



LAKE MARY CITY COMMISSION

**Lake Mary City Hall
100 N. Country Club Road**

**Regular Meeting
AGENDA**

THURSDAY, DECEMBER 03, 2015 7:00 PM

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes: November 19, 2015**
- 6. Special Presentations**
 - A. Lifesaving Award - Officer Bernard McPherson**
 - B. Recap of the 2015 Lake Scary 5k - Lake Periman and Daniel Lopez**
- 7. Citizen Participation - This is an opportunity for anyone to come forward and address the Commission on any matter relating to the City or of concern to our citizens. This also includes: 1) any item discussed at a previous work session; 2) any item not specifically listed on a previous agenda but discussed at a previous Commission meeting or 3) any item on tonight's agenda not labeled as a public hearing. Items requiring a**

public hearing are generally so noted on the agenda and public input will be taken when the item is considered.

8. Unfinished Business

A. Ordinance No. 1534 - Rezone .35 acres of property located at 138 W. Crystal Lake Ave. from R-1A, Residential, to DC, Downtown Centre; Shaw Construction Management Services, applicant - Second Reading (Public Hearing) (Steve Noto, City Planner)

9. New Business

A. Final Plat for the 16-Lot Crystal Reserve Subdivision; Pulte Homes Corporation, applicant (Public Hearing) (Steve Noto, City Planner) (Postponed 11/19/15; Request by Developer to postpone until 12/17/15)

B. Resolution No. 975 - Qualified Target Industry (QTI) for Axium Healthcare Pharmacy, Inc., and Approval of Expenditures as Required Local Financial Support for this State Administered Incentive (Tom Tomerlin, Economic Development Manager)

C. Ordinance No. 1535 - Amending Chapter 53 of the City's Code of Ordinances to Establish Customer User Rates and Charges for Wastewater Services Provided by the City of Sanford to Users Located within the Incorporated Area of the City of Lake Mary - First Reading (Public Hearing) (Dianne Holloway, Finance Director)

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. Surplus item - Fleet Automobile Lift

B. Items for Information

C. Announcements

12. Mayor and Commissioners Report

13. City Attorney's Report

14. Adjournment

THE ORDER OF ITEMS ON THIS AGENDA IS SUBJECT TO CHANGE

Per the direction of the City Commission on December 7, 1989, this meeting will not extend beyond 11:00 P. M. unless there is unanimous consent of the Commission to extend the meeting.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY ADA COORDINATOR AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (407) 585-1424.

If a person decides to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Per State Statute 286.0105.

NOTE: If the Commission is holding a meeting/work session prior to the regular meeting, they will adjourn immediately following the meeting/work session to have dinner in the Conference Room. The regular meeting will begin at 7:00 P. M. or as soon thereafter as possible.

UPCOMING MEETINGS: December 17, 2015

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held November 19,
2 2015, 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road,
3 Lake Mary, Florida.

4
5
6 1. Call to Order
7

8 The meeting was called to order by Mayor David Mealor at 7:08 P.M.
9

10 Mayor Mealor thanked the residents of the Forest community that were here earlier and
11 they will rejoin us at our December 3rd meeting.
12

13 Mayor Mealor recognized the Forest liaisons. That group does so much for this
14 community.
15

16 2. Moment of Silence
17

18 Mayor Mealor said we will observe a moment of silence and thought this week
19 especially to be reflective of what we have in this country, and particularly what we have
20 in this community.
21

22 3. Pledge of Allegiance
23

24 4. Roll Call
25

26 Mayor David Mealor
27 Commissioner Gary Brender
28 Deputy Mayor George Duryea
29 Commissioner Sidney Miller
30 Commissioner Jo Ann Lucarelli – Absent
31

Jackie Sova, City Manager
Dianne Holloway, Finance Director
Steve Noto, City Planner
Bryan Nipe, Parks & Recreation Dir.
Tom Tomerlin, Economic Dev. Dir.
Wanda Broadway, HR Manager
Bruce Paster, Public Works Director
Steve Bracknell, Police Chief
Joe Landreville, Deputy Fire Chief
Katie Reischmann, City Attorney
Mary Campbell, Deputy City Clerk
32
33
34
35
36
37

38 5. Approval of Minutes: November 5, 2015
39

40 **Motion was made by Commissioner Brender to approve the minutes of the**
41 **November 5, 2015, meeting, seconded by Commissioner Miller and motion carried**
42 **unanimously.**
43

44 6. Special Presentations
45

46 There were no special presentations at this time.

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

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

11
12 8. Unfinished Business

13
14 There was no unfinished business at this time.

15
16 9. New Business

17
18 Mayor Mealor said Item B is a final plat for the 16-lot Crystal Lake Reserve subdivision.
19 Staff has requested we postpone this to our December 3rd meeting.
20

21 **Motion was made by Deputy Mayor Duryea to postpone the Final Plat for the 16-**
22 **lot Crystal Lake Reserve Subdivision to December 3, 2015, seconded by**
23 **Commissioner Brender and motion carried unanimously.**
24

25 A. Ordinance No. 1534 – Rezone .35 acres of property located at 138 West
26 Crystal Lake Avenue from R-1A, Residential, to DC, Downtown Centre; Shaw
27 Construction Management Services, applicant – First Reading (Public
28 Hearing) (Steve Noto, City Planner)
29

30 The City Attorney read Ordinance No. 1534 by title only.

31
32 Mr. Noto showed the location map of the subject property on the overhead. The current
33 zoning of the property is R-1A, Residential. There is a home on the property that has
34 been there a number of years. The property is owned by Mr. Terry Shaw of Shaw
35 Construction. He has a site plan in review with staff to demolish the home and build two
36 office buildings that will come before the Commission at a later date.
37

38 Mr. Noto said this is within the Downtown and is surrounded by properties with
39 Downtown Development District land use. There is a mixture of zoning districts in this
40 corridor of the Downtown. However, in that block it is primarily C-1 and DC. He
41 showed the future land use map on the overhead. The request is consistent with the
42 Comprehensive Plan, Code of Ordinances, and the Downtown Master Plan.
43

44 Mr. Noto said the Planning & Zoning Board heard this item at their regular October 27,
45 2015, meeting and unanimously recommended approval 5 – 0.
46

1 Mr. Noto said staff is recommending approval per the Findings of Fact A through D in
2 the staff report.

3
4 Commissioner Brender said the parcel directly west of it is already DC. He asked if
5 there was a house on it.

6
7 Mr. Noto said there is a house on it. It was rehabbed and repurposed as professional
8 offices.

9
10 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1534. No
11 one came forward and the public hearing was closed.

12
13 **Motion was made by Commissioner Brender to approve Ordinance No. 1534 on**
14 **first reading, seconded by Commissioner Miller and motion carried by roll-call**
15 **vote: Commissioner Brender, Yes; Deputy Mayor Duryea, Yes; Commissioner**
16 **Miller, Yes; Mayor Mealor, Yes.**

17
18 Mayor Mealor said the new way of presenting the materials to the Commission is greatly
19 appreciated. The colored coded maps and activities really help in the decision making
20 process.

21
22 B. Final Plat for the 16-lot Crystal Reserve Subdivision; Pulte Homes
23 Corporation, applicant (Public Hearing) (Steve Noto, City Planner) (**Request**
24 **by staff to postpone until 12/3/15**)

25
26 This item was postponed to December 3, 2015, earlier in the meeting. See Page 2,
27 Line 21.

28
29 C. Resolution No. 973 – Supporting the Seminole County School Board's efforts
30 to replace FSA with nationally norm-referenced tests such as the Iowa
31 Assessment and PSAT/SAT (Jackie Sova, City Manager)
32 1. Letter to Florida Department of Education Commissioner Pam Stewart

33
34 The City Attorney read Resolution No. 973 by title only.

35
36 Mr. Sova said the Seminole County School Board is making an attempt to have the
37 State of Florida change the FSA into another nationally norm-referenced test and they
38 are looking for support in their efforts.

39
40 Mayor Mealor said Commissioner Brender sits on the Council of Local Governments as
41 our representative and this item has been discussed. He asked Commissioner Brender
42 if there was anything he would like to add.

43
44 Commissioner Brender said it is an uphill battle. They are looking for support because
45 some of the state agencies are not sold on their plan but sold on their own plan. He
46 said he hears this item talked and there are two sides of it. He did trust that our local

1 leadership on the School Board has more knowledge to how this ought to work than the
2 state does.

3
4 Mayor Meador said Dr. McLaughlin will tell you from a measurement perspective that if a
5 group can't tell you the mean and standard deviation nor can they establish a cut score,
6 you have fundamental flaws in trying to say that this is a direction that is in the best
7 interest of the State of Florida. The City of Lake Mary has been the beneficiary of many
8 successful economic development initiatives. Those people that want to invest multi-
9 million dollar investments to bring their companies here will tell you that one of the
10 primary reasons they come here is because of the quality of our school district. You
11 have an opportunity right now to do something that is better than what is currently in
12 place. As it stands right now, the perception of our school district could be undermined
13 by a practice that has no psychological or statistical foundation to it. This is going to be
14 our cut score and this is where we are going to go. The quality of our school district
15 could be undermined by an arbitrary or capricious decision. This is not right. It is not
16 sound. That is why the school district is getting a great deal of support across the state
17 with other counties and other school boards endorsing what they are doing. He strongly
18 encouraged the Commissioners to support Resolution No. 973.

19
20 **Motion was made by Commissioner Miller to approve Resolution No. 973 and**
21 **authorize the Mayor to execute the letter to the Florida Department of Education,**
22 **seconded by Commissioner Brender and motion carried unanimously.**

23
24 Mayor Meador said this is a serious issue and it has implications statewide. This is not
25 good for business the way that this state is being presented. Our school district works
26 too hard. Go into our classrooms. We had teach-in this week. Look at what is going on.
27 This is not respectful of the quality of practice that we have in our school district. He
28 said he would gladly sign the letter.

29
30 D. Resolution No. 974 – Amending FY 2015 Budget (Dianne Holloway, Finance
31 Director)

32
33 The City Attorney read Resolution No. 974 by title only.

34
35 Ms. Holloway said we have a few items to clean up as we close out the Fiscal Year
36 2015. In the General Fund we need to increase our revenues of \$20,189 to account for
37 some grants we received during the Fiscal Year '15. We received \$16,430 for the JAG
38 Taser Takeover Grant, \$2,049 for the JAG grant called Nothing to See Here which is a
39 security barrier, and we received \$1,710 from the Department of Justice for the
40 bulletproof vest partnership.

41
42 Ms. Holloway said we need to amend our capital outlay in the Recreation Impact Fee
43 Fund. We are reducing it by \$185,000 for the Heritage Park project. We have re-
44 appropriated that project in the Fiscal Year 2016 budget.

1 Mr. Holloway said in the Capital Project Fund we have some grant monies we received
2 for carry-forward projects. It was for the SunRail project of \$258,507. The security
3 grant at the PD was \$68,667 so we are recording revenue there and some of the
4 additional carry-forward expenses.

5
6 Mr. Holloway said in the Fire Impact Fee Fund during the year we purchased a rescue
7 in the amount of \$218,000. This is going to increase the number of rescues we have
8 because we are now going to have two spares. We are moving the purchase of that
9 rescue from the vehicle replacement program to the Impact Fee Fund. There are not
10 enough impact fees in there right now but we do expect some over the next several
11 years to cover it. We are going to borrow money from the Vehicle Replacement Fund to
12 the Impact Fee Fund so we can cover that purchase. Over the years we will replace
13 that money.

14
15 Commissioner Brender asked why we are carrying two spares.

16
17 Ms. Holloway said for operational purposes. We have had a lot of rescues down and
18 out of service and we only had one rescue. At one time because of the repairs that had
19 to be made we didn't have any rescues. They are heavily used and they break down.

20
21 **Motion was made by Commissioner Brender to approve Resolution No. 974,**
22 **seconded by Commissioner Miller and motion carried unanimously.**

23
24 10. Other Items for Commission Action

25
26 There were no items to discuss at this time.

27
28 11. City Manager's Report

29
30 A. Items for Approval

31
32 a. FY 2016 Milling and Paving Program

33
34 Ms. Sova said this is the Fiscal Year 2016 Milling and Paving Program. Several years
35 ago we switched to doing this bi-annually to get the cost savings by getting the
36 quantities of scale and the lesser cost for mobilization. It has worked very well and it
37 worked again this year. We had our contractor, CPWG, perform our pavement analysis
38 and is how we selected the roads by priority. Resurfacing this year will include the Hills
39 of Lake Mary, Cardinal Oaks Phase I, Cardinal Oaks Phase II, Main Road, Webster
40 Street, Bush Hill Court, Stratford Court, Eagle Creek, Timacuan Boulevard from
41 Rinehart Road to Grayling, Mohegan Boulevard from Timacuan Boulevard to Mohave
42 Terrace, Park Place, Smedley, Terry, and Ninth Street from Terry to West Lakeview.

43
44 Mr. Sova said six firms responded to the bid and the most responsive bid was with
45 Ranger Construction. We are familiar with them and they have done work with us
46 before. They provided a base bid of \$967,940.55. We had included a bid alternate for

1 Cardinal Oaks Phase I which makes the total bid award \$1,036,724.95. There was a
2 budget of \$1,665,000.00 so it was a considerable amount under budget.
3

4 Ms. Sova recommended that the Commission authorize her to enter into a contract with
5 Ranger Construction Industries in an amount not to exceed \$1,036,724.95 for this
6 described milling and paving road work.
7

8 **Motion was made by Commissioner Miller to authorize the City Manager to enter**
9 **into a contract with Ranger Construction Industries in an amount not to exceed**
10 **\$1,036,724.95 for milling and paving road work as outlined in the staff report,**
11 **seconded by Deputy Mayor Duryea and motion carried unanimously.**
12

13 b. FY 2016 Milling and Paving Program Change Order #1
14

15 Ms. Sova said now that we have that contract ready to get in place we would like to
16 place a change order to it. There were some other pieces of pavement that we wanted
17 to work on and do the milling and paving. We weren't sure how far our budget was
18 going to go. Now that we know how far our budget is going to go we would like to add
19 in Alokee Court, Keesamo Way, Musago Run from Keesamo to its end, Red Sky Court
20 and Quail Trail Court, True Place, West Goodheart, West Floyd, Wilson Drive and Gehr
21 Lane and then a 192 square yard section of turn lane on Rinehart Road northbound
22 entering onto County Road 46A which is damaged by all the tractor trailer traffic on that
23 surface.
24

25 Ms. Sova said we believe we can get all that additional work done out of \$240,000.00 of
26 savings from the original contract. She requested the Commission authorize the City
27 Manager to negotiate a change order with Ranger not to exceed \$240,000.00.
28

29 Commissioner Miller said the tractor trailer damage, on a number of occasions turning
30 into Timacuan Boulevard from Rinehart he has seen a tractor trailer with automobiles
31 offloading. It's kind of a regular practice. They pull immediately after they turn right off
32 Rinehart and they go off to the side of the road and they are there sometimes an hour
33 and a half to two and a half hours. He asked if that was legal and if that is where the
34 damage is.
35

36 Ms. Sova said the damage is at the intersection of 46A. In regards to Timacuan it's only
37 if they are obstructing traffic.
38

39 Commissioner Miller said there are two lanes there and people can get around them so
40 it's not obstructing traffic. It is a strange practice.
41

42 Commissioner Brender asked why they are doing that and what is there.
43

44 Commissioner Miller said he didn't know. It's a regular occurrence.
45

1 Ms. Sova said it must be easier to offload there than pulling out of some of those car lot
2 parking lots.

3
4 Commissioner Miller said it occurred to him that maybe they were doing some damage
5 there. If they are not doing any damage he didn't care.

6
7 Mayor Meador said at that time of day there are other options than the entry to Timacuan
8 and encouraged Commissioner Miller to call Chief Bracknell or staff should he observe
9 any of that. That is not the place for that.

10
11 Ms. Sova said one of Commissioner Miller's concerns might be the pavers at the
12 entrance to Timacuan because those aren't the City's but are the HOA's. She would
13 think they would have a concern.

14
15 **Motion was made by Commissioner Brender to authorize the City Manager to**
16 **negotiate a change order with Ranger Construction Industries in an amount not**
17 **to exceed \$240,000.00 for the milling and paving road work as outlined in staff**
18 **report, seconded by Commissioner Miller and motion carried unanimously.**

19
20 c. FY 2016 Vehicle and Equipment Replacements

21
22 Ms. Sova said this is the 2016 vehicle and equipment replacements. This is going to
23 include of the Public Works brush chipper; one Building Department vehicle; five Parks
24 & Recreation vehicles, and that is mowers and work carts and is not all on-road
25 vehicles; and nine Police vehicles. The vehicles are listed below:

26
27 Public Works: 2015 Morbark Beaver brush chipper.

28
29 Building Department: 2016 Ford F-150 4x2.

30
31 Parks & Recreation: 2016 Ford F-250 Utility 4x4, two 2016 Workman Heavy Duty Utility
32 vehicles, 2016 Workman Mid Duty Utility Vehicle, and 2016 Toro Z-Master mower.

33
34 Police Department: 2016 Ford F-250 4x4 and is what they pull their equipment trailer
35 with, two 2016 Ford Interceptor AWD Explorers for the sergeants, five 2016 Ford
36 Interceptor AWD Explorers for marked patrol, and one 2016 Ford Interceptor AWD
37 Explorer for the Community Service Officer. All of these will be purchased through the
38 City of Tallahassee Contract #1489.

39
40 Ms. Sova said there is a list of the vehicles being replaced in the staff report.

41
42 Ms. Sova said the total cost of these 16 vehicles with all the equipment is \$555,151.93.
43 The total budget was \$604,000.00.

44
45 Ms. Sova requested the Commission surplus Vehicles Nos. 42, 626, 547, 553, 555,
46 556, 557, 533, 2238, 2240, 2255, 2257, 2258, 2259, 2260, and 2261.

1
2 Ms. Sova asked the Commission to authorize the purchase of the vehicles and the
3 surplus of the listed vehicles.

4
5 **Motion was made by Commissioner Miller to Proceed with purchase of one new**
6 **Public Works chipper, one new Building Department vehicle, four new Parks &**
7 **Recreation vehicles and one new mower, nine new Police vehicles under FSA Bid**
8 **#15-23-0904 and appurtenances as outlined in staff report in an amount not to**
9 **exceed \$555,151.93; declare Vehicles 42, 626, 547, 553, 555, 556, 557, 533, 2238,**
10 **2240, 2255, 2257, 2258, 2259, 2260, and 2261 surplus and authorize City Manager**
11 **to dispose of same. Seconded by Deputy Mayor Duryea and motion carried**
12 **unanimously.**

13
14 B. Items for Information

15 a. Monthly Department Reports – September & October

16
17 C. Announcements

18
19 Ms. Sova said she would like to schedule a December 3rd workshop regarding large
20 parcel development in our Downtown. We haven't revisited our Downtown plan in
21 several years. There has been some activity Downtown that has been completed and
22 we are beginning to receive development questions. We would like clarification from
23 the Commission. We would request that at 5:00 P.M. on December 3rd. There were no
24 objections from the Board.

25
26 Ms. Sova reminded everyone that the dedication of the training room in honor of former
27 Fire Chief Craig Haun at Fire Station 37 will be November 24th at 11:00 A.M.

28
29 Ms. Sova said all non-emergency offices will be closed November 26th and 27th in
30 observance of Thanksgiving. Solid waste and recycling will be picked up as scheduled.
31 There will be no interruption in garbage service those days.

32
33 Ms. Sova said while we will do our best to have the agenda packet posted prior to us
34 leaving on Wednesday, we may not make it but we will for certain finish on Monday if
35 we can't make it on Wednesday afternoon.

36
37 Ms. Sova said the Benefits Fair is Wednesday, December 2nd, at the Events Center.
38 We will be closing city buildings from 11:15 A.M. to 1:15 P.M. so all our employees can
39 attend. It is our best event of the year.

40
41 Ms. Sova said WineART Wednesday featuring the DaileyCity.Com Food Truck Bazaar
42 will be here December 2nd from 5:00 P.M. to 9:00 P.M. with the arts stroll, beer and wine
43 garden, and live music.

1 Ms. Sova said Holiday in the Park will be held Friday, December 4th at Central Park
2 from 6:00 P.M. to 8:00 P.M. with the tree lighting at 6:30 P.M. Santa Claus and Mrs.
3 Claus arrive at 6:45 P.M. We will have the light show and music that evening.
4

5 Mr. Sova said she has approved the closing of the Farmer's Market on December 26th.
6 The market vendors have requested that. They don't feel it is in their interest to be
7 open that day.
8

9 12. Mayor and Commissioners' Reports

10
11 Mayor Meador thanked City staff. The 29th Annual Lake Mary-Heathrow Festival of the
12 Arts was this past weekend. The weather was fantastic. Our team really distinguished
13 themselves. We had so many compliments as we walked around just thanking us for
14 the work we do. He particularly would like to thank the vendors and those Lake Mary
15 businesses that contributed their time and effort to a very successful weekend.
16

17 Deputy Mayor Duryea said he had been contacted by a number of people around Big
18 Lake Mary and Little Lake Mary and there seems to be an increased growth of hydrilla
19 and lilies that are choking both lakes. He has been asked what we can do about that.
20

21 Mr. Paster said we have treated the pond the City owns on Country Club with carp. We
22 also own interest in west Lake Mary because the City owns properties on West Crystal
23 Lake and we have added carp to that lake. We believe that has helped to control some
24 of the weed growth. The City has contracted with The Lake Doctors. They go out and
25 test the water and make recommendations on chemical treatment, which we don't
26 usually do, or natural ways like adding carp. We add sterilized carp so they don't over
27 produce. They do a good job of keeping the growth down. He wasn't sure if the City
28 had any property interests in those lakes but the homeowners can get together and fund
29 that. For West Crystal Lake the cost was in the range of \$1,000 to \$2,000 for the carp.
30

31 Mayor Meador said that is an issue that has been going on. He had heard a number of
32 comments and concerns. At the December 3rd workshop he asked Ms. Sova to update
33 them on the options available. He said a number of people have been calling him about
34 this issue and we need to look at what options are available so we can communicate
35 with them because it is not getting better. There were no objections from the Board.
36

37 Commissioner Miller said on Monday he met with the Parks & Recreation Department
38 and the Trailblazers to discuss Heritage Park and the 5K. For the 5K there was
39 discussion about who the benefactor would be of the money that we raise. Brian Loe
40 agreed to investigate it for us with the Wounded Warrior Project who we had decided to
41 go with this year. That is a change for the Trailblazers because that is a national
42 organization and they have always done local charities. The Trailblazers have agreed
43 to be aggressive in helping Parks & Recreation find sponsors for the 12 historical signs
44 that are going into the park.
45

1 Commissioner Miller said he facilitated a day with Leadership Seminole and had the
2 honor of being assigned to James Hollingshead who was the representative of the St.
3 Johns River Water Management District. He thought he learned more in the hour he
4 spent with him than 72 years of being around water. The more I learn about it the more
5 I think it is the No. 1 issue all of us face. If we want to continue to grow and continue to
6 have the quality of life that we have, we all have to pay more attention to water. The
7 aquifer is done. They can't increase what we draw from the aquifer ever again. We are
8 getting all we are ever going to get out of it now. Whatever we do new that requires
9 water it has to come from conservation, reclaimed water, or scooping it off the St. Johns
10 River or other places. That was an enlightening day for a lot of future leaders.

11
12 Commissioner Brender had no report at this time.

13
14 13. City Attorney's Report

15
16 Ms. Reischmann had no report at this time.

17
18 14. Adjournment

19
20 There being no further business, the meeting adjourned at 7:40 P.M.

21
22
23
24
25 _____
26 David J. Mealor, Mayor Mary Campbell, Deputy City Clerk

27
28
29 ATTEST:
30
31
32
33
34 _____
35 Carol A. Foster, City Clerk



MEMORANDUM

DATE: December 3, 2015

TO: Mayor and City Commission

FROM: Stephen J. Noto, AICP
City Planner

THRU: John Omana, Community Development Director

VIA: Jackie Sova, City Manager

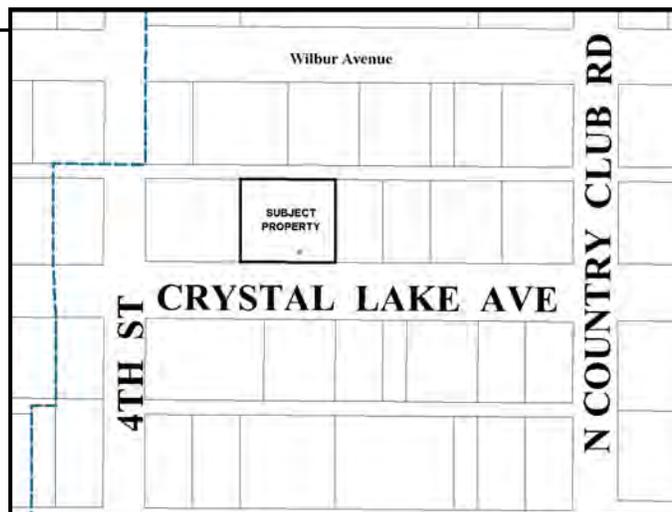
SUBJECT: Ordinance No. 1534 - Rezone .35 acres of property located at 138 W. Crystal Lake Ave. from R-1A, Residential, to DC, Downtown Centre; Shaw Construction Management Services, applicant - Second Reading (Public Hearing) (Steve Noto, City Planner)

APPLICANT: Shaw Construction and Management Services

REFERENCE: City Code of Ordinances and Comprehensive Plan

COORDINATION:
Development Review Committee

REQUEST: The applicant requests to rezone the subject property from R-1A, Residential, to DC, Downtown Centre. There is currently one two-story home on the property that the applicant rents out.



DISCUSSION:

Location: The subject property is located on the north side of W. Crystal Lake Ave., east of N. 4th St. and west of N. Country Club Rd.

History: There is a two-story home on the property that, according to the Seminole County Property Appraiser, was built in 1915. It is currently being rented out by the applicant.

NW R-1A	N R-1A	NE R-1A
W DC	SITE R-1A	E R-1A
SW C-1	S C-1	SE C-1

NW DDD	N DDD	NE DDD
W DDD	SITE DDD	E DDD
SW DDD	S DDD	SE DDD

CRITERIA FOR REZONING:

Need: The applicant proposes to rezone the property for office use.

- A. Justification:** The property is currently utilized as a rental property for the applicant. The Future Land Use designation of the subject property, and all properties in the vicinity is DDD, Downtown Development District. The subject property is within the Downtown core, which lends itself to DC, Downtown Centre, zoning. The applicant plans on redeveloping the property via a lot-split into two one-story office buildings, therefore, a rezoning is necessary.
- B. Effect of Change In and Around Area:** The proposed DC zoning is compatible with the surrounding area. There are commercial properties to the west and southwest, as well as further east on W. Crystal Lake Ave.
- C. Amount of Similar Zoned Land and Comparable Undeveloped Land in Area:** Of the 37 properties within a 300' buffer of the property, 27 have DC or C-1 zoning.
- D. Relationship to Comprehensive Plan:** The Future Land Use (FLU) designation of the subject property is DDD (Downtown Development District), which is consistent with the proposed DC (Downtown Centre) zoning district.

Compatibility to City Code: The requested DC zoning district is compatible with the City's Comprehensive Plan & the Code of Ordinances.

PLANNING AND ZONING BOARD: At their regular October 27, 2015 meeting, the Planning and Zoning Board unanimously recommended approval, 5-0, of the requested rezoning of .35 acres of property located at 138 W. Crystal Lake Ave. from R-1A, Residential, to DC, Downtown Centre.

FINDINGS OF FACT: The above referenced findings of fact A through D are determined to support the requested rezoning of the subject property from R-1A, Residential, to DC, Downtown Centre, by establishing consistency and compatibility.

LEGAL DESCRIPTION: LOTS 23 24 25 + 26 BLK 26, CRYSTAL LAKE WINTER HOMES, SUBD, PB 2 PG 115, OF THE OFFICAL RECORDS OF SEMINOLE COUNTY, FLORIDA

ATTACHMENTS:

- Ordinance No. 1534
- Location Map
- Land Use Map
- Zoning Map
- Aerial
- October 27, 2015, Planning & Zoning Board Synopsis

ORDINANCE NO. 1534

AN ORDINANCE OF THE CITY OF LAKE MARY, FLORIDA AMENDING THE CITY OF LAKE MARY OFFICIAL ZONING MAP BY REZONING CERTAIN PROPERTY WITHIN THE CITY OF LAKE MARY, CONSISTING OF +/- .35 ACRES, LOCATED NORTH OF WEST CRYSTAL LAKE AVENUE, EAST OF NORTH FOURTH STREET , AND WEST OF NORTH COUNTRY CLUB ROAD, MORE FULLY DESCRIBED HEREIN, FROM THE PRESENT ZONING CLASSIFICATION OF R-1A, RESIDENTIAL, TO DC, DOWNTOWN CENTRE, PURSUANT TO THE TERMS OF THE FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, Shaw Construction and Management Services Inc., applicant, has petitioned to rezone the above referenced property, within the City of Lake Mary, Florida, which is currently in a zoning district of R-1A, Residential, and has a Future Land Use designation of DDD, Downtown Development District, in the City's Comprehensive Plan; and

WHEREAS, the City Commission of the City of Lake Mary, Florida, deems it to be in the public interest of the citizens of Lake Mary, Florida, and that it promotes the health and general welfare of the citizens of Lake Mary, Florida, to rezone the above described subject property to DC, Downtown Centre; and

WHEREAS, the proposed DC, Downtown Centre, zoning district is compatible with the Downtown Development District land use designation; and

WHEREAS, at their regular October 27, 2015 meeting, the City of Lake Mary Planning and Zoning Board voted unanimously to recommend the proposed DC zoning designation.

IT IS HEREBY ENACTED BY THE CITY OF LAKE MARY AS FOLLOWS:

Section 1. That the City Commission in order to promote the health and general welfare of the citizens of Lake Mary, Florida, and to establish the highest and best use of real property within the City of Lake Mary, Florida, hereby rezones

the following described property from its present zoning classification of R-1A, Residential, to DC, Downtown Centre:

LOTS 23 24 25 + 26 BLK 26, CRYSTAL LAKE WINTER HOMES, SUBD, PB 2 PG 115, OF THE OFFICIAL RECORDS OF SEMINOLE COUNTY, FLORIDA

Section 2. That after the passage of this Ordinance, the Community Development Director is directed to officially change the zoning map of the City of Lake Mary indicating thereon the Ordinance number and date of that final passage to include the subject property within the above-described designated zoning district.

Section 3. Severability. If any section, part of a section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason, held or declared to be unconstitutional, inoperative or void, such holding of invalidity shall not affect the remaining portions of this Ordinance and shall be construed to have been the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative parts therein, and the remainder of this Ordinance, after the exclusion of such part or parts, shall be deemed to be held valid as if this ordinance had been adopted without such unconstitutional, invalid or inoperative part therein and if this Ordinance or any provision thereof, shall be held inapplicable to any person, group of persons, property, kind of property, circumstances, or set of circumstances, such holding shall not affect the application thereof to any other person, property or circumstances.

Section 4. Conflicts. This Ordinance shall not be construed to have the effect of repealing any existing Ordinances concerning the subject matter of this Ordinance, but the regulations herein shall be supplemental and cumulative; however, in the case of a direct conflict with a provision or provisions of any

existing Ordinance the provision which is more restrictive and imposes higher standards or requirements shall govern.

Section 5. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND ADOPTED this 3rd day of December 2015

FIRST READING: November 19, 2015

SECOND READING: December 3, 2015

ATTEST:

Carol A. Foster, City Clerk

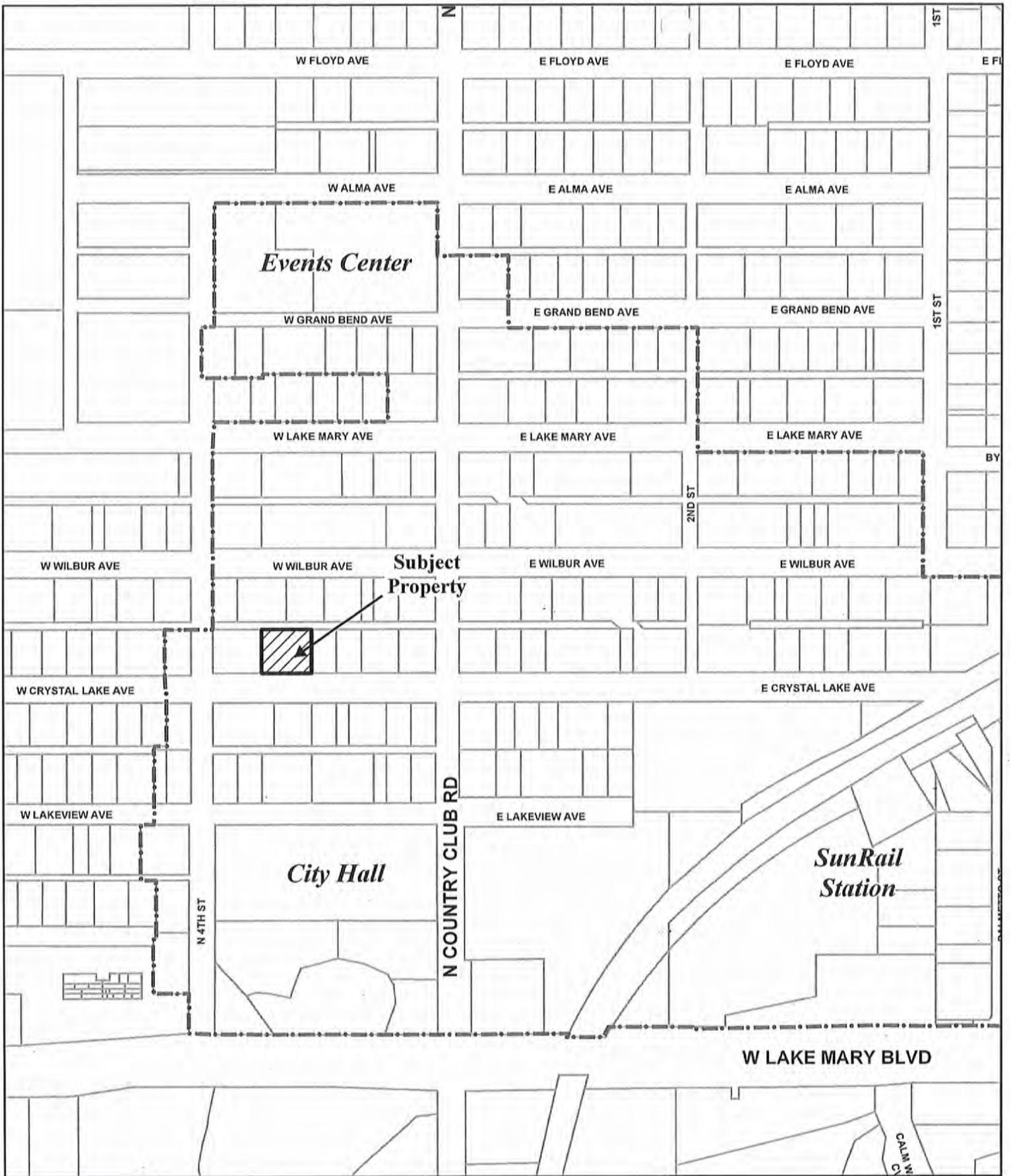
David J. Mealor, Mayor

CITY OF LAKE MARY, FLORIDA

FOR THE USE AND RELIANCE OF THE
CITY OF LAKE MARY ONLY.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

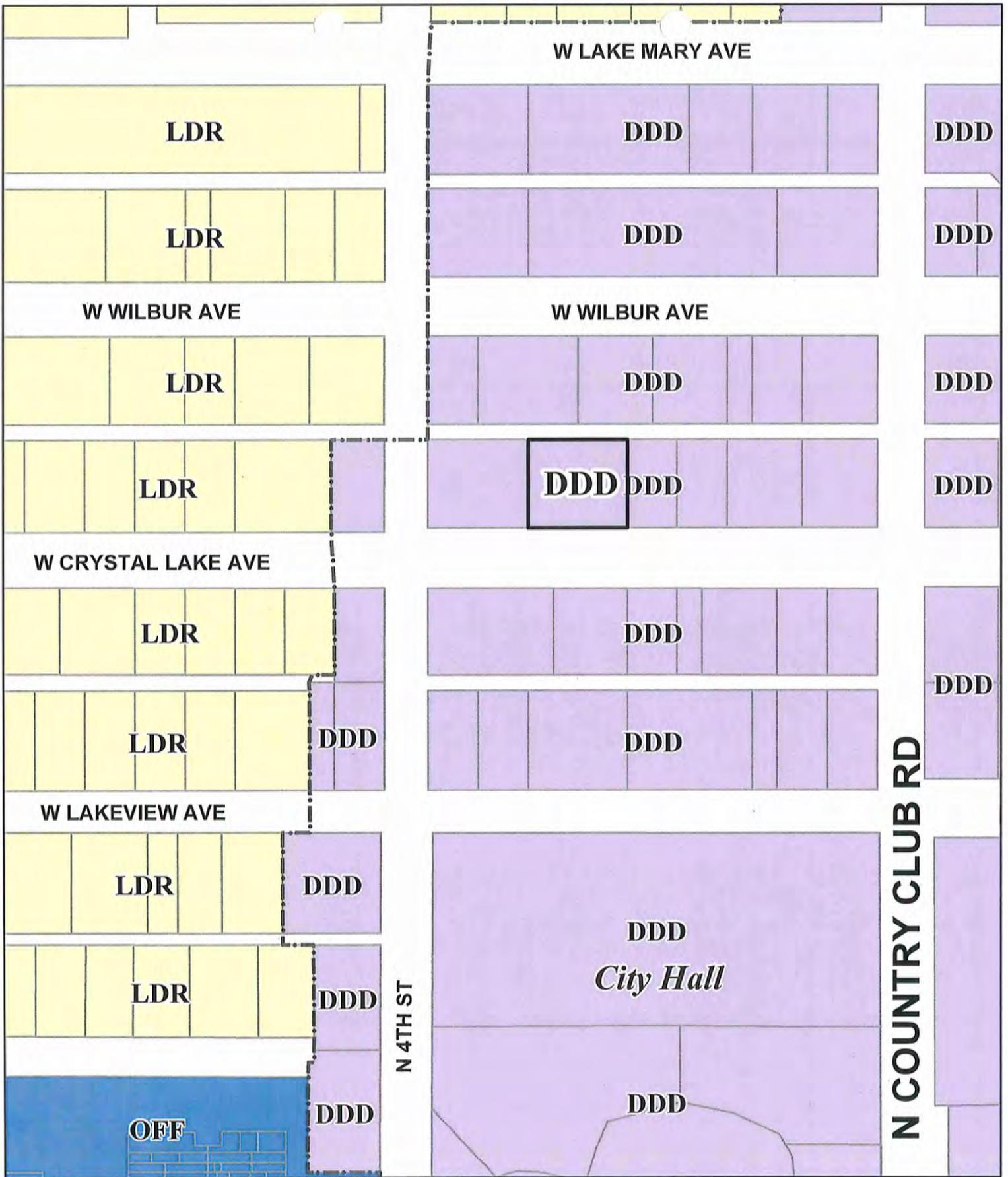
CATHERINE D. REISCHMANN, CITY ATTORNEY



Location Map

138 W. Crystal Lake Ave.

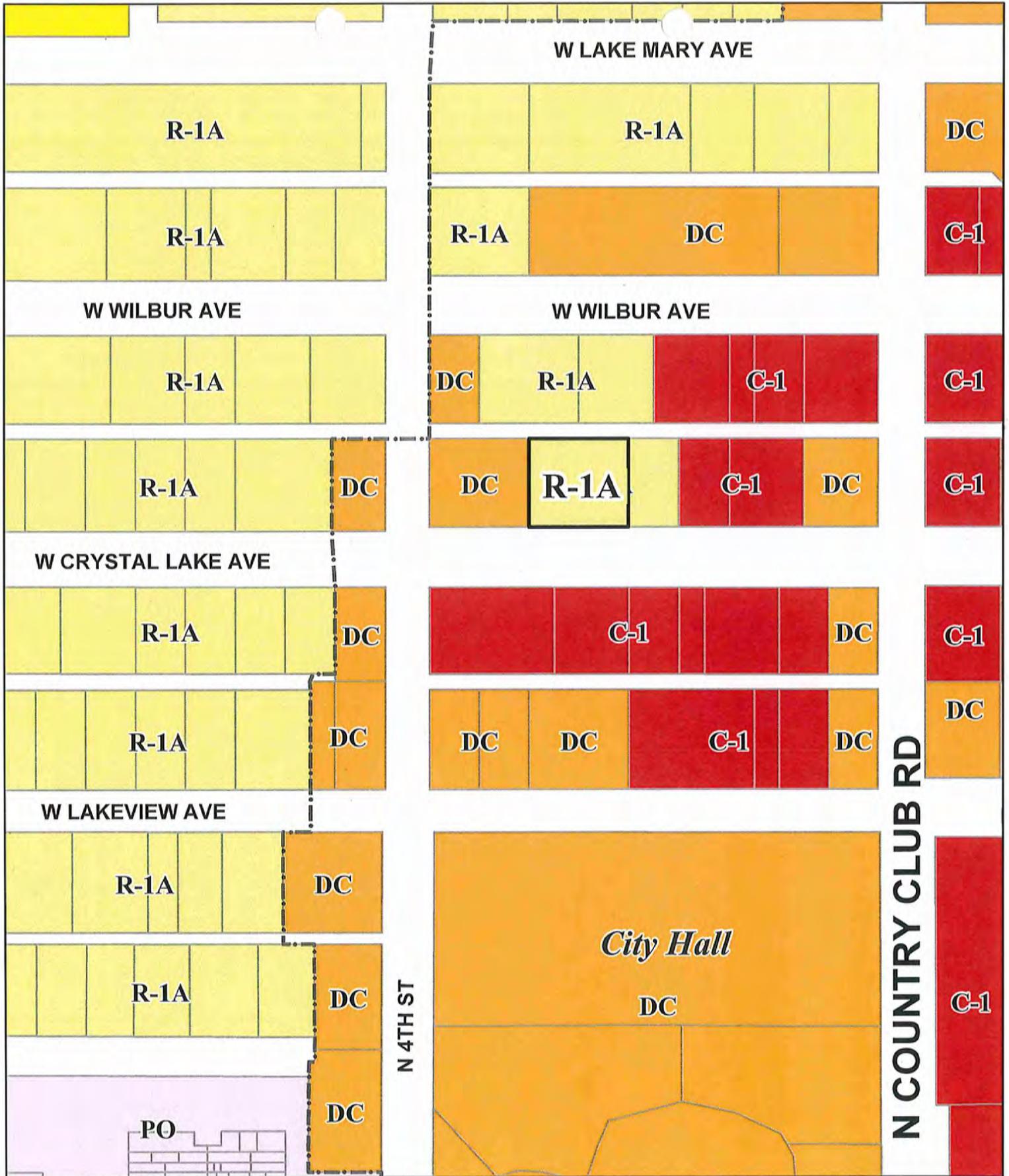




Future Land Use Map

138 W. Crystal Lake Ave.

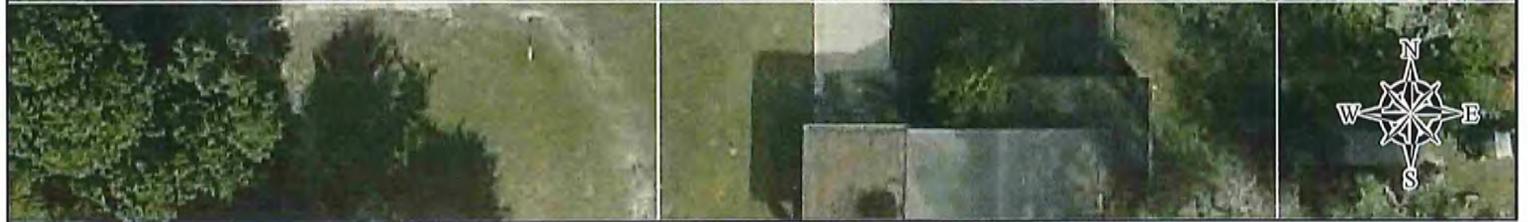




Zoning Map

138 W. Crystal Lake Ave.





W. Crystal Lake Ave.

IX. New Business

- A. 2015-RZ-04: Request to rezone .35 acres of property located at 138 W. Crystal Lake Avenue from R-1A, Residential, to DC, Downtown Centre. Applicant: Shaw Construction Management Services (Public Hearing)

MOTION:

Justin York moved to approve 2015-RZ-04, recommendation to the Mayor and City Commission for a rezone of .35 acres of property located at 138 West Crystal Lake Avenue from R-1A, Residential, to DC, Downtown Centre, with the Findings of Fact by staff. Steven Gillis seconded the motion, which carried unanimously 5-0.



MEMORANDUM

DATE: December 3, 2015

TO: Mayor and City Commission

FROM: Stephen J. Noto, AICP
City Planner

THRU: John Omana, Community Development Director

VIA: Jackie Sova, City Manager

SUBJECT: Final Plat for the 16-Lot Crystal Reserve Subdivision; Pulte Homes Corporation, applicant (Public Hearing) (Steve Noto, City Planner) (Postponed 11/19/15; Request by Developer to postpone until 12/17/15)

As can be seen below, the developer is requesting to table this item to a date certain.

From: Matthew P. Patterson (Orlando) [<mailto:Matthew.Patterson@PulteGroup.com>]
Sent: Tuesday, November 24, 2015 10:24 AM
To: Juan Omana <jomana@lakemaryfl.com>
Cc: Stephen Noto <SNoto@lakemaryfl.com>
Subject: RE: Plat/Bond

John please postpone our plat approval to the December 17th City Commission due to bond delays. We should have a performance bond to you by 12/1.

Matt



MEMORANDUM

DATE: December 3, 2015

TO: Mayor and City Commission

FROM: Tom Tomerlin, Economic Development Manager

VIA: Jackie Sova, City Manager

SUBJECT: Resolution No. 975 - Qualified Target Industry (QTI) for Axium Healthcare Pharmacy, Inc., and Approval of Expenditures as Required Local Financial Support for this State Administered Incentive (Tom Tomerlin, Economic Development Manager)

BACKGROUND:

The State of Florida administers the Qualified Target Industry (QTI) Tax Refund incentive for companies that create high wage jobs in targeted high value-added industries. Qualified companies who create jobs in Florida receive tax refunds depending on the number of new jobs created, salary level, and certain other criteria. The local community where the company locates typically contributes 20 percent of the total tax refund. In cases where a project locates into a City, the County and City have traditionally split the 20 percent local financial support required by the program.

DESCRIPTION OF THE PROJECT:

Axium Healthcare Pharmacy, Inc., currently operates in the City of Lake Mary at 550 Technology Park. The company hired approximately 270 employees, and most are located in their Lake Mary facility. In December 2012, Axium merged with Kroger, the second largest retailer in the nation, according to the National Retail Federation. Through synergies with Kroger, Axium anticipates the opportunity to reach a larger client base, further strengthening their competitive advantage. This incentive addresses new job growth that is anticipated due to their affiliation with the Kroger Company. Kroger houses pharmacies within many of their stores, and is considered one of the nation's largest drugstore chains. Kroger customers needing specialty drugs will now have Axium as a supply source.

The company is considering the purchase of an office building located at 3200 Lake Emma Road. This building is approximately 152,642 square feet, and the company plans to make significant improvements to the building in order to operate a large scale specialty pharmacy. The property at 3200 Lake Emma Road is currently undergoing a lot split in order to create a separate parcel for Axium to purchase. The Lake Mary facility could house the company's headquarters and national operations could be conducted out of this facility.

This incentive is geared only toward new job creation within the state. The company plans to hire an additional 225 employees that will be housed in their new Lake Mary headquarter building. Axium Healthcare Pharmacy, Inc., plans to create these 225 new jobs over the next five years, at an average annual wage that is greater than the Seminole County average. This tax refund incentive is intended to retain and grow Axium/Kroger in the City of Lake Mary.

This QTI is attached to 225 new jobs being created within the City. The project will result in the creation of a new land parcel containing an existing single story building 152,642 square feet in size, at an approximate cost of \$15 million, and building improvements estimated at \$10 million, for a total capital investment of \$25 million.

Funding Explanation

Axium Healthcare Pharmacy, Inc., is eligible for a \$5,000 tax refund per net new full-time job, as follows:

- \$3,000 per new job (Section 288.106(3)(b)1, Florida Statutes); plus
- An additional \$2,000 per job based on the business being in a high-impact sector (Section 288.106(3)(b)4.a, Florida Statutes).

The QTI program requires Local Financial Support (LFS) in an amount equal to 20% of the annual tax refund, or \$1,000 per new full time job. The total tax refund available to Axium is equal to \$1,125,000 (225 jobs x \$5,000/job). The State of Florida typically carries 80% of the incentive. The Local Financial Support for these 225 new full-time jobs is \$225,000 (225 jobs x \$1,000/job). You are being asked to authorize a 50% local match equal to \$112,500 (or \$500/job) for this QTI incentive.

Seminole County will consider participation in this incentive as part of its review process. The County is anticipated to be an equal funding partner for an additional \$112,500. Together, the County and City's local match of \$112,500 each (i.e., \$225,000 in total) will make up the full 20% Local Financial Support necessary under the program. In order for Axium to be approved as a qualified applicant for the QTI program, you must adopt a resolution recommending the company for the program, and affirming a commitment to fund the required Local Financial Support. The payout schedule for the City's LFS will be distributed across an eight year period in accordance with a payout schedule to be approved by the State of Florida.

DISCUSSION:

This project is the result of several months of business attraction, retention and expansion efforts. Axium currently maintains a facility in the City of Lake Mary, but new growth associated with the Kroger merger will require a much larger facility. The

company currently employs workers in Lake Mary, and will create an additional 225 new jobs. As the nation's largest full service grocer, there is a strong threat that Kroger could locate this business unit elsewhere, including its corporate headquarters in Cincinnati, Ohio. Although this incentive is geared toward an additional 225 new hires, this QTI helps make a statement regarding the importance of retaining and growing an existing employer within the City.

The amount of time it will take the City to recover its contribution to the award, in the form of increased property tax revenue, is approximately 1.3 years. This timeframe includes the purchase of the building. Excluding the \$15 million purchase of the building, the project is expected to make approximately \$10 million in capital investment, and the return timeframe associated with that capital expenditure would be approximately 3.1 years.

While these numbers present a perspective on fiscal impacts, the project will result in a much larger economic impact within the community in the form of multiplier effects. For example, indirect and induced impacts will occur as the company buys products and services from local companies and hired workers spend their wages in the community. Another consideration is to have Lake Mary become home to a growing business unit of Kroger – a company that is ranked #20 on the Fortune 500 list for 2015.

RECOMMENDATION:

Request Commission approve Resolution #975 recommending Axiom Healthcare Pharmacy, Inc., for the Qualified Target Industry incentive and approve the expenditure of \$112,500 (over an eight year timeframe) as Local Financial Support toward the incentive, an amount representing 10% of the total tax refund.

ATTACHMENTS:

- Axiom Healthcare Pharmacy, Inc. QTI Resolution

RESOLUTION NO. 975

REGARDING THE QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND PROGRAM; RECOMMENDING AXIUM HEALTHCARE PHARMACY, INC., BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO S.288.106, FLORIDA STATUTES; PROVIDING FOR LOCAL FINANCIAL SUPPORT TO THE QTI AWARD AMOUNT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the business under consideration is Axium Healthcare Pharmacy, Inc.; and

WHEREAS, Axium Healthcare Pharmacy, Inc., is currently located at 550 Technology Park, and intends to expand and establish a new location within the City of Lake Mary, Florida; and

WHEREAS, Axium Healthcare Pharmacy, Inc. will invest up to \$25,000,000 in the City of Lake Mary including the purchase of a building, improvements to real property, and purchase of tangible personal property; and

WHEREAS, Axium Healthcare Pharmacy, Inc. will create a minimum of two hundred and twenty five (225) new, high-level jobs over a five (5) year period beginning in 2016, with an annual average salary of \$46,877, an amount equal to 115% of the 2015 annual average wage of \$40,763 for Seminole County according to the State of Florida Incentive Average Wage Requirements effective January 1, 2015; and

WHEREAS, Enterprise Florida, Inc. has determined that Axium Healthcare Pharmacy, Inc., qualifies as a Qualified Target Industry Business pursuant to Section 288.106, Florida Statutes, and is eligible to apply for the Qualified Target Industry Tax Refund; and

WHEREAS, the City of Lake Mary has committed to provide up to \$112,500 which is a ten percent (10%) match of the QTI per job award of \$5,000/job for 225 new

jobs, providing Axiom Healthcare Pharmacy, Inc. with important financial support pursuant to Section 288.106, Florida Statutes; and

WHEREAS, the grant of local participation is derivative of and dependent upon the monitoring and administration of the QTI program by the State of Florida,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Lake Mary, Florida, as follows:

1. The City of Lake Mary recommends Axiom Healthcare Pharmacy, Inc., be approved as a QTI Business pursuant to Section 288.106, Florida Statutes;

2. The cash commitment of local financial support for the Qualified Target Industry Tax Refund Program equally exists from the City of Lake Mary and Seminole County for Axiom Healthcare Pharmacy, Inc., totaling an amount not to exceed TWO HUNDRED AND TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$225,000.00); that this amount will be split equally between the City of Lake Mary and Seminole County for a total payment of ONE HUNDRED TWELVE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$112,500.00) by the City of Lake Mary; that this amount will be made available in accordance with the guidelines set forth by the Florida Department of Economic Opportunity with the stipulation that these funds are intended to represent the "local financial support" required by Section 288.106, Florida Statutes.

3. **EFFECTIVE DATE:** This Resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED this 3rd day of December 2015.

CITY OF LAKE MARY, FLORIDA

MAYOR, DAVID J. MEALOR

ATTEST:

CITY CLERK, CAROL A. FOSTER

Approved as to form and legality for use
and reliance upon by the City of Lake
Mary, Florida.

CATHERINE REISCHMANN, CITY ATTORNEY



MEMORANDUM

DATE: December 3, 2015

TO: Mayor and City Commission

FROM: Dianne Holloway, Finance Director

VIA: Jackie Sova, City Manager

SUBJECT: Ordinance No. 1535 - Amending Chapter 53 of the City's Code of Ordinances to Establish Customer User Rates and Charges for Wastewater Services Provided by the City of Sanford to Users Located within the Incorporated Area of the City of Lake Mary - First Reading (Public Hearing) (Dianne Holloway, Finance Director)

DISCUSSION: Chapter 53 of the City of Lake Mary's Code of Ordinances provides user rates and charges for the wastewater and water systems. The Waterside PUD area is currently under development. Potable water and reclaimed service will be provided by the City and billed to customers under our existing rate structure. Wastewater services will also be provided by the City, however, the City will need to purchase wastewater capacity and disposal services from the City of Sanford. In 2007, we entered into an agreement with the City of Sanford to provide these services. Sanford will charge the City a fixed base charge reserving availability of service and a usage rate per 1,000 gallons up to a maximum of 12,000 gallons. Sanford's rates will be consistent with the rates charged to customers outside their city limits with a meter of equivalent size. As of October 1, 2015, Sanford's base charge for a 3/4" meter outside the City is \$13.70 per month and the usage charge is \$5.95 for 0 to 2,000 gallons and \$6.99 for 2,001 to 12,000 gallons. Additionally, the City of Sanford utility ordinance provides for annual rate adjustments based on the Consumer Price Index (CPI) effective October 1st of each year.

Staff is recommending adopting the City of Sanford's Wholesale Wastewater User Charge including a Pass-Through Provision which will apply to wastewater users located in the incorporated area of the City of Lake Mary that receive wastewater services from the City of Sanford. The fees and charges shall be equal to the amount

the City pays to the City of Sanford. Additionally, we recommend adopting an administrative fee of \$3.00 per month per customer to cover the City's cost.

RECOMMENDATION: Request Commission adopt Ordinance No. 1535 amending Chapter 53.21 to establish customer user rates and charges for wastewater services provided by the City of Sanford to users located within the incorporated area of the City of Lake Mary.

ORDINANCE NO. 1535

AN ORDINANCE OF THE CITY OF LAKE MARY, FLORIDA, AMENDING CHAPTER 53 OF THE CITY OF LAKE MARY CODE OF ORDINANCES TO ESTABLISH CUSTOMER RATES AND CHARGES FOR WASTEWATER SERVICES PROVIDED BY THE CITY OF SANFORD TO USERS LOCATED WITHIN THE INCORPORATED AREA OF THE CITY OF LAKE MARY; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, Chapter 53 of the City of Lake Mary Code of Ordinances provides for user rates and charges for the wastewater and water systems; and

WHEREAS, on October 26, 2007, the City Commission adopted the City of Sanford and the City of Lake Mary Sewage Service Agreement; and

WHEREAS, it is the desire of the City to establish customer rates and charges for users located within the incorporated City limits for wastewater service provided by the City of Sanford.

NOW THEREFORE, IT IS HEREBY ENACTED BY THE CITY OF LAKE MARY AS FOLLOWS:

SECTION 1. Chapter 53, City Wastewater and Water System Fees and Charges, Section 53.21 User Rates and Charges, be amended to include (F) City of Sanford Wholesale Wastewater User Charge including a Pass-Through Provision, for users located within the incorporated area of the City of Lake Mary, as indicated in Exhibit "A" attached hereto and made a part hereof:

SECTION 2. Codification. The Code of Ordinances of the City of Lake Mary, Florida, be and the same is hereby amended in accordance with the terms, provisions and conditions of this ordinance. Further, that the sections of this ordinance may be renumbered or re-lettered to accomplish said amendment; "Ordinance" may be changed to "Section", "Article", or other appropriate word.

SECTION 3. Conflicts. All ordinances or resolutions or parts of ordinances or resolutions in conflict herewith are hereby repealed to the extent of any conflict.

SECTION 4. Severability. If any section, sentence, phrase, word or portion of this Ordinance is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase, word, or portion of this Ordinance not otherwise determined to be invalid, unlawful, or unconstitutional.

SECTION 5. Effective Date. This Ordinance shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

FIRST READING: December 3, 2015

SECOND READING: December 17, 2015

CITY OF LAKE MARY, FLORIDA

MAYOR, DAVID J. MEALOR

ATTEST:

CITY CLERK, CAROL A. FOSTER

For the use and reliance of the City
of Lake Mary only. Approved as to
form and legal sufficiency.

CATHERINE REISCHMANN, CITY ATTORNEY

EXHIBIT A

CHAPTER 53: CITY WASTEWATER AND WATER SYSTEM FEES AND CHARGES

§ 53.21 USER RATES AND CHARGES.

The rates and charges adopted herein shall apply to each customer of the City's wastewater system. These rates and charges may be amended by resolution of the City Commission.

(A) Wastewater service deposit. For new wastewater user water accounts, the customer shall pay a wastewater service deposit to be determined as follows:

- (1) Residential account deposit charges: \$45 per customer.
- (2) Commercial account deposit charges:

Water Meter Size (Inches)	Minimum Wastewater Deposit (Dollars)
5/8 x 3/4"	45
1	115
1-1/2	225
2	360
3	720
4	1,125
6	2,250
8	3,600
10	4,000

(3) A master-metered multi-unit customer deposit is 50% per ERU of a single-family deposit.

(4) Actual deposit for commercial customers shall be the greater of two times the projected monthly billing or the minimum shown above as determined by the City Manager or his or her designee.

(B) Base Fees. The minimum monthly charge to users shall be the Seminole County Wholesale Sewage Rate, as adjusted from time to time by the County.

(C) Residential Maximum Water Use. There shall be a maximum user monthly charge based upon a maximum water use of 10,000 gallons of metered water use per month for residential customers.

(D) Base Fees based on readiness to serve shall be as follows:

- (1) Residential base fee: \$6.50 per month;
- (2) Commercial base fees;

Water Meter Size (Inches)	Charge (Dollars)
5/8 x 3/4"	6.50
1	14.90
1-1/2	28.90
2	45.70
3	90.50
4	140.90
6	280.90
8	280.90
10	280.90
Note: Base fees for 8-inch and 10-inch meter sizes shall be equal to 6-inch meter size as additional capacity is related to water flow rather than wastewater flow.	

(E) Seminole County wholesale wastewater sewage treatment and disposal charge pass through provision. To the extent Seminole County's wholesale sewage treatment and disposal charges to the City are increased or decreased (expressed on a dollar per one thousand gallon basis for such wastewater service), the City shall immediately pass through the adjusted charges to the City's wastewater customers. The adjustment for the change in wholesale sewage treatment and disposal charges shall be added to the wastewater retail user charges as provided hereinabove in effect at the time of the adjustment and shall apply to each customer beginning with the next full billing cycle after the effective date of the wholesale sewage treatment and disposal charge rate adjustment.

(F) City of Sanford Wholesale Wastewater User Charge including a Pass-Through Provision. Wastewater users located in the incorporated area of the City of Lake Mary that receive wastewater services from the City of Sanford will be billed fees and charges equal to the

amount the City pays to the City of Sanford plus a \$3.00 per month administrative fee. To the extent the City of Sanford's wholesale wastewater service charges to the City are increased or decreased (expressed on a dollar per one thousand gallon basis for such wastewater service), the City shall immediately pass through the adjusted charges to the City's wastewater customers. The adjustment for the change in wholesale wastewater services shall be added to the wastewater retail user charges as provided hereinabove in effect at the time of the adjustment and shall apply to each customer beginning with the next full billing cycle after the effective date of the wholesale wastewater service charge rate adjustment.

(FG) Sewer Impact Fees. Sewer impact fees shall be paid, collected, and administered as set forth in Chapter 50.



CITY MANAGER'S REPORT

DATE: December 3, 2015
TO: Mayor and City Commission
FROM: Jackie Sova, City Manager
SUBJECT: City Manager's Report

ITEMS FOR COMMISSION ACTION:

1. Surplus item – Fleet Automobile Lift. **(ATTACHMENT #1)**



CITY MANAGER'S REPORT

DATE: December 3, 2015
TO: Mayor and City Commission
FROM: Bruce Paster, P.E., Director of Public Works
VIA: Jackie Sova, City Manager
SUBJECT: Surplus item - Fleet Automobile Lift

DISCUSSION: The Public Works Department has the following item to be considered for surplus: Bend Pak Inc. four-post, cable type, drive-on auto lift, Model No. HD-12, date of mfg. 12-09-03. The lift has safety concerns due to age and use of cables vs. chains. A new four-post chain-driven drive-on lift has been budgeted for and requested.

RECOMMENDATION: Request Commission declare the Bend Pak Fleet auto lift surplus and authorize City Manager to dispose of same.