

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held June 7, 2012,
2 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road, Lake
3 Mary, Florida.

4
5

6 I. Call to Order

7

8 The meeting was called to order by Mayor David Mealor at 7:00 P.M.

9

10 II. Moment of Silence

11

12 III. Pledge of Allegiance

13

14 The Pledge of Allegiance was led by former City Commissioner Shirley Gray.

15

16 IV. Roll Call

17

18 Mayor David Mealor	Jackie Sova, City Manager
19 Deputy Mayor Gary Brender – Excused	Carol Foster, City Clerk
20 Commissioner George Duryea	Dianne Holloway, Finance Director
21 Commissioner Allan Plank	John Omana, Community Dev. Dir.
22 Commissioner Jo Ann Lucarelli	Gary Schindler, City Planner
23	Steve Noto, Planner
24	Bruce Paster, Public Works Dir.
25	Bryan Nipe, Parks & Recreation Dir.
26	Steve Bracknell, Police Chief
27	Bruce Fleming, Code Enforcement Ofc.
28	Craig Haun, Fire Chief
29	Katie Reischmann, City Attorney
30	Mary Campbell, Deputy City Clerk

31

32 V. Approval of Minutes: May 17, 2012

33

34 **Motion was made by Commissioner Lucarelli to approve the minutes of the May**
35 **17, 2012, meeting, seconded by Commissioner Plank and motion carried**
36 **unanimously.**

37

38 VI. Special Presentations

39

40 A. Proclamation – Code Enforcement Officers’ Appreciation Week

41

42 The City Attorney read a proclamation proclaiming the week of June 4, 2012, through
43 June 8, 2012, as “Code Enforcement Officers’ Appreciation Week”.

44

45 Mayor Mealor presented the proclamation to Bruce Fleming, City of Lake Mary Code
46 Enforcement Officer.

1
2 Mr. Fleming thanked the Commission and City Manager for the proclamation. He said
3 he did his job with the help of all the other departments throughout the City so it is with
4 that dedication from the other departments that he is able to accomplish all the things
5 he needs to get accomplished and make it come out good on behalf of the citizens of
6 this community.

7
8 B. Community Center Business Plan – Lake Mary Trailblazers
9

10 Darrell Jarvis, 659 Hanging Stone Circle, came forward on the behalf of the Trailblazers
11 and presented their idea on developing a community center for the City of Lake Mary. A
12 few weeks ago they did an initial presentation and since then have produced a business
13 plan. He summarized and went through the business plan.
14

15 Mr. Jarvis said the project objective is to replace the community center we had that was
16 located in the same place as the Events Center. It provided a place for Lake Mary
17 residents to meet in smaller groups, for residents that weren't having big weddings, and
18 for organizations and clubs to meet. There has been a void since the Events Center
19 and Senior Center became so successful and we ran out of space. The idea is not to
20 compete with the Events Center, the museum, or Wallace Court. It is filling a niche we
21 feel has been developed before and that we need to provide for the Lake Mary
22 residents.
23

24 Mr. Jarvis said we would like to build or buy a facility of 5,000 to 6,000 square feet. We
25 feel that would be adequate to have two reasonably sized meetings going on at the
26 same time and maybe even provide some smaller meeting rooms. The goal is to
27 provide for Lake Mary residents only. We believe that can be done but that was a legal
28 question. We would like to provide that niche and give it to the local residents who are
29 the ones paying for it. We have had this question come up on some other situations like
30 the Splash Park. The facility will be owned by the City. In no way is this going to be part
31 of the Trailblazers other than our assistance in making it happen.
32

33 Mr. Jarvis said we estimate the capital costs for the facility is in the \$700,000 range with
34 an annual operating cost of \$50,000. We are proposing that the City front the purchase
35 or building costs with the Trailblazers raising half of those funds. We are committing
36 \$350,000 of that \$700,000. Operating costs will be funded partially, if not in full, by the
37 fees charged for the rental of the facility.
38

39 Mr. Jarvis said in order to make this happen we are going to have to make the
40 community aware of what we are trying to accomplish. We think we can do this through
41 the City website, utility bills, SGTV, and letters to each home and apartment. We have
42 had situations in the past where utility bills reached people who are paying utilities but
43 not necessarily people who live in apartments. We want to make sure we get this
44 message out to everybody. We will be developing a brochure to help support those
45 promotions and marketing efforts.
46

1 Mr. Jarvis said key to the success of the project is finding a building or building a
2 building. We have to make an implementation of our fundraising efforts and that will
3 come in the way of a marketing plan. Assuming we have approval of this, the next step
4 is to develop that marketing plan so we can hit the ground running in terms of raising
5 donations. We are going to try to raise that through individuals as well as corporations
6 and businesses in Lake Mary and the surrounding area. We need approval of the City
7 to advance the funds to purchase or build a facility with the concept that the Trailblazers
8 will devote their efforts to half of that.

9
10 Mr. Jarvis said we have looked at a couple of possibilities, one being 126 West
11 Lakeview Avenue (the church across the street from City Hall). One of the problems is
12 it is pretty large and in the 10,000 square foot range and the age of the building dictates
13 we will have to have an improvement in the code. There is no question to bring it up to
14 what we want it to be is costly. We also have 142 East Wilbur Avenue which was the
15 dormitory for Lake Mary Prep and is now vacant. We feel it is an ideal piece of property
16 because it is around 5,000 to 6,000 square feet, is more up to date than what the
17 church would be, and it is in Downtown. Other than that we would have to commit
18 property to building something. One of the things we could use is a template of what St.
19 Peter's has done in terms of the addition they put on. It is very similar to what we could
20 do for the community center as far as size. We are recommending the City seriously
21 consider pursuing 142 East Wilbur Avenue. It seems to be the one that has the most
22 potential and be the least costly in terms of renovating and in the ballpark of what we
23 are talking about in terms of purchase price, but that will be a negotiating thing between
24 Lake Mary Prep.

25
26 Mr. Jarvis said we are looking for approval of the concept, of the funding in terms of the
27 City fronting the money and us supporting it, and the direction to move forward with
28 possibly negotiating with Lake Mary Prep on that building.

29
30 Mayor Mealor said a number of people throughout this community who do the exercise
31 or bike route go up the Rinehart Trail which was a Trailblazer project, they come
32 through the back side of the City past the Sports Complex with the Splash Park which is
33 another Trailblazer community, so there is a positive track record in terms of
34 interactions with the City.

35
36 Commissioner Duryea said he didn't think they could build a building that big for \$100 a
37 square foot.

38
39 Commissioner Plank said the building (St. Peter's) itself was \$476,000 for a 5,000
40 square foot building.

41
42 Commissioner Duryea said another concern was the state of the economy and of our
43 balance sheet. We have a lot of things going on. The Downtown is an open-ended
44 thing and we don't know what that's going to cost. We have been dwindling down on
45 our surplus balances. He said he didn't want to commit \$600,000 even if every bit of it
46 was paid back over time. That is something we will have to discuss. He said he liked

1 the idea and wished it was easier to do. When you talk about having a building that
2 local government will be the owner of and have the liability for is going to require more
3 than just the average. The Events Center is over and above what everybody else has
4 to do. He expressed concern about the cost.

5
6 Commissioner Lucarelli asked if the residents around the Lake Mary Prep building were
7 aware of what's going on and were they okay with it. She asked if there had been any
8 feedback.

9
10 Mr. Jarvis said we haven't done any door-to-door campaign or any kind of mailings to
11 the residents in the area. The building is in the middle of the stair step parks. There are
12 residents behind but there is also a retention pond on another part of that parcel that
13 runs back behind there. One resident would be affected directly but we would have to
14 worry about the ones in the whole neighborhood.

15
16 Commissioner Plank said the intent for the use of that building does not involve musical
17 instruments so we don't anticipate the noise to be excessive. It was originally a nursery
18 school so there was noise associated with it at that point. The way the building is laid
19 out there is a pretty good zone between the buildings. The parking lot is to the back of
20 the building then there is a lot of shrubbery and trees before you get to the house. With
21 the intended use of the building not being overly festive, we don't see that as much of a
22 problem. He said he was part of and one of the co-founders of Trailblazers and was
23 speaking in that sense and not in the sense of a commissioner. The Community
24 Improvement Association has agreed to partner with us on this project. We are working
25 out the details of disbanding their trust. If everything goes according to plan, we have
26 already raised half of the money from our end. Because of the interest we think is going
27 to be there on the part of Lake Mary citizens to have a facility like that, we believe it is
28 going to be realistic and possible.

29
30 Ms. Sova said she spoke to Commissioner Brender earlier this week and he wanted to
31 share that he likes the idea and is very supportive but was concerned about the
32 fundraising and at what point could the City expect the payback.

33
34 Commissioner Plank said one of the differences on this is we are going to compress the
35 fundraising time. It took several years for us to recoup our share of the money for the
36 Splash Park and Trail. In this case if we acquired 142 East Wilbur, we would stop at
37 that point and would not begin any renovation of the building because we need the
38 funds to do that. If we were asking the City to advance the total amount then he would
39 consider that unreasonable and would question from the standpoint of the citizens why
40 they would contribute to something that was already finished. We are looking at the
41 purchase of the building itself or the construction of a building. It would be a very
42 confined timeframe and would expect to have the majority of the money back—or at
43 least firm commitments—by early 2013 at the latest.

44
45 Mr. Jarvis said the Trailblazers have over \$25,000 that would be committed to the
46 project immediately.

1
2 Mayor Mealor said back when the aforementioned community center was run as a
3 private entity, he served as the president of that group and realized it was not going to
4 be a viable alternative to the degree of what its potential could be. We approached the
5 City and the City purchased that building and then took it over. Every dollar that the
6 City committed to the purchase of the building went into the CIA Trust Fund and has
7 been re-invested back into the community. He believed Commissioner Plank was
8 saying the remainder of those funds could possibly be committed to this project. He
9 thought that was a good return on investment.

10
11 Mayor Mealor expressed concern of the retrofit costs. The moment you start retrofitting,
12 the costs are different. We need an analysis of what would be the projected cost to
13 bring that up to code and would additional parking be necessary. He asked the
14 additional costs associated with that.

15
16 Commissioner Duryea said before we go through this exercise, one needs to investigate
17 the possibility that the school will actually sell the building.

18
19 Commissioner Plank said the building is on the market and we have approached the
20 school. One of the reasons we are interested in the building is because they are not
21 necessarily looking to recoup their original investment. We have talked to the
22 headmaster but the headmaster is changing. If we want to consider that building we
23 would probably want to talk to them from a negotiating standpoint. We have had
24 contact with the school and they are interested in selling.

25
26 Mayor Mealor said there are two component parts. One is if we want to go forward in
27 concept and partnership with the Trailblazers for a community center. He asked if there
28 was any opposition to the concept. There was no opposition from the Board.

29
30 Mayor Mealor asked what direction they would like to give the City Manager in terms of
31 next steps.

32
33 Commissioner Lucarelli said there is more homework to be done considering the
34 questions that were raised. If we are going to purchase that what price will they
35 consider and then the hidden costs.

36
37 Mayor Mealor asked Ms. Sova if she had an understanding of what they are seeking.

38
39 Ms. Sova answered affirmatively. She has had meetings with the headmaster before
40 and knew the approximate price range he spoke of at the time. Since they had a full
41 appraisal done nearly three years ago, he realizes things are not as valuable now.
42 They are talking in the price range. The only way to get a good estimate on the interior
43 renovations might be to have an architect do that. She didn't know if there was anybody
44 on staff who could estimate what it would cost to renovate the interior of a building.

45

1 Commissioner Duryea said somewhere in our archives we have the plans for that
2 building. He didn't think it would cost too much for a structural engineer to look at the
3 building plans.

4
5 Mayor Mealor asked Commissioner Plank to continue working with the Trailblazers. He
6 asked Mr. Jarvis to identify the members of his team in the audience because there had
7 been a tremendous amount of work that has gone into not just this project but the
8 others.

9
10 Mr. Jarvis thanked his wife, Gail, Commissioner Shirley Gray and Steve Kiper who were
11 present.

12
13 Mayor Mealor said Rotary has done a tremendous amount of good. In 1973 part of the
14 creation of this city was through the Lake Mary Rotary Club and one of the most
15 frustrating things they experienced was no appropriate meeting space for them in the
16 city limits. There are some demonstrated needs and recommended in terms of
17 outreach that they get together with the president of the Rotary Club and some of those
18 auxiliary groups.

19
20 VII. Unfinished Business

21
22 There was no unfinished business at this time.

23
24 VIII. New Business

- 25
26 A. Ordinance No. 1466 – Final PUD for Sand Hill Cove, 142 Linda Lane, Chris
27 Mahnken, applicant – First Reading (Public Hearing) (quasi-judicial) (Steve
28 Noto, Planner)

29
30 The City Attorney read Ordinance No. 1466 by title only on first reading.

31
32 Mr. Noto showed the plan for the preliminary PUD for Sand Hill Cove on the overhead.
33 He noted the staff report says 2012-RZ-01 and 2012-PSP-01. The item before the
34 Commission this evening is the PUD portion. The PSP will be acted on at the next
35 Commission meeting.

36
37 Mr. Noto said there are seven lots on the west side of Linda Lane and two lots on the
38 east side. The purpose of the preliminary PUD is to give a snapshot of what the
39 applicant is looking to do. That came before the Planning & Zoning Board and City
40 Commission a few months back and we are here this evening with the refined portion of
41 the plan.

42
43 Mr. Noto said the final PUD request and the eventual PSP request is basically for a six-
44 lot subdivision. The request is technically for eight lots but two of those lots exist today
45 and six lots will be divided on the west side of Linda Lane. The applicant decided to
46 remove the original Lot 7 which was on the west side of Linda Lane. We ended up with

1 the largest lot being 42,496 square feet (Lot 6) and the smallest lot being 27,774 square
2 feet. Lot 8 on the east side of Linda Lane is just over 40,000 square feet and Lot 7 is
3 just under 22,000 square feet.

4
5 Mr. Noto said Lots 7 and 8 exist today. During the preliminary PUD process, the
6 dividing line was much further to the south of the lots and the applicant was unsure why
7 that ever occurred. He has owned the lots for a number of years and at some point the
8 lot line was shifted. One of the portions of this request is to move the lot line back to its
9 general original location.

10
11 Mr. Noto said one of the major things besides the subdivision of the six lots on the west
12 is the Linda Lane segment. At some point in the past, Linda Lane was reconstructed
13 and a segment is outside the right-of-way boundary. Because of how this was done it
14 went into the applicant's portion of the property on the west side of the right-of-way and
15 the road. What we are doing as part of this project and in coordination with the
16 applicant is the vacation of a segment of Linda Lane as contemplated in the PUD
17 agreement. This will come before the Commission during the final subdivision stage and
18 the applicant has agreed to dedicate the appropriate segments of his property so the
19 right-of-way plat area surrounds the physical location of Linda Lane. That is described
20 further in the PUD agreement.

21
22 Mr. Noto showed the building footprints of the six lots on the overhead. The front
23 setbacks are going to be 20 feet for Lots 1 through 6. Lots 1 and 2 abut South Williams
24 Drive which is an unopened right-of-way. Those are technically front yards as well and
25 will have the same type of setback requirement. The east portion of Lot 6 is closer to
26 Linda Lane and that setback is going to be 15 feet from the right-of-way.

27
28 Mr. Noto said in 2005 Lot 8 received a variance to build a swimming pool and some
29 other associated work on the home so he has a pre-approved setback of 32 feet from
30 the 100-year flood line. Over the last few years that 100-year flood line has moved
31 more to the west. We recognize the setback is closer to the 100-year flood line but for
32 purposes of consistency, we are recommending that the setback stay at 32 feet and we
33 noted that the line has shifted. Per discussions with the applicant there appears to be
34 no other improvement requests that would require a closer setback to the 100-year
35 flood line.

36
37 Mr. Noto said we are left with Lot 7, the smallest of the eight lots. The building footprint
38 is smaller since it is a smaller lot. We are recommending the rear yard setback be 10
39 feet from the 100-year flood line. That's key because the structure on the lot right now
40 is just 900 square feet. It is contemplated in the PUD agreement that at the point where
41 that structure is either torn down or reconstructed, it will meet the minimum square
42 footage requirement of 1,300 square feet. It is in the Code of Ordinances for the three
43 residential zoning districts. Thirteen hundred square feet is the minimum size allowed
44 for a home. The rest of the homes will have a minimum home size of 3,000 square feet
45 (Lots 1 through 6).

1 Mr. Noto said for stormwater management for Lots 1 through 6 there will be drainage
2 easements in the rear yards. Lot by lot they will have their own system but they will
3 work together. Maintenance of the infrastructure will be done by the HOA. Lawn
4 maintenance will be the responsibility of the homeowners. There are also drainage
5 easements in the front of the lots to handle drainage for Crane Hill Cove. There will be
6 the same type of maintenance. The HOA will handle the infrastructure part of that and
7 the homeowners will be responsible for cutting the grass and things of that nature.

8
9 Mr. Noto said during the preliminary PUD process there was discussion about having
10 the lots connect to sewer. There is no sewer available within 100 feet of the
11 subdivision. We asked the applicant to bring an estimate of how much it would cost and
12 the type of work that would be involved to connect to sewer. We moved from the lift
13 station at the entrance of the subdivision, followed west up to Country Club, north on
14 Rantoul, and eventually connecting into Shealey for roughly 4,000 linear feet of sewer
15 line at the estimated cost of \$350,000. With this type of cost the applicant is not looking
16 to do this type of improvement and would like to stick with septic tanks.

17
18 Mr. Noto said the applicant would be providing 10-foot wide landscape buffers on the
19 west sides of Lots 2 and 3 and on the south side of Lot 4 and 5 to provide a buffer
20 between their subdivision and Springhurst.

21
22 Mr. Noto said at their regular meeting on May 8, 2012, the Planning & Zoning Board
23 heard this item and unanimously recommended approval 4 – 0 with one member
24 abstaining. They recommended three conditions shown on Page 4 of the staff report.
25 The applicant has responded to those three conditions and has provided a refined site
26 plan and it met all the requirements we asked, and they did revise the PUD agreement.

27
28 Mr. Noto said there is a small 1-foot wide easement area on the north sides of Lots 1
29 and 2 and on the east side of Lot 6. That easement is a non-vehicular access
30 easement. The purpose of it is so all the driveways are in to Crane Hill Cove and there
31 will be no formal access from South Williams Drive or Linda Lane onto Lot 6.

32
33 Mr. Noto said staff has reviewed this against the final PUD requirements of the Code of
34 Ordinances and recommends approval. The one condition we had has already been
35 noted.

36
37 Mayor Mealor clarified that the 10-foot on Lot 7 has been incorporated.

38
39 Mr. Noto answered affirmatively.

40
41 Ms. Reischmann said Attachment A is the PUD agreement and that will be in final form
42 at the next meeting. There are a few revisions being discussed with the applicant.

43
44 Commissioner Lucarelli asked if Springhurst was on water, sewer and reclaimed.
45

1 Mr. Noto said they are on water, are not on sewer and didn't believe they were on
2 reclaimed.

3
4 Commissioner Lucarelli asked if there was reclaimed close by.

5
6 Mr. Noto answered negatively. It was his understanding it was further north on Country
7 Club towards Sanford.

8
9 Mayor Meador asked if anyone wanted to speak in reference to Ordinance No. 1466. No
10 one came forward and the public hearing was closed.

11
12 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1466 on**
13 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
14 **vote: Commissioner Duryea, Yes; Commissioner Plank, Yes; Commissioner**
15 **Lucarelli, Yes; Mayor Meador, Yes.**

16
17 IX. Other Items for Commission Action

18
19 There were no items to discuss at this time.

20
21 X. Citizen Participation

22
23 Joanne Counelis, 136 East Alma Avenue, came forward. She said they would not let
24 her in the Events Center.

25
26 Mayor Meador explained that the Events Center was rented and is not available at all
27 times.

28
29 Ms. Counelis asked for 24-hour bus service and on weekends and holidays. We need a
30 bus on Longwood-Lake Mary Road by spring, on Lake Mary Boulevard on weekends
31 and holidays by August, and on 434.

32
33 Mayor Meador said that will be communicated to Metroplan.

34
35 No one else came forward and citizen participation was closed.

36
37 XI. Reports

38
39 A. City Manager

40
41 1. Bid award for Downtown Infrastructure Improvements for Fourth Street and
42 Seminole Avenue to The Briar Team, LLC and authorize Hoyle Tanner &
43 Associates, Inc. to perform CE&I services

44
45 Ms. Sova said this is a bid award for the downtown infrastructure improvements for
46 Fourth Street and Seminole Avenue. The improvements include the addition of 103

1 parking spaces, a new stormwater system, new sidewalks, and roadway
2 enhancements. Seminole Avenue paving between Fifth Street and Fourth Street will be
3 developed with a 53 space parking area and access from Fifth Street. That award will
4 be to The Briar Team in the amount of \$674,520 and to Hoyle Tanner for CE&I services
5 in the amount of \$30,440. The total cost is \$704,960. We have a capital budget of
6 \$100,000, a Stormwater Fund budget of \$219,347, and the remainder of \$385,613 will
7 come from the Second Generation Sales Tax Fund. She stated the Second Generation
8 Sales Tax money is going to serve the City well the next couple of years.

9
10 **Motion was made by Commissioner Plank to award the bid for Downtown**
11 **Infrastructure Improvements for Fourth Street and Seminole Avenue to The Briar**
12 **Team, LLC in the amount of \$674,520 and authorize Hoyle Tanner & Associates,**
13 **Inc. to perform CE&I services in the amount of \$30,440. Seconded by**
14 **Commissioner Lucarelli and motion carried unanimously.**

15
16 2. Over-hire of police officer for mid-year 2012 budget

17
18 Ms. Sova said this is a mid-year request for an additional police officer. Throughout the
19 year we frequently run short shifts or have to pay overtime. We were looking at another
20 officer in Fiscal Year 2013 but with the new construction and activities going on and an
21 overly large zone from Huntington to International, response times could be affected.
22 We think it's prudent to move forward with an officer at this time. She reminded the
23 Commission that \$32,000 was contributed by Colonial Properties for capital equipment
24 for a new police officer. We think between now and the end of the year the impact
25 operating-wise will be \$28,949. We will bring forward the budget amendment at the
26 next meeting if the Commission approves this request.

27
28 Commissioner Lucarelli asked if one was enough. She expressed concern of burnout
29 and overworking the officers we have and then losing good officers.

30
31 Chief Bracknell said he would be working with the City Manager for direction on that and
32 to assess our needs. We will have something to bring forward once we go through the
33 budget process.

34
35 Commissioner Plank said he assumed this was not the only officer they would be
36 adding to the force.

37
38 Chief Bracknell said that was something he would be working with the City Manager on.

39
40 **Motion was made by Commissioner Lucarelli to approve the over-hire of one**
41 **police officer for mid-year 2012 budget, seconded by Commissioner Plank and**
42 **motion carried unanimously.**

43
44 **SIDE 1B**

45
46 3. Reappoint Dick Fess to Police Pension Board for two-year term

1
2 Ms. Sova said this is the reappointment of Dick Fess to the Police Officers Pension
3 Board of Trustees. Board members are two legal residents (Commissioner Duryea and
4 Dick Fess), two police officers (Ronnie Gregory and Johnny Thomson), and a fifth
5 member chosen by the other four (Louis DiPaolo).

6
7 **Motion was made by Commissioner Lucarelli to reappoint Dick Fess to the Police**
8 **Officers Pension Board of Trustees, seconded by Commissioner Plank and**
9 **motion carried unanimously.**

10
11 Ms. Sova reminded everyone of the joint work session with the City of Longwood on
12 Tuesday, June 12th, at 5:30 P.M. at Longwood City Hall to discuss an employee health
13 clinic.

14
15 Ms. Sova requested the Commission schedule a work session prior to the June 21st
16 meeting at 6:00 P.M. to discuss CPH's proposal for the roundabout at East Crystal and
17 Old Lake Mary Road.

18
19 Ms. Sova requested to cancel the July 5th Commission meeting. We don't have any
20 business coming forward.

21
22 **Motion was made by Commissioner Lucarelli to cancel the July 5, 2012, City**
23 **Commission meeting, seconded by Commissioner Plank and motion carried**
24 **unanimously.**

25
26 Ms. Sova announced there was a vacancy on the Fire Pension Board of Trustees. If
27 you are a resident of the City of Lake Mary and would like to serve on this board, please
28 complete a Board Appointment Information form available at City Hall through the City
29 Clerk's office or on our website at www.lakemaryfl.com.

30
31 Ms. Sova said the annual "Red, Rock, & Blue" concert is scheduled for June 30th from
32 6:00 P.M. to 9:00 P.M. at Central Park. Rock This Town will be performing tunes from
33 the '50's to today. Bring your blankets and chairs and enjoy some food and beverages.

34
35 Mayor Mealor thanked the representatives of the Forest for being present this evening.
36 If we can ever be helpful or assist please call on us.

37
38 B. Mayor

39
40 Mayor Mealor had no report at this time.

41
42 C. Commissioners (2)

43
44 Commissioner Duryea had no report at this time.

1 Commissioner Plank said the model train exhibit is still at the museum. This Saturday,
2 June 9th, is Kids' Day. Kids will be able to make a Father's Day card and they can have
3 their name burned onto a train whistle for a reasonable price. The museum is open
4 from 10:00 A.M. to 2:00 P.M. on Saturdays and from 6:30 P.M. to 8:30 P.M. on
5 Thursdays.

6
7 Commissioner Lucarelli said she attended CALNO at Sanford City Hall and their new
8 interim police chief gave his background which was impressive. He had a lot of good
9 things to say about the police department. She thought Sanford made a good move
10 bringing him in from the outside. They are moving forward in a positive direction and
11 hopefully will get a good permanent replacement for their police chief.

12
13 Commissioner Lucarelli said they discussed the Local Option Gas Tax and 4 cents will
14 be sunsetting in 2013 and the next 2 cents in 2014. There was talk about doing all 6
15 cents at the same time if it gets passed instead of 4 and 2 like they do now. It has to
16 pass by a super majority at the County.

17
18 Commissioner Lucarelli said she attended Metroplan and they gave an update on Lynx.
19 There was discussion on the I-4 construction. We elected our new board and Joe
20 Durso from Longwood will be the chairman and Mayor Bradley from Winter Park will be
21 the vice chair.

22
23 D. City Attorney

24
25 Ms. Reischmann said she had conflicts for the next two meetings and Gary Glassman
26 from her office would be attending.

27
28 XII. Adjournment

29
30 There being no further business, the meeting adjourned at 7:55 P.M.

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

37
38
39 _____
40 Mary Campbell, Deputy City Clerk

41
42
43 ATTEST:

44 _____
Carol A. Foster, City Clerk