

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held October 20,
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 7:08 P.M.

8
9 II. Moment of Silence

10
11 III. Pledge of Allegiance

12
13 IV. Roll Call

14		
15	Mayor David Mealor	John Litton, City Manager
16	Deputy Mayor Gary Brender	Carol Foster, City Clerk – Excused
17	Commissioner George Duryea	Jackie Sova, Assistant City Manager
18	Seat 3 – Vacant	Dianne Holloway, Finance Director
19	Commissioner Jo Ann Lucarelli	John Omana, Com. Dev. Dir.
20		Gary Schindler, City Planner
21		Steve Noto, Planner
22		Bill Carrico, Parks & Recreation Dir.
23		Bruce Paster, Public Works Dir.
24		Colin Morgan, Deputy Police Chief
25		Craig Haun, Fire Chief
26		Katie Reischmann, City Attorney
27		Mary Campbell, Deputy City Clerk
28		

29 V. Approval of Minutes: October 6, 2011

30
31 **Motion was made by Commissioner Lucarelli to approve the minutes of the**
32 **October 6, 2011, meeting, seconded by Deputy Mayor Brender and motion carried**
33 **unanimously.**

34
35 VI. Special Presentations

36
37 A. Proclamation – Pancreatic Cancer Awareness Month

38
39 The City Attorney read a proclamation proclaiming November 2011 as “Pancreatic
40 Cancer Awareness Month”.

41
42 Mayor Mealor presented the proclamation to Christopher Bundy, a volunteer for the
43 Pancreatic Cancer Association.

44
45 Christopher Bundy said on behalf of the Pancreatic Cancer Action Network, volunteers,
46 staff, survivors, and people we have lost, he expressed a heartfelt thank you. He said

1 awareness is one of our big issues and things like this helps get the word out. God
2 bless.

3
4 Mayor Meador said we have the Chair of the Lake Mary-Heathrow Festival of the Arts
5 present. The arts festival will be celebrating its 25th Anniversary. He asked
6 Commissioner DeLores Lash to come forward.

7
8 DeLores Lash, Chair of the Lake Mary-Heathrow Festival of the Arts, came forward.
9 She said this is their 25th Anniversary and would be held at Oval Park. The theme is
10 "Days to Remember". She showed the arts poster by artist Ed Sanders who will sign
11 and present copies of the poster to the Commission as a keepsake at the next meeting
12 and then we will have a treat like we always do.

13 14 B. Update on Broadmoor Road Traffic

15
16 Deputy Police Chief Morgan came forward. He said on October 12th he had a meeting
17 at Seminole State College to discuss Broadmoor. It was a meeting to get input from the
18 college, from people who represented themselves, from Mr. Lowry Rockett of
19 Broadmoor, and other participants. We discussed an idea we had on how we could
20 possibly alleviate the traffic on Broadmoor. That alleviation of traffic is based on some
21 traffic counts, knowledge of how many cars actually travel that roadway, and minor
22 design changes at the intersection of First and Broadmoor.

23
24 Deputy Chief Morgan showed a drawing of the proposed change. He noted at the top
25 of the drawing was Broadmoor approaching the college. At Broadmoor we have
26 stopped vehicles from coming directly eastbound and turning left (north). The counts
27 showed that over 90% of all vehicles at the critical times when we know the traffic was
28 proceeding down Broadmoor was turning left. It made sense because they were going
29 to the large parking lot that houses the bulk of the vehicles. We tried to play with
30 different designs of the roadway to reduce the volume of traffic on Broadmoor if we
31 stopped that left-hand turn and make all vehicular traffic turn right. They can go to the
32 front of the school and wrap around the school to come back to the parking lot.
33 Although they would come out to the Weldon area which is congested, it is the traffic we
34 are looking to reduce on Broadmoor. The college has three entrances that we intend to
35 use for the traffic and Broadmoor is not one of those entrances.

36
37 Deputy Chief Morgan said we also want to stop traffic from First Street coming from that
38 back parking lot turning right onto Broadmoor. The right-hand turn on Broadmoor is the
39 same at the critical times and almost 90% of the traffic is turning right onto Broadmoor
40 coming from that direction. That means that anyone who lives on Broadmoor or came
41 down Broadmoor could come to First Street, make a right, go to Publix, go to the front of
42 the school then they can come back from Publix, come down First Street and turn left
43 on Broadmoor. What they can't do is come down Broadmoor and turn left nor can they
44 make a right-hand turn coming from the north side of the school.

1 Deputy Chief Morgan said we know we have 4,800 cars a day and the calculation
2 shows 43% elimination of traffic based on the numbers we have with our stalker with
3 this minor adjustment. We had an analysis of the cost of this change. He said Mark
4 Bevis from County Engineering did that cost analysis and is \$872.80 which is a minor
5 fee to change intersections. He met with Tom George, Public Works Director of
6 Sanford. He said that meeting was very insightful because he never knew back in 2008
7 that they quit claimed the property, other than easements and utilities, to the school
8 which means they have no dog in this fight.

9

10 Deputy Chief Morgan said the college is the only one now to lean back to. He said Joe
11 Sarnovsky has been very supportive of our efforts. Mr. Sarnovsky has been on
12 vacation for some time and has not had a good chance to digest, take in and go to the
13 people that he needs to talk to to make this happen along with us. He said this is just
14 an update to let everyone know where we're at and to see where this goes.

15

16 Mayor Mealor recognized one of the gentlemen that has contributed to this layout,
17 former Mayor of Lake Mary Mr. Lowry Rockett. He also recognized Mr. Tom George of
18 the City of Sanford.

19

20 Mayor Mealor said he is very familiar with this area. Several months ago when we had
21 this discussion in a community forum, some of the options presented were almost cost
22 prohibitive. Here is an option that makes a lot of sense. He said he was speaking from
23 his position as somebody representing the City of Lake Mary and the citizens that come
24 before us. Mr. Sarnovsky will have to go back to representatives of the college. He
25 said to keep in mind back in the early '90's the effort that he, Mr. Litton, the then-City
26 Attorney, and others put in to try to work with the legislature, the college, and the
27 greater community to create a new access road to alleviate part of this problem. If we
28 put this in place that access road (College Drive) probably will be better utilized for its
29 original intended purpose and provide some relief to the residents on Broadmoor in a
30 cost effective manner and not cause that great of an inconvenience to the students that
31 are currently using that access road.

32

33 Commissioner Duryea said anybody using this scenario could still travel through the
34 parking lots.

35

36 Deputy Chief Morgan said the parking lots are not very easy to travel through. He said
37 he had been there numerous times. He said he understood where Commissioner
38 Duryea was going that they would be able to turn around and come back but you can't
39 do it. They have designed very well and make you continue to go around the parking lot
40 in eight different manners to finally come back out.

41

42 Deputy Mayor Brender said Deputy Chief Morgan mentioned the percentage of traffic
43 that we believe is turning left into the college.

44

45 Deputy Chief Morgan said during the critical hours, and those are the hours that we
46 know is the heaviest load of traffic, 90% of the traffic is turning to that parking lot on the

1 north side. That is the traffic that comes up to the intersection. Some may go to
2 College Drive already but of the traffic that comes to the intersection, 90% is making a
3 right turn to Broadmoor and are not continuing through. We believe that will force the
4 traffic to go back to College Drive, which is what it was intended for but is not very well
5 used. That would eliminate a lot of the problem.

6
7 Deputy Mayor Brender said based on those percentages, this could have a significant
8 effect on the Broadmoor Road traffic.

9
10 Deputy Chief Morgan said 43% and we think around 2,000 cars a day will be eliminated.

11
12 Deputy Mayor Brender said he noticed the other day at the northbound College Drive
13 exit at about 3:30 in the afternoon there were 10 or 12 cars lined up looking for the left
14 turn onto Lake Mary Boulevard. We may have to look at turn lanes or lighting changes
15 at Lake Mary Boulevard if we are going to be pulling that amount of traffic off
16 Broadmoor onto College Drive. It is kind of fluid dynamics and the path of least
17 resistance.

18
19 Deputy Chief Morgan said to remember that we are only talking about short periods of
20 time and even the people on Broadmoor recognize that. It is in short periods of time
21 when the heavy traffic is there and is just unbearable. We realize that may come to
22 College Drive but we have abilities to work that with the lighting systems.

23
24 Commissioner Lucarelli said she thought it was a great option, low cost, would definitely
25 make a difference and was in favor of it.

26
27 Mr. Litton said at the end of the day if this doesn't work, it's easily undone.

28
29 Mayor Mealar said they appreciated the effort Deputy Chief Morgan put into this. He
30 said Mr. Sarnovsky and the college have been very helpful and have been significant
31 contributors to a solution. Some of the options presented at the community forum had
32 the potential to be costly to the college and thought this was an excellent alternative.

33
34 Joe Sarnovsky, Vice President of Administrative Services for Seminole State College,
35 came forward. He said this has evolved as the best option we have on the table today
36 and sounds like a very low-cost option. One of the things we talked about earlier was to
37 look at a comprehensive traffic assessment study and it was very expensive to do that.
38 Given that this has evolved from that, one of the first things we want to do is ask where
39 that traffic will go, can it move differently on campus, will it create some areas where
40 there could be potential problems or people cutting the pork chop to make that turn in
41 spite of it. We don't want to create an accident area and we know some of the citizens
42 had a concern for having a way to navigate that with pedestrian traffic and what impact
43 that may have on any of those plans. In addition, where that traffic that is off loading
44 here will impact not only off of Lake Mary Boulevard but how it would impact the
45 roundabout traffic and how it would impact the area on the north side of the loop road
46 where the campus is where people make a left-hand turn. It should put more traffic onto

1 that. We want to make sure we get that intersection appropriately changed if
2 necessary. We want to look at what might or might not happen inside the parking lots
3 and will that cause us to redirect or do something differently. We are going to have to
4 do some impact analysis ourselves. This is all college property so we will have to look
5 at our planning of that and work with our board of trustees to see where we go next. He
6 said he appreciated Colin (Morgan) working with staff and trying to figure out the best
7 options for that intersection and we will try to figure how to go from here.

8
9 VII. Unfinished Business

- 10
11 A. Ordinance No. 1442 – Rezoning from R-1A (Residential) to DC (Downtown
12 Centre), property located on the south side of Wilbur Avenue just west of First
13 Street at 181 East Wilbur Avenue; Marilyn Stripp, applicant – Second
14 Reading (Public Hearing)

15
16 The City Attorney read Ordinance No. 1442 by title only on second reading.

17
18 Mr. Schindler stated staff had nothing to add.

19
20 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1442. No
21 one came forward and the public hearing was closed.

22
23 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1442 on**
24 **second reading, seconded by Commissioner Lucarelli and motion carried by roll-**
25 **call vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes;**
26 **Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

- 27
28 B. Ordinance No. 1443 – Zoning Text Amendment revising §154.61 (C)(1),
29 Minimum Planned Unit Development (PUD) size from 5 acres to 2 acres –
30 Second Reading (Public Hearing)

31
32 The City Attorney read Ordinance No. 1443 by title only on second reading.

33
34 Mr. Schindler stated staff had nothing to add.

35
36 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1443. No
37 one came forward and the public hearing was closed.

38
39 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1443 on**
40 **second reading, seconded by Deputy Mayor Brender and motion carried by roll-**
41 **call vote: Commissioner Duryea, Yes; Commissioner Lucarelli, Yes; Deputy**
42 **Mayor Brender, Yes; Mayor Mealor, Yes.**

- 43
44 C. Ordinance No. 1444 – Acquire property located at 174 Seminole Avenue
45 between Fourth and Fifth Streets – Second Reading (Public Hearing)

1 The City Attorney read Ordinance No. 1444 by title only on second reading.

2
3 Mr. Litton said the property is identified as 174 Seminole Avenue and the purchase
4 price is \$140,000. He said Commissioner Duryea had asked the square footage and it
5 is 1,560 square feet. Other than that staff has no additional input.

6
7 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1444. No
8 one came forward and the public hearing was closed.

9
10 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1444 on**
11 **second reading, seconded by Deputy Mayor Brender and motion carried by roll-**
12 **call vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes;**
13 **Commissioner Duryea, Yes; Mayor Mealor, Yes.**

14
15 D. Ordinance No. 1445 – Acquire property located at 170 Seminole Avenue
16 between Fourth and Fifth Streets – Second Reading (Public Hearing)

17
18 The City Attorney read Ordinance No. 1445 by title only on second reading.

19
20 Mr. Litton said the property is depicted on the map as 170 Seminole Avenue. The
21 purchase price is \$199,000 and the square footage is 1,649 square feet. Other than
22 that staff has no additional input.

23
24 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1445. No
25 one came forward and the public hearing was closed.

26
27 **Motion was made by Deputy Mayor Brender to approve Ordinance No. 1445 on**
28 **second reading, seconded by Commissioner Duryea and motion carried by roll-**
29 **call vote: Deputy Mayor Brender, Yes; Commissioner Duryea, Yes;**
30 **Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

31
32 VIII. New Business

33
34 A. Request for Conditional Use approval to operate a private recreational facility
35 for baseball training for kids at 103 Commerce Street next to Social Security
36 building (Public Hearing)

37
38 Mr. Noto said this conditional use request is located on Commerce Street on the west
39 side of Lake Emma Road. This is part of the Lake Mary Commerce Center subdivision
40 that was platted in 1995. The specific Building No. 7 was constructed in 1991. He
41 pointed out the karate academy and Crossfit Lake Mary which are similar private
42 recreational facilities that were granted conditional use approvals within the last couple
43 of years.

44
45 Mr. Noto said the request has to do with Little League baseball training. The applicant
46 is a coach for a Little League team ages 11 and under. They are a traveling team

1 nationally ranked. They won third place in a large tournament this weekend in South
2 Florida so they are very skilled in what they do. They want to provide a place for the
3 kids on the team to not only practice but focus on their studies. They will have a chance
4 to go somewhere after school to work on their schoolwork and do some strength
5 training and use batting cages. Everything will be inside the building so all the activities
6 will be happening within Suites 130 and 140.

7
8 Mr. Noto said we reviewed this against the six findings of fact as we do with each
9 conditional use and found that each finding was met. The seventh finding of fact is staff's
10 recommendation for approval. He noted that the one condition is about the removal of a
11 non-loadbearing wall. The applicant originally asked for the removal of that wall and Mr.
12 Noto clarified that would be approved by the Building, Planning and Fire Departments
13 through the building permit process. If the conditional use is approved it is with that one
14 condition that approval to remove the non-loadbearing wall comes from staff level
15 through the building permit process.

16
17 Mr. Noto said at the October 11, 2011, meeting the Planning & Zoning Board
18 unanimously recommended approval 5-0 with the one condition. He noted the applicant
19 was present.

20
21 Commissioner Duryea asked if it was taken into account the number of cars going in
22 and out, is there sufficient parking and vehicle access and ingress/egress.

23
24 Mr. Noto said when we get conditional uses we pull out the original site plan and we get
25 in touch with the building owner or real estate agent who represents the building to see
26 what the occupancy is. We coordinate with the Deputy City Clerk to see what other
27 business tax receipts are active. In this instance the use of the building would only
28 occur twice a week between 6:00 P.M. and 8:00 P.M. He spoke to the applicant and he
29 said the parents may stick around during that time. He said we did look at that.

30
31 Mayor Mealor asked if anyone wanted to speak in reference to this request for
32 conditional use. No one came forward and the public hearing was closed.

33
34 **Motion was made by Deputy Mayor Brender to approve the Conditional Use to**
35 **operate a private recreational facility for baseball training for kids at 103**
36 **Commerce Street with the one condition outlined by staff, seconded by**
37 **Commissioner Lucarelli and motion carried by roll-call vote: Commissioner**
38 **Duryea, Yes; Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Mayor**
39 **Mealor, Yes.**

40
41 B. Ordinance No. 1446 – Providing for proposed amendments to the Charter to
42 be placed on the ballot for January 31, 2012, election – First Reading (Public
43 Hearing) **(Request to postpone to 11/3/11)**

44
45 Mayor Mealor announced there is a request to postpone Ordinance No. 1446 to the
46 November 3rd meeting.

1
2 **Motion was made by Deputy Mayor Brender to postpone Ordinance No. 1446 to**
3 **November 3, 2011, seconded by Commissioner Duryea and motion carried**
4 **unanimously.**

5
6 IX. Other Items for Commission Action

7
8 There were no other items for Commission action at this time.

9
10 X. Citizen Participation

11
12 Larry Volenec, Area Manager for Florida Power & Light Company, came forward and
13 gave an update. He said his boss retired so in addition to his responsibilities for
14 Seminole County and a bit of Orange and Osceola, he has picked up Volusia and
15 Flagler Counties so like most municipalities and businesses, we are doing more with
16 less. He said Tom Kunz continues to be the governmental accounts representative to
17 handle the City's electrical account. If there is ever an issue that you or any of your
18 constituents have that you don't feel that Florida Power & Light has handled to their
19 satisfaction, he said to feel free to give him a call to make things right. He passed out
20 his business cards with his contact information.

21
22 Mr. Volenec said Florida Power & Light has the lowest electric rates of any of the 55
23 utilities in the State of Florida. The fuel charge on your bill usually makes up about 50%
24 of your bill and that is a direct pass through. There is no markup on what Florida Power
25 & Light purchases and pays for fuel. That's passed along directly with no markup to the
26 customer. It is a major cost for producing electricity. To continue to stay at the bottom
27 of the pile of those utilities as far as cost goes, we need to do things to keep those fuel
28 prices low. We are converting three of our plants to natural gas. It is about 20-25%
29 more efficient. We are not purchasing oil from foreign countries. The reserves in the
30 United States for natural gas in the last five years have doubled. This is a way we can
31 continue to hold the fuel costs down and also continue to hold the bills down.

32
33 Mr. Volenec said we have four nuclear units in the State of Florida (two at St. Lucie and
34 two at Turkey Point) and are doing upgrades to those. Those units will be capable of
35 producing 10% more power than they were originally built for. Everything stays on site.
36 We are not adding additional plants but that's a way we can continue to hold the costs
37 down. When those projects are completed we hope to save the customers about a
38 billion dollars a year in fuel charges. With that being 50% of your bill that is going to
39 help us continue to stay the cheapest in the State of Florida. He said he looked forward
40 to continuing to work with the City.

41
42 Mayor Mealor thanked Mr. Volenec for the update and for his willingness to be available
43 at any time. It is appreciated.

44
45 No one else came forward and citizen participation was closed.

1 XI. Reports

2

3 A. City Manager

4

- 5 1. Request Commission authorize purchase of rescue truck from Medtec utilizing
6 State of Florida Sheriff's Bid No. 10-09-0907 in an amount not to exceed
7 \$170,819.00

8

9 Mr. Litton said this is a request to purchase a replacement rescue vehicle. We are
10 going to downsize which is the trend. Not only is it more economical but will allow us to
11 do more maintenance ourselves. We already have Ford diagnostic equipment. The
12 chassis is a Ford F-450. The bid is the Florida Sheriffs No. 10-09-0907 in the amount of
13 \$170,819.00. We had \$177,000.00 budgeted. The vendor is Medtec Ambulance which
14 is part of Ten-8. The model is M-172. He recommended approval of the purchase.

15

16 **Motion was made by Commissioner Duryea to approve the purchase of a rescue**
17 **vehicle from Medtec utilizing State of Florida Sheriff's Bid No. 10-09-0907 in an**
18 **amount not to exceed \$170,819.00. Seconded by Deputy Mayor Brender and**
19 **motion carried unanimously**

20

- 21 2. Request Commission award ITB No. 11-08 for columbariums to Matthews
22 International Corporation in an amount not to exceed \$29,118.33; approve crane
23 rental and concrete bases in an amount not to exceed \$6,000.00; and authorize
24 City Manager to execute associated budget adjustment

25

26 Mr. Litton noted for the record that Mr. Carrico was present and would present this item.

27

28 Mr. Carrico said in the old section we have 369 gravesites that have been sold with
29 burials. We have 20 gravesites without burials which are sites that are owned by
30 somebody but are not occupied. We have 151 gravesites that are available. They are
31 difficult to lay out because so many volunteers laid them out in different ways.

32

33 Mr. Carrico said if we buy the columbariums we will have 662 gravesites available and
34 that does not include Section C. We will have 112 niches. He showed renderings of
35 the columbariums. We are asking the Commission approve the purchase of three. One
36 would have 48 niches and each niche can hold two urns. They are double sided with 24
37 niches on each side. Two would have 32 niches each. We will put them in an area with
38 the larger one foremost and on each side put the 32's. There will be a paved area
39 leading into that so people can sit down. It is also wheelchair accessible.

40

41 Mr. Carrico said the whole situation has changed since we first began. There are less
42 people being buried and many more using this situation or taking the ashes and
43 scattering them because of the cost. Whether it be the gravesites or the columbariums,
44 he had no idea how long it will take to recoup the funds on this. We have not made any
45 attempt at this point in time to market these. This is something we talked to the
46 Commission about on a few occasions and we don't have a recommendation.

1
2 Mr. Carrico asked the Commission to award ITB No. 11-08 for three columbariums to
3 Matthews International Corporation in the amount not to exceed \$29,118.33; approve
4 crane rental and cost of concrete bases in an amount not to exceed \$6,000.00; and
5 authorize the City Manager to execute the associated budget adjustment.
6

7 **Motion was made by Commissioner Duryea to award ITB No. 11-08 for**
8 **columbariums to Matthews International Corporation in an amount not to exceed**
9 **\$29,118.33; approve crane rental and cost of concrete bases in an amount not to**
10 **exceed \$6,000.00; and authorize City Manager to execute associated budget**
11 **adjustment. Seconded by Commissioner Lucarelli and motion carried by roll-call**
12 **vote: Commissioner Lucarelli, Yes; Deputy Mayor Brender, Yes; Commissioner**
13 **Duryea, Yes; Mayor Meador, Yes.**
14

15 Mr. Litton said on Parcel C that Mr. Carrico referred to, one of the things staff is doing is
16 looking at a park for that location.
17

18 Mr. Carrico said we are currently only selling in Section B. We have had several calls
19 from funeral homes and we probably don't have the right price structure. He pointed out
20 Section C. He said Mr. Litton has asked Mr. Omana and his staff to take a look at that
21 and think about developing it as a passive park with a water feature, some benches,
22 and other points of interest so it blends in with what we are going to have with the
23 station. We will hopefully come up with some recommendations within the next few
24 weeks.
25

26 Mayor Meador said if we look at the discussion we had several weeks ago about the
27 potential for development around the SunRail station, that would be an incredible
28 amenity and at the same time provide a buffer.
29

30 Mr. Litton said that would be one of the "wow" features.
31

32 Mr. Litton announced Mr. Carrico has agreed to stay at least through November.
33

34 3. Request Commission schedule special called meeting for Swearing-In Ceremony
35 on November 17, 2011, at 6:00 P.M.
36

37 Mr. Litton said this is a request to schedule a special meeting to swear in
38 Commissioners Duryea and Lucarelli and the newly-elected commissioner for
39 November 17, 2011, at 6:00 P.M. Immediately thereafter we will have a reception and
40 then the regular meeting at 7:00 P.M.
41

42 **Motion was made by Deputy Mayor Brender to schedule a Swearing-In Ceremony**
43 **for November 17, 2011, at 6:00 P.M., seconded by Commissioner Duryea and**
44 **motion carried unanimously.**
45

1 Mr. Litton asked Ms. Sova to give the financial update. The report is in the packets but
2 thought it was good to let the public hear what's going on with our finances.

3
4 Mr. Sova said we have preliminary final information for Fiscal Year 2011. We are still
5 accruing revenues from the ones that lag by a month or 45 days so when the audit is
6 completed early next calendar year some of these numbers should be higher. The one
7 number that won't change is ad valorem taxes. We did come in at 102% of budget
8 which is typical because we budgeted 95% of the total.

9
10 Mr. Sova said the building permit revenues is an exciting category because for the past
11 two years things have been so flat and we only issued two single family home permits in
12 two years. We exceeded budget by 63% because our building activity is picking up and
13 over 1,000% for impact fees due to this new construction happening,.

14
15 Ms. Sova said franchise fees and utility taxes through both power companies remain
16 strong and stable. It's the telecommunication tax that keeps suffering from pressure.
17 The latest pressure is some of these new TV services through computers. Things like
18 Hulu and getting ABC and NBC straight through the computer and those kinds of
19 services and people are able to drop their cable TV.

20
21 **SIDE 1B**
22

23 Ms. Sova said about 45% of people have dropped their land lines.

24
25 Ms. Sova said water and sewer sales are above budget and that is directly related to
26 consumption.

27
28 Ms. Sova said in state sales tax the state predicted that it was going to level off and that
29 has dropped off. Our fines and forfeitures remain low. The hearing officers are
30 empathetic to people with the bad economy. She said she hears that from finance
31 directors all over the state.

32
33 Ms. Sova said overall expenditures in the General Fund are at 90% of budget and
34 currently the fund balance is \$13,344,914 which is good considering we paid off the
35 bond issue through a budget amendment.

36
37 Ms. Sova said also attached is the investment summary which shows our CDARS
38 (Certificates of Deposit) are at 2.29%. We have a 5% that will mature in December and
39 that number is going to crash. The average yields on the bonds we hold via our
40 SunTrust account are at 1.85% and our money market account is at .51%. We are
41 doing better than the state. The SBA is at .25%. We have to invest in very secure
42 items. Safety is the primary thing for us so it's hard to make any yield these days.

43
44 Mr. Litton said he and the Mayor attended the Mayors/Managers meeting this past
45 Tuesday and the main topic was SunRail. As a result of the discussion, the County
46 Commission is asking all elected officials to attend a joint meeting which has been

1 scheduled for November 15, 2011, at 1:30 P.M. at the BCC chambers. He said he just
2 received this information this evening.

3
4 Mayor Mealor asked that the City Clerk send them an e-mail.

5
6 Mr. Litton said tomorrow we are participating in the Florida Government Week starting
7 at Crystal Lake Elementary from 8:00 A.M. to 10:30 A.M. and then Lake Mary
8 Elementary from 12:30 P.M. to 2:30 P.M. All operational departments will be on display.
9 This is an annual event in conjunction with the Florida League of Cities.

10
11 Mr. Litton said we pulled the Charter amendments off the agenda tonight and we have
12 asked the Charter Review Committee to reconvene on Tuesday, October 25, 2011, at
13 6:00 P.M. to prioritize the questions. We wanted to make sure the Commission had
14 their recommendations should you decide to reduce the number going forward.

15
16 Mr. Litton said the Central Florida Veterans Memorial Park Foundation is hosting an
17 after-hours event at the Events Center on November 16th from 4:30 P.M. to 7:00 P.M.
18 This is not a fundraiser but an opportunity to view the model which will become a
19 spectacular tribute to the fallen veterans of Central Florida. It will be built near the
20 veterans' hospital at Lake Nona and there will be a short program along with light
21 refreshments. Everyone is welcome to view their website at www.cfvmpf.org.

22
23 Mr. Litton extended condolences to Cora Rice and her family on the recent passing of
24 her husband, Bud.

25
26 B. Mayor

27
28 Mayor Mealor said this past Friday the Seminole County Coalition for Healthy Start held
29 their first annual gala. It was an incredible event and was well attended by a cross
30 section of the community. He said Commissioner Lucarelli was also representing the
31 City. The Coalition this past year served 4,800 clients and those are expectant moms.
32 The whole premise is that with the right kind of intervention and care the birth of a child
33 will not be problematic. The cost savings to the citizens of Seminole County are
34 dramatic and we were thankful to be able to work with that group.

35
36 Mayor Mealor said today we had a unique event in the City of Lake Mary. Amy
37 Pennock currently serves as the Chair of the Lake Mary Council for the Seminole
38 County Regional Chamber of Commerce. This morning that group hosted a Meet the
39 Candidates forum and both candidates for Lake Mary City Commission Seat 3, Blair
40 Harle and Allan Plank, did a remarkable job. He was so impressed with the
41 presentation of both candidates and regardless of outcome, this community will be well
42 served. This is one time this community needs to engage itself and turn out for that
43 particular election.

44
45 C. Commissioners (2)

1 Commissioner Duryea commended the Historical Commission for their presentation of
2 the Ghost Walk. He commended the police and fire departments, Historical
3 Commission and all the volunteers that put that together. It is very popular and getting
4 bigger every year.

5
6 Commissioner Duryea asked if anything was scheduled for the holidays this year.
7

8 Mr. Litton said we will have Holiday in the Park.
9

10 Commissioner Duryea said he had discussions with some of the members of the tennis
11 club and they asked if we were going to put out a bid for the tennis pro in November.
12 He said he told them he would bring it to the Commission.
13

14 Mr. Litton said he has had no discussion on that with Mr. Carrico but would.
15

16 Commissioner Duryea said we need to do that because things are sometimes not what
17 they seem.
18

19 Commissioner Lucarelli said she attended all the Chamber events, ribbon cuttings, and
20 Rotary barbecue.
21

22 Commissioner Lucarelli said she attended the Mental Health Forum. They talked about
23 the effects in the evolution from the state having its own mental health hospitals to now
24 it has become a jail oriented/court oriented thing where they are treating. The cost
25 savings as far as incarceration versus treating these people is almost \$75,000 a year
26 providing treatment versus incarceration costs. It is a substantial savings. They talked
27 about how the sheriff's department has worked with mental health and the court system
28 to develop this program.
29

30 Commissioner Lucarelli said the Relay for Life kickoff is next Thursday at Lighthouse
31 Baptist Church at 6:00 P.M. We are getting our team together. Tina Thomson is in
32 charge of it this year and Wendy Niles is on the planning committee.
33

34 Commissioner Lucarelli said she had been working on a smoke-free initiative. This
35 comes from a student based group through the Department of Health. When we were
36 kids we had candy cigarettes and they still have stuff like that. It is candy flavored
37 tobacco that they are trying to sell to the kids. A group at Lake Mary High School would
38 like to come and ask for a resolution for us to support their efforts. She asked the
39 Commission if it was all right to have that at the next commission meeting. There were
40 no objections from the Board.
41

42 Deputy Mayor Brender said he attended the Seminole County Alliance for Children
43 meeting at the Sheriff's Department. It was a good meeting between us and the
44 Chairman of the Children's Cabinet. They are in receipt of a \$9 million federal grant for
45 children's mental health. Orange County is a recipient of a grant so they are working
46 with Orange County on some areas where we overlap. They are matching grants so

1 they are trying to raise money. The program runs for a period of six years and the \$9
2 million will be expended over that time.

3
4 Deputy Mayor Brender said children's mental health issues are all involved—the
5 schools, how do you find these kids, where do they come from and that sort of thing.
6 He said Dede Shaffner of the School Board is an active participant and has started a
7 couple of programs within the schools to make sure people know these programs are
8 out there. Mental health crosses into a lot of other areas of a kid's life. They expect this
9 year to be 2,000 homeless children attending Seminole County schools and this is in
10 one of the wealthiest counties in the state. The effect of homelessness on a child has
11 mental health repercussions. We expect the program to grow over the course of
12 several years. They are only in the first year of that grant now.

13
14 Deputy Mayor Brender said he understood there would be some minor repairs done to
15 the railroad tracks at Lake Mary Boulevard at the end of the month.

16
17 Mr. Litton said that was his understanding but they are very minor. CSX does not want
18 to put any money into it. The County has done everything in their power to try to get it
19 fixed and we have tried to put pressure on everybody we can.

20
21 Mr. Paster said at first CSX said no and were going to wait for FDOT to take over the
22 tracks because they are taking over the rail stations. That was supposed to happen
23 October 1st but didn't. FDOT is supposed to take it over November 1st but was not sure
24 if it was going to happen. The County finally agreed to the Right-of-Way Utilization
25 Agreement that CSX required. He believed that was going to the County Commission
26 to approve those access easements to do the work and the County should be doing the
27 work within a few weeks. We will have to detour up Palmetto while they are doing the
28 work so when we see the detour signs we will know it is being done. Hopefully in a few
29 weeks they will do a temporary fix. There will be quite a bit of rail work in the next few
30 years when the train station goes in. The County heard us and our citizens and they
31 are trying to have it fixed.

32
33 Deputy Mayor Brender said it is causing backups all the way to Country Club Road
34 because people are slowing down--and some come to a complete stop--when they go
35 over the tracks. The result is the light at Country Club Road is being doubled and
36 people are waiting for the light twice because the people aren't going across the railroad
37 tracks and is causing a major backup. We need to continue to make sure things
38 happen. He asked Mr. Paster to keep in touch with them on that.

39
40 D. City Attorney

41
42 Ms. Reischmann said there is going to be a major move to repeal red light cameras in
43 the next session. It passed the House last time. They want to repeal or eliminate any
44 funding to the cities from the tickets.

1 XII. Adjournment

2

3 There being no further business, the meeting adjourned at 8:15 P.M.

4

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8 _____
David J. Meador, Mayor

Mary Campbell, Deputy City Clerk

9

10

11

12 ATTEST:

13

14

15

16

17 _____
Carol A. Foster, City Clerk