

1 MINUTES OF THE "SPECIAL CALLED" LAKE MARY CITY COMMISSION MEETING
2 held September 8, 2011, 5:30 P.M., Lake Mary City Commission Chambers, 100 North
3 Country Club Road.

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6 I. Call to Order

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The meeting was called to order by Mayor David Mealor at 5:35 P.M.

10 II. Roll Call

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Mayor David Mealor	John Litton, City Manager
Deputy Mayor Gary Brender	Carol Foster, City Clerk
Commissioner George Duryea – Late	Jackie Sova, Finance Director/ Assistant City Manager
Seat 3 - Vacant	Bruce Paster, Public Works Dir.
Commissioner Jo Ann Lucarelli	Katie Reischmann, City Attorney
	Mary Campbell, Deputy City Clerk

20 Also in attendance were Charter Review Committee members Darrell Jarvis and Allan
21 Plank and former Commissioner Shirley Gray.

22
23

III. Business

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A. Direction on Proposed Charter Amendments

27 Mayor Mealor said it was his understanding that these were arranged in question format
28 for organization purposes.

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Mr. Litton said that is correct. When we got the initial report there were two that the
Commission decided they didn't want to go forward with and these are the ones that
were left. The City Attorney and City Clerk got together and determined the questions
that would be required to take this forward to the citizens. There are 11 questions.

35 Mayor Mealor said the housekeeping being one that Katie (Reischmann) was to get
36 back to us on in terms of Section 12.04.

37
38
39

Ms. Reischmann said she thought that was okay to go in housekeeping.

40 Mayor Mealor said we talked about multiple questions in terms of the ballot initiative.
41 We know in November we will have a challenged election and this is the only item for
42 the City of Lake Mary voters. We don't need to concern ourselves with voter fatigue. In
43 a General Election we might have State Charter amendments along with a long list of
44 candidates.

45

1 Mayor Mealor said on No. 5 on Page 2, Multiple Candidates, he asked the rationale for
2 holding an election 60 days after the first election rather than what had been a 30-day
3 period.
4

5 Ms. Foster said it had been the first Tuesday in December but with all the challenges of
6 the Supervisor of Elections this is what he suggested.
7

8 Mr. Litton said these are in no particular order. The Charter Review Committee did not
9 prioritize their recommendations. They spent considerable time going over each article
10 of the Charter and they did a great job.
11

12 Deputy Mayor Brender asked how many did they want to put on the ballot.
13

14 Mayor Mealor asked the committee members if there was anything they felt very
15 strongly about as a committee and/or individual.
16

17 Darrell Jarvis, Charter Review Committee member, said going to a three-year term.
18 Ultimately it was unanimous.
19

20 Allan Plank, Charter Review Committee member, said they felt their charge was to
21 address each of the items in the existing Charter and the Commission had the authority
22 to decide what was important enough to go forward.
23

24 Mayor Mealor said with the second item on tonight's agenda it is imperative that we
25 address the issue related to the retention or dismissal of the City Manager because the
26 Charter is no longer compatible with industry or professional standards via professional
27 contract. That is one we absolutely want to get in there. This is an organizational
28 grouping and once we agree what we want to go on the ballot it would be up to Carol
29 (Foster) and Katie (Reischmann) to work together to get the language that we will see
30 before it goes to the next step. He suggested going through each question.
31

32 There were no objections to Questions 1, 2, and 3.
33

34 Mayor Mealor expressed concern that Question 4 regarding three-year terms would
35 come across as self serving. If we listen to the discussion of the Charter Review
36 Committee they made some very good points. If this comes forward, in terms of an
37 advocacy role, the Charter Committee members would be willing to step up if asked.
38

39 Messrs. Plank and Jarvis answered affirmatively.
40

41 There were no objections to Questions 4 and 5.
42

43 Commissioner Lucarelli said No. 6 states the Commission may remove the City
44 Manager by motion of the City Commission requiring three affirmative votes. The new
45 one says if the City Manager declines to resign at the request of the City Commission...
46 She asked if three votes got them to that point.

1
2 Mayor Mealor answered affirmatively. He thought it was an issue of fairness and due
3 process.
4
5 Deputy Mayor Brender asked if that should be specified as a three or four person vote.
6
7 Commissioner Duryea arrived at this time (5:45 P.M.).
8
9 Ms. Reischmann suggested "If the City Manager declines to resign at the request of the
10 **majority** of the City Commission..."
11
12 Mr. Plank said there were two issues addressed by the Committee and one was the
13 right of the City Manager to have a hearing and the other was if it should be a majority
14 or super majority vote.
15
16 Mayor Mealor said he would say majority since it takes 3-2 to pass anything else.
17
18 There were no objections to Question 6 as modified.
19
20 There were no objections to Section 7.03.
21
22 Mayor Mealor said what we are saying in Question 7 is if we are going to establish, alter
23 or abolish any city department, office or agency it could be done by ordinance.
24
25 Mr. Litton said that was correct.
26
27 Ms. Reischmann said there is a statute that provides that city departments that are
28 provided for in the Charter can be abolished without a charter amendment by a
29 unanimous vote. If a department is established in the Charter then it would require
30 unanimous vote to abolish absent a charter amendment.
31
32 Mayor Mealor said there were a couple of cases where it says "in accordance with state
33 statute" and asked Ms. Reischmann to insert that if it needs to be in there.
34
35 Deputy Mayor Brender said that would be a complicated one to get on the ballot.
36 People looking at that are not going to know what they are voting for.
37
38 There were no objections to Questions 7 and 8.
39
40 Deputy Mayor Brender asked the intent of Section 14.01, Initiative (under Question 9).
41
42 Mr. Plank said the intent is to preclude the citizens of Lake Mary coming in and saying
43 that should only be \$300,000 instead of a million dollars.
44
45 Ms. Reischmann said the last part about comprehensive planning or zoning is in state
46 law now. She believed the part budget or capital program was in the model charter.

1
2 Deputy Mayor Brender said the last time we had a charter amendment it was that we
3 couldn't take on debt for longer than one year. He asked if this superseded or had
4 anything to do with that.
5
6 Ms. Reischmann answered negatively.
7
8 Mr. Litton said Question 8 does.
9
10 Mr. Plank said that is the one that is going to be tricky because it contradicts the one in
11 place.
12
13 Mayor Mealor said only in a declared public emergency by a unanimous vote.
14
15 Mr. Litton said we currently can do that with the Water & Sewer Fund but we can't do it
16 in the General Fund right now.
17
18 Ms. Reischmann said we need to make No. 8 starker and absolutely clear because that
19 is going to be the one to rattle the troops if anything does. She said she would reword
20 that.
21
22 Mayor Mealor said we would see this again for more feedback.
23
24 There were no objections to Question 9.
25
26 It was the consensus of the Commission to remove Question 10.
27
28 Ms. Reischmann said Question 11 was housekeeping and just says you want to
29 housekeep to fix this, that and the other. We put one question together.
30
31 Ms. Reischmann said as far as gender neutral, that can be done by ordinance if the
32 Commission wants to pull all those out.
33
34 Mayor Mealor said he thought they ought to do that.
35
36 There were no objections to Section 4.05.
37
38 Mayor Mealor asked the reason for changing resolution to ordinance in Section 11.01,
39 Establishment of Additional Departments, Etc.
40
41 Ms. Foster said because we currently do that by ordinance.
42
43 There were no objections to Section 11.01.
44
45 Mayor Mealor referred to Section 12.04, Codification of Ordinances. He asked Ms.
46 Reischmann her thoughts on this.

1
2 Ms. Reischmann said she thought that could go in Housekeeping. She asked about
3 Section 6.05. She thought it could be left as-is.
4
5 There was no objection to leaving Section 6.05 as it currently is in the Charter.
6
7 Mayor Mealor asked Ms. Foster if she had a handle on the direction from the
8 Commission.
9
10 Ms. Foster said we will have ten questions. She said Mr. Litton had announced to have
11 these amendments on the Presidential Preference ballot which will be in January or
12 March because there won't be any expense to the City except for advertising and
13 notification.
14
15 Mr. Litton said we would get a much better turnout.
16
17 There were no objections from the Board.
18
19 Mayor Mealor said this can be condensed and single subject.
20
21 Ms. Reischmann said single subject is not a mandate but is a preference because you
22 can help avoid a challenge. We can combine a couple of questions but you lose
23 because they like one of them and didn't like the other. She liked the way we have it
24 laid out that we have the controversial ones separate.
25
26 Mayor Mealor said we will do a public education campaign. Regardless of whether they
27 are pro or con we will make it a point to be well educated and share that with our
28 constituency.
29
30 Ms. Foster said right now the Presidential Preference is scheduled for January but the
31 Justice Department is going to make a decision and it might be in March.
32
33 Mayor Mealor asked the deadline to have it submitted to Mr. Ertel.
34
35 Ms. Foster said for March it would be the end of December we would have to have an
36 ordinance.
37
38 Mayor Mealor asked Ms. Foster if she and Katie could have something to bring forward
39 at the next meeting.
40
41 Mr. Litton said they may not be able to do it that quickly.
42
43 Ms. Reischmann said it is really important that these questions are right. We want to
44 have a lot of eyes on it, especially people who haven't been involved.
45
46 Deputy Mayor Brender suggested the first meeting in October.

1
2 Mayor Mealor thanked the committee members for an incredibly good effort.

3
4 B. Approval of Employment Contract with Jacqueline B. Sova as City Manager
5 effective January 2, 2012
6

7 Ms. Sova said with all due respect she presented her proposed contract. It has an
8 effective date of January 2, 2012. It is at a base salary of \$143,000 annually with the
9 option to do future salary increases paid in a lump sum and not adding to the base so
10 we don't have to elevate that base if that's what we all decide to do. The contribution of
11 10% of base salary to deferred compensation, car allowance of \$400 a month, cell
12 phone in accordance with current City policy. Vacation accruals to max out at 400
13 hours and will be coming into the job with her current maximum. She said she would
14 take time off and would not always accrue it. All other benefits will be in accordance
15 with City policy like all other employees.
16

17 Ms. Sova said as far as termination without cause, a severance amount not to exceed
18 20 weeks which is the new state guidelines. There would be no severance if she
19 volunteered to leave, resigned or retired or did something crazy and got herself
20 terminated for other causes.
21

22 Ms. Sova said she would like to get this done. We have done some preliminary
23 interviews with finance directors. We have seen someone we are impressed with and
24 would like to move forward with this transition. She said she was still doing the finance
25 director's job every day.
26

27 Mayor Mealor said he believed Ms. Sova had started to attend the meetings
28 representing the City and thought that was an important transition. The City Attorney
29 has reviewed the proposed contract and feels it is intact and appropriate the way it is
30 currently written. He asked if any member of the Commission had any exception to the
31 proposed contract. There were none.
32

33 **Motion was made by Deputy Mayor Brender to approve the contract with**
34 **Jacqueline B. Sova as City Manager effective January 2, 2012, seconded by**
35 **Commissioner Lucarelli and motion carried by roll-call vote: Deputy Mayor**
36 **Brender, Yes; Commissioner Duryea, Yes; Commissioner Lucarelli, Yes; Mayor**
37 **Mealor, Yes.**
38

39 Mayor Mealor said this past Thursday evening, he and Commissioner Lucarelli took part
40 in one of the most remarkable activities. Lake Mary Prep's University Hall is their
41 dormitory on Sand Pond Road. It will rival any college dormitory in America. It is a
42 state of the art facility. He and Commissioner Lucarelli took part in their ribbon cutting.
43 They have 98 international students residing there. They take some of the native
44 students and spend weekends out there to interact with the students.
45

1 Commissioner Lucarelli said Spencer was kind enough to present to Mayor Mealor on
2 behalf of the City a plaque that reads: "To the City of Lake Mary in recognition of its
3 commitment to education throughout Seminole County from Lake Mary Prep".
4

5 Commissioner Lucarelli said they were also presented with a box of Chinese tea.
6

7 Mr. Litton said Jackie has some thoughts on organization that she would probably want
8 to bring forward. He thought it was important to have a strong No. 2 person and needs
9 to have someone that she is comfortable with. Whether or not we get that in the
10 Finance Director he was not sure. We may have to do some other reorganization with
11 the Parks position that is going to become open. We may have to end up getting a
12 strong person there. He wanted the Commission to know there are some things going
13 on and she has got to get comfortable with the organization.
14

15 Ms. Sova said we have had some strong discussions on how to go forward. With Mr.
16 Litton talking to her and her presenting her thoughts, we are having very productive
17 conversations.
18

19 Mayor Mealor said the hallmark of Mr. Litton's tenure has been the leadership that he
20 provided and also the leadership he made available by the department heads and
21 others. He appreciated that Mr. Litton was extending that same courtesy to Ms. Sova.
22 She must establish her own team and must have confidence that the people she brings
23 in will be able to do a job for her as others have done for Mr. Litton.
24

25 Mr. Litton said we are only as successful as the people around us. The person we are
26 interested in as Finance Director probably isn't that No. 2 candidate.
27

28 Ms. Sova said he was very strong and focused in finance.
29

30 Mayor Mealor said he thought what we are hearing is this Commission is pledged to
31 support Ms. Sova in this transition period and respect her recommendations. The
32 reality is she doesn't have a whole lot of time and we will be respectful of that and will
33 also be supportive. We will have another item come before the Commission. He
34 believed Ms. Sova had every intent of allowing Mr. Litton to continue with us in a
35 defined capacity as a consultant. He said he has encouraged that and thought that
36 continuity was necessary but had yet to be defined by Ms. Sova and others.
37

38 Commissioner Lucarelli said we and other cities have talked about quiet zones and the
39 cost to do that analysis for SunRail. One thing brought up at Metroplan was September
40 20th through 23rd their professional consultants are coming down from up north to do
41 those quiet zone diagnostic reviews. Metroplan is looking hard to find funding to pay for
42 the quiet zone treatments. They are looking at doing some type of Tiger Fund. They
43 cited a precedent set in Miami where they got some Tiger funds. They are looking at
44 that and will keep us posted on some Tiger grants.
45

1 Mr. Litton asked if we are supposed to do anything on that. He asked if there was a
2 meeting or workshop.

3
4 Commissioner Lucarelli said not yet but would let them know.

5
6 Commissioner Lucarelli said on the 25th of October in Deland is the first public hearing
7 on DOT's TIP program.

8
9 IV. Adjournment

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11 There being no further business, the meeting adjourned at 6:15 P.M.

12

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held September 8,
2 2011, 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road.

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4
5 I. Call to Order

6
7 The meeting was called to order by Mayor David Mealor at 7:00 P.M.

8
9 II. Moment of Silence

10
11 III. Pledge of Allegiance

12
13 IV. Roll Call

14
15 Mayor David Mealor
16 Deputy Mayor Gary Brender
17 Commissioner George Duryea
18 Seat 3 Vacant
19 Commissioner Jo Ann Lucarelli – Excused

John Litton, City Manager
Carol Foster, City Clerk
Jackie Sova, Finance Director/
Assistant City Manager
John Omana, Com. Dev. Dir.
Gary Schindler, City Planner
Steve Noto, Planner
Doug Tillery, Building Official
Bruce Paster, Public Works Dir.
Craig Haun, Fire Chief
Katie Reischmann, City Attorney
Mary Campbell, Dep. City Clerk

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28 V. Approval of Minutes: August 18, 2011

29
30 **Motion was made by Deputy Mayor Brender to approve the minutes of the August**
31 **18, 2011, meeting, seconded by Commissioner Duryea and motion carried**
32 **unanimously.**

33
34 VI. Special Presentations

35
36 There were no special presentations at this time.

37
38 Mayor Mealor said several items on the agenda have been requested to be postponed.
39 Under Unfinished Business, B. Ordinance 1427, there is a request to postpone until
40 September 22nd.

41
42 **Motion was made by Deputy Mayor Brender to postpone Item 7-B, Ordinance No.**
43 **1427, to September 22, 2011, seconded by Commissioner Duryea and motion**
44 **carried unanimously.**

1 Mayor Mealor said under New Business, A., Amendment to Pre-Annexation Agreement,
2 Colonial Properties/Heathrow Phase II, there is a request to postpone to September
3 22nd.

4
5 **Motion was made by Deputy Mayor Brender to postpone Item 8-A, Amendment to**
6 **Pre-Annexation Agreement, to September 22, 2011, seconded by Commissioner**
7 **Duryea and motion carried unanimously.**

8
9 Mayor Mealor said under Other Items for Commission Action, A., Request to reduce
10 lien, there is a request to postpone to September 22nd.

11
12 **Motion was made by Commissioner Duryea to postpone Item 11-A, Request to**
13 **Reduce Lien on Harriet Mixon's property, to September 22, 2011, seconded by**
14 **Deputy Mayor Brender and motion carried unanimously.**

15
16 VII. Unfinished Business

- 17
18 A. Ordinance No. 1426 – Rezoning from Professional Office (PO) to Downtown
19 Centre (DC), 182 & 186 East Wilbur Avenue, Prem Lall & Kiren Lakshman,
20 applicants – Second Reading (Public Hearing) (quasi-judicial)

21
22 The City Attorney read Ordinance No. 1426 by title only on second reading.

23
24 Mr. Schindler said staff had nothing additional.

25
26 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1426. No
27 one came forward and the public hearing was closed.

28
29 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1426 on**
30 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
31 **vote: Commissioner Duryea, Yes; Deputy Mayor Brender, Yes; Mayor Mealor,**
32 **Yes.**

- 33
34 B. Ordinance No. 1427 – Zoning Text Amendment revising §155.43, Vacating of
35 Rights of Way and Easements – Second Reading (Public Hearing) (Request
36 to postpone until 9/22/11)

37
38 This item was postponed to September 22, 2011, earlier in the meeting. See Page 10,
39 Line 42.

40
41 Mayor Mealor welcomed representatives from the Forest community. They are always
42 welcome and we stand to be of assistance if ever necessary.

43
44 I. New Business

1 A. Amendment to Pre-Annexation Agreement, Colonial Properties/Heathrow
2 Phase II
3

4 This item was postponed to September 22, 2011, earlier in the meeting. See Page 10,
5 Line 5.
6

7 B. Ordinance No. 1432 - 2011/2012 Tentative Millage Rate - First Reading
8 (Public Hearing)
9

10 Mayor Mealor said items B and C will be presented together and voted on separately.
11

12 The City Attorney read Ordinance No. 1432 and Ordinance No. 1433 by title only on first
13 readings.
14

15 Mr. Litton said we did comply with the new provisions of Florida Statutes 166.241
16 regarding the posting of the budget. It has to be on the website at least two days before
17 the hearing. It was posted on August 5th.
18

19 Mr. Litton said as required by Florida Statutes, tonight begins the formal budget
20 adoption proceedings as well as establishing the millage rate for Fiscal Year 2012 which
21 starts on October 1, 2011, and ends September 30, 2012. For the purposes of this
22 process, the City of Lake Mary is the taxing authority but controls only the one line on
23 the TRIM Notice which was mailed to all property owners in August. The chart on the
24 screen shows Lake Mary with the lowest proposed levy in Seminole County compared
25 to other cities when you also include the fire MSTU's of Altamonte and Winter Springs.
26

27 Mr. Litton said on July 21st the City Commission set the tentative millage for 2012 at
28 3.6355 mills. Under Florida law this levy complies with all applicable provisions of that
29 legislation and does not constitute a tax increase. For purposes of this process our
30 rolled back for Fiscal Year 2012 is 3.8625 which is the millage the City would have
31 needed to levy in order to collect the same amount of ad valorem tax revenue as in
32 2011. The proposed tentative millage equates to a negative 5.88% change in millage
33 from the rolled-back rate. While there are ups and downs in the local economy to
34 include the real estate market, the value of a mill for Lake Mary has gain dropped in
35 2012 and is projected to represent \$1,647,416 at the 95% collection rate compared to
36 \$1,748,950 in Fiscal Year 2011.
37

38 Mr. Litton said as previously discussed we are proposing no increase in rates for fees or
39 services in 2012. Mandates for stormwater treatment are becoming more complex and
40 expensive each and every year. Staff has developed a new ordinance which will be
41 coming forward shortly that places more responsibilities on users including maintenance
42 standards for privately owned and maintained retention ponds. As mentioned in the
43 July budget message I am now confident that our stormwater fee structure can remain
44 intact for another year and even longer since we did get \$2.518 million and hopefully an
45 additional \$1.8 million from the County via the Second Generation One-Cent Sales Tax
46 for transportation related projects including the Sand Pond/Skyline road project. The

1 latter amount is not included in this budget but if we get that money as expected it can
2 be used to offset the majority of our transportation related expenses.

3
4 **SIDE 1B**

5
6 Mr. Litton said overall General Fund Revenues which include ad valorem taxes,
7 licenses, permits, franchise and utilities fees among others are estimated to go down
8 \$1,055,580 from the 2011 figure. As is our policy we will never let the General Fund
9 balance purposely drop below \$10 million given what could happen should one major
10 storm event occur.

11
12 Mr. Litton said on the expenditure side this budget shows an overall General Fund
13 decrease in spending of \$1,057,272 from last year. Debt service for 2012 is \$667,287
14 with all other funds, including Water & Sewer, being debt free.

15
16 Mr. Litton said as previously disclosed, we would like to give employees with one or
17 more years of service and no promotional increases of more than 5% in the past year a
18 1% pay plan adjustment effective October 3rd. Furthermore, I propose to make all
19 employees eligible for a 1% merit increase on their eligibility date. Those that are
20 topped out will be considered for a non-reoccurring performance bonus in the same
21 amount. Total cost for these pay increases will not exceed \$250,235 including benefits.

22
23 Mr. Litton said as previously reported, we have eliminated one Fire Inspector position
24 and replaced it with two part-time employees to better serve the needs of that
25 department, especially in the area of training. Those positions are currently being
26 posted.

27
28 Mr. Litton said we are not recommending any changes to the sick leave buyback, safety
29 incentive, longevity programs or the take-home vehicle policy at this time.

30
31 Mr. Litton said in General Fund Capital Projects we estimate \$734,583. Most of the
32 carry forward monies are the direct result of SunRail being put on hold, which together
33 with new appropriations, will hopefully keep us moving ahead to having a true
34 downtown destination within five years. Additional funding includes \$10,000 as our
35 contribution toward a grant for smoke detectors to be distributed by the Fire
36 Department; \$10,000 for a replacement thermal imaging camera; and \$13,000 in
37 matching grants. In the Police Department, \$21,499 for laptop computers; \$18,770 for
38 portable radio replacements; \$11,240 for in-car cameras; \$5,500 for ticket writers; and
39 \$6,500 for ballistic shield/entry vests for our SWAT team.

40
41 Mr. Litton said in General Government, we have \$30,000 in additional monies
42 appropriated for Downtown beautification; \$200,000 for land acquisition; \$16,500 for
43 laptop computer replacements; and \$17,000 for network upgrades and development.
44 We are still faced with another major cost for the City that we have no control over and
45 that's a basic new radio system starting with the Police and Fire Departments. The
46 good news is part may be funded through a collaborative grant effort by the Seminole

1 County fire departments and that will be coming later on under my report. However, we
2 are still facing expenditures of \$23,244 in FY 2012 and \$352,226 in FY 2013 within the
3 Police Department; and without the grant, \$48,689 in 2012 and \$32,940 in 2013 for Fire
4 simply to be able to communicate.

5
6 Mr. Litton said we are proposing to spend \$599,794 of General Fund surplus next year
7 to balance the General Fund Budget and basically maintain the same level of services
8 we now provide our citizens. In 2011 the surplus spent will end up being approximately
9 \$1,542,001. We are able to do this because we have always maintained a very
10 conservative spending policy even during the good times but in some regards this
11 budget changes that philosophy temporarily as we continue to invest dollars in
12 downtown development with the goal of creating a long-term, high-end tax base. Now
13 that SunRail is back on track, we are going to have to make some additional financial
14 investments including infrastructure improvements, property acquisition, and possibly
15 mass transportation if we want to see this area become a true destination where people
16 live, work, shop, eat and play. To that end included in this budget is \$175,000 for
17 continued professional assistance as needed, and we are optimistic that those dollars
18 will be returned tenfold over the next several years. This includes not only a focus on
19 public/private partnerships but also utilizing the properties we have acquired over the
20 years to either sell for private development or use for infrastructure. We must continue
21 to buy smaller properties in the area which only makes the Downtown Development
22 District more attractive for future development, including the City's share of SunRail
23 station upgrades budgeted at \$100,848.

24
25 Mr. Litton said we are funding the City's payment to the 17-92 CRA in the amount of
26 \$63,114. Lake Mary is currently committed through the Fall of 2017 but the Seminole
27 County Commission can extend all participants to include Lake Mary for a third ten-year
28 increment with our without our approval.

29
30 Mr. Litton said in Special Revenue Funds, we have budgeted \$16,800 for training from
31 the Police Second Dollar Education Fund. From the Law Enforcement Trust Fund,
32 \$7,500 for the DARE program and \$3,000 in operating. We will also designate our
33 annual donations during the year to eligible organizations from a balance of \$282,808.
34 In the Recreation Impact Fee Fund, there is an allocation of \$11,205 for the Events
35 Center scheduling software along with \$10,000 for the Heritage Park study. From
36 Police Impact Fees, an expenditure of \$25,25 which includes a radio antenna from the
37 police station costing \$15,285; and \$10,000 for technology advances that will assist in
38 the efficiency and effectiveness of services they render. We have no expenditures from
39 the Fire Impact Fee Fund. In Public Works Impact Fees we have budgeted \$42,000 for
40 a mini excavator which is used for digging up as well as laying pipe; however, before we
41 buy a new one we will look to see what is available from a pre-owned perspective since
42 it is not used that often. In the Cemetery Fund, the RFP's for the columbariums were
43 opened today. Once they are installed, we can complete the landscaping and irrigation
44 along with the benches, lighting and other improvements the Commission has already
45 authorized.

1 Mr. Litton said in the Water & Sewer Fund, we anticipate total revenues of \$4,188,125
2 of which \$2,175,000 is water sales. New capital projects monies included are \$309,000
3 which basically does the Well No. 2 rehab - \$150,000; plant component upgrades -
4 \$25,000; commercial meter testing and repair - \$50,000; ground penetrating radar -
5 \$29,000; trailer mounted diesel pump - \$20,000; lift station flow meters - \$20,000; lift
6 station SCADA replacement - \$20,000; and lift station safety - \$10,000. We are working
7 through some lift station maintenance and safety issues that have recently come to light
8 and we may have to come back at a later time and ask for additional technical
9 assistance in that area.

10
11 Mr. Litton said in the Stormwater Utility Fund, we anticipate revenues of \$280,500 from
12 stormwater fees and operating expenses of \$349,420. At the end of 2012 we estimate
13 unrestricted net assets of \$337,522.

14
15 Mr. Litton said the Fleet Maintenance Program in your budget book shows all 137
16 pieces of rolling stock along with both their projected life expectancy and replacement
17 costs through the year 2016. Estimated vehicle/equipment replacement costs for 2012
18 are \$585,300.

19
20 Mr. Litton said we know that staff, and especially him over these past 22 years, truly
21 appreciates the support of the Commission throughout these processes and without
22 your leadership and vision we could not have maintained existing levels of service
23 without raising taxes.

24
25 Mr. Litton said staff asks that the Commission hold simultaneous public hearings on
26 Ordinance No. 1432 which establishes the proposed millage levy at 3.6355 mills and
27 Ordinance No. 1433 which is the 2012 budget. After the public hearings are conducted,
28 we recommend the Commission adopt the ordinances as presented. The second and
29 final hearings on both the millage and budget will be September 22, 2011, in these
30 chambers as part of the regular Commission agenda which begins at 7:00 P.M.

31
32 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1432,
33 Tentative Millage Rate, and/or Ordinance No. 1433, Tentative Budget.

34
35 Joanne Counelis, 136 East Alma Avenue, came forward. She said she would like
36 SunRail as soon as possible and no later than two years from now, before her birthday
37 of 60. We need a bus on Lake Mary Boulevard and in Longwood on 434 on Sundays
38 and holidays by December. Please put the bus on Longwood-Lake Mary Road by
39 December 2011.

40
41 No one else came forward and the public hearings were closed.

42
43 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1432 on**
44 **first reading establishing the millage rate at 3.6355 mills, seconded by**
45 **Commissioner Duryea and motion carried by roll-call vote: Deputy Mayor**
46 **Brender, Yes; Commissioner Duryea, Yes; Mayor Mealor, Yes.**

1
2 C. Ordinance No. 1433 - 2011/2012 Tentative Budget - First Reading (Public
3 Hearing)
4

5 Ordinance No. 1433 was read by title only on first reading and presented under Item 7-
6 B along with a public hearing.
7

8 **Motion was made by Commissioner Duryea to approve Ordinance No. 1433 on**
9 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
10 **vote: Commissioner Duryea, Yes; Deputy Mayor Brender, Yes; Mayor Mealor,**
11 **Yes.**
12

13 Mayor Mealor said we have ten requests for small scale land use and/or rezoning.
14 Letters D through M will be read by the City Attorney, we will hold a public hearing on all
15 of the items, and the Commission will vote on each ordinance individually.
16

17 D. Ordinance No. 1428 - Small scale land use amendment to the
18 Comprehensive Plan from PUB (Public/Semi-Public) to DDD (Downtown
19 Development District) for certain City property (City Hall & Police/Fire
20 Substation) within the downtown - First Reading (Public Hearing)
21

22 The City Attorney read Ordinances Nos. 1428, 1429, 1430, 1431, 1434, 1436, 1437,
23 1438, 1439, and 1440 by title only on first readings.
24

25 Mr. Omana said what is before the Commission is a continuation of setting the
26 regulatory table. Earlier this year the Commission directed staff to create the TDR
27 Program (Transfer of Development Rights Program) by rezoning and pursuing the
28 concurrent land use amendments on these City-owned parcels. What the City is doing
29 is creating the entitlements which will then form the basis of that TDR bank. It will
30 enable us to create a catalyst for the Downtown, provide for flexibility in design, and
31 flexibility in assigning entitlements.
32

33 Mr. Schindler showed the properties on the exhibit. He said he would present the land
34 use amendments and Mr. Noto would present the rezonings.
35

36 Mr. Schindler said in dealing with Items D, E, F and G, in 2003 the City changed the
37 land use of the privately-owned properties west of the railroad tracks to Downtown
38 Development District (DDD). In 2010 the City changed the land use of the privately-
39 owned properties east of the railroad tracks to DDD. We are now amending the land
40 use designation for all the City-owned properties. It doesn't mean any of the properties
41 are going to change in use. It just means that we are bringing them into consistency
42 with the other properties within the Downtown.
43

44 Mr. Schindler said the four items for land use amendments is Ordinance No. 1428 which
45 is from Public/Semi-Public to DDD; Ordinance No. 1429 which is from Recreation to
46 DDD; Ordinance No. 1430 is from Recreation to DDD; and Ordinance No. 1431 is from

1 Public/Semi-Public to DDD. He noted these items were the darker purple and green on
2 the exhibit.
3
4 Mr. Schindler said he and Mr. Noto have looked at each of these properties in
5 relationship to the minimum criteria and all the proposed small scale land uses meet or
6 exceed the minimum criteria. We have come to the conclusion that the DDD land use is
7 supportable.
8
9 Mr. Schindler said at their regular August 17, 2011, meeting, the LPA voted
10 unanimously to recommend the proposed DDD land use designation.
11
12 Deputy Mayor Brender said some of these are listed as Downtown Development District
13 and some say Downtown Centre.
14
15 Mr. Schindler explained that the Downtown Development District is the land use and the
16 Downtown Centre is the zoning. All property in the City has a land use designation and
17 a zoning classification.
18
19 Mr. Noto said there are quite a few more properties that need to be rezoned over
20 properties that had to have their land use changed to Downtown Development District.
21 We have property numbers 1 through 23 but are only going up to 21 because 22 and 23
22 (the little slivers on Greenleaf) were not advertised appropriately so we did not bring
23 those forward this evening.
24
25 Mr. Noto said we have a few different properties that have a few different zoning
26 districts. The clump at the top left is the Events Center and other properties to the south
27 that are going from government use to Downtown Center and is 5.84 acres (Ordinance
28 No. 1434). Numbers 20 and 21 are A-1 to Downtown Centre (Ordinance No. 1436).
29 Ordinance No. 1437 is Number 14 which is stair step parks with two zoning districts, C-
30 1 on the south and PO on the north side. Ordinance No. 1438 are properties 10, 15, 18
31 and 16 that are R-1A to DC and is 1.57 acres. Ordinance No. 1439 is properties 13 and
32 19 from PO to DC and is .95 acres. Ordinance No. 1440 is properties 11, 12, and 17,
33 the museum parking, and a C-1 piece on Crystal Lake Avenue for a total of .95 acres.
34
35 Mr. Noto said all these items went to the Planning & Zoning Board on August 23, 2011,
36 and they unanimously approved each of them 5 – 0. We have found that each meets
37 the four findings of fact.
38
39 Ms. Reischmann said there will be a slight tweak to the rezoning ordinances that have
40 land use changes. We have to change the effective date tied to the land use and that
41 will come to the Commission on second reading.
42
43 Mayor Mealor asked if anyone wanted to speak in reference to Items 7 D through M.
44 No one came forward and the public hearings were closed.
45

1 **Motion was made by Commissioner Duryea to approve Ordinance No. 1428 on**
2 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
3 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Mayor Meador,**
4 **Yes.**

5
6 E. Ordinance No. 1429 - Small scale land use amendment to the
7 Comprehensive Plan from REC (Recreation)) to DDD (Downtown
8 Development District) for Central Park and stair step parks, 6.37 +/- acres in
9 the downtown - First Reading (Public Hearing)

10
11 Ordinance No. 1429 was read by title only on first reading and presented under Item 7-
12 D along with a public hearing.

13
14 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1429 on**
15 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
16 **vote: Commissioner Duryea, Yes; Deputy Mayor Brender, Yes; Mayor Meador,**
17 **Yes.**

18
19 F. Ordinance No. 1430 - Small scale land use amendment to the
20 Comprehensive Plan from REC (Recreation)) to DDD (Downtown
21 Development District) for various City properties within the downtown - First
22 Reading (Public Hearing)

23
24 Ordinance No. 1430 was read by title only on first reading and presented under Item 7-
25 D along with a public hearing.

26
27 **Motion was made by Commissioner Duryea to approve Ordinance No. 1430 on**
28 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
29 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Mayor Meador,**
30 **Yes.**

31
32 G. Ordinance No. 1431 - Small scale land use amendment to the
33 Comprehensive Plan From PUB (Public) to DDD (Downtown Development
34 District) for City owned properties in the downtown - First Reading (Public
35 Hearing)

36
37 Ordinance No. 1431 was read by title only on first reading and presented under Item 7-
38 D along with a public hearing.

39
40 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1431 on**
41 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
42 **vote: Commissioner Duryea, Yes; Deputy Mayor Brender, Yes; Mayor Meador,**
43 **Yes.**

44
45 H. Ordinance No. 1434 – Rezoning from GU (Government Use) to DC (Downtown
46 Centre) for the City of Lake Mary Events Center, 260 North Country Club Road,

1 and for seven properties located on the south side of West Grand Bend Avenue
2 – First Reading (Public Hearing)

3
4 Ordinance No. 1434 was read by title only on first reading and presented under Item 7-
5 D along with a public hearing.

6
7 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1434 on**
8 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
9 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Mayor Meador,**
10 **Yes.**

11
12 I. Ordinance No. 1436 – Rezoning of City-owned property from A-1 (Agriculture) to
13 Downtown Centre (DC) for two cemetery – First Reading (Public Hearing)

14
15 Ordinance No. 1436 was read by title only on first reading and presented under Item 7-
16 D along with a public hearing.

17
18 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1436 on**
19 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
20 **vote: Commissioner Duryea, Yes; Deputy Mayor Brender, Yes; Mayor Meador,**
21 **Yes.**

22
23 J. Ordinance No. 1437 – Rezoning of City-owned property from PO (Professional
24 Office) and C-1 (General Commercial) to Downtown Centre (DC) for one of the
25 stair-step parks' properties – First Reading (Public Hearing)

26
27 Ordinance No. 1437 was read by title only on first reading and presented under Item 7-
28 D along with a public hearing.

29
30 **Motion was made by Commissioner Duryea to approve Ordinance No. 1437 on**
31 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
32 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Mayor Meador,**
33 **Yes.**

34
35 K. Ordinance No. 1438 – Rezoning of a portion of the stair-step parks system from
36 R-1A (Residential Single-Family Dwelling) to Downtown Centre (DC), 1.57±
37 acres – First Reading (Public Hearing)

38
39 Ordinance No. 1438 was read by title only on first reading and presented under Item 7-
40 D along with a public hearing.

41
42 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1438 on**
43 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
44 **vote: Commissioner Duryea, Yes; Deputy Mayor Brender, Yes; Mayor Meador,**
45 **Yes.**

1 L. Ordinance No. 1439 – Rezoning of 0.59 ± acres of City-owned properties within
2 the Downtown from PO (Professional Office) to Downtown Centre (DC) – First
3 Reading (Public Hearing)
4

5 Ordinance No. 1439 was read by title only on first reading and presented under Item 7-
6 D along with a public hearing.
7

8 **Motion was made by Commissioner Duryea to approve Ordinance No. 1439 on**
9 **first reading, seconded by Deputy Mayor Brender and motion carried by roll-call**
10 **vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes; Mayor Meador,**
11 **Yes.**
12

13 M. Ordinance No. 1440 – Recommendation to the City Commission regarding a
14 rezoning of 0.95 acres of City-owned properties within the Downtown from C-1
15 (General Commercial) to Downtown Centre (DC) – First Reading (Public
16 Hearing)
17

18 Ordinance No. 1440 was read by title only on first reading and presented under Item 7-
19 D along with a public hearing.
20

21 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1440 on**
22 **first reading, seconded by Commissioner Duryea and motion carried by roll-call**
23 **vote: Commissioner Duryea, Yes; Deputy Mayor Brender, Yes; Mayor Meador,**
24 **Yes.**
25

26 IX. Other Items for Commission Action
27

28 A. Request to reduce lien on Harriet Mixon’s property at 160 West Lakeview
29 Avenue from \$103,700 to \$500 – Wanda Mixon Stumbo
30

31 This item was postponed to September 22, 2011, earlier in the meeting. See Page 10,
32 Line 12.
33

34 X. Citizen Participation
35

36 No one came forward at this time and citizen participation was closed.
37

38 XI. Reports
39

40 A. City Manager
41

42 1. Request Commission direction on requests from long-standing Lake Mary
43 organizations for use of the Lake Mary Events Center to celebrate their
44 milestones (50 years and 25 years)
45

1 Mr. Litton said the Commission has requests from two Lake Mary based
2 organizations—the Lake Mary/Heathrow Art Festival and the Lake Mary Women’s Club
3 for milestone celebrations at the Events Center. Each of these organizations has
4 requested to use the facility for free. The Women’s Club is for their 50th Anniversary
5 and is requesting March 19, 2012, and the Lake Mary/Heathrow Arts Festival
6 Committee is requesting November 2, 2011, for celebration of their 25th Anniversary.
7 We have been very careful not to set precedence, however, these are milestones and
8 they are tied to our city to what we are and what makes Lake Mary what it is. He said
9 he had no problem with it as long as the Commission agrees that there is a public
10 benefit for these two events.

11
12 Commissioner Duryea said he had no problem with this but would like to have our out-
13 of-pocket costs covered.

14
15 DeLores Lash, 213 South Country Club Road, came forward representing the Lake
16 Mary/Heathrow Arts Festival. The Lake Mary Chamber of Commerce helped to get the
17 art festival started. We incorporated 25 years ago with a check from the Lake Mary
18 Chamber of \$3,000. This check helped us get started. She had a suggestion for an
19 arts festival and the ones that really helped were Virginia Longwell from the Sanford
20 Chamber and John Percy. These were the people who helped get this started because
21 the River Art Festival in Sanford had disbanded and they came out to help us.

22
23 Ms. Lash said the return of this is for November 5th and 6th. The board consists of Dede
24 Shaffner of the School Board and is the chairman of scholarships; the Sheriff’s
25 Department; County Commissioners; the Optimist Club; Judge Recksiedler: Attorney
26 Dick Manley; Lake Mary Rotary; Colonel Mario; Lake Mary Fire Department; Tina
27 Thomson; George Wells; Miriam & Valerie’s School of Dance; Target; the team leader,
28 Josh; Seminole County Safety Counselor; Jean Grace, School Board; J.B. Cartwell on
29 the P&Z Board; Art Frazier, accountant; Jo Ann Lucarelli who is a City Commissioner
30 and is the Chairman for the artists; Chief Bracknell and Lt. Ronnie Gregory. Our arts
31 festival is an outstanding committee and helps others. We allow our people in any
32 place that would like to be in the community tent that is free for anybody who would like
33 to bring about theirs and we do not charge. We have a large community tent for
34 organizations to use. The arts festival is clean, family fun and a busy, fine art show with
35 County businesses and promoting goodwill plus a safe place for all for two days.

36 Ms. Lash said the background of this is when we incorporated: Lake Mary Arts Festival
37 Returns the 5th and 6th of 2011 for the 25th consecutive year bringing more world
38 renowned artists to exhibit and compete. The festival is designed to inspire the quality
39 art form as well as rewarding scholarships to local students. The Lake Mary-Heathrow
40 Festival of the Arts is a non-profit 501(C) organization that raises money through
41 sponsorships and donations. Ranked by the *Sunshine Artists* magazine as one of the
42 best art festivals in the U.S. it has been named Seminole County’s more prestigious
43 event and corporate participation has awarded more scholarships since 1986. In
44 addition to the world classic art, this premier festival features live entertainment,
45 children’s activities, and special food throughout the event.

46

1 Ms. Lash said the certificates we give out to all three big tents are given to all students.
2 One of the children had lost theirs and wanted to send it to their brother overseas and
3 was asked if they could have another one so they could mail it out last Christmas. This
4 scholarship achievement award means so much to the students.

5
6 Deputy Mayor Brender asked if there were any legal problems. These are Lake Mary
7 organizations by name sense but questioned what happens if something else comes in.

8
9 Ms. Reischmann said they might point to this but the Commission has the power to do
10 this if they want to. It may be used by another organization as a basis to claim the right
11 to use the facility but you have an exceptional situation here.

12
13 Deputy Mayor Brender asked if there was enough exceptional situation here to stand up
14 later.

15
16 Ms. Reischmann said she thought so and thought the Commission could make a very
17 good argument that this is exceptional.

18
19 Commissioner Duryea said we have personnel that would have to clean up. He
20 wondered how much that would be.

21
22 Mr. Litton said no more than \$300.

23
24 Deputy Mayor Brender asked if these were evening events.

25
26 Mr. Litton said the Women's Club is a luncheon and the Arts Festival is an evening
27 event.

28
29 Ms. Reischmann suggested in the motion to state you would approve it based on the
30 exceptional conditions outlined in the memo from the City Manager and that you find it
31 to be a public purpose.

32
33 **Motion was made by Deputy Mayor Brender to approve the requests based on the**
34 **exceptional conditions outlined in the City Manager's memorandum and find it to**
35 **be a public purpose, seconded by Commissioner Duryea and motion carried**
36 **unanimously.**

37
38 2. Request Commission approve Regional Assistance to Firefighters Grant
39 application with cities in Seminole County for radio replacements, authorize
40 Mayor to execute Memorandum of Understanding, and approve expenditure of
41 \$40,308 for 20% match

42
43 Mr. Litton said in his budget message he mentioned this joint Fire Act grant with the city
44 fire departments in Seminole County to move forward with the application for radios. If
45 we are successful our 20% match would be \$40,308 but we would be getting \$221,538
46 in radios. He asked the Commission to approve the request to move forward.

1
2 Ms. Reischmann pointed out that Exhibit A to the agreement is the page right before the
3 Memo of Understanding in case they wanted to know what is being purchased.
4

5 **Motion was made by Commissioner Duryea to approve the Regional Assistance**
6 **to Firefighters Grant application along with the expenditure of \$40,308 for the**
7 **City's 20% match and authorize the Mayor to execute the Memorandum of**
8 **Understanding, seconded by Deputy Mayor Brender and motion carried**
9 **unanimously.**

10
11 Mr. Litton said qualifying ended this past week with Commissioners Duryea and
12 Lucarelli having no opposition. He extended congratulations. Blair Thomas Harle and
13 Allan Plank qualified for Seat 3 which was Commissioner Gray's vacated seat and their
14 names will appear on the November 8th ballot.
15

16 Mr. Litton said the splash park is now only open on Saturdays and Sundays from 10:00
17 A.M. to 6:00 P.M. until September 25th when it closes down until next year. The
18 playground remains open year round.
19

20 Mr. Litton said we had 15 firefighters take the test for the Firefighter Engineer
21 designation and nine passed qualifying them as designated engineers. He extended
22 congratulations to Flann Waldorf, Donnie Mathis, Jason Brandt, David Chapman,
23 Shawn Anastasia, Edgar Jason Levin, Adam Neri, Daniel Sanchez, and Gabriel Vella.
24

25 Mr. Litton said we had two lives saved within a week and a half where people were
26 dead when the paramedics got there and they brought them back to life. That doesn't
27 happen very often. That tells us that the proficiency of our firefighters is outstanding.
28 One was the father of Sgt. Pratt. They were on a recreational trip and he wasn't feeling
29 well and wanted to go home. Sgt. Pratt said let's stop by the fire station and "boom!" he
30 was gone. The timing was perfect and they brought him back to life. People have
31 come by and expressed their appreciation.
32

33 Mr. Litton said the Art of Florida exhibit continues through September 24th at the Lake
34 Mary Museum located at 158 North Country Club Road. See Florida in pictures by local
35 artists and photographers. Hours are Thursdays 6:30 P.M. to 8:30 P.M. and Saturdays
36 10:00 A.M. to 2:00 P.M. In honor of the *Smithsonian* magazine's "Museum Day",
37 celebrate the Arts of Florida at the museum on its last day with music, refreshments,
38 and artists.
39

40 Mr. Litton asked for a work session for the Downtown on September 22nd. We have
41 some people that are interested. He, the Mayor, and Ms. Sova had a meeting today
42 with some people that have some ideas that may help us facilitate this development.
43 We have an applicant that is ready to go but since this is such precedent setting, and
44 am hearing different vibes from the Commission as to what you want and what you
45 don't want, and I would hate to see somebody go out and spend a lot of money that is
46 not necessary on engineers, design and development. We finally got the numbers to

1 work and that was a challenge. If that would work for everybody he asked to schedule
2 that for 5:00 P.M. There were no objections from the Board.

3
4 B. Mayor

5
6 Mayor Meador said this morning he attended the Good Morning Seminole Chamber
7 Breakfast held at Lyman High School. He said Harry Barley with Metroplan and John
8 Lewis with Lynx were the primary speakers. Prior to the meeting Mr. Barley
9 complimented him on the work that Lake Mary has done. He specifically singled out Mr.
10 Omana and Mr. Noto in terms of the presentation they have done for him. In the public
11 meeting in the four Seminole County stations he singled Lake Mary out in terms of the
12 work that we have been doing. The request for the work session on the 22nd is very
13 timely because we may be ahead of some of our sister cities.

14
15 Mayor Meador said Gander Mountain Academy is the flagship store of that company.
16 On September 5th in a national publication, Lake Mary Gander Mountain Academy was
17 singled out as one of the finest facilities. This is an example where a group has made a
18 significant investment in our community. They have tried to be great corporate
19 neighbors and they are receiving national attention. Any time Lake Mary is mentioned
20 in that tenor he would like to bring it to our attention.

21
22 C. Commissioners (1)

23
24 Deputy Mayor Brender said he attended CALNO at Seminole County and had
25 discussions on education issues and public financing arrangements as far as the School
26 Board, One-Cent Sales Tax and that sort of thing.

27
28 **SIDE 2A**

29
30 Deputy Mayor Brender said a lot of things are happening on the One-Cent Sales Tax
31 and what the School Board decides to do regarding their millage rate increase. We will
32 continue further discussions as they happen.

33
34 Deputy Mayor Brender said he would be speaking at the Leadership Seminole event for
35 Government Day tomorrow.

36
37 Deputy Mayor Brender said even though the Seminole County Expressway Authority
38 has been temporarily disbanded, he keeps in touch with everybody. There is a fair deal
39 of misinformation out there on how these negotiations are going between the Orlando-
40 Orange County Expressway Authority and the FDOT. Those negotiations are ongoing.
41 They are not going good, they are not going bad—they are simply going. The
42 newspaper one week will say it's awful and the next will say it's all good. There will
43 probably be some kind of agreement. We don't know what it is. There could be a third
44 partner that comes in. If that does happen, after they get some final studies done in the
45 next 30 days then we could actually see some final design and some work beginning as
46 early as summer of next year. It is an important road for the City of Lake Mary and we

1 can see all the work being done as far as extending the current 417 into International
2 Parkway. That is an exit ramp that will eventually be incorporated into the extension of
3 the parkway.

4
5 Mayor Brender extended congratulations to Commissioner Duryea on his reelection.

6
7 Commissioner Duryea said it was always an honor to serve the people that you live and
8 work with. He thought he could also speak for Commissioner Lucarelli that we are very
9 grateful for the vote of confidence that we have when we run unopposed. He thanked
10 everyone for that honor.

11
12 Mayor Meador said with the exception of Mayor Land in Apopka, Commissioner Duryea
13 is the longest serving elected official in this region. He extended congratulations.

14
15 D. City Attorney

16
17 Ms. Reischmann had no report at this time.

18
19 XII. Adjournment

20
21 There being no further business, the meeting adjourned at 8:02 P.M.

22
23
24
25
26 _____
27 David J. Meador, Mayor

Mary Campbell, Deputy City Clerk

28
29
30 ATTEST:

31
32
33
34 _____
35 Carol A. Foster, City Clerk