

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held October 20,  
2 2016, 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road,  
3 Lake Mary, Florida.

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1. Call to Order

The meeting was called to order by Mayor David Mealor at 7:02 P.M.

10 Mayor Mealor said this region was very fortunate with the hurricane that came through  
11 and the bend to the east was very helpful to this region. He said his employer released  
12 all of them to go home and make the necessary preparations because we didn't know to  
13 what extent it would be. What he realized is while he and his neighbors were doing the  
14 necessary tasks, every member of the Lake Mary Commission team in terms of our City  
15 staff was here serving our community. On two occasions trees fell across roadways  
16 and within ten minutes the chainsaw crew and the front end loaders were out there. He  
17 thought that speaks to their commitment to serving our citizens and for that we have  
18 every reason to be thankful.

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2. Moment of Silence

3. Pledge of Allegiance

4. Roll Call

26 Mayor David Mealor  
27 Commissioner Gary Brender  
28 Deputy Mayor George Duryea  
29 Commissioner Sidney Miller  
30 Commissioner Jo Ann Lucarelli

Jackie Sova, City Manager  
Carol Foster, City Clerk  
Dianne Holloway, Finance Director  
John Omana, Community Development Dir.  
Steve Noto, City Planner  
Krystal Clem, Senior Planner  
Bruce Paster, Public Works Director  
Bryan Nipe, Parks & Recreation Director  
Tom Tomerlin, Economic Development Dir.  
Colin Morgan, Deputy Police Chief  
Frank Cornier, Fire Chief  
Gregg Johnson, Acting City Attorney  
Mary Campbell, Deputy City Clerk

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5. Approval of Minutes: September 22, 2016

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**Motion was made by Commissioner Lucarelli to approve the minutes of the  
September 22, 2016, City Commission meeting, seconded by Commissioner Miller  
and motion carried unanimously.**

6. Special Presentations

1  
2 A. Update on Sanford Aviation Noise Abatement Committee (SANAC)  
3

4 Mayor Meador said we are pleased to have the President of the Sanford-Orlando  
5 International Airport, Ms. Diane Crews, present. We also have the Executive Vice  
6 President and Chief Operating Officer, Mr. George Speake. He thanked them for being  
7 with us.  
8

9 Mr. Omana said he would give a brief overview on the updated SANAC committee,  
10 what it does and its responsibilities. As a matter of record, every SANAC meeting is  
11 opened up with this: The Sanford Aviation Noise Abatement Committee (SANAC) as  
12 adopted by the Sanford Airport Authority on September 3, 1996, is a committee whose  
13 purpose is to make recommendations to the Sanford Airport Authority for establishing  
14 noise abatement procedures and for monitoring their implementation at the Orlando  
15 Sanford Airport.  
16

17 Mr. Omana said the City staff currently has one seat as a non-voting advisory member  
18 on the committee and we participate in their meetings when these meetings are held.  
19 Issues that SANAC and the airport staff bring to those agendas are a smorgasbord of  
20 everything. We receive updated reports on noise complaints, we receive the air  
21 patterns of how they are flying, how they are operating within the 65 DNL, the contours,  
22 approaches and departures. We also get updates with respect to any infrastructure  
23 projects or capital projects that the airport may be undertaking. We also get briefings  
24 relative to any FAA or federal directives that may impact the protocols of the airport  
25 itself. A lot of information sharing occurs at this committee.  
26

27 Mr. Omana said it is important to note that the committee is composed of a variety of  
28 disciplines. We have people there who are pilots, representatives from the control  
29 towers from OIA, we have zoning and land use people, as well as lay persons from the  
30 surrounding communities and HOAs. That in his opinion creates a background and an  
31 atmosphere where a lot of information sharing, both technical and non-technical, can  
32 occur. At the end of the day we believe that contributes to the important changes that  
33 the airport has implemented in managing its noise abatement issues.  
34

35 Mr. Omana said attached to the memo included in the packet are a couple of examples  
36 of some of the items that we see at the committee meetings. One is the Operations  
37 Data Report. He showed the report on the overhead. This outlines the residential  
38 areas near the airport and the number of complaints for specific month and the number  
39 of households that have reported. That is done at every meeting.  
40

41 Mr. Omana said he also included Attachment 2 in the memo which outlines some of the  
42 technical issues that the SANAC committee has accomplished over the years to help  
43 mitigate in noise reduction and proper departure and approach procedures.  
44

45 Mr. Omana said there is a lot of information sharing from both a technical and non-  
46 technical standpoint which has been very important over the years.

1  
2 Mr. Omana asked to share a couple of items. He said he had been sitting on SANAC  
3 since 1998 and Mr. Noto has joined him in that responsibility. There were three items  
4 he found to be very exciting involving the aviation and the airport. The first one was  
5 when he got volunteered to clean the Vigilante aircraft which is at the entrance to the  
6 airport. There is nothing like climbing into a bombardier chamber and getting sprayed  
7 by 50-year-old hydraulic fluid. That's once in a lifetime.

8  
9 Mr. Omana said the second most exciting thing that ever happened to us with SANAC  
10 and the airport relationship was when the actual unveiling of the Vigilante occurred, he  
11 was standing next to a navy officer and everyone was asking where the F-14s were. He  
12 overhead the navy officer say they are off the coast of Carolina and should be here in  
13 about 12 minutes. He emphasized that they were on the coast of Carolina and would  
14 be here in 12 minutes.

15  
16 Mr. Omana said last but not least there was one SANAC meeting a number of years  
17 ago where we wrapped up the meeting and the chairman and the airport  
18 representatives invited us to the food tarmac by one of the hangars. They said to keep  
19 an eye on the horizon because there is something coming in. He showed what was  
20 coming in on the overhead. A B-17 was on approach to the Sanford Airport.  
21 Reportedly this one had been used by President Harry Truman as a transport in the  
22 lower 48 during his administration. We had an opportunity to tour it. It was very tight  
23 quarters. He showed pictures on the overhead. That was a tour of a lifetime.

24  
25 Mr. Omana said it has been a very exciting and beneficial relationship between our staff  
26 and their staff. We look forward to continuing that.

27  
28 Commissioner Miller said he noticed on the complaints that there were complaints from  
29 Deltona and Debarry. In the report it says Noise Complaint Line seven complaints, total  
30 noise complaints 78. He questioned if they were not getting complaints on the noise  
31 complaint line.

32  
33 George Speake, Executive Vice President and Chief Operating Officer, Sanford Airport  
34 Authority, came forward. He said he would cover Deltona and Debarry first. Our  
35 complaint area has grown in the last five or six years to include Debarry and Deltona.  
36 Some of the flight patterns as they come out of the north or heading north include those  
37 areas and they figured out where they are coming from so we get those complaints.

38  
39 Commissioner Miller said they ought to be pretty high by then.

40  
41 Mr. Speake said they are. Noise to some is different than noise to others so it is still an  
42 issue for them. We log all the complaints.

43  
44 Commissioner Miller said he was in the approach path in Timacuan and they come right  
45 over his house all the time. He recently purchased laser lights that he can use to shine

1 on his pool screen in the backyard. He read something about laser lights and pilots. He  
2 asked if these things would affect pilots.

3  
4 Mr. Speake said he has heard stories about these affecting aircraft but you should be  
5 able to keep that low enough that you would not. As long as it isn't pointing up into the  
6 sky you should be okay.

7  
8 Commissioner Miller said he has trees behind his house too but he could see one little  
9 light getting through there and some guy coming to his house one day.

10  
11 Mr. Speake said there were lots of them out last Christmas and he didn't get anyone  
12 that they had to go visit so he thought Commissioner Miller would be okay.

13  
14 Commissioner Miller said he was the first resident of Timacuan. He used to have a lot  
15 of complaints. They have made tremendous improvements and he frequently sees the  
16 take-off flights veering to the north which is probably why Deltona and Debarry joined the  
17 parade. He didn't hear the difference between telephone complaints and why 78 versus  
18 7.

19  
20 Mr. Speake said we have the ability for people to file a complaint via telephone and an  
21 answering service or online via website. We pay for that live answering service so we  
22 like to track how many complaints we get to make sure it is still a worthwhile effort.

23  
24 Commissioner Brender said he found that the climb limits that have been removed and  
25 the descent limits that have been removed are probably the most significant things that  
26 have been done. Once we start moving into the new 737 that Boeing is building, it is  
27 35% quieter than the previous one. The Airbus NEO is about 30% quieter than its  
28 previous. He would hope that some time over the next 10 to 15 years that we may not  
29 need a SANAC because those are some substantial differences in noise generation.

30  
31 Mr. Speake said it would be nice to know that SANAC would need to go away prior to  
32 that because it would happen while he is still working versus retired. Allegiant is the  
33 dominant carrier at the airport. They fly older aircraft, however, they have a plan in  
34 place that by 2018 to have those older MD-80s phased out and they will be flying Airbus  
35 A320s which is much quieter. We do have the Boeing 787 coming in with the  
36 international charters on some of those flights and that is a very quiet airplane.

37  
38 Mayor Mealor said if you stop and think about the report we heard this evening and  
39 what we had in the mid to late 90's, this is a remarkable improvement. We have had a  
40 number of people who have been very responsive to the concerns we had during that  
41 period of time. He recognized Congressman Mica's work and always being responsive  
42 and also his role working with FAA and acquiring the necessary equipment that has  
43 helped.

44  
45 Mayor Mealor thanked Mr. Speake. It is a pleasure to have President Crews present.  
46 The airport is one of the gems of the community and wished them continued success.

1  
2 Mayor Mealor said our Acting City Attorney is Mr. Gregg Johnson.

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

11  
12 No one came forward at this time and citizen participation was closed.

13  
14 8. Unfinished Business

15  
16 There was no unfinished business to discuss at this time.

17  
18 9. New Business

19  
20 Mayor Mealor asked if it would be appropriate to read Items A and B together. Mr. Noto  
21 answered affirmatively.

22  
23 A. Approval of Annexation Agreement with Lake Mary Congregation of  
24 Jehovah’s Witnesses for property located at 821 North Country Club Road  
25 (Steve Noto, City Planner)

26  
27 The Acting City Attorney read Ordinance No 1553 by title only on first reading.

28  
29 Mayor Mealor said we will discuss these items simultaneously and vote on them  
30 separately.

31  
32 Mr. Noto said the two items before the Commission are four years in the making. It is  
33 kind of an “on demand” voluntary annexation. In 2012 the Kingdom Hall facility was  
34 constructed. He showed the location map on the overhead. They requested  
35 connection to City water service. As a result of that request, the City created this  
36 annexation agreement that stated when it was time to annex into the City, they would do  
37 so. We let the agreement sit until the time was right. We actually have another  
38 annexation request this evening for the property directly to the north of this. What we  
39 wanted to avoid was creation of an enclave and violating Florida Statute, City Code, etc.

40  
41 Mr. Noto said we felt the time was right to move forward with the annexation of the  
42 Kingdom Hall property. The two requests before the Commission is the approval and  
43 signature of the annexation agreement as well as the approval of the annexation of the  
44 Kingdom Hall property. The staff report for the annexation has a number of findings of  
45 fact and annexation requirements we have outlined that we have to follow in  
46 accordance with Florida Statutes and City Code.

1  
2 Mr. Noto said staff is recommending approval of not only the annexation request in line  
3 with Ordinance No. 1553 but also the annexation agreement that was created in 2012  
4 for the Mayor's signature.

5  
6 Deputy Mayor Duryea asked if this annexation and the use of the land it's being put to  
7 creates some sort of need for a conditional use or anything like that.

8  
9 Mr. Noto said that will be our next step in analyzing what zoning district would be most  
10 appropriate for the property as well as the land use. We did some preliminary research  
11 on what the zoning district is in the County. Right now they have R-1A which is a  
12 residential district very similar to ours. They also have low density residential future  
13 land use. The County's LDR land use is a bit more dense than ours. It is likely we will  
14 be recommending the same land use category. As far as the zoning category, we are  
15 going to research that more and will bring that forth at a later date. Our intent would be  
16 to make it as simple as possible.

17  
18 Commissioner Miller asked if this property is currently in unincorporated Seminole  
19 County.

20  
21 Mr. Noto said that was correct.

22  
23 Commissioner Lucarelli pointed out a piece of property on the overhead and questioned  
24 what it was.

25  
26 Mr. Noto said that is a separate piece of property that is not part of the annexation  
27 requests. It is not the Jehovah's property and is not Mr. Walker's property which is the  
28 next item on the agenda.

29  
30 Commissioner Lucarelli said so we are good going all around it.

31  
32 Mr. Noto answered affirmatively. He said Mr. Walker's property doesn't go around it so  
33 we are in good shape in that regard.

34  
35 Mayor Meador asked if anyone wanted to speak in reference to Ordinance No. 1553. No  
36 one came forward and the public hearing was closed.

37  
38 **Motion was made by Commissioner Lucarelli to approve the Annexation**  
39 **Agreement with the Lake Mary Florida Congregation of Jehovah's Witnesses for**  
40 **property located at 821 North Country Club Road and authorize the Mayor to**  
41 **execute, seconded by Commissioner Miller and motion carried by roll-call vote:**  
42 **Commissioner Brender, Yes; Deputy Mayor Duryea, Yes; Commissioner Miller,**  
43 **Yes; Commissioner Lucarelli, Yes; Mayor Meador, Yes.**

44

1 B. Ordinance No. 1553 – Request from Lake Mary Florida Congregation of  
2 Jehovah’s Witnesses to annex property located at 821 North Country Club  
3 Road – First Reading (Public Hearing) (Steve Noto, City Planner)  
4

5 Ordinance No. 1553 was read by title only, discussed and public hearing held under  
6 Item A.  
7

8 **Motion was made by Commissioner Brender to approve Ordinance No. 1553 on**  
9 **first reading, seconded by Commissioner Lucarelli and motion carried by roll-call**  
10 **vote: Deputy Mayor Duryea, Yes; Commissioner Miller, Yes; Commissioner**  
11 **Lucarelli, Yes; Commissioner Brender, Yes; Mayor Meador, Yes.**  
12

13 C. Ordinance No. 1554 – Request from Jason Walker to annex property located  
14 at 845 North Country Club Road – First Reading (Public Hearing) (Steve  
15 Noto, City Planner)  
16

17 The Acting City Attorney read Ordinance No. 1554 by title only on first reading.  
18

19 Mr. Noto showed the subject property on the overhead. He said Mr. Walker came to  
20 staff requesting an annexation in order to receive water service. He is currently on a  
21 well. We researched his request and is when we came into contact with the Jehovah’s  
22 Witness property and the annexation agreement and opted to run those annexation  
23 requests at the same time.  
24

25 Mr. Noto said Mr. Walker’s property is not part of a platted subdivision and the home on  
26 the property was constructed in 1999. We have provided in the staff report similar  
27 findings of fact and annexation requirements for an annexation. We included some  
28 economic considerations based on the ad valorem tax rate that would be assessed for  
29 Mr. Walker’s property.  
30

31 Mr. Noto said staff is recommending approval of this item. It is our understanding that  
32 after it is approved at second reading, Mr. Walker will be coordinating with Public Works  
33 to make that water connection.  
34

35 Commissioner Brender said he understood how we are not creating an enclave. He  
36 asked about some of the adjacent properties directly to the east before the City property  
37 line makes that jog to the south. He asked if the properties immediately to the west on  
38 that circle were on well or county water.  
39

40 Mr. Noto said to the best of his knowledge they would be either on well or county water.  
41 We did not do any research on those properties as they are not directly impacting the  
42 annexation request from an enclave perspective or some of the other ways you are not  
43 supposed to do annexations. We kept our focus on these two properties. The property  
44 to the east is in good shape because the properties that surround it are in the County as  
45 well.  
46

1 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1554. No  
2 one came forward and the public hearing was closed.

3  
4 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1554 on**  
5 **first reading including all findings of fact, seconded by Commissioner Miller and**  
6 **motion carried by roll-call vote: Commissioner Miller, Yes; Commissioner**  
7 **Lucarelli, Yes; Commissioner Brender, Yes; Deputy Mayor Duryea, Yes; Mayor**  
8 **Mealor, Yes.**

9  
10 D. Resolution No. 987 – Authorize submission of an application to the Florida  
11 Recreation Development Assistance Program (FRDAP) for a grant for  
12 Heritage Park

13  
14 The Acting City Attorney read Resolution No. 987 by title only.

15  
16 Ms. Sova said this is in support of an application for a FRDAP Grant for Heritage Park.  
17 One of the requirements for the grant is that Heritage Park either be in our  
18 Comprehensive Plan or that we have a resolution in place to resolve to fund the park if  
19 we were to be awarded the grant.

20  
21 Ms. Sova requested the Commission to authorize the Mayor to execute Resolution No.  
22 987 in support of a grant for Heritage Park.

23  
24 Commissioner Miller asked if there was an amount associated with this.

25  
26 Mr. Nipe said the request is for \$50,000 and there will be a match involved.

27  
28 Mayor Mealor said the Legislative Delegation will be meeting later but this is something  
29 we would like to go before the Seminole County Delegation just to make them aware of  
30 the application and to encourage their active support.

31  
32 **Motion was made by Commissioner Miller to approve Resolution No. 987**  
33 **authorizing the submission of an application to the Florida Recreation**  
34 **Development Assistance Program (FRDAP) for a grant for Heritage Park,**  
35 **seconded by Commissioner Lucarelli.**

36  
37 Commissioner Brender extended compliments to our grant writing extraordinaire Bryan  
38 Nipe. There are a lot of courses and all kinds of things out there about grant writing and  
39 Mr. Nipe puts it together well.

40  
41 Mr. Nipe said this was written by Gunnar Smith.

42  
43 **Motion carried unanimously.**

44  
45 10. Other Items for Commission Action

1 There were no items to discuss at this time.

2  
3 11. City Manager's Report

4  
5 A. Items for Approval

- 6  
7 a. Amendment to agreement with Advanced Data Processing, Inc.  
8 (Intermedix) for medical transport billing  
9

10 Ms. Sova said this is an amendment to the agreement for ADPI (Intermedix), our  
11 medical transport billing company. They bill for rescue services. We currently have a  
12 contract executed from January 1, 2015, for billing and technology services and they  
13 have come to us to implement a new program called Certified Public Expenditures  
14 (CPE). This program would be a new service to recover Medicaid funds that weren't  
15 previously available. Under the federal regulations for Medicaid we may obtain up to  
16 60% of the unreimbursed costs for providing those medical services to medically  
17 indigent adults as defined with incomes less than 133% of the federal poverty level.  
18 With the execution of this agreement we expect the maximum cost recovery in the first  
19 year to be about \$25,700.00 and \$175,600.00 in year two. Intermedix would charge us  
20 18% of those revenues to work with this program.

21  
22 Ms. Sova said the City of Sanford has piggybacked onto our contract. By us executing  
23 this, Sanford can execute one for themselves and it would be a great help to them.

24  
25 Ms. Sova asked the Commission to authorize her to execute Amendment No. 1 of the  
26 agreement.

27  
28 **Motion was made by Commissioner Lucarelli to authorize the City Manager to**  
29 **execute Amendment No. 1 of the agreement with Advanced Data Processing, Inc.,**  
30 **seconded by Commissioner Brender and motion carried unanimously.**

- 31  
32 b. Purchase of new Fire Rescue Truck and Power-LOAD Stretcher  
33

34 Ms. Sova said this is a request to purchase a new fire rescue truck and a Power-LOAD  
35 stretcher. We have \$262,000.00 in the Fiscal Year 2017 budget for a new replacement  
36 rescue. It takes six to eight months to build and deliver to us. We will be utilizing the  
37 Florida Sheriff's Grant for a 2017 Ford F-450 AEV Type I ambulance from ETR at a cost  
38 of \$205,486.00 including an extended warranty, and also the purchase of a Power-Pro  
39 XT stretcher with Power-LOAD. Those will help our folks on duty to have those  
40 hydraulic stretchers that do the heavy lifting for them. We would also need to surplus  
41 Vehicle No. 355.

42  
43 Ms. Sova requested the Commission approve the purchase of the Ford F-450  
44 ambulance in the amount of \$205,486.00, the new Power-Pro stretcher in the amount of  
45 \$39,745.08, and surplus Rescue Vehicle No. 355.  
46

1 Deputy Mayor Duryea asked if it would be wise or has anybody considered keeping that  
2 as a backup in case one of the other ones goes out.

3  
4 Ms. Sova said we already have one so this is rotating all the way out. We are going to  
5 trade it in for \$2,000. We have used it up. We have our backup equipment. We have  
6 worked through the system to get that in place over the years.

7  
8 **Motion was made by Deputy Mayor Duryea to approve the purchase of a 2017**  
9 **Ford F-450 AEV Type I Rescue/Ambulance from ETR in the amount of**  
10 **\$205,486.00, a new Power-Pro XT Stretcher from Stryker Corporation in the**  
11 **amount of \$39,745.08 for a total amount of \$245,231.08, and declare the 2007**  
12 **International Rescue Vehicle No. 355 surplus and authorize the City Manager to**  
13 **dispose of. Seconded by Commissioner Brender and motion carried**  
14 **unanimously.**

15  
16 c. Purchase of new X-Series Manual Cardiac Monitor/Defibrillator  
17 w/accessories

18  
19 Ms. Sova said this is a request for the purchase of an X-Series cardiac defibrillator with  
20 accessories. We have \$48,000.00 in the budget and a new one will cost \$39,995.76.  
21 We are looking to surplus one and trade it in for \$2,000.00.

22  
23 Ms. Sova asked the Commission to approve the purchase from ZOLL Medical Group in  
24 the amount of \$39,995.36 and to surplus the 2000 M-Series cardiac monitor to be used  
25 as a trade in for \$2,000.00.

26  
27 **Motion was made by Commissioner Brender to approve the purchase of an X-**  
28 **Series Manual Cardiac Monitor/Defibrillator with accessories from ZOLL Medical**  
29 **Group in the amount of \$49,995.36 and declare ZOLL M-Series cardiac monitor**  
30 **surplus to be used as a \$2,000.00 trade in, seconded by Commissioner Lucarelli**  
31 **and motion carried unanimously.**

32  
33 d. Annual allocation of P.O.'s over \$35,000.00

34  
35 Ms. Sova said this is the annual allocation of purchase orders over \$35,000.00. All of  
36 these purchase orders are for an annual allotment. They are paid at under \$35,000.00  
37 a month but they do accrue to \$35,000.00 or more throughout the year. The list is in the  
38 staff report. All of these things we do throughout the year but don't want to issue  
39 multiple purchase orders.

40  
41 Mayor Mealar said we were able to raise the limit of purchases for our department  
42 heads. He asked if they also did that for the City Manager.

43  
44 Ms. Sova answered negatively. We have stuck with the State Statute number and she  
45 thought that was reasonable.

1 Deputy Mayor Duryea asked if the purchase order for Garganese, Weiss & D'Agresta  
2 was a monthly fee.

3  
4 Ms. Sova answered negatively. It is the City Attorney's annual budget.

5  
6 **Motion was made by Commissioner Lucarelli to authorize the City Manager to**  
7 **execute purchase orders in excess of \$35,000.00 as listed in the staff report,**  
8 **seconded by Commissioner Brender and motion carried unanimously.**

9  
10 e. Surplus items from Police and Community Development Departments

11  
12 Ms. Sova said we have some items she would like declared surplus from Police and  
13 Community Development. The Police Department has many bicycles that they would  
14 like to donate to SafeHouse of Seminole and the Orlando Baseball Association once  
15 they have been declared surplus. Unit 2269, a 2012 marked Chevy Impala, was in an  
16 accident in July and we would like to make it surplus and Community Development has  
17 an envelope stuffer that no longer functions. The 2012 was in an accident at Lake  
18 Emma and Lake Mary Boulevard. The insurance company has paid for it and we need  
19 to declare it surplus so they can come take it away.

20  
21 Commissioner Miller questioned abandoned property in the subject of the memo.

22  
23 Ms. Sova said we have followed all the abandoned property procedures. This is stuff  
24 they find, gets left, gets collected and we do follow the statute to declare it surplus.  
25 There was a notice on the door of the police station. Sometimes people don't come and  
26 pick things back up, sometimes our police officers find things, and people turn things in.  
27 There are a variety of reasons we might have these bicycles and things on hand.

28  
29 Commissioner Miller asked what the Orlando Baseball Association was. He had never  
30 heard of that.

31  
32 Ms. Sova explained that was suggested by Chief Bracknell and he is not here. She said  
33 she could bring this back or scratch that and donate to SafeHouse.

34  
35 Deputy Mayor Duryea asked what they did with the bicycles and if they gave them to  
36 kids.

37  
38 Ms. Sova said that is what SafeHouse does. Some of bicycles in the past somebody  
39 will clean them up and donate them. Clearly these are not brand new bicycles.

40  
41 Commissioner Lucarelli agreed with Commissioner Miller to give them to SafeHouse.

42  
43 **Motion was made by Commissioner Miller to declare the bicycles listed in the**  
44 **staff report surplus and donate to SafeHouse of Seminole, declare Police Vehicle**  
45 **No. 2269 and Pitney Bowes Unit D1200 envelope stuffer surplus and City Manager**

1 **to dispose of same. Seconded by Commissioner Lucarelli and motion carried**  
2 **unanimously.**

3  
4 B. Items for Information

5  
6 a. Monthly Department Reports

7  
8 C. Announcements

9  
10 Ms. Sova thanked all employees for their hard work before, during and after the  
11 hurricane. Everybody pulled together and worked very hard. We were well prepared.  
12 We executed our plan. Our emergency management team had us on task and  
13 everybody did what they were supposed to do and followed through. It worked very  
14 well. We were lucky it wasn't worse than it was. He had a drill with the Orlando United  
15 Race where instead of doing a tabletop drill we got up into action and we were well  
16 prepared for what we went through.

17  
18 Ms. Sova said crews are still working, debris is still out there. Our crews are working on  
19 what we are responsible for and Waste Pro is working on the rest of the debris. We are  
20 getting it handled but it is still not totally cleaned up. We had one area of the City--  
21 Evansdale, Island Drive, Shady Oaks and Cardinal Oak--that seemed to get hit a lot  
22 harder than the rest of the areas in the City as well as there is a lot of voluntary removal  
23 of trees and things creating a lot of debris in that area. We are working as best we can.  
24 We will have another claw truck out this week. It will probably take another two weeks  
25 to get it wrapped up. We are on task and are working hard. People are starting to get  
26 frustrated but there has not been much of that which is very good.

27  
28 Ms. Sova welcomed Krystal Clem, our new Senior Planner. Krystal is a graduate of FIT  
29 with both a Bachelor's and Master's degree. She holds an AICP and is a certified GIS  
30 professional. We are happy to have her on board.

31  
32 Ms. Sova congratulated our Senior Code Enforcement Officer, Bruce Fleming. He was  
33 recently sworn in as President of the Central Florida Code Enforcement Association for  
34 the next two years.

35  
36 12. Mayor and Commissioners' Reports – 1

37  
38 Mayor Mealor had no report at this time.

39  
40 Commissioner Brender said the CALNO meeting that was to be hosted by the School  
41 Board was canceled due to the hurricane. The School Board will be hosting on  
42 November 2nd. We will get an update from Walt Griffin on how things are currently with  
43 Seminole County Schools. That is at 6:00 P.M. at the Educational Sports Center  
44 downstairs training room.

1 Commissioner Brender said he attended the quarterly Alliance for Children meeting.  
2 The numbers are always shocking but unfortunately this quarter we had 1,462 call-ins  
3 for child protection, reports of abuse and that sort of thing. That was a sizable increase  
4 over some previous quarters although after talking about it we tended to realize that  
5 September/October are high months because teachers get back involved in kids' lives.  
6 We are finding that the teachers of these kids are the ones that are finding and reporting  
7 a lot of these abuse cases. Kids are showing up at school in September and it is the  
8 teachers who are asking it looks like you haven't changed your clothes in six months  
9 and the kid admits that he has been homeless for six months. The numbers are always  
10 shocking of what's out there, what's reported, what can be done about it. We are  
11 maintaining a good group of both public and private services that are out there for these  
12 kids as well as a lot of these families going through these situations.

13  
14 Commissioner Brender said Saturday we are doing the drug turn-in program. If you  
15 have old drugs it is best to turn it into police departments on Saturday from 10:00 A.M.  
16 to 2:00 P.M. and get rid of them that way. He read an article where somebody took  
17 some water from the middle of the Pacific Ocean and it turned up positive for having tiny  
18 amounts of Tylenol. The reason is a lot of these drugs are designed to be dissolved in  
19 water and once they are dissolved in water and used by the patients they go straight  
20 through our sewer systems right into our water, meaning the lakes, rivers, and oceans.

21  
22 Deputy Mayor Duryea asked how we are doing with the agreement with CareHere and  
23 how is that working out.

24  
25 Ms. Sova said it is working out very well. We have proven that operating the clinic has  
26 driven down the cost of our health insurance. For CareHere we haven't had any  
27 increase in cost as far as the per member per month. The only increase in cost we  
28 have had since signing up with CareHere is we have added additional doctor hours. It  
29 became helpful when we partnered with the City of Sanford so we have that five-day-a-  
30 week coverage for our employees as well as theirs. It works very well. The imaging  
31 costs and being able to use imaging through them rather than through our insurance is  
32 a significant difference for us. It has worked out well. Employees love it.

33  
34 Deputy Mayor Duryea said he was happy with it.

35  
36 Deputy Mayor Duryea said he read somewhere that the Griffin property is going to have  
37 a big tenant. He asked Mr. Tomerlin if he knew anything about that.

38  
39 Ms. Sova said we have had a little bit of vague contact. They have been into the City  
40 before and really clamped down on our ability to speak about that. They can share  
41 experiences where they have dropped projects because the conversation got into the  
42 community. This conversation got into the community by Unicorp and not by us. We  
43 have had some contact with them. They have asked about what certain permits would  
44 cost, what kinds of things they can do there, what the zoning allows and things like that.  
45 That has been Unicorp's contact with that group.

46

1 Commissioner Miller said he attended the groundbreaking (for the Griffin property) this  
2 morning and it was well handled. Weekley Homes is probably going to be better than  
3 he imagined given some of the things they said today. He said he was proud it was  
4 Weekley Homes doing what they are doing there. We took a look at their Twelve Oaks  
5 after it was over. They had a \$689,000 house that blew him away. He thought we will  
6 be happy with Griffin Farm and it is off and running now.

7  
8 Commissioner Lucarelli thanked staff for everything they did through the hurricane and  
9 all their hard work and sacrifice. It is greatly appreciated.

10  
11 Commissioner Lucarelli said her company, North American Crane Bureau, had their  
12 annual conference this year at the Orlando-Lake Mary Marriott and the Mayor was kind  
13 enough to grace us with his presence at the opening ceremonies. Her employer was  
14 very happy and she thanked the Mayor for attending.

15  
16 Mayor Mealar said we are very fortunate in that the North American Crane Bureau  
17 would normally host their function in either Las Vegas or Tahoe and they chose the  
18 Lake Mary Marriott. From the feedback he got everyone was very well pleased. He  
19 thanked Commissioner Lucarelli for the opportunity to address that group. They do  
20 good work.

21  
22 Mayor Mealar thanked our staff. The groundbreaking with Unicorp and David Weekley  
23 Homes for both Griffin Farm and Griffin Park represents a significant moment in Lake  
24 Mary's development history. This could not have happened had we not had the creative  
25 expertise of our staff that was able to look at 35 acres that could have been done in a  
26 manner that probably would have not been to the best long term interest of our  
27 residents. What we saw today has the potential to be a very significant project not just  
28 for Lake Mary but for the region.

29  
30 Commissioner Miller said there was something mentioned about one thing going in  
31 called Fitness 24 and it's going to be a two-story fitness center. It will have a swimming  
32 pool. They have got that signed and that is done. There was another thing they talked  
33 about that has been in the paper and Mr. Woodall was very clear in saying they are  
34 talking about it a lot but there is nothing done about that.

35  
36 Mayor Mealar said just look at their recent development in Winter Park. It is 100%  
37 occupancy and thought it bodes well for what we are going to be able to provide our  
38 community.

### 39 40 13. City Attorney's Report

41  
42 Mr. Johnson said he had nothing to report other than convey Katie Reischmann's  
43 regrets that she couldn't be here tonight.

44  
45 Mayor Mealar said it is always a pleasure to have Mr. Johnson here and we are  
46 fortunate that we are represented by his award winning firm.

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14. Adjournment

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

\_\_\_\_\_  
David J. Mealor, Mayor

\_\_\_\_\_  
Mary Campbell, Deputy City Clerk

ATTEST:

\_\_\_\_\_  
Carol A. Foster, City Clerk