

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held August 6, 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 7:04 P.M.

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9 2. Moment of Silence

10
11 3. Pledge of Allegiance

12
13 The Pledge of Allegiance was led by Dr. Ellen McLaughlin.

14
15 4. Roll Call

- | | | |
|----|-------------------------------|---|
| 16 | Mayor David Mealor | Tom Tomerlin, Acting City Manager |
| 17 | Commissioner Gary Brender | Carol Foster, City Clerk |
| 18 | Deputy Mayor George Duryea | Dianne Holloway, Finance Director |
| 19 | Commissioner Sidney Miller | John Omana, Community Development Dir. |
| 20 | Commissioner Jo Ann Lucarelli | Gary Schindler, City Planner |
| 21 | | Steve Noto, Deputy City Planner |
| 22 | | Bruce Paster, Public Works Director |
| 23 | | Wanda Broadway, Human Resources Manager |
| 24 | | Gunnar Smith, Events Center Manager |
| 25 | | Steve Bracknell, Police Chief |
| 26 | | Frank Cornier, Fire Chief |
| 27 | | Katie Reischmann, City Attorney |
| 28 | | Mary Campbell, Deputy City Clerk |

29
30
31 5. Approval of Minutes: July 23, 2015

32
33 **Motion was made by Commissioner Brender to approve the minutes of the July**
34 **23, 2015, work session and regular meeting, seconded by Commissioner Lucarelli**
35 **and motion carried unanimously.**

36
37 Mayor Mealor said best wishes will remain with our City Manager, Jackie Sova. The
38 Acting City Manager is Dr. Tom Tomerlin who is our Economic Development Manager.

39
40 Mayor Mealor said we are very fortunate that the Forest has a liaison team that joins us
41 for every meeting and serves as the go-to people when there is an issue.

42
43 6. Special Presentations

44

1 A. Special Recognition to City Employees of the 2nd and 3rd Quarters: Jean
2 McCarthy, Lida Mansfield, Jill Alvarez, Sue Baumbach, Barbara Nuzzo, and
3 Cheryl Walker – Finance Department
4

5 Ms. Holloway said traditionally our Employee of the Quarter program is for a selected
6 individual. We are going to change it up tonight and are recognizing a team. The team
7 members are of the Finance Department. After 30 years of having the same garbage
8 provider, we changed to Waste Pro. These are the frontline girls and asked them to
9 come forward. She introduced Barbara Nuzzo, Customer Service Representative; Jean
10 McCarthy, Finance Manager; Jill Alvarez, Purchasing Coordinator; and Sue Baumbach,
11 Utility Billing Specialist.
12

13 Ms. Holloway said these are the ladies that run the City every day face to face, on the
14 phone and everything else. They have probably touched every one of our residential
15 and commercial customers. When you go through a transition like this after 30 years
16 with the same company, there are customer service level expectations. When you have
17 change, sometimes there is much more change than you realize. With their collective
18 efforts and positive attitudes, this transition went pretty seamless. You are always going
19 to have some unhappy people but overall most of our customers were very glad. The
20 girls did a fabulous job. We have been with Waste Pro five months and am proud to
21 say there are very little issues we are having. A couple of things we are still tweaking.
22

23 Ms. Holloway said when we go through these transitions we have things like contract
24 changes, pricing changes, service level changes, route changes and everything else
25 and these girls have to keep everybody straight. Sometimes they didn't know the
26 answers but we figured it out and got along well. Without these girls, that transition
27 could have been disastrous for the City. She thanked them and said she appreciated all
28 the hard work and effort they have put into this. She said she was really proud of them.
29

30 Mayor Meador said the essence of what we try to do is about customer service and what
31 we can do for our residents. He said he wanted to single out one of our Public Works
32 teams. We received a letter from one of our residents that had an issue. He
33 immediately contacted the Public Works Department and spoke with Michelle McCurdy
34 who had the work scheduled within a day. He thanked Mr. Paster. Under crew leader
35 Tony Williams, his team of Mr. Bill Elliott, Mr. Anthony Tyler, and Mr. Norris Matthews
36 began addressing the problem. It was addressed to the satisfaction of the customer
37 who said never has he seen a level of professionalism as was experienced by that
38 team. He asked Mr. Paster to communicate to the team how much we appreciate that.
39 This community has a wonderful reputation. We sometimes get the credit but the reality
40 is it is the employees of the City of Lake Mary and what they are asked to do on a daily
41 basis that make the difference. He thanked them for a job well done.
42

43 B. Seminole State College Student Team: Parks & Recreation Survey
44

1 Mayor Meador said we are very fortunate in that one of our true partners in the City of
2 Lake Mary is Seminole State College. He turned the presentation over to the Acting
3 City Manager.

4
5 Mr. Tomerlin said he would like to introduce the Seminole State College team that
6 worked with us over the summer to develop and administer a questionnaire to citizens
7 of Lake Mary. This questionnaire was addressing the parks and recreation facilities,
8 programs, and events throughout the City. This is going to help us better inform how
9 we allocate resources to the Parks & Recreation Department. He introduced the team
10 leader, Benjamin Dillie, and asked him to come to the podium and introduce his team.

11
12 Mr. Tomerlin gave a special recognition to their head professor, Dr. Chris Beehner, who
13 is a professor in the Bachelors of Information Management (BIM) degree program at
14 Seminole State College.

15
16 Benjamin Dillie, team leader, came forward and introduced the team that worked
17 together on this project: Gomatie Chowrimootoo, Mike Miller, John Reilley and a
18 member who could not be here tonight Tina Hogan. He said we could not have done
19 this without our professor, Dr. Beehner.

20
21 Mayor Meador asked if there was anything to report related to the findings or is that
22 something that will be forthcoming to the Commission.

23
24 Mr. Tomerlin said that will be forthcoming to the Commission. The good news is they
25 have delivered a final report and we will incorporate that into our Parks & Recreation
26 Master Plan.

27
28 Mayor Meador said it is interesting as students at Seminole State you are presenting a
29 report to the City. Before I was ever elected to the City Commission, I was asked in my
30 role as a professor of research at UCF to bring some students in to conduct a survey
31 and we were very pleased that survey data was incorporated in the public policy and we
32 look forward to reviewing your recommendations in a similar manner. He thanked them
33 for a job well done.

34
35 7. Citizen Participation – This is an opportunity for anyone to come forward and
36 address the Commission on any matter relating to the City or of concern to our
37 citizens. This also includes: 1) any item discussed at a previous work session;
38 2) any item not specifically listed on a previous agenda but discussed at a
39 previous Commission meeting; or 3) any item on tonight’s agenda not labeled as
40 a public hearing. Items requiring a public hearing are generally so noted on the
41 agenda and public input will be taken when the item is considered.

42
43 No one came forward at this time and citizen participation was closed.

44
45 8. Unfinished Business

1 There was no unfinished business at this time.

2

3 9. New Business

4

5 A. Resolution No. 969 – Authorizing the Submission of a Grant Application of the
6 Florida Recreation Development Assistance Program Grant Application for
7 Heritage Park (Gunnar Smith, Recreation Supervisor/Events Center
8 Manager)

9

10 The City Attorney read Resolution No. 969 by title only.

11

12 Gunnar Smith, Recreation Supervisor/Events Center Manager, came forward. The
13 Parks & Recreation Department is applying for a Florida Recreation Development
14 Assistance Program grant to help support the development of Heritage Park. The
15 application is due August 14th. One of the requirements of the application is to have
16 Heritage Park in our comprehensive plan or resolve to fund the project if awarded the
17 grant. The resolution has been drafted to address this requirement. The resolution was
18 updated today to include the grant and project amounts. We are applying for \$200,000
19 and we must match \$200,000 in cash or in kind from the City, and that can include land
20 value. We are asking for approval of the resolution.

21

22 **Motion was made by Commissioner Miller to approve Resolution No. 969,**
23 **seconded by Commissioner Lucarelli and motion carried unanimously.**

24

25 B. Ordinance No. 1526 – Rezoning from Planned Unit Development (PUD) to
26 PUD (Revision to adopted Rinehart Place Final PUD), related to the proposed
27 development of a Florida Hospital emergency medical facility, 950 Rinehart
28 Road, Kimley-Horn & Associates, Inc./Jonathan Martin, P.E. for Adventist
29 Health System/Sunbelt, Inc., applicant – First Reading (Public Hearing)
30 (quasi-judicial) (John Omana, Community Development Director) (Postponed
31 5/21/15, 6/4/15)

32

33 The City Attorney read Ordinance No. 1526 by title only on first reading.

34

35 Mr. Omana said what is before the Commission is not a site plan approval. The site
36 plan approval process was already done and the site plan was approved by the
37 Planning & Zoning Board on April 28, 2015.

38

39 Mr. Omana said the applicant requests an amendment to the approved Rinehart Place
40 PUD agreement and that is in the form of a rezoning from PUD to PUD. That is
41 standard language for a change such as this one. When it takes that form of rezoning,
42 it has to meet four criteria. Those four criteria are set forth in Section 154.27 of our
43 Land Development Code and would go through those later in the presentation. Since
44 this is a PUD, the Commission also has to make findings subject to the PUD criteria as
45 outlined in Section 154.61 of the Land Development Code. All these sections he is

1 referencing have been included in the staff report as a matter of record and for the
2 Commission's review.

3
4 Mr. Omana showed the subject property on the overhead. It is located at the southwest
5 corner of Rinehart Road and County Road 46A across from the Oaklawn Cemetery
6 area. In 2013 the Adventist Health Systems Group and Sunbelt, Inc. purchased Lots 3,
7 4A, 4B and 7 and approached the City about developing part of the property into an
8 emergency center. The area in question that we are dealing with this evening involves
9 Lots 4A and 4B and Lot 7 which is the area in the back (he pointed out those lots on the
10 overhead). He pointed out another building on the exhibit that is owned by the Florida
11 Hospital folks, the Centennial Bank, and ABC Fine Wine & Spirits.

12
13 Mr. Omana said the amendment to the PUD is proposing to allow a freestanding
14 emergency medical facility and a helipad in conjunction with the emergency department
15 for the Florida Hospital folks. He showed the location of the helipad on the exhibit and
16 would be behind the structure.

17
18 Mr. Omana said the original commercial building on Lot A has been demolished and an
19 18,500 S.F. emergency medical facility is proposed. The helipad is proposed to be
20 located behind said building. Florida Hospital vehicles and vehicles that are contracted
21 with the hospital facility will be subject to a protocol and procedure that is included in the
22 staff report. That's illustrated by the area in yellow on the graphic. That would be the
23 preferred route for these vehicles to enter the site. Additionally they will be able to enter
24 in the blue area which is the main entrance at the front of the center and follow the
25 stated protocol as outlined in the staff report.

26
27 Mr. Omana said in terms of the transportation impact, this is something we have
28 discussed over and over again. He said he was one of the first project managers of the
29 first PUD amendment that came back in 1999 and has been able to see the progression
30 of changes and the progression of trips associated with this project. He said he could
31 tell you with certainty that the parameter that was set for the traffic threshold has not
32 been exceeded. If this project exceeded 6,171 trips, it would have to go through a
33 number of traffic studies and analysis and potential traffic improvements. The project
34 study submitted by the applicant was reviewed by our traffic engineer and it was found
35 not to exceed that threshold. He quoted from a memo from Jeremy Owens of CPH
36 Engineers (copy attached): "Based on the information provided, the proposed
37 development is within the thresholds set of the previous approval for new external site
38 trips (6,171) and does not show an increase in traffic from what was previously
39 proposed."

40
41 Mr. Omana said there are four criteria when you rezone from PUD to PUD. In this case
42 it is taking the form of a developer's agreement. The four criteria are the need and
43 justification for a change, the effect of the change on a particular property and
44 surrounding properties, the amount of undeveloped land in that particular zoning district,
45 and the relationship of the proposed amendment to the comprehensive plan. The four
46 criteria have been met, specifically the comprehensive plan is consistent with the PUD

1 and the associated developer's agreement. Those findings of fact are included in the
2 staff report under Items 1, 2, 3, and 4 under the 155.27 section.

3
4 Mr. Omana said in addition the City Commission also has to find that the proposed PUD
5 amendment is consistent with Section 154.61(D)(2)(d) wherein it states that project has
6 to be substantially in compliance with the purpose of the PUD and the PUD district. The
7 PUD district envelopes the concept of flexibility, flexibility in design, mix of uses,
8 aesthetically pleasing elements, and a number of other design issues. We have found
9 that the subject proposal is consistent with the four criteria under 154.61, Items 1, 2, 3
10 and 4 as outlined in your staff report.

11
12 Mr. Omana said under Findings of Fact No. 5, staff finds that the proposed revision of
13 the approved final development plan consisting of the first amendment to the master
14 development agreement of the Rinehart Place PUD to be consistent with Florida
15 Statutes, consistent with the City of Lake Mary Comprehensive Plan, as well as the City
16 of Lake Mary Code of Ordinances. Prior to the issuance of a CO for the emergency
17 medical facility, the applicant must comply with the following condition:

18
19 **Prior to the issuance of a CO for the building on Lot 4A, Rinehart Place, the**
20 **developer shall improve the safety and aesthetics of Lot 7. This shall include**
21 **demolishing and removing the building shells, both those erect and those lying**
22 **on the ground. The developer shall also remove all construction materials, junk**
23 **and debris. The developer shall mow the area on a regular basis. The building**
24 **slabs may remain, however, there shall not be any construction materials that**
25 **extend above the plane of the slab.**

26
27 Mr. Omana said if the Commission decides to act on an approval, he asked the motion
28 to include this language as part of that motion. That way it will be part of the record.

29
30 Mr. Omana said the Planning & Zoning Board at their regular April 28, 2015, meeting
31 voted unanimously 4 – 0 to recommend approval to the City Commission with the
32 condition he just read. In a separate but related matter, the P&Z voted to approve the
33 site plan of the emergency medical facility with the understanding the rezoning would
34 have to be considered by the City Commission as well. If the Commission approves on
35 second reading, that will effectively approve the site plan that the P&Z acted upon.

36
37 Mr. Omana pointed out that this item was previously postponed. There were a number
38 of issues that needed to be resolved. There were concerns on a number of sides. In
39 talking to the representatives of Florida Hospital, ABC Fine Wine and Spirits, and the
40 Centennial Bank folks, there appears to be an agreement at this time. It looks like the
41 issues have been resolved and would defer to their specific representatives for
42 confirmation of that.

43
44 Ms. Reischmann said generally we are informal when we have this type of situation.
45 She asked if anyone would like to have everyone sworn in at this point. She noted

1 Messrs. Langley and Owen were nodding their heads no. She asked the Commission
2 to state any ex parte communication they may have had at the proper time.

3
4 Commissioner Brender said they talked about the traffic impacts. According to the
5 readings the traffic generation number of 6,171 is projections of the buildout of the
6 entire property and not just Lots 4 and 7 that they are looking at right now. He asked if
7 that was correct.

8
9 Mr. Omana said that incorporated the proposal plus what was already there plus what
10 was already shown on the previously approved site plan as far as square footages.

11
12 Commissioner Brender said it said something about buildout for 65,000 S.F. potentially
13 in Lot 7 and 65,000 S.F. elsewhere.

14
15 Mr. Omana said that was correct.

16
17 Commissioner Brender said that's the buildout of the entire property and not just what
18 we're talking about this evening.

19
20 Mr. Omana said that was correct.

21
22 Ms. Reischmann said everyone has worked cooperatively. It has been a pleasure
23 working with everyone involved—John (Omana) and Steve (Noto), Mr. Owen with
24 Florida Hospital, and Mr. Langley and Mr. Devlin with ABC. Another request made by
25 ABC Fine Wine is that the building on Lot 3 would be demolished before December and
26 believed Mr. Owen will make that commitment. She wanted to bring that out early on
27 because she knew it was important to the ABC folks.

28
29 Commissioner Brender announced he has had a couple of phone calls with
30 representatives from ABC, has met with staff and the applicant he believed on two
31 occasions in meetings, there have been e-mails and that sort of thing from numerous
32 folks in Woodbridge Lakes and Timacuan.

33
34 Deputy Mayor Duryea announced he met with John (Omana) to have him discuss what
35 was going on. He said he talked to the manager of ABC but didn't think he talked to
36 anyone from the hospital. Anything he does will be based upon the material presented
37 this evening.

38
39 Commissioner Miller announced he has had no discussions with any of the parties since
40 it was postponed from the other City Commission meeting.

41
42 Commissioner Lucarelli announced she has had phone conversations with the ABC
43 folks and believed with the Florida Hospital. She had one e-mail exchange from a
44 resident in Woodbridge Lakes. Any decision will be based on tonight's facts.

45

1 Commissioner Miller announced prior to the postponement at the other City
2 Commission meeting he walked the property and had discussions with the manager at
3 ABC and various people, and Jodie Barry at Florida Hospital. The issue he was trying
4 to determine is why they wanted to remove the slabs.

5
6 Mayor Meador announced he had direct conversations with the representative of ABC
7 Fine Wine and Spirits, he talked with representatives of Florida Hospital, he
8 communicated with residents related to this item based on their e-mail or telephone
9 calls and also walked the property particularly as it relates to what was known as Lot 7.

10
11 Mr. Omana said we received a letter dated July 31, 2015, from Mr. Michael Dougherty
12 who is the president of the Timacuan Community Services Association expressing their
13 support for the project (copy is attached).

14
15 Mayor Meador said before we move to the public hearing section of tonight's agenda, he
16 asked if anyone would like to come forward on behalf of the project in terms of the
17 principles. When we talk about principles we are talking about Florida Hospital but also
18 the existing businesses there.

19
20 Borron Owen of Gray Robinson Law Firm, 301 East Pine Street, Orlando, Florida, came
21 forward representing Florida Hospital. It is a pleasure to be with you tonight and we
22 appreciate the opportunity to spend a few minutes and discuss our proposed project
23 that would bring a Florida Hospital facility to the City of Lake Mary. We are here tonight
24 seeking approval on first reading of Ordinance No. 1526 to rezone real property owned
25 by Florida Hospital at Rinehart Place on Rinehart Road. We seek specific authorization
26 for a stand-alone emergency department. We support the staff's report, we support the
27 conditions contained in it, as well as the recommendations and conditions of the
28 Planning & Zoning Board's unanimous approval and unanimous recommendation at the
29 April 28, 2015, meeting, all of which we agree to follow.

30
31 Mr. Owen said we have a mission and ministry founded in health and healing. Our
32 vision is to offer the City of Lake Mary and the Lake Mary community superior
33 community-based emergency healthcare through a neighborhood facility that brings the
34 full spectrum of Florida Hospital's significant medical experience and expertise. We are
35 offering convenient emergency care that we believe is a significant community benefit,
36 particularly in those situations where seconds can make a difference in a person's
37 medical care. We strive to be good neighbors and during this process we have had
38 numerous neighborhood meetings in order to address and hear what our neighbors
39 have to say. We have met with City staff to understand City issues and requirements.
40 We have listened to our neighbors and to the City and will address in good faith the
41 conditions before you tonight. We will commit and have committed to demolish the
42 building on Lot 3 before December. He thanked the Commission for their time and
43 attention. We are available to answer any questions. He asked to reserve a few
44 minutes after public comment to respond to any questions or concerns that may arise.

1 Deputy Mayor Duryea said it was his understanding that the emergency facility will be
2 somewhat in the center towards the front. He asked what constitutes the uses and what
3 are you going to do with the rear part of the property.

4
5 Mr. Owen asked Deputy Mayor Duryea if he meant Lot 7.

6
7 Deputy Mayor Duryea answered affirmatively.

8
9 Mr. Owen said at this point we are going to follow the conditions in the staff report as
10 recommended by Planning & Zoning. We have no plans of what we are going to do in
11 the back other than we will make it look nice and will follow the conditions outlined in the
12 staff report. We really don't have plans for what's happening on Lot 7 at this point.

13
14 Mayor Mealor said we will allow Mr. Owen to come back after the public hearing
15 section.

16
17 Dan Langley of Fishback Dominick Law Firm came forward representing ABC and B-1
18 Property Management. He thanked the City Attorney and City Manager for putting the
19 parties together to work a solution. We have no objection to what is before you tonight.

20
21 Mayor Mealor said in a letter dated June 2nd, Mr. Langley outlined a number of
22 concerns. He said he appreciated the fact that we were able to work through those to
23 the satisfaction of his clients.

24
25 Francis "Butch" Devlin, 669 Pickfair Terrace, came forward. He thanked the
26 Commission, Katie (Reischmann) and Jackie Sova for bringing the parties together.
27 What we have come to is going to be great for our community.

28
29 Mayor Mealor said we appreciate Mr. Devlin's leadership. He had dual roles and it put
30 him in difficult situations at times. He has always been a joy to work with and his
31 company is a great corporate neighbor and we appreciate what they do for greater
32 Seminole County.

33
34 Deputy Mayor Duryea said we are focusing a specific use for the emergency facility and
35 had no problem with that. He asked what they could do with the back half.

36
37 Mr. Omana said under the existing developer's agreement the back half of the project
38 had slated so many square feet of entitlements. He quoted from Page 10 of the
39 developer's agreement: "The development of Lot 7 shall adhere to the following criteria.
40 Use. Lot 7's initial use shall be 180,000 S.F. of medical or traditional office. Lot 7's final
41 development plan may be modified by the provision of the land use conversion matrix in
42 Exhibit C, provided, however, that any commercial uses shall only be permitted to be
43 located in the eastern 200 feet of Lot 7's boundaries." Mr. Omana said that established
44 some entitlements with some parameters. Whenever they decide to come in with XYZ
45 proposal, we will review it against these parameters and the conversion matrix to see if
46 it falls in line with what was previously approved.

1
2 Deputy Mayor Duryea said they could also come in with the second amendment of the
3 third amendment and keep changing.
4
5 Mr. Omana said they could come in for an amendment to the PUD agreement and we
6 would have the ability to review that. The City Commission would have the ability to
7 review that and render a decision at that point.
8
9 Ms. Reischmann said there is a list of permitted uses that is attached. They could come
10 in with an amendment to that but it does set forth the general parameters.
11
12 Mayor Meador asked if anyone would like to speak in reference to this request for
13 rezoning from PUD to PUD.
14
15 Jim Heeren, 788 Pickfair Terrace, came forward. He said he was Secretary of the
16 Woodbridge Lakes Homeowners' Association. He thanked the City for all their hard
17 work working with Florida Hospital and everybody and coming up with a mutually
18 beneficial agreement.
19
20 Mayor Meador said whenever Mr. Heeren's community has an event, they are always
21 very gracious and extend an invitation to us and it is very much appreciated.
22
23 No one else came forward and the public hearing was closed.
24
25 Commissioner Brender said Jackie and Katie have done a huge job of bringing this
26 group together. He was concerned as little as two months ago of how this thing was
27 going to come up. It was terrific work and glad that everybody was able to sit down. It
28 makes our jobs easier. We will always be up here watching out for our citizens and our
29 businesses alike.
30
31 Ms. Reischmann said thank you for that and everyone else that has thanked Jackie.
32 She said John Omana was the primary mover in all of this and constantly pushing to get
33 this to resolution as well as Steve Noto.
34
35 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1526 on**
36 **first reading subject to the five findings of fact outlined in the staff report and the**
37 **condition that prior to the issuance of a CO for the building on Lot 4A, Rinehart**
38 **Place, the developer shall improve the safety and aesthetics of Lot 7. This shall**
39 **include demolishing and removing the building shells, both those erect and those**
40 **lying on the ground. The developer shall also remove all construction materials,**
41 **junk and debris. The developer shall mow the area on a regular basis. The**
42 **building slabs may remain; however, there shall not be any construction**
43 **materials that extend above the plane of the slab. Seconded by Commissioner**
44 **Brender.**
45

1 Mr. Owen thanked the Commission and City staff. We on behalf of Florida Hospital
2 appreciate the opportunity you provided to us to bring our ministry and health mission to
3 the City of Lake Mary. We appreciate the efforts of the ABC Fine Wine and Spirits, the
4 Centennial Bank folks, Mr. Langley, and the neighbors. We met with homeowners'
5 groups and associations. We want to be good neighbors. We are happy to be here and
6 are proud to be here. Thanks to all of those who participated in getting us here and
7 here's to a wonderful project.

8
9 **Motion carried by roll-call vote: Commissioner Brender, Yes; Deputy Mayor**
10 **Duryea, Yes; Commissioner Miller, Yes; Commissioner Lucarelli, Yes; Mayor**
11 **Mealor, Yes.**

12
13 Mayor Mealor welcomed Florida Hospital to Lake Mary and wished them continued
14 success.

15
16 10. Other Items for Commission Action

17
18 There were no items to discuss at this time.

19
20 11. City Manager's Report

21
22 A. Items for Approval

23 a. Surplus Item – Ice Machine/Cuber

24
25 Mr. Tomerlin said our Parks & Recreation ice machine has ended its useful life. We are
26 asking to surplus Asset No. 010257. Public Works has an ice machine that is at the end
27 of its useful life and asked the Commission to surplus Asset No. 10407.

28
29 **Motion was made by Commissioner Miller to declare Parks & Recreation ice**
30 **machine, Asset No. 010257, and Public Works ice machine, Asset No. 10407,**
31 **surplus and authorize the City Manager to dispose of. Seconded by**
32 **Commissioner Lucarelli and motion carried unanimously.**

33
34 Mr. Tomerlin said the last Summer Series Car Show will be this Sunday from 11:00
35 A.M. until 2:00 P.M. at Central Park. There will be a DJ. It is a place for people to
36 showcase classic cars and hot rods. It has been very well attended.

37
38 Mr. Tomerlin reminded the Commission that we have previously scheduled a work
39 session at 5:00 P.M. at the next City Commission date of August 20th. The purpose of
40 the work session is to go through the RFQ's for consulting engineers. There will be a
41 total of four presenters.

42
43 Mr. Tomerlin said the Lake Mary Museum is currently having paintings and artistic
44 pieces on display. All the artwork is created by Towns of Local Artists. The museum is
45 open Tuesdays and Saturdays from 10:00 A.M. to 3:00 P.M. and Wednesdays and
46 Thursdays from noon to 8:00 P.M.

1
2 Mr. Tomerlin said on June 4th the Commission authorized us to present a grant proposal
3 to study the Rinehart Road Corridor for the Department of Economic Opportunities. It is
4 a Community Planning Technical Assistance grant. He regretted to inform the
5 Commission that we were not awarded that grant. There was fierce competition
6 statewide for those limited funds. We will try again next year.

7
8 Mr. Tomerlin introduced Chris Carsen. He is our intern and has been working with the
9 City all summer. He is a junior at the University of Central Florida majoring in civil
10 engineering. He is working with Steve (Noto) and Bryan (Nipe) to look at a bike and pet
11 plan citywide. That would be incorporated into a parks master plan.

12
13 Mayor Meador thanked Mr. Carsen for working with the City. Hopefully he found it to be
14 a worthwhile learning experience. He said what he loved about his mentors is he was
15 reading a publication from the University of Central Florida from the School of Public
16 Affairs where Mr. Noto serves as a key member of one of their advisory committees.
17 We take that applied setting back to the classroom and it gives a different learning
18 experience—hopefully one that will be beneficial in the long run.

19
20 12. Mayor and Commissioners' Reports

21
22 Mayor Meador had no report at this time.

23
24 Commissioner Brender said he attended WineART Wednesday yesterday and the
25 Monsta Lobsta is still terrific.

26
27 Deputy Mayor Duryea had no report at this time.

28
29 Commissioner Miller had no report at this time.

30
31 Commissioner Lucarelli said you all were missed at the Leadership Seminole reception
32 for the new Class 25. It was a great event as always.

33
34 Mayor Meador said the City has two representatives in Class 25. We have Chief Cornier
35 and Tom Tomerlin. It is a remarkable learning experience.

36
37 13. City Attorney's Report

38
39 Ms. Reischmann had no report at this time.

40
41 14. Adjournment

42
43 There being no further business, the meeting adjourned at 7:55 P.M.

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David J. Mealar, Mayor

Mary Campbell, Deputy City Clerk

ATTEST:

Carol A. Foster, City Clerk