no change in premiums. Long term disability and voluntary
9 life is at the employee's expense. This is a one-year rate extension.

10
11 Mr. Litton asked the Commission to approve the contracts, authorize him to sign the
12 contracts, and move forward with the open enrollment that will occur next month.

13
14 **Motion was made by Deputy Mayor Brender to approve insurance contracts,**
15 **authorize City Manager to execute contracts and move forward with open**
16 **enrollment, seconded by Commissioner Lucarelli and motion carried**
17 **unanimously.**

18
19 2. Request Commission authorize Roadway Management, Inc., via piggyback from
20 Sun 'N Lake of Sebring Improvement District Contract #08-102, to perform cold mix
21 paving in an amount not to exceed \$131,811.15

22
23 Mr. Litton said this is a request for our annual cold mix paving resurfacing program that
24 comes out of the Stormwater Fund. We are going to do Floyd Avenue, True Place,
25 Goodheart Avenue, Fredrick Avenue, and part of North Second Street. The description
26 is in Mr. Paster's memorandum. This is will be done from the Sun 'N Lake contract.
27 The contractor is Roadway Management which used to be Florida Highway Products.
28 They have done a lot of our work and have done a good job. The amount of the
29 contract is \$131,611.15 and we have \$138,000.00 in the budget.

30
31 Mr. Litton recommended approval and asked the Commission to authorize him to sign
32 the contract.

33
34 **Motion was made by Commissioner Lucarelli to authorize the City Manager to**
35 **execute the contract with Roadway Management, Inc. in the amount not to exceed**
36 **\$131,611.15, seconded by Deputy Mayor Brender and motion carried**
37 **unanimously.**

38
39 3. Request Commission authorize expenditure from Law Enforcement Trust Fund for
40 various organizations in a total amount not to exceed \$11,000.00 and authorize City
41 Manager to execute associated budget adjustment

42
43 Mr. Litton said this is an annual expenditure from the Forfeiture Fund where we make
44 our donations. The top group is \$1,000 and are repeat recipients of the money: Lake
45 Mary High School and Seminole High School to assist with Project Graduation, The
46 Grove Counseling Center, Kids' House of Seminole, Seminole YMCA, MADD Central

1 Florida Chapter, SafeHouse of Seminole, and Crimeline. They are also requesting a
2 donation of \$500 to Crooms Academy of Information Technology to assist with their
3 drug-free/alcohol-free Project Graduation. This year they are requesting to add new
4 recipients in the amount of \$500 each to the Center for Victim Recovery, Boys' Town of
5 Central Florida, Girl Scouts of Citrus Council, Boy Scouts of America Central Florida
6 Council, and Sanford/Seminole YouthBuild. There are letters as backup on each of
7 these programs requesting this money. It's a good thing and this is what it's for. There
8 is a lot of money left over.

9

10 **Motion was made by Deputy Mayor Brender to approve the expenditures from the**
11 **Law Enforcement Trust Fund in the amount of \$11,000.00 as noted by the City**
12 **Manager, seconded by Commissioner Lucarelli and motion carried unanimously.**

13

14 4. Request Commission appoint resident to serve on Parks & Recreation Advisory
15 Board

16

17 Mr. Litton said this is a request to fill a vacancy on the Parks & Recreation Advisory
18 Board. He said the applicant the Commission was interested in before is no longer
19 interested. The Commission has the data sheets that have been submitted but are not
20 obligated to appoint either one of those.

21

22 Mayor Mealar said we have Bonnie Alpert, Jeanne Miller, and David Wickham. He
23 asked the Commission for nominations.

24

25 Deputy Mayor Brender	Jeanne Miller
26 Commissioner Duryea	David Wickham
27 Commissioner Lucarelli	Jeanne Miller
28 Mayor Mealar	Jeanne Miller

29

30 **Jeanne Miller is appointed to the Parks & Recreation Advisory Board.**

31

32 Mayor Mealar thanked former Mayor Thom Greene for his service and leadership on
33 that board.

34

35 Mr. Litton reminded the Commission that Strategic Planning is scheduled for Thursday,
36 June 2nd, at 3:00 P.M. in the Chambers. There are a couple of items in addition to the
37 Downtown. One would be a review or establishment of a vacation policy. We need
38 property. We have some opportunities that have presented themselves that are in
39 conflict with what we have done in the past. We need to have a written policy going
40 forward so staff knows what to do.

41

42 Mr. Litton said the other thing is the Charter Review Committee should be in a position
43 to present. The Commission can do it at Strategic Planning or that night at the regular
44 meeting.

45

1 Mayor Mealor said we are going to be talking about issues we are going to debate,
2 discuss and maybe even modify. His only concern is in a public setting somebody who
3 is casually watching may come in during the middle of the interview and misinterpret
4 and we end of not dealing with the full picture. He thought it would be fairer to the
5 Commission to have a preliminary overview, direct them and then come back so the
6 public is well informed.

7
8 Deputy Mayor Brender agreed and would like to get a pre-look at it. He wondered how
9 much they could squeeze into this Strategic Planning Session because we do have
10 some decisions to make.

11
12 Mr. Litton said that's true. This will be the first of many discussions on the Charter. It is
13 whatever the Commission's preference is.

14
15 Commissioner Lucarelli agreed with the Mayor and suggested giving the committee a
16 timeframe to give a brief overview and then we can focus on the rest of the issues.

17
18 Mayor Mealor said maybe staff could present as Ms. Sova does in the financial reports
19 with the side-by-side comparison. If it is a certain section, this is what is and this is
20 what's proposed. If it's new it stands alone on the right-hand side by itself. If there is
21 something that stands out with each particular member of the Commission we can
22 address that then.

23
24 Mayor Mealor said on June 2nd the merchants that surround City Hall commons are
25 having a block party at 6:00 P.M.

26 **SIDE 1B**

27
28 Mayor Mealor said we have a standing meeting at 7:00 P.M. If we need to come back
29 to another session we can do that. He asked Mr. Litton to coordinate that so they could
30 adjourn at 6:00 and staff and the Commission join the merchants prior to the 7:00
31 meeting. He thought that would be very much appreciated.

32
33 Mr. Litton said all employees are currently going through sexual harassment training.
34 We do this every three or four years to make sure everybody is aware of what they can
35 and can't do and it has gone over very well. We separate the employees from
36 management and bring in an outsider who facilitates the discussion and does a very
37 good job. It's good for the employees and they learn a lot. We appreciated Seminole
38 State College's cooperation and participation.

39 40 B. Mayor

41 42 1. Appointment to MetroPlan Orlando's Municipal Advisory Committee

43
44 Mayor Mealor said Commissioner Gray was the Commission's representative and did a
45 remarkably good job. With her resignation it creates a vacancy. We had appointed
46 Commissioner Lucarelli as the alternate. He asked the pleasure of the Board in relation

1 to an appointment. He thought their representation on that board was critically
2 important now more so than ever in terms of some of the regional goals.

3
4 Mayor Mealor asked Commissioner Lucarelli if she was willing to serve in that capacity.
5 Commissioner Lucarelli answered affirmatively.

6
7 There were no objections from the Board.

8
9 Mayor Mealor asked if they should appoint an alternate.

10
11 Deputy Mayor Brender said he could serve as alternate.

12
13 There were no objections from the Board.

14
15 Mayor Mealor asked Mr. Litton or staff to communicate to the MetroPlan board that
16 Commissioner Lucarelli will serve as the designated member with Deputy Mayor
17 Brender as the alternate.

18
19 Mayor Mealor said this past Friday the City hosted the Seminole County Regional
20 Chamber Small Business Breakfast where the nominees from our community were
21 honored. It was a beautiful event and he had a number of phone calls afterwards
22 thanking us for that. He thanked Mr. Litton and his staff for the job they did in
23 coordinating that. It was held at the Events Center and was a wonderful opportunity for
24 us to reach out to our small business owners in the City.

25
26 Mayor Mealor said this past Tuesday the Mayors and Managers met. We were hosted
27 by the City of Winter Springs and Representative Scott Plakon did a wonderful job of
28 providing a legislative overview and at the same time the school superintendent
29 addressing us on the challenges that they have with funding. He said he knew that
30 DeDe Shaffner was Chair of the School Board and would be reaching out to each of you
31 with some thoughts or some willingness for you to engage to help the school district as
32 they try to look at alternatives to some of their funding dilemmas.

33
34 Mayor Mealor said he was honored that the Tri-County League of Cities nominated and
35 he was appointed to the East Central Florida Regional Planning Council. Our first
36 meeting was this past Wednesday. He said he represented the City in the boom of the
37 '90's and then to be back in there at this time we have different challenges but have
38 unique opportunities. He will keep the Commission informed of any information shared
39 on a region-wise basis. The East Central Florida Regional Planning Council consists of
40 Brevard, Lake, Orange, Osceola and Seminole Counties and you can see on the I-4
41 corridor how important that voice is.

42
43 C. Commissioners (1)

44
45 Deputy Mayor Brender said the Seminole County Expressway Authority met in early
46 May. There wasn't that much business. We reorganized the board and established the

1 budget. The gavel was passed to John Horan who is now the Chairman. There was
2 discussion about the Gates Amendment and we were told it died somewhere in the
3 Senate Committee. That was the amendment he called a misguided attempt by the
4 state to take over all local authorities on roads. The amendment ended up going
5 through the Senate and passed then they removed the Miami Authority and the
6 Orlando/Orange County Expressway Authority from it but they left everybody else on it.
7 We contacted Seminole County's lobbyist who knew nothing of it. We contacted
8 Representative Plakon and he knew nothing of it. The state has decided if the
9 Governor signs this bill then there won't be a Seminole County Expressway Authority.

10
11 Deputy Mayor Brender said we have always had legal opinions that the Seminole
12 County Expressway Authority is a governing board as well as the Board of County
13 Commissioners so the Board of County Commissioners, the SCEA, and the
14 Orlando/Orange County Expressway Authority are a tri-party agreement. Whether the
15 SCEA is still there in three weeks doesn't matter as far as the conditions that were
16 drawn up. The only thing he didn't like about it is it essentially breaks off the local
17 control of what's going to be a \$1.8 billion road project that is going to be cutting through
18 5-1/2 to 6 miles of Seminole County. He thought that was so wrong to not have any
19 local control over something like that. We are having an emergency meeting next
20 Tuesday at 4:00 P.M. to discuss this with the new chairman. He said he didn't know
21 what they are going to do. We may be adopting a resolution, we may be telling them to
22 pound sand, or we may roll over and play dead. He will give a report at the next
23 meeting.

24
25 Mayor Meador said Deputy Mayor Brender chaired that board for quite some time and
26 did an exceptionally good job. He said he spoke with Commissioner Horan and he
27 shares the sentiment that there may be some legal precedent with the unintended
28 consequences. Mayor Meador said he was not sure that issue is over.

29
30 Commissioner Duryea said he went to a presentation put on by the Lake Mary Historical
31 Society which was a tribute to servicemen. John Omana played the President of the
32 United States. This was the Yalta Conference which was a very controversial thing at
33 the beginning of the Second World War with Germany. England wanted no part of it,
34 the Americans were skeptical of everything, and Stalin wanted everything too. It was
35 very well done. He was amazed at the ability to portray the president of the United
36 States at that time with his illnesses, limps, and cold. He did a good job. The fellow
37 who played Stalin was Officer Zach Hudson and did a very good job.

38
39 Mayor Meador said that was a remarkable event with Admiral Dedman's comments and
40 the reenactment. It was one of the finest hours he had spent in a long time. It was
41 informative and entertaining. The real thanks goes to Mary Jane Duryea and the
42 members of the Historical Society for all the work and effort they put into that incredible
43 day.

44
45 Commissioner Lucarelli said last Thursday she attended the CRA meeting where the
46 consultant hired to do the master plan made their presentation. They are about 85%

1 complete. A lot of discussion ensued questioning the DOT's vision and participation
2 with the local government on beautifying the whole corridor. There are varying right-of-
3 way widths and how we would tackle that. She will get with Randy Jones from Sanford
4 and set up a meeting with George Lovett at DOT. She asked Mr. Omana to follow up
5 with that. She wanted to see if they could get some coordination before it's too late on
6 their final engineering plans process to see if we could coordinate some creative
7 partnership to get our part of the corridor beautified. 17-92 in Casselberry looks
8 wonderful and Sanford is doing a good job beautifying theirs. She will get some more
9 commissions involved and see they can convince them.

10
11 Commissioner Lucarelli attended the Seminole County Tourism lunch. The good news
12 is tourism is up in Seminole County 3%.

13
14 Commissioner Lucarelli attended the DARE graduation at Lake Mary Prep and
15 presented a scholarship from the Lake Mary Arts Festival. Sometimes we don't hear
16 about the good kids and the good things they are doing in the community and we need
17 to commend those kids. They are role models for the rest of their peers.

18
19 Commissioner Lucarelli attended the Chamber Awards and two local businesses
20 received awards. *Lake Mary Life* received the Home Based Business of the Year and
21 My Gym received Young Entrepreneur of the Year.

22 23 D. City Attorney

24
25 Ms. Reischmann said on May 6th we had a court ruling from the federal court on the
26 challenge to the Seminole County Internet Café ordinance. The judge had previously
27 entered a temporary restraining order not allowing enforcement of that ordinance but in
28 looking into it closer he actually denied the Allied Veterans preliminary injunction and
29 lifted the temporary restraining order so the ordinance is now in effect. The case will be
30 continuing for final decision. Hopefully it won't take that long. It is an extensive order
31 and he said some interesting things such as some video games are protected speech
32 but that he didn't find their first amendment challenge worthy because the Seminole
33 County ordinance just regulates conduct and not into the content of the speech of the
34 video games.

35
36 Ms. Reischmann said there was legislation to ban these internet cafes and one to
37 regulate them and those died. The legislation trying to regulate the cafes has to do with
38 the compact with the Seminole Indians and if you regulate them and treat them as
39 acceptable gambling then you may be violating that exclusivity compact. Hopefully we
40 will get a decision soon but as of now the Seminole County ordinance is in effect until
41 further notice.

42 43 XI. Adjournment

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45 There being no further business, the meeting adjourned at 8:10 P.M.

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David J. Meador, Mayor

Mary Campbell, Deputy City Clerk

ATTEST:

Carol A. Foster, City Clerk