



LAKE MARY CITY COMMISSION

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

**Regular Meeting
AGENDA
THURSDAY, OCTOBER 20, 2016 7:00 PM**

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes: September 22, 2016**
- 6. Special Presentations**
 - A. Update on Sanford Aviation Noise Abatement Committee (SANAC)**
- 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

9. New Business

- A. Approval of Annexation Agreement with Lake Mary Florida Congregation of Jehovah's Witnesses for property located at 821 N. Country Club Road (Steve Noto, City Planner)**
- B. Ordinance No. 1553 - Request from Lake Mary Florida Congregation of Jehovah's Witnesses to annex property located at 821 N. Country Club Road - First Reading (Public Hearing) (Steve Noto, City Planner)**
- C. Ordinance No. 1554 - Request from Jason Walker to annex property located at 845 N. Country Club Road - First Reading (Public Hearing) (Steve Noto, City Planner)**
- D. Resolution No. 987 - Authorize submission of an application for the Florida Recreation Development Assistance Program (FRDAP) for a grant for Heritage Park**

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

- a. Amendment to agreement with Advanced Data Processing, Inc. (Intermedix) for medical transport billing**
- b. Purchase of new Fire Rescue Truck and Power-LOAD Stretcher**
- c. Purchase of new X-Series Manual Cardiac Monitor/Defibrillator w/accessories**
- d. Annual allocation of P.O.'s over \$35,000.00**
- e. Surplus Items from Police and Community Development Departments**

B. Items for Information

- a. Monthly Department Reports**

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

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held September 22,
2 2016, 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 7:05 P.M.

9
10 2. Moment of Silence

11 Mayor Mealor said with the events of this week, we have an opportunity to reflect on
12 that.

13
14
15 3. Pledge of Allegiance

16
17 4. Roll Call

18
19 Mayor David Mealor
20 Commissioner Gary Brender
21 Deputy Mayor George Duryea
22 Commissioner Sidney Miller
23 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
Tom Tomerlin, Economic Development Dir.
Bruce Paster, Public Works Director
Gunnar Smith, P&R Business Manager
Radley Williams, Recreation Chief
Steve Bracknell, Police Chief
Frank Cornier, Fire Chief
Katie Reischmann, City Attorney
Mary Campbell, Deputy City Clerk

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33 5. Approval of Minutes: September 8, 2016

34
35 **Motion was made by Commissioner Brender to approve the minutes of the**
36 **September 8, 2016, meeting, seconded by Commissioner Lucarelli and motion**
37 **carried unanimously.**

38
39 6. Special Presentations

40
41 There were no special presentations at this time.

42
43 7. Citizen Participation - This is an opportunity for anyone to come forward and address
44 the Commission on any matter relating to the City or of concern to our citizens.
45 This also includes: 1) any item discussed at a previous work session; 2) any item not
46 specifically listed on a previous agenda but discussed at a previous Commission

1 meeting; or 3) any item on tonight's agenda not labeled as a public hearing. Items
2 requiring a public hearing are generally so noted on the agenda and public input will
3 be taken when the item is considered.
4

5 Alfred "Skip" Cann, 358 Lake Dawson Place in Woodbridge subdivision, came forward.
6 He thanked the Commission. We were here two weeks ago looking for some help with
7 traffic control: speeding, parking, etc. The City has responded and we appreciate that
8 very much. There is a lighted message sign in the community warning the residents.
9 He just wanted to say thank you on behalf of the community.
10

11 Mayor Meador said we believe the hallmark of our community is our commitment to
12 public safety. If there are areas of concern to our residents, having it be brought to our
13 attention is helpful.
14

15 No one else came forward and citizen participation was closed.
16

17 Mayor Meador said we are pleased to have the Chairman of the Seminole County
18 Commission present, Chairman Horan, and he would like to do a presentation but it is
19 related to new business under Item 9-A. He asked the Commission to allow us to
20 consider item 9-A at this time. There were no objections from the Board.
21

22 A. Resolution No. 985 - Qualified Target Industry (QTI) Resolution for Veritas
23 Technologies LLC, and Approval of Expenditures as Required Local Financial
24 Support for this State Administered Incentive (Tom Tomerlin, Economic
25 Development Director)
26

27 The City Attorney read Resolution No. 985 by title only.
28

29 Dr. Tom Tomerlin, Economic Development Director, came forward. This item considers
30 a resolution recommending Veritas Technologies, LLC for the Qualified Target Industry
31 (QTI) incentive. Present this evening are Michelle Billhartz, Global Security Pay Lead
32 for Veritas; Tracy Turk with the Orlando EDC; Pamela Lynch, Seminole County
33 Economic Development; Betty McIntosh with Cushman & Wakefield out of Atlanta;
34 Matthew McKeever with Cushman & Wakefield locally; and Susan Carey with Career
35 Source of Central Florida.
36

37 Dr. Tomerlin gave some background on the QTI incentive. It is administered by the
38 State of Florida as its Flagship Jobs Growth Incentive. It requires a 20% local financial
39 support. That is to say the state carries 80% of the cost. The incentive is paid out after
40 jobs are created. All monitoring activities are performed by the State of Florida
41 Department of Economic Opportunity. It is a tax refund program. The company
42 demonstrates its tax burden to the state at the end of the year and then these funds are
43 applied against it as a refund. This and all incentives are BUT-FOR and that is the
44 economic development lingo saying but for this incentive this growth would not have
45 occurred.
46

1 Dr. Tomerlin said Veritas Technologies is a global leader in information management
2 systems specializing in data storage management software. The company has an
3 existing presence in the City of Lake Mary which serves as their regional headquarters
4 and currently employs approximately 780 employees within Lake Mary at 801
5 International Parkway. They help customers transform data into information. Knowing
6 fairly little about that field of study it does give some level of comfort. He said he knew a
7 little about economics and they say we have shifted from a manufacturing based
8 economy into an information and knowledge based economy. This firm deals with how
9 to convert that vast amount of data into information. That is a comforting thought.

10
11 Dr. Tomerlin said the company wishes to expand its regional headquarter operations
12 and they can do this either in the City of Lake Mary or at their north central regional
13 headquarters located in Roseville, Minnesota. Their worldwide headquarters is located
14 in Mountain View, California. You might recall that Symantec used to be in that building
15 and they recently split with Symantec, but Veritas has had a presence in this community
16 since 1990 as Maynard Electronics. They are a long standing resident of the City of
17 Lake Mary.

18
19 Dr. Tomerlin said the incentive is geared towards 150 new jobs and not that 780 that is
20 being retained, but that is certainly part of this project that we are retaining those jobs.
21 The average wage is targeted at \$62,664 per year which 150%+ of the County average
22 annual wage. We believe it might be higher than that from conversations we have had
23 with Veritas. The capital investment attached to this project is approximately \$25 million
24 and is to renovate four floors on 801 International Parkway. Both Mayor Meador and
25 Commissioner Miller are familiar with the caliber of the improvements they make in a
26 building. We recently toured Florida Blue where they located and that was a footprint
27 that Veritas used to have and we can appreciate the high end caliber of how they
28 improved that building.

29
30 Dr. Tomerlin said given that these jobs are identified as a high end impact sector by the
31 State of Florida, coupled with the fact that they are paying a high wage, they are eligible
32 for \$6,000 per job tax refund. That's 150 times \$6,000 per job and is a \$900,000 job
33 growth incentive administered by the state. The locals, Lake Mary and in partnership
34 with Seminole County, would be required to pay 20% of that which is a total of
35 \$180,000. The City of Lake Mary is being asked to pay for 10% of that which is
36 \$90,000. That \$90,000 will be paid out over four years in four installments of \$22,500.
37 That works out to an incentive on a per job basis just for the City of \$600 per job.
38 Seminole County will consider this item next Tuesday at their regularly scheduled Board
39 of County Commissioners meeting and we hope they will pass their 10% contribution.

40
41 Dr. Tomerlin said he was seeking approval of the resolution recommending Veritas
42 Technologies be approved as a Quality Target Industry business and to approve the
43 City's local financial support of \$90,000.

44
45 Dr. Tomerlin said he would conclude and address any questions. He noted the team
46 mentioned earlier would help with questions.

1
2 Commissioner Miller asked if there was adequate parking in the building to support the
3 growth.

4
5 Matthew McKeever of Cushman & Wakefield answered from the audience that most of
6 those buildings are four to five per 1,000 so it shouldn't be a problem.

7
8 **Motion was made by Commissioner Miller to approve Resolution No. 985**
9 **approving Veritas Technologies, LLC for the Qualified Target Industry Incentive**
10 **and approving expenditure of \$90,000 over a four year timeframe as Local**
11 **Financial Support towards the incentive, representing 10% of the total tax refund.**
12 **Seconded by Commissioner Lucarelli and motion carried unanimously.**

13
14 John Horan, Seminole County Commission Chairman, 1612 Wood Duck Drive, Winter
15 Springs, Florida, came forward. Chairman Horan thanked the Commission for diverting
16 from their normal procedure tonight. He said he was here for a presentation that has
17 nothing to do with what was just voted on. This should not in any shape or form
18 foreshadow any action that may or may not take place at the County Commission
19 meeting on Tuesday.

20
21 Chairman Horan said he had been in office since 2010 and we all remember how
22 difficult it was to provide those particular services to our constituents that we needed to
23 do. We all decided at that time that economic development was the way to go because
24 we needed to move that green line and needed to move our tax base.

25
26 Chairman Horan said the primary reason for him to be here tonight is not only make a
27 presentation to our good Seminole County business Veritas but to thank this board for
28 all of the great cooperation that you have shown over the past six or seven years. We
29 have done so many different deals together and they have been so successful. We
30 have Deloitte, Verizon, Chase, AAA, Mitsubishi, and a host of different businesses out
31 there. They have all been creating jobs and we have all been proving to the world that
32 Seminole County and Lake Mary is a great place to locate your people, invest your
33 capital, build your business and for your employees to build their life. Part of this is to
34 thank the Commission for all they have done with cooperating with the County.

35
36 Chairman Horan said we are going to make a tradition of this now because we haven't
37 been doing this with all our businesses but soon he will be visiting those other
38 businesses and make the same presentation. In 2013 we commissioned Jim Robison,
39 the former history columnist for the Orlando Sentinel, to write the official history of
40 Seminole County. We have created this beautiful book that you can buy for \$15. All
41 proceeds go to the Seminole County Historical Society. It is wonderful for your lobby,
42 coffee table, break room or wherever you want to put it. Chairman Horan presented a
43 copy of the book to Veritas.

1 Mayor Mealar welcomed the liaisons from the Forest community. It is always a joy to
2 have them with us. We appreciate the fact they serve in a truly collaborative capacity
3 as we work together and share information.
4

5 Mayor Mealar welcomed a baccalaureate candidate in nursing from the University of
6 North Florida. She is an emergency room nurse and will be graduating with her
7 baccalaureate degree to complement her RN degree. Any student is always welcome
8 here and if you need additional information please reach out to any member of the
9 Commission or staff.

10
11 The Commission returned to the regular order of the agenda at this time.
12

13 8. Unfinished Business 14

- 15 A. Ordinance No. 1547 - Final Planned Unit Development (PUD) for Waterside II, a
16 proposed 9-lot single family residential subdivision located at the southeast
17 corner of West Lake Mary Boulevard and Stillwood Lane.; ZDA Land
18 Investments, LLC., Allan Goldberg, applicant - Second Reading (Public Hearing)
19 (Quasi Judicial) (Steve Noto, City Planner)
20

21 The City Attorney read Ordinance No. 1547 by title only on second reading.
22

23 Mr. Noto said we have nothing to add to the presentations we made at the September
24 8th meeting for either the PSP or PUD. He noted on Page 2 of the developer's
25 agreement for the PUD we made note at the September 8th meeting that we had a
26 couple of small changes. Those changes were provided in the packet under Section 3.
27 It was just moving some words around but the intent stayed the same. He noted the
28 applicant's engineer was present.
29

30 Mayor Mealar asked if anyone wanted to speak in reference to Ordinance No. 1547
31 and/or the preliminary subdivision plan for Waterside II.
32

33 Donald Lake, 3830 Stillwood Lane, came forward. He said we have two oppositions.
34 We never received any kind of agreement from Mr. Goldberg on the nine homes that
35 are being put in there. We have plenty of documentation that all they ever show was
36 eight. We agreed to give him the access to the easement road that cuts across on the
37 northwest corner when he had told us there were going to be eight homes. We never
38 got anything as of today that said there were going to be nine homes put there. We
39 oppose the building of the ninth home. This is going to cause much more traffic for us
40 at the back of the properties.
41

42 Mayor Mealar asked Mr. Lake if this wasn't a concern to him at the September 8th
43 meeting at the first reading of this or was he aware of it at the time.
44

45 Mr. Lake said he wasn't.
46

1 Mayor Mealor asked staff to respond to Mr. Lake's concern.

2
3 Mr. Noto said we can't speak for any private agreements that the applicant has with the
4 Lake family. He stated that the notices sent for the P&Z meeting and both Commission
5 meetings stated they were for a nine-lot subdivision. When we had the agenda made
6 for the P&Z meeting it also stated nine lots. We can't speak for whatever agreements
7 the applicant had with the Lakes but he double checked before he came forward this
8 evening and all the documentation we have has nine lots.

9
10 Mr. Lake said Steven has got all his documentation back from February that says nine
11 lots but we never received anything like that. Curious.

12
13 Mr. Lake said the second thing is we are opposed to naming the side road that will
14 come in off Stillwood to Jerusalem Point. Nobody here is anti-Semitic at any point but
15 we have been out there since the '50's and would like to offer up a choice for the
16 renaming of that road. As opposed to Jerusalem Point, Ester Crawford and J.B.
17 Crawford lived out there on the lake back in the '40's and we would like to have that
18 named Crawford Lane, Crawford Road, or Crawford Street.

19
20 No one else came forward and the public hearings were closed.

21
22 Deputy Mayor Duryea said the configuration of the streets and the turn around inside
23 the subdivision, he asked if he could assume that is adequate for a garbage truck or fire
24 engine or anything like that.

25
26 Mr. Noto answered affirmatively. These plans were reviewed by our Fire Department
27 and Police Department. They were also sent to Waste Pro and they approved this
28 design.

29
30 Commissioner Brender said regarding Mr. Lake's point regarding the naming, he asked
31 if they were past that point.

32
33 Mr. Noto said Seminole County Addressing does all the street names. He said he had
34 no problem getting with Diane Koschwitz or Amy Curtis tomorrow to see if there is an
35 opportunity to rename it. Since we still have to go through final engineering review,
36 platting and there are no permits under review, there is time to address that.

37
38 Commissioner Miller asked who created the name Jerusalem Point.

39
40 Mr. Noto said he believed that was coordinated with the applicant.

41
42 Commissioner Lucarelli said back to the comment from the Lake family, it was said
43 notices were mailed out by us so everybody down in that area got a copy.

44

1 Mr. Noto said we had to send our public hearing notices as we do for every item within a
2 300-foot radius. It had the meeting dates and it was a nine-lot subdivision. We put
3 postings at the corner intersection of the days of the meetings.

4
5 Commissioner Miller said he noticed Mr. Lake when we were talking about mailing the
6 notices and Mr. Lake was making a gesture as if he had not received them. He asked
7 how we send the notices out.

8
9 Mr. Noto said U.S. Mail. When we get a project in, we send it to our GIS Coordinator
10 who does a 300-foot radius in her mapping program and it pulls up all the names and
11 addresses of the property owners within that radius. Fifteen days before public hearing,
12 we will prepare the notices and send them U.S. Mail to the folks within that radius.

13
14 Commissioner Miller said the only hearing that would have occurred would be
15 September 8th. He asked if there was one prior to that where we had nine sites and not
16 eight.

17
18 Mr. Noto showed the notice that was sent out and we have on there the P&Z meeting of
19 August 9th and then the two City Commission meetings. Prior to the hearings we go out
20 and do postings at the property.

21
22 Commissioner Miller said we have already approved other items at nine sites. We don't
23 really have the flexibility about changing the number of sites as a commission. The only
24 flexibility that would exist about the number of sites would be if the applicant were here
25 and were to choose to remove it from the agenda and bring it back later. That would be
26 the only option other than voting on it.

27
28 Mr. Noto said this is the second reading of the final PUD ordinance so you still have the
29 ability to request changes. We still have to go through the final engineering. It is also a
30 quasi-judicial hearing where we have to follow the findings that were outlined in the staff
31 report. We found no reason to go down to eight and would recommend the nine.

32
33 Mr. Omana said under that quasi-judicial proceeding, you fall under the standard of is
34 there substantial competent evidence to have the modification made down to eight lots.
35 Based on the evidence and criteria that we have reviewed we would say there would be
36 no rationale to do that.

37
38 Commissioner Miller said we are probably going to approve this and Mr. Lake's only
39 recourse is legal action about the agreement he asserts he has with Mr. Goldberg.

40
41 Commissioner Brender said as far as he remembered this was always nine lots.

42
43 Mr. Noto answered affirmatively. He said he double checked the applications we
44 received for all three files and it was always for nine lots. That is back from January.

1 **Motion was made by Commissioner Brender to approve Ordinance No. 1547 on**
2 **second reading, seconded by Commissioner Lucarelli and motion carried by roll-**
3 **call vote: Commissioner Brender, Yes; Deputy Mayor Duryea, Yes;**
4 **Commissioner Miller, Yes; Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

5
6 B. Preliminary Subdivision Plan for Waterside II, a proposed 9-lot single family
7 residential subdivision located at the southeast corner of West Lake Mary
8 Boulevard and Stillwood Lane; ZDA Land Investments, LLC., Allan Goldberg,
9 applicant (Public Hearing) (Quasi Judicial) (Steve Noto, City Planner)

10
11 This item was presented, discussed and public hearing held under Item A.

12
13 **Motion was made by Commissioner Brender to approve the Preliminary**
14 **Subdivision Plan for Waterside II with the noted changes, seconded by**
15 **Commissioner Lucarelli and motion carried by roll-call vote: Deputy Mayor**
16 **Duryea, Yes; Commissioner Miller, Yes; Commissioner Lucarelli, Yes;**
17 **Commissioner Brender, Yes; Mayor Mealor, Yes.**

18
19 C. Ordinance No. 1548 - Proposed FY 2016/2017 Millage Rate - Second Reading
20 (Public Hearing) (Jackie Sova, City Manager) AND Ordinance No. 1549 -
21 Proposed FY 2016/2017 Budget - Second Reading (Public Hearing) (Jackie
22 Sova, City Manager)

23
24 The City Attorney read Ordinance No. 1548 and Ordinance No. 1549 by title only on
25 second readings.

26
27 Ms. Sova said Ordinance No. 1548 is to adopt a millage rate of 3.5895 mills, a tax
28 increase of 3.57% from the rolled-back rate of 3.4658 mills. Ordinance No. 1549 is the
29 annual budget at a total of \$31,574,139. She said \$21,172,538 of that is the General
30 Fund budget which is up 4.9% from our previous fiscal year.

31
32 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1548
33 and/or Ordinance No. 1549. No one came forward and the public hearings were closed.

34
35 **Motion was made by Commissioner Miller to approve Ordinance No. 1548 on**
36 **second reading setting the millage rate at 3.5895 mills, seconded by**
37 **Commissioner Lucarelli and motion carried by roll-call vote: Commissioner**
38 **Miller, Yes; Commissioner Lucarelli, Yes; Commissioner Brender, Yes; Deputy**
39 **Mayor Duryea, Yes; Mayor Mealor, Yes.**

40
41 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1549 on**
42 **second reading, seconded by Commissioner Miller and motion carried by roll-call**
43 **vote: Commissioner Lucarelli, Yes; Commissioner Brender, Yes; Deputy Mayor**
44 **Duryea, Yes; Commissioner Miller, Yes; Mayor Mealor, Yes.**

1 Deputy Mayor Duryea said he thought the City Manager has done an excellent job as
2 we expect her to do and also the Finance Director. He said he couldn't complain.

3
4 9. New Business

5
6 A. Request from Woodbridge Lakes for a \$14,185.20 Neighborhood Beautification
7 Grant (Steve Noto, City Planner)

8
9 Mr. Noto said this is the last neighborhood grant request of the fiscal year. Woodbridge
10 Lakes came before the Commission two years ago requesting a grant in the amount of
11 \$6,915.00 for some up lighting and other improvements along their entryway on
12 Rinehart Road. They have come back to take advantage of the remaining monies in the
13 pot. The \$14,185.20 request is also what is left for the fiscal year in the grant program
14 and this is the last meeting of the fiscal year.

15
16 Mr. Noto said in the staff report we have provided a number of pictures that were
17 provided by the applicant showing existing conditions and what they would like to do.
18 He put pictures of the existing conditions of dead and dying landscaping along their
19 front wall on the overhead. He showed an example of what type of improvements they
20 are looking to make along the corridor. What is unique about Woodbridge is that they
21 are in a high visibility corridor, not just with vehicular traffic but with the trail. It is kind of
22 a two for one here. We are getting beautification along Rinehart Road and
23 beautification along Rinehart Trail. It's a win, win, win if you look at it in such a way.

24
25 Mr. Noto said the total project cost is just over \$40,000.00. The applicant is using the
26 same light contractor they did in 2014 and he believed the landscape contractor they
27 have chosen does the landscaping in their community now (Girard). We were satisfied
28 with the items they provided as part of their grant request and the number of quotes
29 they were able to get and why they chose the vendors they did. Like other requests it
30 mainly had to do with the warranties with the vendors they have chosen. A little more
31 expensive but they are getting more bang for the buck with the type of plantings they
32 would be installing. This would be an improvement not only to Rinehart Road in the
33 vehicular area but also the trail. They are going to add more up lighting continuing the
34 improvements they made in 2014.

35
36 Mr. Noto said in our findings staff is recommending \$5,000.00 of grant funding. Per the
37 program that is the size we can recommend. We did provide a statement that if the
38 Commission found unique circumstances existed, it is that the applicant is providing just
39 over \$28,000.00 of their own funding to pay for the \$42,000.00 project. They are ready
40 to come up to the plate and provide a lot of funds to do this project. Since there are so
41 many positives to what this project would bring and given it is the last potential project of
42 this fiscal year is why they went for the \$14,000.00 and change request. We provided
43 the statement that unique circumstances exist and the applicant is providing \$28,177.80
44 of private funding towards the \$42,363.00 total project cost. In addition, the project
45 would also improve the aesthetics of the Rinehart Trail along with the entrance to the
46 subdivision. He noted the applicant was present.

1
2 Commissioner Miller said he saw the timeline for completing the work. He asked when
3 they would start if it is approved.
4

5 Alfred "Skip" Cann, 358 Lake Dawson Drive, applicant, came forward. He said they
6 were prepared to start next month. We are talking about a large number of plants and
7 we are concerned about the availability of that many plants being available for almost
8 an instant in the ground situation. Any delays other than acts of God are going to be
9 probably lack of planting materials. We have no control over that. We don't want to do
10 anything about the lighting until all the planting is done. Lighting will be done in a week
11 or less. They will have advance notice of ordering all the necessary supplies. This is
12 an opportunity for us to do a two-third/one-third partnership with the City for
13 approximately three-tenths of a mile on Rinehart Road.
14

15 Mayor Meador said it is a very impressive area. He was still upset about the loss of all of
16 the previous landscaping. It is a beautiful community and even though it is dead up
17 there when you drive by it looks good now. It is going to look a lot better if the
18 Commission approves this.
19

20 **Motion was made by Commissioner Lucarelli to award a Neighborhood**
21 **Beautification Grant to Woodbridge Subdivision in the amount of \$14,185.20,**
22 **seconded by Commissioner Miller and motion carried unanimously.**
23

24 Mr. Cann said for the second time tonight, "thank you".
25

26 B. Ordinance No. 1550 - Amending Chapter 92 of the Code of Ordinances entitled
27 "Parks and Playgrounds", amending fees charged for the use of the facilities and
28 programs - First Reading (Bryan Nipe, Parks & Recreation Director Gunnar
29 Smith, Parks & Recreation Business Manager)
30

31 The City Attorney read Ordinance No. 1550 by title only on first reading.
32

33 Gunnar Smith, Business Manager for the Parks & Recreation Department, came
34 forward. Fees and use of any Parks & Recreation facilities and programs operated by
35 our department have remained unchanged for many years while the costs for
36 maintenance and operation have increased year after year. To help prevent a widening
37 in balance, staff has reviewed costs and conducted a market analysis of similar facilities
38 and programs in the surrounding communities and as a result the following fee updates
39 per Chapter 92 are proposed. We have them listed but could go through them. He said
40 Radley Williams was present to go through and answer any questions.
41

42 Mayor Meador asked the Commission if they had any questions for Mr. Smith or Mr.
43 Williams related to the proposed fees.
44

45 Commissioner Miller asked the effective date.
46

1 Mr. Smith said after second reading.

2
3 Commissioner Brender asked if they gauged this against other parks departments.
4 Even at these new rates we won't be out of line on either end.

5
6 Mr. Williams said that was correct. We did an analysis of similar facilities in the area.
7 Particularly on the Sports Complex we are below from the surrounding area while still
8 building in a resident discount.

9
10 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1550. No
11 one came forward and the public hearing was closed.

12
13 **Motion was made by Commissioner Brender to approve Ordinance No. 1550 on**
14 **first reading, seconded by Commissioner Lucarelli and motion carried by roll-call**
15 **vote: Commissioner Brender, Yes; Deputy Mayor Duryea, Yes; Commissioner**
16 **Miller, Yes; Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

17
18 C. Ordinance No. 1551 - Amending Purchasing Policy - First Reading (Dianne
19 Holloway, Finance Director)

20
21 The City Attorney read Ordinance No. 1551 by title only on first reading.

22
23 Ms. Holloway said our purchasing policy was last adopted in 1997. Although it has
24 served its purpose, we need to tweak it a little bit. We are changing it to a City
25 Purchasing Policy instead of policies to make it one comprehensive policy. We are
26 adding the definition of "Best Value" to stay in compliance with state statute using their
27 definitions. We are adding some new language for Evaluated Source. We are adding a
28 statement to define how we are going to treat the purchase and disposition of real
29 property as well as the disposition of surplus tangible personal property.

30
31 Ms. Holloway said we are proposing to change the purchasing limits. Currently for
32 directors the limit is \$499.99. We are asking to raise that to \$1,000.00 which would
33 require one quote and the person quoting it needs to have knowledge of the industry.
34 Our second was going from \$500.00 to \$2,499.99 and are asking to move that one from
35 \$1,000.01 to \$5,000.00 and that will require three quotes. We are going to ask to raise
36 the third tier from \$5,000.01 to Category 2 of the Florida State Statutes which is
37 currently \$35,000.00. That we are not changing. We are keeping it at \$35,000.00.
38 Anything over \$35,000.00 will be required to bid.

39
40 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1551. No
41 one came forward and the public hearing was closed.

42
43 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1551 on**
44 **first reading, seconded by Commissioner Brender and motion carried by roll-call**
45 **vote: Deputy Mayor Duryea, Yes; Commissioner Miller, Yes; Commissioner**
46 **Lucarelli, Yes; Commissioner Brender, Yes; Mayor Mealor, Yes.**

1
2 10. Other Items for Commission Action

3
4 There were no other items to discuss at this time.

5
6 11. City Manager's Report

7
8 A. Items for Approval

9
10 a. Agreement with the Lake Mary Historical Society to operate the Lake Mary
11 Historical Museum

12
13 Ms. Sova said the first item is an agreement with the Lake Mary Historical Society to
14 operate our historical museum and Mr. Radley Williams will present.

15
16 Radley Williams, Recreation Chief, came forward. The Lake Mary Historical Society
17 has been operating the Lake Mary Museum for a couple of years. Over that time the
18 exhibits, artifacts, and special events operating out of that facility has increased the
19 availability and knowledge of the City's history. Things have been going well for the
20 museum. Tonight we are bringing back the option to renew a contract with the
21 Historical Society for operation of the museum.

22
23 Commissioner Brender asked if there were any changes to the conditions.

24
25 Mr. Williams said we are looking for a one-year term with the option to do an additional
26 year onto that. As far as terms things have been running well so we haven't made very
27 many changes on that.

28
29 Mayor Meador said their last public event was exceptional.

30
31 Mr. Williams said they have a new event taking the place of the ghost walk coming up in
32 October, Enchanted Night at the Museum.

33
34 **Motion was made by Commissioner Miller to approve the Agreement with the**
35 **Lake Mary Historical Society to operate the Lake Mary Historical Museum for a**
36 **one year term with the option to renew for two 12-month periods thereafter and**
37 **authorize the City Manager to execute, and provide an annual stipend to the**
38 **Historical Society in the amount of \$25,000. Seconded by Commissioner Brender**
39 **and motion carried unanimously.**

40
41 Ms. Sova said the Sanford Airport Authority has notified her that the terms of our
42 representatives on the Sanford Aviation Noise Abatement Committee (SANAC) will
43 expire on September 30th. They have asked the Commission to reappoint James
44 Wilkes and John Omana. They have been pleased with the work of both of those
45 members.

1 **Motion was made by Commissioner Brender to reappoint James Wilkes and John**
2 **Omana to the Sanford Aviation Noise Abatement Committee (SANAC) for a four-**
3 **year term, seconded by Commissioner Lucarelli and motion carried unanimously.**
4

5 Commissioner Miller said he would like to request a report from the representatives of
6 our committee at a future Commission meeting on what's being done.
7

8 Ms. Sova said she would have Mr. Omana do that.
9

10 B. Items for Information

11 a. Monthly Department Reports
12
13

14 C. Announcements
15

16 Ms. Sova said Thursday, September 29th is World Heart Day. You can learn how to
17 save a life with hands-only CPR and AED training during one hour classes being offered
18 at various locations. For a list of locations please refer to our website
19 www.lakemaryfl.com.
20

21 Ms. Sova said the Lake Emma Animal Hospital and our Police Department are
22 partnering to present K-9 11 which is a course designed to help you identify health
23 issues in your pet. That class will be held Thursday, September 29th from 6:30 P.M. to
24 8:30 P.M. at our Police Department. You can call 407-585-1305 to reserve a seat.
25

26 Ms. Sova said National Night Out will be held Tuesday, October 4th in Central Park from
27 5:30 P.M. to 9:30 P.M. There will be a K-9, police demonstrations, bounce houses, face
28 painting, food trucks, free games and activities for kids. Also OneBlood will be here for
29 a blood drive and you can receive a free movie ticket and wellness checkup.
30

31 Ms. Sova said the Fire Department Open House is at Station 37, 911 Wallace Court, on
32 Saturday October 8th from 10:00 A.M. to 2:00 P.M. This event includes firefighter
33 related games and obstacle course for the kids, live demonstrations, the side-by-side
34 burn, station and truck tours, the safety smoke trailer and much more.
35

36 Ms. Sova said Lynx is going to be removing the bus shelter at Lake Mary Boulevard and
37 Fourth Street. It's their old style shelter. If the Commission doesn't have an objection
38 they will be replacing that with a sign and will not install another shelter.
39

40 Mayor Meador asked Ms. Sova if she would have Ms. Foster send them the dates of the
41 events just mentioned.
42

43 Ms. Sova answered affirmatively.
44

45 12. Mayor and Commissioners Report - 4
46

1 Mayor Mealor said he wanted to commend the men and women of our Public Safety
2 Department for the 9-11 ceremony that was conducted on Sunday, September 11th. We
3 had a wonderful turnout. He read a letter he received from Ms. Sylvia Heely:

4
5 "Thank you and all the city officials that provided the 9-11 honor
6 ceremony. It was good for our city to take time to never forget that tragic
7 day. With thanks, Ms. Sylvia Heely."
8

9 Mayor Mealor thanked the team and the community that supported that event.

10
11 Commissioner Lucarelli extended thanks for the great job the Public Safety Department
12 did for the 9-11 ceremony. It was awesome and very moving.

13
14 Commissioner Lucarelli reminded anyone who is interested of the upcoming Lake Mary
15 High School Homecoming Parade. She said she and her daughter will be there again
16 this year in her truck. If any of the fire or police wants to ride in the back of her truck
17 they are more than welcome. City of Lights is the theme.

18
19 Commissioner Lucarelli said tomorrow night is the game between Lake Mary and
20 Lyman High School, her alma mater.

21
22 Mayor Mealor commended Lake Mary High School Ram Nation. They took back the
23 Mayor's Cup. It was an 11 or 12 year run until two years ago when he was able to take
24 the cup from Lake Brantley and present it to that amazing Lake Mary High School team.
25 We gained it back this past Friday. We are proud of Ram Nation.

26
27 Commissioner Brender complimented the 9-11 ceremony. As a veteran it is especially
28 good to remember.

29
30 Commissioner Brender said he attended the Tourist Development Council meeting at
31 the County. It is a learning curve as the sports complex comes into its own. It's been
32 open only five or six months. They have had lots of events. There have been lots of
33 stories about how a lot of people are over estimating hotel rooms and that kind of thing.
34 There was quite a bit of discussion. We are going to reach out to some other sports
35 tourist development councils within the state to see how they are working their process,
36 assuming they have been there longer, and maybe we can do some lessons learned for
37 us. It has been a problem. There was one particular run where the guy was promising
38 2,500 or 3,000 hotel rooms and it turned out the event canceled and they needed zero.
39 You can imagine the hotels probably weren't happy about that.

40
41 Commissioner Brender said he was getting settled on the Tourist Development Council.
42 There is quite a bit of a learning curve. It is an interesting organization. He has noted in
43 a lot of the advertising that the Tourist Council does both nationally and locally that
44 specific venues tends to be Sanford centered. They had mentioned wedding venues
45 and the City of Lake Mary and the Events Center was not even mentioned as a
46 Seminole County venue site. He didn't know if that was because we are booked out for

1 the next 18 months but it seemed shocking they mentioned airboat rides as a wedding
2 venue but somehow the Lake Mary Events Center didn't make it. He said he would be
3 exploring that with Paradise that is the advertising agency to see if they can expand out
4 a little bit.

5
6 Deputy Mayor Duryea had no report at this time.

7
8 Commissioner Miller said ditto on the comments on the 9-11 presentation. It was very
9 well done.

10
11 Commissioner Miller said he attended a meeting of SEVEN. Pam Lynch runs it but it is
12 education, government and business. The presenters were as interesting as any
13 meeting he has attended lately. Ben Noel who is the head of FIEA gave presentation.

14
15 Mayor Meador said that is the Florida Interactive Entertainment Academy and is the No.
16 1 ranked graduate program in the nation.

17
18 Commissioner Miller said Mr. Noel's presentation was extraordinary. What a story from
19 UCF.

20
21 Commissioner Miller said Sheila Fowler with the Metro Orlando Economic Development
22 Commission is the film commissioner for Osceola, Orange and Seminole Counties and
23 her presentation created a lot of sympathy and empathy because what's happened with
24 the film industry in Central Florida is the State of Louisiana and Canada began paying
25 film companies to make their movies there. We now have films being made about
26 Orlando in Louisiana where they replicate what we look like. The government has
27 made a decision not to do incentives and not to do that. He said he wasn't sure if it was
28 a good one or a bad one.

29
30 Commissioner Miller said Trish Setzer also gave a presentation on the sports complex
31 which is coming on line and it's fantastic.

32
33 Commissioner Miller said he has decided to volunteer for Leadership Seminole on the
34 Economic Development Preservation Day. He has been attending meetings with that
35 committee.

36
37 Commissioner Miller said when Veritas was here today the question he asked them
38 about parking spaces was he had more information of late than he shared with that
39 question. There is a trend in industry. It used to be industries plan their space between
40 200 and 250 square feet per person to occupy a building. Because of changes in
41 economics and changes in office furniture, they are now putting in a much more dense
42 configuration into their buildings. Four to five parking spaces for 1,000 square feet is no
43 longer the right number. He said he was trying to get more data and share that data
44 from experts and people who understand. Bob Burke who is an architect and his firm
45 built vertical parking all over and they were recognized as "the" vertical parking
46 company. He has a lot of expertise in impervious parking and vertical parking. He

1 thought we may need to address for the future what we are recommending and what we
2 are accepting from companies relative to the number of parking spaces per 1,000
3 square feet.

4
5 Commissioner Miller said if you were to fly over Lake Mary on Sunday when the parking
6 lots are empty, you would be overwhelmed by the amount of asphalt you can see.
7 When we require even four or five parking spaces per 1,000 square feet, that is a lot of
8 asphalt. That creates a lot of stormwater runoff and is a lot of water that could be going
9 into the aquifer. It becomes a problem for the City instead of an asset for its citizens.
10 Thinking about pervious parking is not a bad idea. He asked Mr. Omana for his staff to
11 entertain Bob Burke to listen to what he's got to say about pervious and vertical parking.
12 They will probably be setting up a meeting after October 10th for Mr. Omana's staff and
13 Mr. Burke.

14
15 Mayor Meador said if there were no objections we will task Commissioner Miller to follow
16 up on that. Staff can only operate on the ordinances and guidelines that we have
17 approved. If it requires changes it cannot be by whim of this group and has to be
18 regulatory.

19
20 Deputy Mayor Duryea said a lot of the major commercial construction is vested in a
21 certain amount of parking spaces because that DRI was approved with so many per
22 square feet. He didn't know if we can change that at this particular point.

23
24 Commissioner Miller said for future DRIs perhaps we can. For example for 801
25 International Parkway, what is approved is probably what is approved for their parking
26 but they probably need to be thinking about what they are doing. Our economic
27 development person, Tom Tomerlin, can become an expert in this too. You don't want
28 to have the problem of having a building like 801 not able to accommodate everyone
29 who is working in that building with a parking space. Where are they going to go, what
30 are the problems for the City or tenants for other places once you fill up a parking lot.
31 There are also safety issues because they will begin to park in the median blocking
32 other cars in.

33
34 Deputy Mayor Duryea said we don't have a lot of DRIs to approve anymore.

35
36 Commissioner Miller said we have a huge area between Rinehart and Interstate 4.

37
38 Mayor Meador said the DRI process is no longer applicable. It was removed by the
39 Florida Legislature. It would have been under the auspices of the Central Florida
40 Regional Planning Council and that is no longer a task that is handled. Everything has
41 to be at the local level so this is probably a timely conversation.

42
43 Mayor Meador said to keep in mind that when these groups are employing 800, 900 or
44 1,200 people, there is shift work cycled through on three different shifts.

45

1 Commissioner Brender said he recently read an article online and they were talking
2 about that exact item. They said in 1989 the average company built for 315 square feet
3 per employee. There are now buildings going up in Atlanta and some of these other
4 fast growing areas at 115 square feet per employee. If you are talking about 1,000
5 square feet, four sound pretty good but if you are talking 1,000 square feet divided by
6 nine employees that is a big difference.
7

8 Commissioner Miller said he was in a meeting this morning with Damien Madsen who is
9 with Cushman Wakefield and he was saying the better number for the future is probably
10 six to seven per 1,000 square feet because of the way corporations are beginning to
11 develop. Shift work is generally taken into consideration by companies already. He
12 said he was in 901 Lake Destiny and he had 24 hour shifts and he didn't have a lot of
13 parking spaces to spare.
14

15 Mayor Mealor said Commissioner Miller has reserved the Lake Mary Community
16 Center. He asked for what reason.
17

18 Commissioner Miller said in 1988 he was part of an organization that started out with
19 700 or so people with 12 people at third level and above. We had a marvelous
20 manager/vice president with great leadership skills. We reduced that organization to
21 five third levels and 550 people. Almost everybody who worked in that organization
22 remembers it as one of the best times of their working career. We are having a reunion
23 for those people. The name of the company is AT&T.
24

25 Mayor Mealor said we heard the Chairman of the County Commission talk about the
26 remarkable success we have had in economic development. The true catalyst for what
27 we have today is when AT&T made the conscious choice to come to Lake Mary as
28 opposed to the City of Atlanta. That started to transform the entire community. What
29 he appreciates is when AT&T came in here not only did they greatly enhance the ad
30 valorem tax base of this community, but the talent pool that was there spread out and
31 gave so much back to the community in volunteer efforts. Many of them still serving on
32 boards to this day. He asked Commissioner Miller to give the City's thanks when he
33 addresses that group.
34

35 13. City Attorney's Report

36 Ms. Reischmann had no report at this time.
37
38

39 14. Adjournment

40
41 There being no further business, the meeting adjourned at 8:12 P.M.
42
43
44
45

46 _____
David J. Mealor, Mayor

Mary Campbell, Deputy City Clerk

1
2
3
4
5
6
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8
9

ATTEST:

Carol A. Foster, City Clerk

DRAFT



MEMORANDUM

DATE: October 20, 2016

TO: Mayor and City Commission

FROM: John Omana
Community Development Director

VIA: Jackie Sova, City Manager

SUBJECT: Update on Sanford Aviation Noise Abatement Committee (SANAC)

BACKGROUND: The Sanford Aviation Noise Abatement Committee (SANAC), as adopted by the Sanford Airport Authority on September 3, 1996, is a committee whose purpose is to make recommendations to the Sanford Airport Authority for establishing noise abatement procedures and for monitoring their implementation at the Orlando/Sanford Airport.

City staff currently has one seat as a non-voting advisory member and participates in the SANAC meetings held at the airport. Issues raised at the meeting include the operations Data Report (see Attachment 1) regarding number of complaints filed and action taken by the airport staff. In addition, airport staff updates all the members on the latest happenings at the airport ranging from status of carriers; infrastructure improvement projects; and any federal directives. It is important to note that the members of SANAC come from varied backgrounds and include representatives from the tower control from both OIA and Sanford Airports. Also represented are general and commercial aviation interests as well as Seminole County and the City of Sanford Planning Departments. These backgrounds provide valuable input to achieving the mission of the committee and contribute to important information exchanges.

Overall, since its inception, SANAC has made numerous advances in implementing noise reduction protocols which has positively impacted the surrounding area (see Attachment 2).

DISPOSITION: This material is provided for your information. Representatives from the Orlando/Sanford Airport will be present to answer any questions you may have.

ATTACHMENTS:

- Operations Data Report June 2016 (Attachment 1)
- SANAC Accomplishments (Attachment 2)

ATTACHMENT 1



**OPERATIONS DATA
JUNE 2016**

RESIDENTIAL AREA	NUMBER OF COMPLAINTS	NUMBER OF HOUSEHOLDS
Chase Groves	6	1
Deltona	2	2
Heathrow	29	4
Lake Forest (Sanford)	3	1
Geneva	1	1
Longwood	1	1
Debary	1	1
Sanford	33	4
Timacuan (Lake Mary)	2	1
New Households	3	
Repeat Households	13	
Noise Complaint Line	7	
Total Noise Complaints	78	16
Total Operations	25,171	

TIME OF COMPLAINT	NUMBER OF COMPLAINTS
Day (06:00 – 19:00)	46
Evening (19:00 – 22:00)	28
Night (22:00 – 06:00)	4

ATTACHMENT 2

SANAC ACCOMPLISHMENTS

- **Speed Limit Removal** - In December 1997 the airspeed limit of 170kts was removed from arriving air carrier aircraft and thus they were able to arrive with flaps up power back and therefore much quieter.
- **Descent Over Lake Monroe** - Working with Approach Control, arriving air carriers are vectored over Lake Monroe for the final portion of their en-route descent from the north east, reducing flight time over residential areas.
- **Stopping Above 2,000 Feet** - Giving arriving air carriers a level-off during the en-route descent above 2,000 feet. At this higher altitude, noise from air carrier vectoring is decreased.
- **Continuous Descent to Land** - A recommended procedure that ensures that arriving air carrier aircraft are vectored in a continuous way directly to the airport for landing. They are encouraged to hold gear and flaps until established on final and cleared to land.
- **Stopped Commercial Repetitive Training** - The airport is closed for repetitive air carrier training events, unless there is prior permission from the airport managers.
- **Identify and Publish Noise Sensitive Areas** - Noise sensitive areas are published in the southeast edition of the Airport/Facility Directory, which is read by all aviators. The areas are off the extended center-line of the main runway out to a point 5 miles in either direction.
- **2,000 Foot Hold Down Removed** - On departure all air carriers are given an initial level-off altitude of 3,000 feet or higher. They were formerly held down at 2,000 feet.
- **Preferential Runways (after tower hours)** - After tower hours the published procedure is to use 27R for landing and 9L for takeoff. This procedure concentrates operations over sparsely populated areas and reduces noise to the east side of the airport.
- **Community Outreach Program** - SANAC has a community outreach program which provides speakers for various civic and residential community meetings.
- **Second Instrument Landing System** - A new ILS was installed on the east end of the main runway. This helped to balance the usage of the runways and reduce the noise on the west side of the airport.
- **SANAC Web Site** - A committee web site was established off the main airport page at www.orlandosanfordairport.com. This site provides the public with noise abatement information and an automatic form for noise complaints.



MEMORANDUM

DATE: October 20, 2016

TO: Mayor and City Commission

FROM: Stephen J. Noto, AICP
City Planner

THRU: John Omana, Community Development Director

VIA: Jackie Sova, City Manager

SUBJECT: Approval of Annexation Agreement with Lake Mary Florida Congregation of Jehovah's Witnesses for property located at 821 N. Country Club Road (Steve Noto, City Planner)

APPLICANT: City of Lake Mary/Lake Mary Congregation of Jehovah's Witnesses.

REQUEST: Staff is requesting approval of an Annexation Agreement created in 2012 regarding property located at 821 N. Country Club Rd., Lake Mary Congregation of Jehovah's Witnesses (The Congregation).

DISCUSSION:

Background: The subject property was developed in 2012 as the Lake Mary Congregation of Jehovah's Witnesses. During the development of the property, representatives of The Congregation approached the City for water service. Water service was given and as a result, an Annexation Agreement was created and signed by the applicant giving the City the ability to move forward with annexing the subject property at the appropriate time. Direction given at that time was to hold the Agreement until an annexation was needed.

With the neighboring property to the north, 845 N. Country Club Rd., requesting annexation, it is the appropriate time to execute the Agreement and move forward with annexation of the property.

RECOMMENDATION: Staff recommends execution of the Annexation Agreement, and for the City to move forward with voluntary annexation of the property located at 821 N. Country Club Rd.

ATTACHMENTS:

- Annexation Agreement

ANNEXATION AGREEMENT

This Annexation Agreement is made and entered into this ____ day of _____, 2016 by and between the City of Lake Mary, a Florida Municipal Corporation (hereinafter the "City") and Lake Mary Florida Congregation of Jehovah's Witnesses (hereinafter the "Owner").

WITNESSETH:

WHEREAS, the Owner is the owner in fee simple of certain real property located in Seminole County, Florida (hereinafter the "Property"), which consists of approximately 3.24 acres; and

WHEREAS, the Owner has submitted a voluntary Petition for Annexation to the City in accordance with F.S. §171.044; and

WHEREAS, F.S. §171.062 provides that areas annexed into the City shall remain subject to the Seminole County Land Use Plan, zoning and subdivision regulations, pending rezoning by the City to comply with its Comprehensive Plan; and

WHEREAS, the Owner desires to develop the Property within the corporate limits of the City of Lake Mary; and

WHEREAS, the Owner desires to obtain utility, police and fire services from the City and otherwise to receive the benefits and burdens of all other property within the corporate limits of the City; and

WHEREAS, municipal annexation of the Property provided for herein is in the public's best interest.

NOW, THEREFORE, in consideration of the premises hereof and the mutual covenants set forth herein, the parties covenant and agree as follows:

1. Property description. A legal description of the land subject to this Agreement and the name of its legal and equitable owner are set forth on Exhibit A attached hereto and by this reference made a part hereof.

2. Effective date. This Agreement shall be effective from and after the date upon which it is executed by the last of the City or Owner hereunder. This Agreement shall remain in effect unless and until such time as it is amended by mutual agreement of the parties. This Agreement, and any modifications or amendments hereto, shall be binding upon and inure to the benefit of the parties and their successors, personal representatives and assigns.

3. Petition for Annexation. I hereby petition the City Commission of the City of Lake Mary, Florida to annex the Property to the City and hereby irrevocably appoint the City Manager as my authorized agent in fact to execute any and all further documents that may be required to complete the annexation. The City may act on this annexation petition at its discretion.

4. Permitted Uses. The Property shall remain subject to the Seminole County Comprehensive Land Use Plan, zoning and subdivision regulations until such times as the Property is rezoned by the City of Lake Mary, and shall be bound by any other regulations.

5. Public facilities. Water service is available in the vicinity of the Property. The Owner understands that it will be required to extend water lines to the Property at the Owner's expense. Connection to the City's utility system shall be in compliance with relevant City standards. The City has sufficient capacity to provide water services to the Property.

6. Compliance with regulations. Owner shall be required to comply with all applicable laws, rules and regulations of the City, as well as any other entity with jurisdiction over the Property, and nothing in this Agreement shall be deemed to relieve the Owner from any of the said regulations.

7. Recording. This Agreement shall be recorded in the public records of Seminole County, Florida, at the applicant's expense.

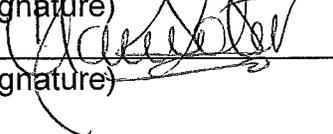
8. Severability. In the event that any term, covenant or condition of this Agreement is found to be invalid, unenforceable or void, then the remainder of this Agreement that is not found to be invalid, unenforceable or void shall continue in full force and effect without change, except to the extent of such invalidity and, in connection therewith, this Agreement is declared to be severable in all respects.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed this 24 day of MAY, 2012.

GRANTOR

WITNESSES:



(signature)


(signature)

Manuel Gonzalez
Claudia Cordero

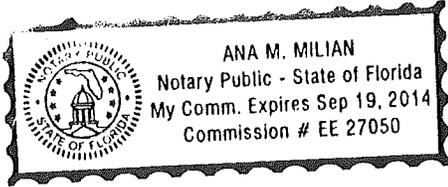
(NAME OF GRANTOR)

By: 

(Name)
Racque Trombley

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 24 day of May, 2012, by (Name From Above), GRANTOR, (check one) who is personally known to me or who produced a Florida Drivers license as identification.



[Handwritten Signature]

Notary Public
Print Name: Ana M. Milian
My Commission expires:

CITY OF LAKE MARY

ATEST:

CAROL A. FOSTER, CITY CLERK

DAVID J. MEALOR, MAYOR

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

CATHERINE D. REISCHMANN
CITY ATTORNEY

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by DAVID J. MEALOR, Mayor and CAROL A. FOSTER, City Clerk, who is personally known to me.

Notary Public
Print Name: _____
My Commission expires:

EXHIBIT "A"
LEGAL DESCRIPTION

BEGIN 4,102 FEET SOUTH OF THE NE CORNER OF SECTION 4, TOWNSHIP 20 SOUTH, RANGE 30 EAST, SEMINOLE COUNTY, FLORIDA; THEN RUN SOUTH 200 FEET; THENCE WEST 1320 FEET; THENCE NORTH 200 FEET; THENCE EAST 1320 FEET TO THE POINT OF BEGINNING, (LESS THE EAST 330 FEET AND THE WEST 25 FEET).

LESS THE EAST 200 FEET OF THE WEST 965 FEET THEREOF; AND ALSO LESS THE NORTH 15 FEET OF THE WEST 765 FEET THEREOF.



MEMORANDUM

DATE: October 20, 2016

TO: Mayor and City Commission

FROM: Stephen J. Noto, AICP
City Planner

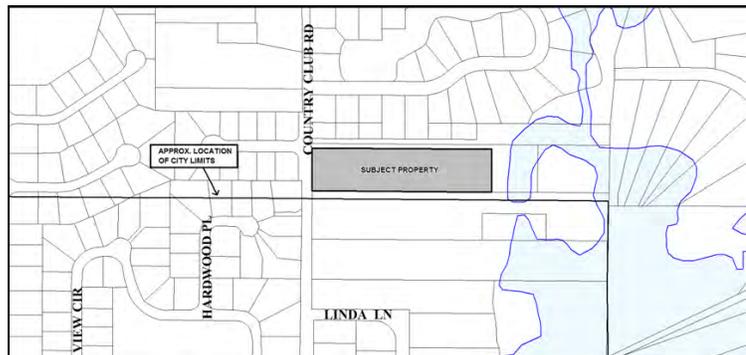
THRU: John Omana, Community Development Director

VIA: Jackie Sova, City Manager

SUBJECT: Ordinance No. 1553 - Request from Lake Mary Florida Congregation of Jehovah's Witnesses to annex property located at 821 N. Country Club Road - First Reading (Public Hearing) (Steve Noto, City Planner)

APPLICANT: City of Lake Mary/Lake Mary Congregation of Jehovah's Witnesses.

REFERENCES: Florida Statutes, Chapter 171.044, 171.045 & 171.091; City of Lake Mary Code of Ordinances, Article 1, Section 2.02; City of Lake Mary Comprehensive Plan, Policy 10.1 and 10.2 – Intergovernmental Coordination.



REQUEST: The applicant is requesting voluntary annexation of their property located at 821 N. Country Club Rd.

DISCUSSION:

Background: The subject property was developed in 2012 as the Lake Mary Congregation of Jehovah's Witnesses (The Congregation). During the development of the property, representatives of The Congregation approached the City for water service. Water service was given, and as a result an Annexation Agreement was created and signed by the applicant giving the City the ability to move forward with annexing the subject property at the appropriate time.

Land Use Analysis and Compatibility:

The subject property is located in an area with low-density residential development. The subject property currently has a Seminole County Future Land Use (FLU) Designation of LDR, Low-Density Residential, which allows up to 4 dwelling units per acre. City properties to the south and southwest have a FLU Designation of LDR, which allows up to 2.5 dwelling units per acre. Staff will be processing a FLU amendment, and rezoning, to the subject property after annexation. At that time, staff will make recommendations on the density and bulk requirements based on City standards.

Economic Considerations:

The Congregation is tax-exempt, therefore, there is no direct economic benefit to the City as a result of the annexation.

ANNEXATION REQUIREMENTS:

After adoption of the Ordinance, the following must occur:

1. F.S. 171.044(3): The Ordinance shall be filed with the clerk of the circuit court, the chief administrative officer of the county, and with the Department of State within seven (7) days.
2. F.S. 171.091: Any change in the municipal boundaries through annexation or contraction shall revise the charter boundary article and shall be filed as a revision of the charter with the Department of State within thirty (30) days.

FINDINGS OF FACT:

1. The applicants have requested a voluntary annexation of the subject property. The subject property is contiguous to the City of Lake Mary municipal boundary upon annexation of the property to the south. The voluntary annexation meets the requirements outlined in F.S. 171.044(1).
2. All advertising requirements outlined in F.S. 171.044(2) have been satisfied.
3. The attached Ordinance meets all requirements outlined in F.S. 171.044(3).
4. The voluntary annexation does not result in the creation of enclaves per F.S. 171.044(5).
5. The Seminole County Board of County Commissioners was notified of the voluntary annexation on September 26, 2016, via Certified Mail. This notification meets the requirement outlined in F.S. 171.044(6).

6. The voluntary annexation is located within one county only (Seminole), per the requirement in F.S. 171.045.
7. The voluntary annexation of the Lake Mary Congregation of Jehovah's Witnesses is consistent with the City of Lake Mary Code of Ordinances, Comprehensive Plan, and Florida Statutes.

ATTACHMENTS:

- Ordinance No. 1553
- Location Map

ORDINANCE NO. 1553

AN ORDINANCE OF THE CITY OF LAKE MARY, FLORIDA, RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY OF LAKE MARY, FLORIDA, CERTAIN LANDS LOCATED IN SECTION FOUR; REDEFINING THE CORPORATE LIMITS OF THE CITY OF LAKE MARY, FLORIDA; PROVIDING FOR THE INTERIM PROVISION OF LAND DEVELOPMENT REGULATIONS; PROVIDING THAT CERTAIN COUNTY LICENSEES FOLLOWING THEIR BUSINESS, TRADE OR PROFESSION WITHIN THE LANDS TO BE ANNEXED MAY CONTINUE TO FOLLOW SUCH BUSINESS, TRADE OR PROFESSION THROUGHOUT THE ENTIRE CORPORATE LIMITS WITHOUT THE NECESSITY OF FURTHER QUALIFICATION THEREFORE; PROVIDING THAT EFFECTIVE IN ACCORDANCE WITH LAW, THE LANDS TO BE ANNEXED SHALL BE ASSESSED FOR PAYMENT OF MUNICIPAL AD VALOREM TAXES; DIRECTING THE CITY CLERK TO FILE CERTIFIED COPIES OF THE ORDINANCE WITH THE CLERK OF COURT AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

WHEREAS, the owner(s) of certain lands more particularly described herein below, have requested that the same be annexed and incorporated into the corporate limits of the City of Lake Mary, Florida; and

WHEREAS, the City Commission hereby finds that the property described hereinafter is reasonably compact and contiguous to the corporate areas of the City of Lake Mary, Florida, and it is further determined that the annexation of said property will not result in the creation of any enclaves, and it is further determined that the property otherwise fully complies with the requirements of State law; and

WHEREAS, the City of Lake Mary, Florida, is in a position to effectively and efficiently provide municipal services to the property described herein and the City Commission of the City of Lake Mary, Florida, deems it in the best interest of the City to seek to annex said property; and

WHEREAS, pursuant to, and in compliance with the law, notice has been given by publication once a week for two consecutive weeks in a newspaper of general circulation notifying the public of this proposed Ordinance and of public hearings to be held at City Hall in the City of Lake Mary; and

WHEREAS, the provisions of this Ordinance and the actions taken herein are consistent with the City's Comprehensive Plan and State law; and

WHEREAS, public hearings were held pursuant to the requirements of State law and in conformity with the published notice described above at which hearings the parties in interest and all others had an opportunity to be, and were, in fact, heard.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF LAKE MARY, FLORIDA, AS FOLLOWS:

Section 1. The lands described in Schedule A and shown on the map in Schedule B, attached hereto, be and they are hereby annexed to and included within the corporate limits of the City of Lake Mary, Florida.

Section 2. All ordinances or resolutions or parts of ordinances or resolutions in conflict herewith are hereby repealed to the extent of any conflict.

Section 3. 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 4. This ordinance shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED this 3rd day of November, 2016

FIRST READING: October 20, 2016

SECOND READING: November 3, 2016

CITY OF LAKE MARY, FLORIDA

David J. Mealor, Mayor

ATTEST:

Carol A. Foster, City Clerk

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

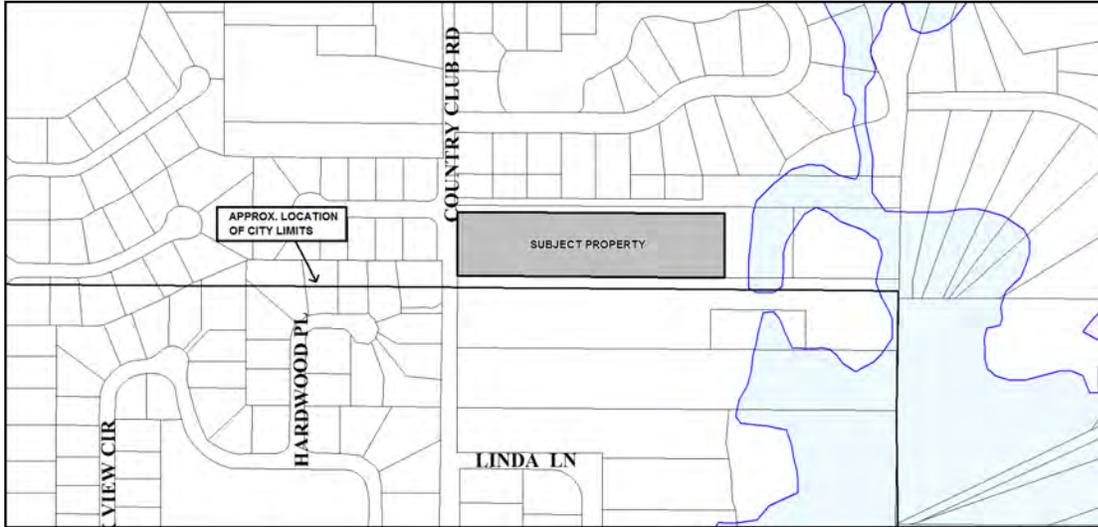
Catherine D. Reischmann, City Attorney

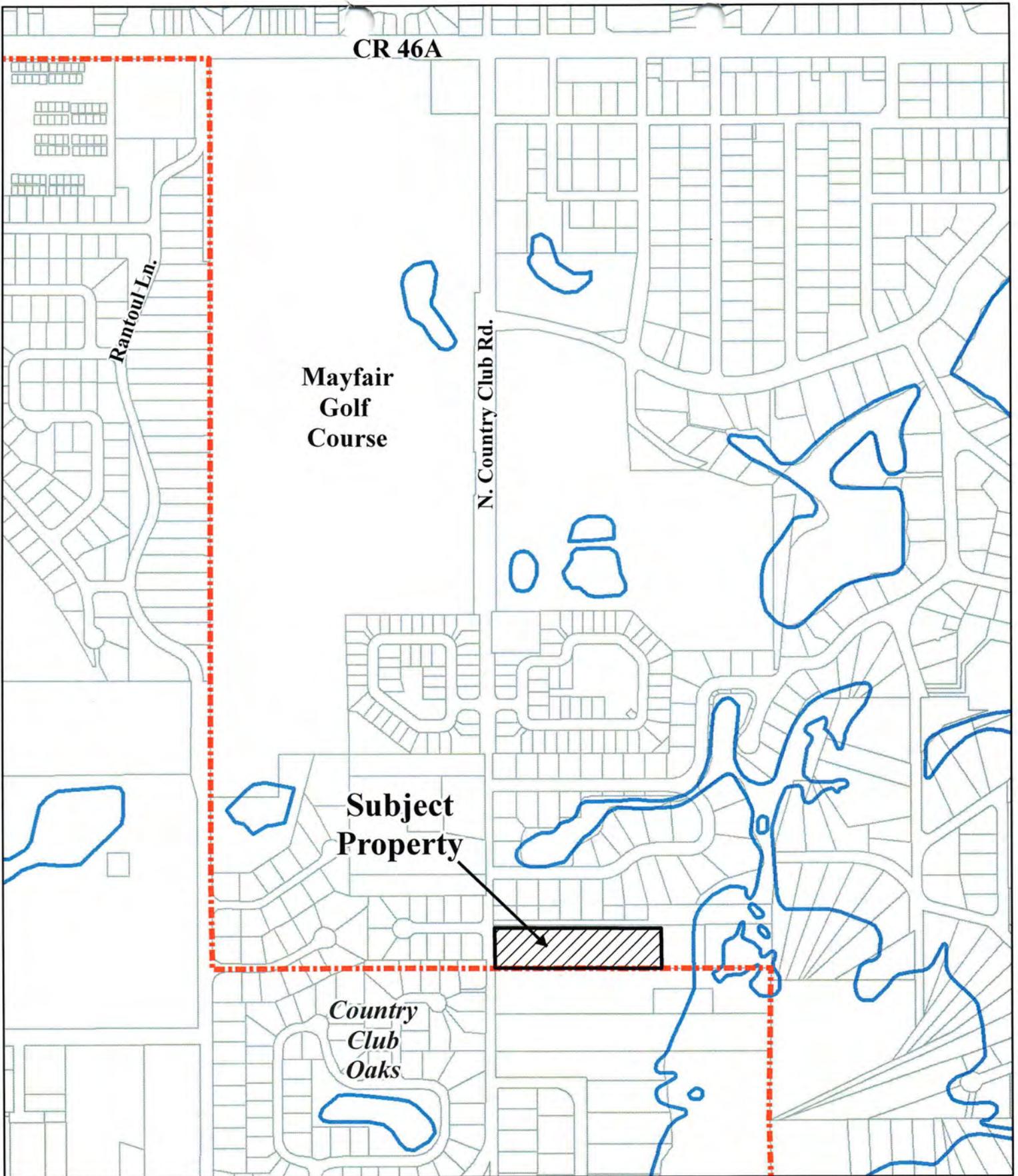
SCHEDULE A

BEGIN 4,102 FEET SOUTH OF THE NE CORNER OF SECTION 4, TOWNSHIP 20 SOUTH, RANGE 30 EAST, SEMINOLE COUNTY, FLORIDA; THEN RUN SOUTH 200 FEET; THENCE WEST 1320 FEET; THENCE NORTH 200 FEET; THENCE EAST 1320 FEET TO THE POINT OF BEGINNING, (LESS THE EAST 330 FEET AND THE WEST 25 FEET).

LESS THE EAST 200 FEET OF THE WEST 965 FEET THEREOF; AND ALSO LESS THE NORTH 15 FEET OF THE WEST 765 FEET THEREOF.

SCHEDULE B





Location Map

Kingdom Hall Annexation





MEMORANDUM

DATE: October 20, 2016

TO: Mayor and City Commission

FROM: Stephen J. Noto, AICP
City Planner

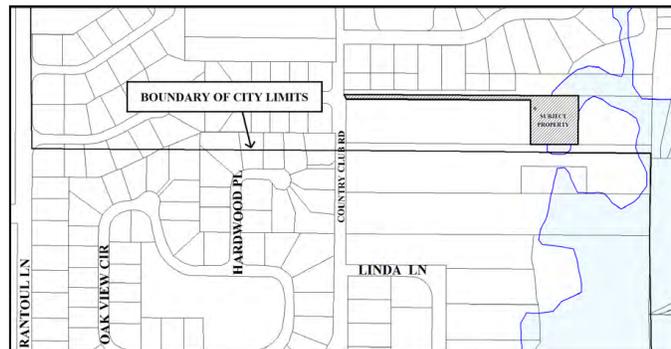
THRU: John Omana, Community Development Director

VIA: Jackie Sova, City Manager

SUBJECT: Ordinance No. 1554 - Request from Jason Walker to annex property located at 845 N. Country Club Road - First Reading (Public Hearing) (Steve Noto, City Planner)

APPLICANT: Mr. Jason Walker

REFERENCES: Florida Statutes, Chapter 171.044, 171.045 & 171.091; City of Lake Mary Code of Ordinances, Article 1, Section 2.02; City of Lake Mary Comprehensive Plan, Policy 10.1 and 10.2 – Intergovernmental Coordination.



REQUEST: The applicant is requesting voluntary annexation of their property located at 845 N. Country Club Rd.

DISCUSSION:

Background: The subject property is not part of a platted subdivision. A 2,709 sq. ft. single-family home was constructed on the property in 1999. The applicant is requesting annexation in order to be provided City water. The Lake Mary Congregation of Jehovah's Witnesses property is located south of the subject property and is being annexed into the City simultaneously.

Land Use Analysis and Compatibility:

The subject property is located in an area with low-density residential development. The subject property currently has a Seminole County Future Land Use (FLU) Designation of LDR, Low-Density Residential, which allows up to 4 dwelling units per acre. City properties to the south and southwest have a FLU Designation of LDR, which allows up to 2.5 dwelling units per acre. Given that the property is already developed, and is shaped in such a way that would not allow for additional density, staff is not concerned about the difference in maximum density. Staff will be processing a FLU amendment, and rezoning, to the subject property after annexation. At that time, staff will make recommendations on the density and bulk requirements based on City standards.

Economic Considerations:

Per the Seminole County Property Appraiser, the subject property has a 2016 Working Value of \$325,668.00. This is after the Save Our Homes adjustment. As such, based on a review of similarly valued homes in the City, the potential tax amount to be paid to the City is +/- \$1,168.00. In addition, the applicant will have to pay a \$1,010 water service impact fee, and \$250 for water meter hardware for connection to the City's system. City costs related to other services to be provided, such as Police and Fire, is negligible.

ANNEXATION REQUIREMENTS:

After adoption of the Ordinance, the following must occur:

1. F.S. 171.044(3): The Ordinance shall be filed with the clerk of the circuit court, the chief administrative officer of the county and with the Department of State within seven (7) days.
2. F.S. 171.091: Any change in the municipal boundaries through annexation or contraction shall revise the charter boundary article and shall be filed as a revision of the charter with the Department of State within thirty (30) days.

FINDINGS OF FACT:

1. The applicants have requested a voluntary annexation of the subject property. The subject property is contiguous to the City of Lake Mary municipal boundary upon annexation of the property to the south (Lake Mary Congregation of Jehovah's Witnesses). The voluntary annexation meets the requirements outlined in F.S. 171.044(1).
2. All advertising requirements outlined in F.S. 171.044(2) have been satisfied.
3. The attached Ordinance meets all requirements outlined in F.S. 171.044(3).
4. The voluntary annexation does not result in the creation of enclaves per F.S. 171.044(5).
5. The Seminole County Board of County Commissioners was notified of the voluntary annexation on September 26, 2016, via Certified Mail. This notification meets the requirement outlined in F.S. 171.044(6).
6. The voluntary annexation is located within one county only (Seminole), per the requirement in F.S. 171.045.

7. The voluntary annexation of the Walker Property is consistent with the City of Lake Mary Code of Ordinances, Comprehensive Plan, and Florida Statutes.

ATTACHMENTS:

- Ordinance No. 1554
- Location Map

ORDINANCE NO. 1554

AN ORDINANCE OF THE CITY OF LAKE MARY, FLORIDA, RELATING TO VOLUNTARY ANNEXATION; MAKING FINDINGS; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY OF LAKE MARY, FLORIDA, CERTAIN LANDS LOCATED IN SECTION FOUR; REDEFINING THE CORPORATE LIMITS OF THE CITY OF LAKE MARY, FLORIDA; PROVIDING FOR THE INTERIM PROVISION OF LAND DEVELOPMENT REGULATIONS; PROVIDING THAT CERTAIN COUNTY LICENSEES FOLLOWING THEIR BUSINESS, TRADE OR PROFESSION WITHIN THE LANDS TO BE ANNEXED MAY CONTINUE TO FOLLOW SUCH BUSINESS, TRADE OR PROFESSION THROUGHOUT THE ENTIRE CORPORATE LIMITS WITHOUT THE NECESSITY OF FURTHER QUALIFICATION THEREFORE; PROVIDING THAT EFFECTIVE IN ACCORDANCE WITH LAW, THE LANDS TO BE ANNEXED SHALL BE ASSESSED FOR PAYMENT OF MUNICIPAL AD VALOREM TAXES; DIRECTING THE CITY CLERK TO FILE CERTIFIED COPIES OF THE ORDINANCE WITH THE CLERK OF COURT AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

WHEREAS, the owner(s) of certain lands more particularly described herein below, have requested that the same be annexed and incorporated into the corporate limits of the City of Lake Mary, Florida; and

WHEREAS, the City Commission hereby finds that the property described hereinafter is reasonably compact and contiguous to the corporate areas of the City of Lake Mary, Florida, and it is further determined that the annexation of said property will not result in the creation of any enclaves, and it is further determined that the property otherwise fully complies with the requirements of State law; and

WHEREAS, the City of Lake Mary, Florida, is in a position to effectively and efficiently provide municipal services to the property described herein and the City Commission of the City of Lake Mary, Florida, deems it in the best interest of the City to seek to annex said property; and

WHEREAS, pursuant to, and in compliance with the law, notice has been given by publication once a week for two consecutive weeks in a newspaper of general circulation notifying the public of this proposed Ordinance and of public hearings to be held at City Hall in the City of Lake Mary; and

WHEREAS, the provisions of this Ordinance and the actions taken herein are consistent with the City's Comprehensive Plan and State law; and

WHEREAS, public hearings were held pursuant to the requirements of State law and in conformity with the published notice described above at which hearings the parties in interest and all others had an opportunity to be, and were, in fact, heard.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF LAKE MARY, FLORIDA, AS FOLLOWS:

Section 1. The lands described in Schedule A and shown on the map in Schedule B, attached hereto, be and they are hereby annexed to and included within the corporate limits of the City of Lake Mary, Florida.

Section 2. All ordinances or resolutions or parts of ordinances or resolutions in conflict herewith are hereby repealed to the extent of any conflict.

Section 3. 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 4. This ordinance shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED this 3rd day of November, 2016

FIRST READING: October 20, 2016

SECOND READING: November 3, 2016

CITY OF LAKE MARY, FLORIDA

David J. Mealor, Mayor

ATTEST:

Carol A. Foster, City Clerk

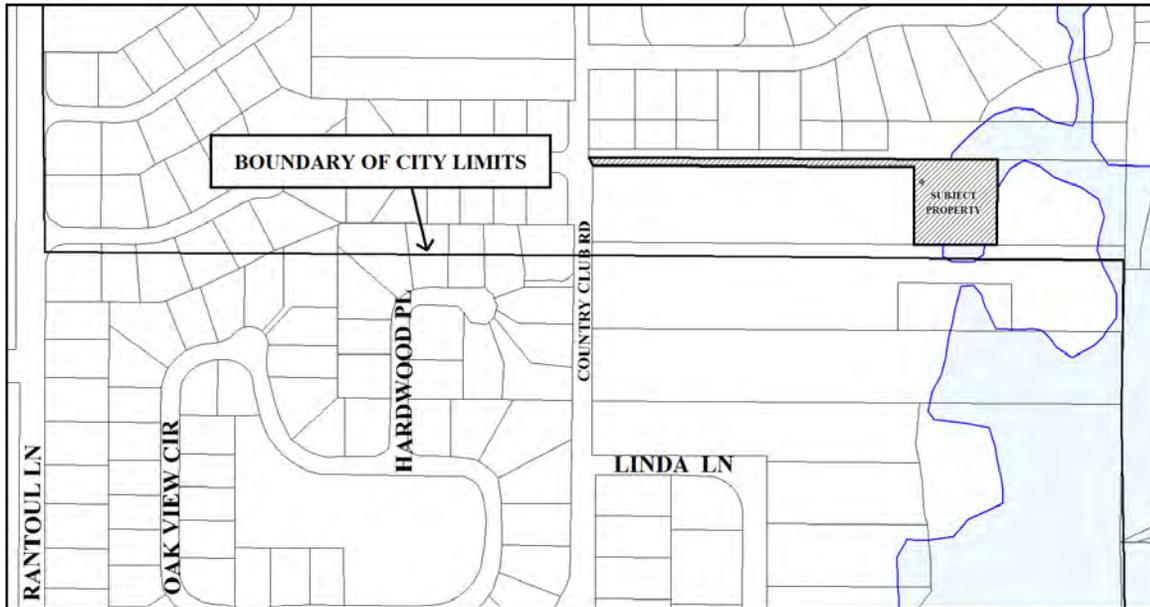
For the use and reliance of the City of Lake Mary only. Approved as to form and legal sufficiency.

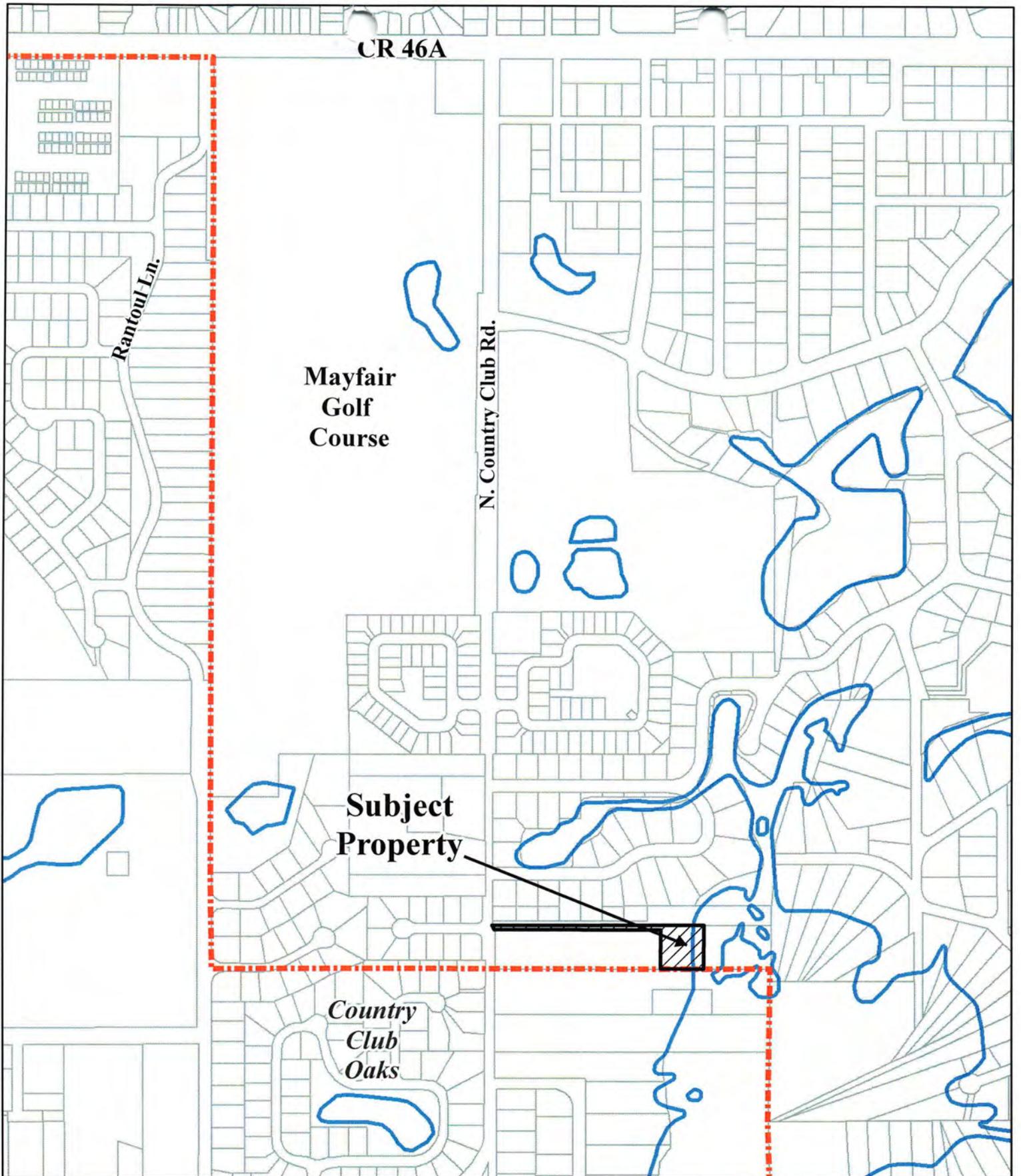
Catherine D. Reischmann, City Attorney

SCHEDULE A

The East 200 feet of the West 965 feet, and the North 15 feet of the West 765 feet of the following described property: Beginning 4102 feet South of the Northeast corner of Section 4, Township 20 South, Range 30 East, Seminole County, Florida; thence run South 200 feet, thence West 1320 feet, thence North 200 feet, thence East 1320 feet to the Point of beginning (LESS the East 330 feet and the West 25 feet).

SCHEDULE B





Location Map
Walker Annexation
845 N. Country Club Rd.





MEMORANDUM

DATE: October 20, 2016

TO: Mayor and City Commission

FROM: Gunnar Smith, Recreation and Events Center Manager

THRU: Bryan Nipe, Director of Parks and Recreation

VIA: Jackie Sova, City Manager

SUBJECT: Resolution No. 987 - Authorize submission of an application for the Florida Recreation Development Assistance Program (FRDAP) for a grant for Heritage Park

The Parks and Recreation Department is applying for the 2017 Florida Recreation Development Assistance Program Grant to help support development of Heritage Park. One of the requirements is that the City either have Heritage Park in its Comprehensive plan, or resolve to fund the project if the grant is awarded. The attached resolution has been prepared to address the requirement.

RECOMMENDATION

Staff recommends the City Commission authorize the Mayor to execute Resolution 987.

RESOLUTION NO. 987

A RESOLUTION OF THE CITY OF LAKE MARY, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FEDERAL FISCAL YEAR 2017; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lake Mary, Florida, desires to submit an application to the Florida Department of Environmental Protection for a Florida Recreation Development Assistance Program (FRDAP) Grant to benefit the local residents; and

WHEREAS, there is a present and growing need for interpretive historical opportunities among persons of all ages within the City of Lake Mary, Florida, corporate limits and among those visiting the area; and

WHEREAS, the City recognizes this need for additional recreational opportunities; and

WHEREAS, meeting the increasing demand for interpretive historical and recreational opportunities can best be met with the development of the City of Lake Mary's Heritage Park.

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

1. That the City of Lake Mary hereby authorizes the filing of an application for a Florida Recreation Development Assistance Program (FRDAP) Grant in the amount of \$50,000; and

2. That the Mayor of the City of Lake Mary is hereby authorized to execute all documents required in connection with the filing of said application to be submitted by October 28, 2016.

3. That as part of the application for the Florida Recreation Development Assistance Program (FRDAP) Grant, the Capital Improvements Element of the Comprehensive Plan of the City of Lake Mary, Florida, will be amended to include the development of Heritage Park if the grant is approved.

4. This Resolution shall take effect immediately upon passage and adoption.

Passed and adopted this 20th day of October, 2016.

CITY OF LAKE MARY, FLORIDA

MAYOR, DAVID J. MEALOR

ATTEST:

CITY CLERK, CAROL A. FOSTER



CITY MANAGER'S REPORT

DATE: October 20, 2016
TO: Mayor and City Commission
FROM: Jackie Sova, City Manager
SUBJECT: City Manager's Report

ITEMS FOR COMMISSION ACTION:

1. Amendment to agreement with Advanced Data Processing, Inc. (Intermedix) for medical transport billing.
2. Purchase of new Fire Rescue Truck and Power-LOAD Stretcher.
3. Purchase of new X-Series Manual Cardiac Monitor/Defibrillator w/accessories.
4. Annual allocation of P.O.'s over \$35,000.00.
5. Surplus Items from Police and Community Development Departments.

ITEMS FOR COMMISSION INFORMATION:

1. Monthly Department Reports.



CITY MANAGER'S REPORT

DATE: October 20, 2016

TO: Mayor and City Commission

FROM: Frank Cornier, Fire Chief

VIA: Jackie Sova, City Manager

SUBJECT: Amendment to agreement with Advanced Data Processing, Inc. (Intermedix) for medical transport billing

BACKGROUND: On January 1, 2015, the City entered into an Agreement with Advanced Data Processing, Inc. (Intermedix) for billing and technology services for medical transport. Currently, Intermedix has approached the City to implement a program called the Certified Public Expenditure (CPE), which is a new funding source for cost recovery from Medicaid not previously available in Florida. Under the Federal Regulations for Medicaid, cities, counties, and special purpose districts may obtain reimbursement for up to 60% of the unreimbursed costs they expend to provide emergency medical service care to their medically indigent adult (MIA) population. MIA is defined as those adults with incomes less than 133% of the federal poverty level.

With the execution of this amendment, Intermedix will perform all of the services necessary for the City to receive the maximum cost recovery available under the CPE program. Cost recovery revenue is estimated to be \$25,700 in year one and \$175,500 in year two of implementation. Intermedix will charge 18% of the revenue the City receives from this program.

RECOMMENDATION: Request Commission authorize City Manager to execute Amendment No. 1 of the agreement.

AMENDMENT NO. 1
TO AGREEMENT BETWEEN THE CITY OF LAKE MARY, FLORIDA, AND ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF INTERMEDIX CORPORATION FOR AMBULANCE BILLING AND RELATED PROFESSIONAL SERVICES

THIS AMENDMENT NO. 1 (the "Supplement") is made and entered into this 20th day of October, 2016 (the "Effective Date") by and between the City of Lake Mary, a political subdivision of the State of Florida ("City" or "provider") and Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, a Delaware corporation ("Intermedix").

WHEREAS, the City and Intermedix entered into an Agreement for EMS Billing and Related Professional Services, effective January 1, 2015 (the "Agreement"); and

WHEREAS, the City has requested and Intermedix agrees to provide consulting services to the City to enroll in the Florida EMS PEMT (Public Emergency Medical Transports) Medicaid program, and provide ongoing consulting/costing services for both the Florida CPE (Certified Public Expenditures) PEMT and the proposed IGT (Intergovernmental Transfer) PEMT which includes Medicaid managed care transports revenue programs (the "Consulting Services") for a term consistent with Section 14 – TERM and TERMINATION, of the Agreement.

NOW THEREFORE, the parties agree to amend the Agreement as follows:

1. New Exhibit A-1 (CPE-ASPP Program Scope of Consulting Services and Revenue Recognition Process) and new Exhibit A-2 (Fees for CPE-ASPP Program Scope of Consulting Services and Revenue Recognition Process) attached herewith are hereby added to the Agreement.

2. Capitalized terms not otherwise defined in this Supplement shall have the meanings ascribed to such terms in the Agreement. All terms and conditions of the Agreement are hereby ratified and shall remain in full force and effect. This Supplement is restricted to the CPE-ASPP Program Scope of Consulting Services and Revenue Recognition Process only.

IN WITNESS WHEREOF, the parties have executed this Supplement to the above-referenced Agreement effective as of the Effective Date.

City:
CITY OF LAKE MARY, FLORIDA

INTERMEDIX:
ADVANCED DATA PROCESSING, INC.
a SUBSIDIARY OF INTERMEDIX
CORPORATION, a DELAWARE
CORPORATION

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

ATTEST:

Carol A. Foster, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Catherine Reischmann, City Attorney

Exhibit A-1

Description of CPE-ASPP Program Scope of Consulting Services and Revenue Recognition Process

- Drafting application materials and responding to requests for additional information necessary for the provider (“City”) to gain approval to participate in the Ambulance Supplemental Payment Programs.
- Preparing a fiscal impact study and presenting results to department/state stakeholders to demonstrate benefits of a Certified Public Expenditure (“CPE”) Program, Medicaid Managed Care supplemental payment, and uninsured CPE (if applicable) program to the provider.
- Identifying eligible costs and developing appropriate cost allocation methodologies to report only allowable costs for providing emergency medical services to Medicaid and, as applicable, uninsured populations.
- Preparing the annual Medicaid cost report for EMS on behalf of provider.
- Conducting analysis of the provider’s financial and billing data in order to prepare and submit annual cost reports, the mechanism for providers to receive additional revenue under Ambulance Supplemental Payment Programs.
- Providing comprehensive desk review support including, but not limited to, conducting reviews of all cost settlement files, performing detailed analysis of billing reports generated by Medicaid agencies to ensure that all allowable charges and payments are encompassed in the calculation of the final settlement, and drafting letters and providing supporting documentation to meet Medicaid requirements and expedite settlement.
- Performing relevant analysis to determine a viable Medicaid managed care supplemental payment methodology.
- Executing Medicaid managed care supplemental payment calculations in adherence with the approved methodology.
- Determining whether enhanced supplemental payments can be realized by provider.
- Conducting comparative analysis to identify significant trends in billing and financial data.
- Providing charge master review to ensure that the provider is optimizing charges to drive revenue generation.
- Meeting with the Florida Agency for Health Care Administration (AHCA) and City to further develop the supplemental payments program for both Medicaid managed care and uninsured patient transports.
- Respond to, and represent, City on any AHCA or CMS audit, review, or communication regarding any PEMT cost report prepared by Intermedix and delivered to AHCA on behalf of the City.

Exhibit A-2

FEES for CPE-ASPP Program Scope of Consulting Services and Revenue Recognition Process

All revenue realized by the City from the Certified Public Expenditure (CPE) Program for Emergency Medical Services and Medicaid Managed Care Supplemental Payment Program shall be paid in full directly to City. Revenue realized as a result of the Certified Public Expenditures (CPE) for Emergency Medical Services (EMS) shall be determined by the Medicaid cost settlement determined through the Medicaid cost report.

Revenues realized through the Medicaid Managed Care Supplemental Payment Program will be defined through an amendment to the Agreement upon the approval of the specific methodology successfully implemented by Intermedix and City. Intermedix will not receive any compensation until the CPE for Emergency Medical Services settlement or Medicaid Managed Care Supplemental Payment revenues are received by the City.

Intermedix will invoice the City after the City's receipt of revenue for either initiative, meaning revenue does not have to be generated for both the CPE for Emergency Medical Services and the Medicaid Managed Care Supplemental Payment program in order for Intermedix to bill the City, rather revenue simply needs to be generated for either initiative to allow Intermedix to generate invoices to the City. Intermedix will invoice City based on the final CPE for Emergency Medical Services settlement or Medicaid Managed Care Supplemental payments within thirty (30) days of receipt of funds by the City.

City will remit payment to Intermedix pursuant to the Prompt Payment Act. Additional revenues generated by Intermedix for the uninsured patient population will also be invoiced by Intermedix to the City within thirty (30) days of receipt of revenues by the City. The contingency fees to be paid associated with the respective successful implementation and generation of incremental Medicaid revenues as a result of the CPE for Emergency Medical Services and Medicaid Managed Care Supplemental Payment programs are eighteen percent (18%) of revenues actually received by the City. This contingency fee applies only to revenues generated under these programs.



CITY MANAGER'S REPORT

DATE: October 20, 2016

TO: Mayor and City Commission

FROM: Frank Cornier, Fire Chief

VIA: Jackie Sova, City Manager

SUBJECT: Purchase of new Fire Rescue Truck and Power-LOAD Stretcher

Background

The FY 2017 adopted budget provides for the replacement of a Fire Rescue/Ambulance in the amount of \$262,000.00. It will take approximately 6-8 months to build and deliver the rescue/ambulance as they are customized from the ground up. Utilizing the State of Florida Sheriff's Contract Bid #FAS16-VEF12.0, we request to purchase a 2017 Ford F-450 AEV Type I Ambulance from ETR at a cost of \$205,486.00, which includes the extended warranty.

Once the new rescue is delivered and accepted, it will need to be outfitted with additional EMS equipment including a new Power-Pro XT Stretcher with Power-LOAD & Mass Casualty Fasteners, which will be purchased from Stryker Corporation – sole source - in the amount of \$39,745.08. We will be making these purchases independently within the guidelines of the City's purchasing policy.

The new Rescue/Ambulance will replace the 2007 International Rescue Vehicle #355 which will need to be surplused.

The proposal is attached for your information and review.

Requested Action

Request Commission approve the purchase of a 2017 Ford F-450 AEV Type I Rescue/Ambulance from ETR in the amount of \$205,486.00; a new Power-Pro XT

Stretcher from Stryker Corporation in the amount of \$39,745.08, for a total amount of \$245,231.08; declare the 2007 International Rescue Vehicle #355 surplus, and authorize City Manager to dispose of same.

Attachments

Proposal from ETR, L.L.C. including price and specifications for the new rescue and the proposal for the new stretcher purchase.



Protecting, Leading & Uniting...since 1893

FLORIDA SHERIFFS ASSOCIATION

2617 Mahan Drive, Tallahassee, Florida 32308
P.O. Box 12519 • Tallahassee, Florida 32317-2519

p: (850) 877-2165
f: (850) 878-8665
www.flsheriffs.org  

March 31, 2016

NOTICE OF AWARD

of

CONTRACT NUMBER FSA16-VEF12.0

Florida Sheriffs Association

announces the award of the contract for

FIRE RESCUE VEHICLES & OTHER EQUIPMENT

Effective: April 1, 2016 – March 31, 2017

The Florida Sheriffs Association is pleased to announce the successful results of the 13th competitive bid for Fire Rescue Vehicles & Other Equipment. This year's bid added one new specification and commodity to help meet the needs of the end-users. Awarded Vendors have complied with the Invitation to Bid and the contract bid process and have, after review, met the specifications within the contract. Terms and Conditions can be found by visiting [FSA Fire Bid Contract Terms and Conditions](#).

Competitive bidding is designed to benefit the public body of the State of Florida and is administered to accomplish its purposes with sole reference to the public interest. This bid is extended and guaranteed to any and all units of local government/political subdivision, including but not limited to county, local county boards of public instruction, municipalities and other local public or public safety agencies or authorities.

Out of state purchases may be made under the Contract Terms and Conditions by governmental entities located outside of the State of Florida. (Terms and Conditions Sec 1.09)

All agencies, regardless of location, are bound by their local governing purchasing ordinances, rules and regulations and shall apply these to purchases made under this contract. Awarded Vendors are governed by their manufacturer agreements.

A copy of the Contract Award Document can be viewed by visiting the [FSA Fire Rescue/EMS Bid Award](#) page. Note: An official listing of all add/delete options and their process should be obtained from the awarded vendor.

Awarded Vendors include the following Dealers/ Manufacturers:

Ambulance Dealer

Demers Ambulance USA
Quality Emergency Vehicles (QEV)
Quality Emergency Vehicles (QEV)
ETR, LLC
Hall-Mark, RTC
Hall-Mark, RTC
Hall-Mark, RTC
Hall-Mark, RTC
Ten-8
Ten-8
Ten-8

Ambulance Manufacturer

Demers Ambulance USA
Demers Ambulance USA
Life Line Ambulance
American Emergency Vehicles (AEV)
Horton Emergency Vehicles
McCoy Miller
Road Rescue
Wheeled Coach
Braun Industries
Medix Specialty Vehicles
Osage Industries

Fire Apparatus Dealer

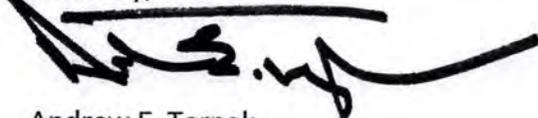
Florida Apparatus Sales Headquarters
Hall-Mark, RTC
Hall-Mark, RTC
HME, Inc.
KME
Rosenbauer
South Florida Emergency Vehicles
Spartan Emergency Response
Tactical Fire
Ten-8

Fire Apparatus Manufacturer

Smeal Fire Apparatus
E-One
Hall-Mark, RTC
HME, Inc.
KME
Rosenbauer
Sutphen
Spartan Motors, Inc.
Toyne, Inc.
Pierce Manufacturing

Thank you to the Awarded Vendors for their responsiveness to this competitive process. Questions may be directed to undersigned or e-mail fleet@flsheriffs.org.

Sincerely,



Andrew E. Terpak,
Business Operations Manager



September 23, 2016

Mr. Scott Berner, Battalion Chief
Lake Mary Fire
911 Wallace Court
Lake Mary, FL 32746

We are pleased to provide you with the following pricing, shop order, and drawings for the purchase of New 2017 Ford F-450 AEV Type I ambulance. Pricing is based on purchasing this unit from the Florida Sheriffs Association Contract Bid No. FAS16-VEF12.0 Specification #01 – Type I Ambulance – 2 Wheel Drive.

PRICING:

- Total price per unit - \$205,486.00
- Above price includes Havis Universal Laptop Mount Premium PKG-PSM, Aero Clave System, Visa Brake Lock, Graphic/Chevrons (new design), install customer provide Stryker Mass Casualty unit, Ford OEM extended warranty (5 years/200,000 miles) and Air fare, lodging, and meals for 2 people to go to factory for final inspection.
- Plus applicable taxes, tag, and title
- Above price is good for 60 days
- TERMS: Payment in full is due upon the delivery of the finished vehicle. Upon payment ETR, L.L.C. shall furnish the purchaser a "Statement of Origin" or the necessary validated documents required for title application.

Sincerely,

Fred Joseph
Regional Sales Manage
ETR, L.L.C.



Shop Order

ETR
Fred Joseph

Lake Mary Fire Rescue
100 North Country Club Rd.
Lake Mary, FL 32746

Exp. Date: 09/30/2016
 Quote No: 10577-0026
 TYPE I: 172T1LWBFT 172 LWB Ford T1 Top Level Model
 GENERAL: Gen_Info *****BID STANDARDS*****
 CHASSIS: F-4/550LB *****F-Series 108ca CHASSIS*****
 CONVERSION: 172T1LWBF 172 x 95 T-1 LWB Ford Mod Body, Conversion
 BASE: 172T1LWBFP 172 x 95 T-1 LWB Ford Base Price

09/15/2016

Job/Order No: Proposal

Page 1

PART NO	DESCRIPTION	QTY
	== *****BID STANDARDS***** - 12.003 08/29/16 ==	1
00-00-0010	-- ORDER NUMBER	1
00-00-0104	-- Order Date: Post July 1, 2015	1
00-00-0112	-- KKK Required State: Yes	1
00-00-0122	-- Change Notice Number 8 Required: Yes	1
00-10-0015	Vehicle Quantity (Vehicles)	1
00-10-0022	Quality Management System ISO 9001:2008 Registered	1
00-91-0002	BODY NUMBER:	1
00-91-0005	-- MICKEY BODY DUE DATE :	1
00-91-0003	CHASSIS VIN NUMBER:	1
00-91-0024	ACCOUNT MANAGER: Mikael Blevins	1
00-91-0027	REFERENCE UNIT #: 15OF 18562	1
00-91-0028	RE-WRITE DATE : 8-31-16	1
00-91-0040	SEAT BELT POSITIONS MODS	1
00-91-0042	-- CAB SEAT BELT MOD:	1
00-91-0044	-- Total: 2 Positions	1
00-91-0050	-- REAR SEAT BELT MOD:	1
00-91-0052	-- Total: 3 Positions	1
00-99-9000	Revision Level: 0 - Zero - ORIGINAL VERSION	1
00-99-9030	Change Order Level: 0 - Zero - ORIGINAL VERSION	1
	== *****F-Series 108ca CHASSIS***** - 12.003 08/29/16 ==	1
01-1F-0000	Type I Modular Ambulance	1
01-AM-1F50	2017 Ford, F-450 4 x 2 DRW Reg Cab, 193" WB, XLT	1
01-1F-0085	-- Engine: 6.7L Scorpion, Pwr Stroke V-8 Turbo Diesel - F-series	1
01-1F-02CM	-- Cab Interior Color: Medium Earth Gray F-series 2017	1
01-1F-02T5	-- F-Series 193" wheelbase reg cab LWB	1
01-1F-03PR	-- GVWR: 16,500 pounds, FAWR: 7,000, RAWR: 12,000	1
01-FL-T106	-- Tire, SPARE: Matching, Random Make	1

PART NO	DESCRIPTION	QTY
01-FM-T101	-- Location: Shipped Loose	1
01-TU-0112	-- Jack and Tire Tools: Install behind Passenger's seat	1
01-FM-4WH1	-- Wheel Finish: Polished SS Wheel Simulators (F-450)	1
01-FM-DL01	-- Cab Door Locks: Power	1
01-FM-DTRL	-- Daytime Running Lights: Ford OEM	1
01-FM-TIR3	-- Tires: F-4/550, All season, Random Mk 225/70 R19.5, LR F	1
01-OE-47LF	-- 47L - Ambulance Prep Package - F-Series	1
01-OE-47A1	-- Alternator: Dual (OEM) Motorcraft Dual Per 47L/A	1
01-OE-47A4	-- Throttle: Ford High Idle	1
01-RR-05B4	-- Radio, F-series: OEM AM/FM/CD, w/ 4 cab speakers	1
01-SY-0000	-- Ford SYNC installed 91N	1
03-EA-44PR	-- Side Mirrors, OEM: (F-Series) Pwr glass, Manual Telescopic	1
04-SU-1727	-- Rear Suspension: F-450 108 cab to axle Liquid Spring, ILOS 2017 +	1
	NOTE: If Oxygen Lift is installed, then if the O2 Cmpt Door is open, the kneeling suspension will not dump until door is closed	
	SUSP-DS137FS3	
01-TT-0208	-- ""DETAIL"" Liquid Rear Suspension Decal Install Prior to delivery, detail department is to install a Black Decal on the dash:	1
04-SU-03F6	-- Rear Stabilize (Sway) Bar: OEM, Ford F-450/550 Installed with Suspension by AEV.	1
04-SU-0601	-- Kneeling Feature: Enable Switch Located in CAB console	1
04-SU-0610	-- Kneeling Feature: Activated by TRAILING rear access door	1
04-SU-0651	-- Exhaust system termination point: OEM Location, Rt Rear	1
04-VP-0010	-- Vacuum Pump: For Heater Solenoid and Valves Use Pump-Vac and Pump-Vaceh on F-350 Models	1
13-00-0102	NC Inspection Required: NONE	1
ZZ-ZZ-ZZZZ	== 172 x 95 T-1 LWB Ford Mod Body, Conversion - 12.003 08/29/16 ==	1
06-EA-01FD	Tire Valve Extensions, S/S Braided, PR, Dual Rear Wheel BODY	1
02-00-0002	-- Body Build Information Body Number; Account Manager; Chassis Type : Mickey Body Due Date;	1
02-00-0003	-- ALL DIMENSIONS ON ORDER WILL HAVE A VARIABLE OF + OR - 1/4" Unless specified as a minimum dimension.	1
02-00-0010		1
02-B2-1096	Body, Mod: Type 1 LWB, 172" x 95" x 72" Interior HR - 6" Body Drop	1
02-00-0006	-- Headroom: 74/72" Finished Interior - Ducted A/C	1
02-00-0010	--	1
02-B0-CC01	-- Compartment Construction: STANDARD, Unless Specified Otherwise Sides and Back: .100 Polished Aluminum Diamond Plate Compartment Bottom: .125 Aluminum Sheet Compartment Ceiling: .090 Aluminum Sheet	1
02-B0-SFL0	-- Compt Floors: Sweep-out, even with bottom door jamb Unless Specified Otherwise.	1

PART NO	DESCRIPTION	QTY
02-B0-CC18	-- <i>Compartment Ventilation - Austin Flap style #VT-2495-A01, STD</i>	1
02-BC-0600	-- <i>Talk through, Cab to Mod Window (T1) With Sliding Window</i>	1
02-BC-0700	-- <i>Cab Roof Support : 3/16" x 3" Steel Plate, Per Engineering Drawing</i> Between cab headliner and bottom side of cab roof to prevent oil canning.	1
02-BD-0100	-- <i>Body Drop: 6" Curbside, Ahead of Rear Wheels</i>	1
02-M1-CE01	-- <i>Curb side Entry Door (CSE): 82.812 High x 31 Wide</i>	1
02-B0-09B0	-- <i>Compt Door Check : Double Action Gas Shock</i>	1
04-EA-09B1	-- <i>Door Swing Angle: Set just over 90 degrees</i>	1
02-B3-MD64	-- <i>Step Well, CURBSIDE Entry Door, 2-Step Diamond Plate</i>	1
05-IL-09SZ	-- <i>ILOS Lt, Step Well: 3" Kin#4302S LED stainless steel surface mount housing</i> Light shall come on with CS door only. LITE-K4302S	1
05-IL-09XA	-- <i>IATS Light, Step Well: 3" Kinequip #430204S, Chrome, LED</i> Kinequip No 430204S. Light shall come on with CS door only.	1
05-QZ-ZZZZ	--	1
ZZ-ZZ-ZZZZ	--	1
02-M1-M169	-- <i>M-1 Compt (LF): 72 HR, 61.5" H x 23" W x 19.5" D w/M1a compartment</i> Splash Shield: Add a deflector plate between M-1 and M-2 to shield water splash from the compartment louvers.	1
02-B0-CC02	-- <i>Compartment Construction: STANDARD Diamond Plate</i> Sides and Back: .100 Polished Aluminum Diamond Plate Compartment Bottom: .125 Aluminum Sheet Compartment Ceiling: .090 Aluminum Sheet	1
02-B0-CC08	-- <i>Compartment Door Panel: Diamond Plate</i>	1
12-DC-GA10	-- <i>Compartment Finish: Diamond Plate Standard</i>	1
02-B0-SWFL	-- <i>Compt Floor: Sweep-out, even with bottom door jamb.</i>	1
02-BC-10A5	-- <i>Compartment Door: SINGLE DOOR, Forward hinged 2-point Latch</i>	1
04-EA-09A0	-- <i>(1) Door Hold Open: Grabber Style, each door</i> AEV Part No: HOLD-16N (1)	1
	NOTE: M1 Compartment to Have Cast Door Grabber Installed ILO Gas Shock to Allow Door to Open as Far as Possible.	
04-TS-11D0	-- <i>Shelf, Fixed, Ext: .125 Aluminum, 2" Upward Lips</i> NOTE: Fixed Shelf to be 40" Up From Compartment Floor to Bottom of Shelf	1
04-TS-2300	-- <i>Tool Board: Roll-out: Heavy Duty .188 Thick Forward Lower Section of M-1</i> NOTE: Pull out Board to be mounted as High as Possible on Forward wall, lower section smooth aluminum tool board, DA finish, with large chrome c handle to pull out. Install on heavy duty slides. Spacers on Wall #1 to be as narrow as possible to get tool board as close to door jamb as feasible. See drawing	1
04-TS-21A0	-- <i>Slides: Accuride Full Extension</i>	1
04-TS-11B0	-- <i>Shelf, Adjustable, Ext: .125 Aluminum, 2" Upward Lips</i> NOTE: Adjustable Shelf to be Above Fixed Shelf	1
04-TS-4010	-- <i>Shelf Bracket: CPI 90 Deg with Slotted Holes</i>	1
05-EL-4L51	-- <i>Light, Compartment: Luma Bar, 51 3/4" #AY-9220-52, EA, ILOS</i> MTB Note: No light hole required NOTE: Mount on Wall #1 Near Door Jamb	1
05-EL-4L5A	-- <i>Light, Compartment: Luma Bar, 51 3/4" #AY-9220-52, EA, IATS</i> MTB Note: No light hole required NOTE: Mount on Wall #3 Near Door Jamb	1

PART NO	DESCRIPTION	QTY
09-ZZ-ZZZZ	--	1
39-00-0020	-- M1a Upper Compartment: 23"w	1
02-B1-M1BB	-- M-1a Compt (LF Upper): 72 HR, 17.56" H x 23" W x 19.5" D	1
02-B0-CC02	-- Compartment Construction: STANDARD Diamond Plate Sides and Back: .100 Polished Aluminum Diamond Plate Compartment Bottom: .125 Aluminum Sheet Compartment Ceiling: .090 Aluminum Sheet	1
02-B0-CC08	-- Compartment Door Panel: Diamond Plate	1
12-DC-GA10	-- Compartment Finish: Diamond Plate Standard	1
02-B0-CC16	-- Compartment Door Ventilation - small punched half moon Louvered Door	1
02-B0-SWFL	-- Compt Floor: Sweep-out, even with bottom door jamb.	1
02-BC-10A0	-- Compartment Door: SINGLE DOOR, 1-point Latch	1
05-EL-4L11	-- Light, Compartment: Luma Bar, 11-1/8" #AY-9220-12-C-0, EA, ILOS MTB Note: No light hole required NOTE: Mount on Wall #1 Near Door Jamb	1
05-EL-4L1A	-- Light, Compartment: Luma Bar, 11-1/8" #AY-9220-12, EA, IATS MTB Note: No light hole required AEV-LITE-LUMA12AY-9220-12-C-0 NOTE: Mount on Wall #3 Near Door Jamb	1
12-ZZ-ZZZZ	--	1
02-M1-M275	-- M-2 Compt (LFM): 34.5" H x 49.75"W X 19.5"/21" D NOTE: Lower Section of M2 Compartment Rear of Divider to be 21" Deep for Stair Chair Storage.	1
02-B0-CC02	-- Compartment Construction: STANDARD Diamond Plate Sides and Back: .100 Polished Aluminum Diamond Plate Compartment Bottom: .125 Aluminum Sheet Compartment Ceiling: .090 Aluminum Sheet	1
02-B0-CC08	-- Compartment Door Panel: Diamond Plate	1
12-DC-GA10	-- Compartment Finish: Diamond Plate Standard	1
02-B0-SWFL	-- Compt Floor: Sweep-out, even with bottom door jamb.	1
02-BC-10D0	-- Doors, Compartment, DOUBLE DOORS (std)	1
04-TS-11D3	-- M-2 Shelves, (2) Adjustable, Ext: .125 Alum, 2" Upward lip NOTE: Two Adjustable Shelves From Divider to Wall #3	1
04-TS-4010	-- Shelf Bracket: CPI 90 Deg with Slotted Holes	1
04-TS-1200	-- M-2 Shelf, Adjustable, Ext: .125 Aluminum, Partial Width 2" lips upward NOTE: Partial Shelf to be From Divider to Wall #1	1
04-TS-4010	-- Shelf Bracket: CPI 90 Deg with Slotted Holes	1
04-TS-1400	-- Divider, Vertical, Full compartment height, alum, Fixed NOTE: Divider to be Installed 40" From Wall #3 for Stair Chair Storage on Floor	1
05-EL-4L31	-- Light, Compartment: Luma Bar, 31-7/16" #AY-9220-32, EA, ILOS MTB Note: No light hole required NOTE: Mount on Wall #1 Near Door Jamb	1
05-EL-4L3A	-- Light, Compartment: Luma Bar, 31-7/16" #AY-9220-32, EA, IATS MTB Note: No light hole required NOTE: Mount on Wall #3 Near Door Jamb	1

PART NO	DESCRIPTION	QTY
05-HA-13HF	-- Condenser, 12V: ACC, Dual Fan, Under M-2 Compartment Cond-X717	1
04-HA-1300	-- Condenser Brackets: Under M-2, angled down	1
06-RR-13Z0	-- Standard Conduit: 1-1/2", with pull wire	1
06-RR-13O4	-- CONDUIT ORIGINATION POINT: M-1A compartment	1
06-RR-13T3	-- CONDUIT TERMINATION POINT: Behind A/A Board (Panel)	1
06-RR-13Z1	-- Additional Conduit: 1-1/2", with pull wire, Type 1 units	1
06-RR-13O1	-- CONDUIT ORIGINATION POINT: Electrical Circuit board cabinet	1
06-RR-13T2	-- CONDUIT TERMINATION POINT: Behind Driver's seat	1
09-ZZ-ZZZZ	--	1
02-M1-M379	-- M-3 Compt (LR): 71.5" H x 35" W x 14.75" D NOTE: 900 Series Lights to be Above M3 Compartment Door	1
02-B0-CC02	-- Compartment Construction: STANDARD Diamond Plate Sides and Back: .100 Polished Aluminum Diamond Plate Compartment Bottom: .125 Aluminum Sheet Compartment Ceiling: .090 Aluminum Sheet	1
02-B0-CC08	-- Compartment Door Panel: Diamond Plate	1
12-DC-GA10	-- Compartment Finish: Diamond Plate Standard	1
02-B0-CC12	-- Compartment Ventilation - Compartment Ceiling O O O O MTB NOTE: Specified compartments shall have a hat channel at the ceiling level. The hat channel shall run to no closer than 1" from the compartment side walls to allow for air exchange. Hidden from view, shall be two to three, (4") holes above the hat channel to exhaust the compartment air when the door is closed to allow it to close with minimal effort.	1
02-B0-SWFL	-- Compt Floor: Sweep-out, even with bottom door jamb.	1
02-BC-1000	-- Compartment Doors: DOUBLE DOORS, ILOS single	1
04-TS-11D0	-- Shelf, Fixed, Ext: .125 Aluminum, 2" Upward Lips NOTE: Fixed Shelf to be 32.5" From Compartment Floor to Bottom of Shelf.	1
04-TS-1400	-- (4) Dividers, Vertical, Half Height, Alum, Adjustable NOTE: (4) Adjustable Dividers from Ceiling Down to Fixed Shelf NOTE: Leave Enough Room at Bottom of Dividers for Dri Dek	4
04-TS-1400	-- (2) Dividers, Vertical, Half Height, Alum, Adjustable NOTE: (2) Adjustable Dividers Below Fixed Shelf, (1) Centered in the Compartment and Another (1) Centered Between the Center Divider and Wall #3 NOTE: Leave Enough Room at Bottom of Dividers for Dri Dek	2
05-EL-4L51	-- Light, Compartment: Luma Bar, 51 3/4" #AY-9220-52, EA, ILOS MTB Note: No light hole required NOTE: Mount on Wall #1 Near Door Jamb	1
05-EL-4L5A	-- Light, Compartment: Luma Bar, 51 3/4" #AY-9220-52, EA, IATS MTB Note: No light hole required NOTE: Mount on Wall #3 Near Door Jamb	1
09-ZZ-ZZZZ	--	1
02-M1-M575	-- M-5 Compt (RR): 72 HR, 82.8" H x 26" W x 21.0"D	1
02-B0-CC02	-- Compartment Construction: STANDARD Diamond Plate Sides and Back: .100 Polished Aluminum Diamond Plate Compartment Bottom: .125 Aluminum Sheet	1

PART NO	DESCRIPTION	QTY
	Compartment Ceiling: .090 Aluminum Sheet	
02-B0-CC08	-- Compartment Door Panel: Diamond Plate	1
12-DC-GA10	-- Compartment Finish: Diamond Plate Standard	1
02-B0-CC12	-- Compartment Ventilation - Compartment Ceiling O O O O	1
	MTB NOTE: Specified compartments shall have a hat channel at the ceiling level. The hat channel shall run to no closer than 1" from the compartment side walls to allow for air exchange. Hidden from view, shall be two to three, (4") holes above the hat channel to exhaust the compartment air when the door is closed to allow it to close with minimal effort.	
02-B0-PAN4	-- Compt Floor: Pan Down 4"	1
02-BC-10A5	-- Compartment Door: SINGLE DOOR, Forward hinged 2-point Latch	1
04-TS-1200	-- M-5 Shelf, Adjustable, Ext: .125 Aluminum, Partial Width 2" lips upward	1
	NOTE: Adjustable Shelf to be From Divider to Wall #3 in Lower Section Low Enough so Back Boards Will Fit Above Shelf.	
04-TS-4010	-- Shelf Bracket: CPI 90 Deg with Slotted Holes	1
04-TS-20M5	-- M-5 Divider, Fixed, (1) Full Height, (1) Fixed Shelf	1
	NOTE: Vertical Divider to be Installed Forward of O2 Storage with Fixed Shelf From Divider to Wall #1 Above O2 Viewing Window.	
04-TS-1001	-- Divider Material: .125 Aluminum Sheet	1
04-TS-20RB	-- Retainer Bar: Installed In Exterior Compartment Each	1
	NOTE: Retainer Bar Installed From Divider to Wall #3 Approx. 66" Up From Adjustable Shelf With Shelf at Max Height.	
05-EL-4L72	-- Light, Compartment: Luma Bar, 72-1/16" #AY-9220-72, EA, ILOS	1
	MTB Note: No light hole required	
	NOTE: Mount on Wall #1 Near Door Jamb	
05-EL-4L7A	-- Light, Compartment: Luma Bar, 72-1/16" #AY-9220-72, EA, IATS	1
	MTB Note: No light hole required	
	NOTE: Mount on Wall #3 Near Door Jamb	
09-ZZ-ZZZZ	--	1
02-M1-M600	-- M-6 Compt (RRFwd): Delete	1
02-M1-M775	-- M-7 Compt (RF): 76.8" H x 25.25" W x 21.0" (Below FL), I/O	1
02-BC-10A0	-- Compartment Door: SINGLE DOOR, 2-point Latch	1
04-EA-09A0	-- (1) Door Hold Open: Grabber Style, each door	1
	AEV Part No: HOLD-16N (1)	
	NOTE: M7 Compartment to Have Cast Door Grabber Installed ILO Gas Shock to Allow Door to Open as Far as Possible.	
04-TS-2300	-- Tool Board: Roll-out: Heavy Duty .188 Thick tray, Wall #3 of M7 Compartment	1
	NOTE: Pull Out Board to be mounted as high as Possible on Forward wall, lower section smooth aluminum tool board, DA finish, with large chrome c handle to pull out. Install on heavy duty slides. Spacers on Wall #3 to be as narrow as possible to get tool board as close to door jamb as feasible. See drawing.	
04-TS-21A0	-- Slides: Accuride Full Extension	1
05-EL-4L72	-- Light, Compartment: Luma Bar, 72-1/16" #AY-9220-72, EA, ILOS	1
	MTB Note: No light hole required	
	NOTE: Mount on Wall #1 Near Door Jamb	

PART NO	DESCRIPTION	QTY
05-EL-4L7A	-- Light, Compartment: Luma Bar, 72-1/16" #AY-9220-72, EA, IATS MTB Note: No light hole required NOTE: Mount on Wall #3 Near Door Jamb	1
ZZ-ZZ-ZZZZ	--	1
02-M1-M888	-- M-8 Drawer (RF): None - Batteries Under Hood	1
02-M1-RA03	-- Rear Access Doors: 46 3/4" Wide x 60 5/8" High	1
ZZ-ZZ-ZZZZ	--	1
ZZ-ZZ-ZZZZ	--	1
	WELDING - CELL 1	1
04-AS-1800	-- Stainless Steel - Sill protection: For the following compartments	1
04-AS-18M1	-- M-1: Left Front Compartment - Single Bend AEV to fabricate	1
04-AS-18M2	-- M-2: Left Front Middle Compartment - Single Bend AEV to fabricate	1
04-AS-18M3	-- M-3: Left Rear Compartment - Single Bend AEV to fabricate	1
04-AS-18M5	-- M-5: Right Rear Compartment - Single Bend AEV to fabricate	1
04-AS-18M7	-- M-7: Right Front Compartment - Single Bend AEV to fabricate	1
04-TS-CYL1	-- SCBA Storage, (2) Curbside, w/ Hinged Access Doors Hinged door on exterior of module, to access SCBA cylinders. (2)HOUS-AD0005 CPI #AD0005-1 (1) TUBE-SCBA-L ABS inner tube (1) TUBE-SCBA-R NOTE: Both cylinders will be installed in the area forward of M5 compartment behind the rear wheel. Stacked one on top of the other. Hinge Doors Right. See Drawing	1
04-AS-06A0	Fuel Fill: CPI C1045, Open Housing, Polished Bezel - (Std) AEV Part No: HOUS-1045	1
04-AS-0200	-- Fuel over Fill protection plate: Diamond plate 12" Wide diamond plate shield shall be contoured to fit under the fuel filler housing.	1
04-AS-0802	Urea Fill: Locking, CPI FGL0042-1-163-C Inlet Housing HOUS-FGL0042 Keys to door to be secured and shipped with completed unit.	1
04-AS-0440	-- DEF over fill protection plate: Stainless Steel 9-1/2" wide stainless steel shield shall be contoured to fit under the filler housing.	1
04-AS-0370	-- Wire/Hose Cover : Diamond Plate, Between Cab & Module	1
ZZ-ZZ-ZZZZ	--	1
04-BW-7A95	-- Bumper, Rear: HD Alum Framed w/DP pontoon covers PURCHASED WITH BODY	1
04-BW-FLIP	-- Step, Center: 2" x 7" Grip strut, flip-up	1
04-EA-1304	-- Dock Bumpers: Rubber 2 1/4" H x 8" W x 2" Thick AEV Part No: BUMP-02	1
04-BW-AF21	-- Fenders, Rear: Polished Aluminum (T-1)	1
04-BW-DP01	-- Skirt Rails: Polished Aluminum Diamond Plate	1

PART NO	DESCRIPTION	QTY
04-BW-DP04	-- Rear Kick Plate: Polished Aluminum Diamond Plate	1
04-AS-0507	-- Holder, License Plate, CPI LP0002-1-D-UA with LED lights Delete standard Tag cut out. Comes complete with two lights installed LED. AEV HOLD-21DUA	1
04-AS-0520	-- Location, kickplate centered under rear doors	1
04-BW-DP92	-- Corner Caps: 24.0" High, Alum Diamond Plate If there is a body drop, add the appropriate height to Corner Caps.	1
04-BW-DP93	-- Front Stone Guards: 24.0" High, Alum Diamond Plate If there is a body drop, add the appropriate height to Stone Guards.	1
04-DE-0010	-- Rear Deflector: NONE	1
04-EA-09A5	(2) Rear Door Hold Opens: 5 1/2" Grabber Style, each door AEV Part No: HOLD-16A (2)	1
04-EA-14B0	Running Boards: F-Series Modular - 2 Door	1
04-EA-1119	-- Mud Deflection Front: OEM ABS Fender Extension	1
04-EA-1132	-- Mud Flaps Rear: Modular, Rubber AEV LOGO (2) AEV Part# FLAP-M01	1
05-EL-3905	-- Lights, Cab Step: 4" White LED, mounted in box front recessed, (20C0CDCR) Recess Mount, In Black Gasket Flange. Wide body Units Only Activate by Cab Doors. Constant Hot.	1
ZZ-ZZ-ZZZZ	--	1
EXTERIOR LIGHTING / HEAT/AC / INSULATION - CELL 2		
05-00-0001	Dealer Supplied Aero Clave System Installed NOTE: Install Aero Clave Hose System From M3 Compartment Down Low on Wall #3 to Above Rear Doors in Rear Door Header Pad	1
05-EL-1800	CORNER CAP LED ICC/WARNING LIGHTS	1
05-EL-18F0	-- Front Corner Cap LED ICC/Warning Lights: Warnings RED/WHITE	1
05-EL-18F1	-- Front Center ICC Lts: (3) AMBER Kinequip LED No 112401A, Switch w/ Headlights.	1
ZZ-ZZ-ZZZZ	-- Battery ON Indicator Lights, ICC Lights, Left Front and Right Rear NOTE: Customer would like the left front and right rear clearance lights to be wired to stay on if battery switch is left on.	1
05-EL-18R5	-- Rear Corner Cap LED ICC/Warning Lights: Warnings RED/AMBER	1
05-EL-18R1	-- Rear Center ICC Lts: (3) RED Kinequip LED No 112401R Switch w/ Headlights	1
ZZ-ZZ-ZZZZ	--	1
06-SW-CC01	-- ICC Warning Lights Switched: Primary Only	1
ZZ-ZZ-ZZZZ	--	1
05-EL-2310	Tail Lights, Whelen LED Combinations, ILOS,	1
05-EL-35A2	-- Side Marker Lts: (2) Whelen 700 LED Red Running/Turn, ILOS This is a 700 Series Tail/Stop Fully Populated Light Used for Side Marker. These are to both have flanges. AEV Part No: LITE-7LEDBR	1
05-EL-2314	-- Whelen 600 Series, Tail Lights NOTE: Brake and Back Up Lights Mounted on Rear Kick Plate With the Brake to the Outside. Turn Signals Will Be Mounted On Rear of Body Above Kickplate (See Drawing)	1

PART NO	DESCRIPTION	QTY
05-EL-0201	-- Flanges: (6) Chrome for above 600 Series Tail lights - INCL	1
05-EL-232C	-- Stop/Tail, Whelen 600 Series, LED, Pair, Maximum Populated W/Clear Lens	1
05-EL-232F	-- Turn, Whelen 600 Series, LED, Pair W/Clear Lens	1
05-EL-2333	-- Back up, Whelen 600 Series, LED, Pair, Minimum Intensity	1
ZZ-ZZ-ZZZZ	--	1
05-EL-2504	LED Lights, Door Panel Warning, Interior	1
05-EL-254D	-- Red LED: Whelen LED #20R00XRR, 4" Round, Each:(3) Installed	3
06-EC-1418	-- Location: All Entry Doors	3
06-RR-23F1	-- Entry Door Light Flasher: Thru 14S Flasher Unit	1
	NOTE: Entry Door Lights Will Flash Through 14S Flasher	
ZZ-ZZ-ZZZZ	--	3
05-EL-2564	-- Lights Switched with Entry Door Switch	1
05-EL-4300	Patient Area Turn and Stop Light Indicator: None	1
05-EL-43DL	Third (3rd) Brake Light: NONE	1
05-EL-4580	SCENE/FLOOD LIGHTS (LED-24 Series)	1
05-EL-45L6	-- Left Scene Lights: (2) LED-24, Whelen 900	1
06-EL-18LF	-- Left Flood Activate: Left Flood Switch	1
05-EL-45T6	-- Right Scene Lights: (2) LED-24, Whelen 900	1
06-EL-18RT	-- Right Flood Activate: Right Flood Switch and open CSE Door	1
05-EL-46R3	-- Rear Load Lights: (2) LED, Whelen 700, ILOS	1
05-PH-LS08	-- Flanges: (2) 700-Chrome Flanges for lights above	1
06-EL-18LF	-- Activate: Rear Flood Switch, Reverse and Lead RA Door	1
06-EL-1800	-- Add Activation: Rearward Left and Right scene lights. come on w/ Reverse	1
05-HA-13F6	AC (HVAC): ACC, Ducted in Ceiling - Vert.on floor behind attend seat - T1 Ford AEV Part AIRC-A01v8 Mounted Behind the Attendant Seat Base	1
05-HA-1306	-- A/C Condenser: See M2 Cmpt for Condenser Information	1
05-HA-14C0	-- AC COMPRESSOR: Tee into OEM	1
05-HA-14PA	-- AC Evaporator: ACC (AC/Heat unit) w/ dual fans - STD	1
05-HA-1404	-- Heater Hoses: EPDM - Nomex Rubber (per Ford QVM)	1
05-HA-14A0	-- Side Plenum Grille, Return Air: Stamped Powder Coated Steel	1
05-HA-14B1	-- Filter, Washable Carbon Pre-Filter	1
05-HA-15A0	-- Ducted AC Delivery: insulated & foil wrapped, 10 registers	1
10-HA-030K	-- Thermostat, Rear A/C, Digital, Kinequip ILOS AEV Part No: THER-KDTCA01M	1
10-HA-LOC1	-- Install location Main Action Area Streetside	1
05-IL-0051	CEILING PANELS : ACM Gloss White MATL-CEILING	1
05-IL-0135	-- Dome Lts, LED K15: Kinequip, (4) Streetside, (4) Curbside	1
ZZ-ZZ-ZZZZ	--	1
06-EC-2500	-- Timers: (2) Electronic, 15 Min with momentary switch (1) Located on curbside wall at head of squad bench and (1) on RR Filler Inside Rear Entry Doors.	2
06-EC-09P1	-- Timer to Power: Street side DOMES, High intensity	2
ZZ-ZZ-ZZZZ	--	2
06-RR-0700	-- (2) Speakers: Stereo, patient compartment, in center pad	1
10-RR-0600	-- Volume Control, Stereo: in A/A, For Rear speakers	1
ZZ-ZZ-ZZZZ	--	1
09-MH-09A1	-- IV Hook No 1: CPI Rubber IV-2007-1 (Semi-Recessed Mt), ILOS	1
09-MH-08P1	-- LOCATION: Over head/chest area, primary patient on COT	1
09-MH-08A2	-- IV Hook No 2: Hook 07 w/ Velcro bag stabilizer - STD	1
09-MH-08P2	-- LOCATION: Over head/chest area, secondary patient on S/B	1
ZZ-ZZ-ZZZZ	--	1
09-MH-09A3	-- IV Hook No 3: CPI Rubber IV-2007-1 (Semi-Recessed Mt), IATS	1
09-MH-08P3	-- LOCATION: Over Knee/Waist area, primary patient on COT	1

PART NO	DESCRIPTION	QTY
09-MH-2AC5	-- Recessed C/S Grab Rail, ceiling: 1.25 Dia..... 3 pt, 72in, Gray Antimicrobial Grab Rail will be recessed in a ABS pan. AEV Part No: RAIL-BK72CS	1
09-MH-2ASS	-- Streetside Grab Rail: None	1
	Insulation PKG:	1
05-IN-1STD	-- Insulation: Circumferential PKG, Reflective w/ Air cell core single layer reflectix	1
05-IN-3SDX	-- Insulation: All Module Doors, 2" Black Foam, ILOS #INSU-ARM2	1
05-IN-4STF	-- Insulation: Floor, 1/2" Block Foam Generation 7 Floor Design	1
05-IN-6SDX	-- Insulation: Black Sound Proofing, Patient side of Compartment vertical walls IAT AEV# INSU-KSU Install on available vertical compartment walls facing the patient area	1
05-IN-6STF	-- Stepwell Insulation: Urethane Froth Insulation, IATS MTB to spray urethane froth insulation, underside of step well area. MTB option #7208738	1
05-LB-6100	-- Light Bar Alternative, (4) Across Front, 92" or wider In Addition to Standard Front Three (3) Body Warning Lights. Seven (7) Total Lights Across Front of Body. R/W - W/R - R/W - Opticom - R/W - W/R- R/W, Opticom Will Mount Inside 900 Series Housing	1
05-LB-6222	-- Front of Module SLED System - 92" and wider (4)	1
05-LB-6658	-- Whelen, 900 Super LED, (4) RED/WHITE Split Over/Under	1
05-LB-6895	-- Flasher for LED front of module	1
05-PH-LS0F	-- Flanges: (4) 900-Chrome Flanges for lights above	1
05-PL-LV24	-- Light: Whelen 900, Super RED/WHITE LED/CLEAR LENS, Non-Programmable IATS	4
05-FS-1202	-- Non- Program Lights Split Color	4
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	4
05-PL-LXZ5	-- LED Color for Above 900 Super LED: RED/WHITE	4
ZZ-ZZ-ZZZZ	--	1
05-LB-6900	-- Alternative Lightbar Switching, Prim/Sec	1
05-PA-LB0B	-- Rear Light Bar: NONE	1
05-PA-LB3A	-- Traffic Advisor: Whelen TAL85, (8) 500 Series LED lights, w/ TACTLD1 Head This is the LED Traffic Advisor Unit. Must be ordered with 25' to 30' Extension Cable.	1
05-PA-LBM2	-- LOCATION: Mount over rear door above load lights	1
ZZ-ZZ-ZZZZ	--	1
05-SY-LTLF	LED WARNING LIGHT SYSTEM - F-series LTD	1
05-FS-0707	-- Flasher: Vanner 9860GCPE AEV Part No: FLAS-10	1
05-FS-10P5	-- Flash Pattern: KKK-A-1822	1
05-FS-1156	-- Vanner 9860 Flash pattern Dual Burst Flash	1
06-SW-PS02	-- Warning Light SWITCH: P/S, center console, PARK secondary Primary drops to secondary in Park or Neutral.	1
	NOTE: All Front and Side Clear Lights to go Out in Secondary	
	NOTE: Add Additional Park Override Switch So Warning Lights Can Be Checked in Station	

PART NO	DESCRIPTION	QTY
05-LB-8005	-- Opticom: Whelen 792H Opticom Unit installed Strobe Infra-red Opticom, Stand Alone unit. EMIT-792H NON waterproof system NOTE: With Switch in Console to Only Activate in Gear	1
05-LB-8120	-- Opticom Location: Built into 900 Series Center halogen warning light with non LITE-9CH 900 White clear halogen LITE-9OFLANGEC LENS-9LEDCLR clear non optical lens	1
ZZ-ZZ-ZZZZ	--	1
05-PL-LT05	-- (2) Grille Lights: Whelen 5TIR6, LED, Chrome Flange NOTE: Installed at Far Left and Far Right With Red to the Outside Program #25 Steady Burn Will Flash Through Flasher	1
05-PH-LS0B	-- Flanges: (2) Chrome, 5TIR6 Lights	1
05-PH-LT0X	-- Lights: (2) Whelen 5TIR6, RED/CLEAR LED/CLEAR LENS ILOS	1
05-FS-1212	-- Programmable Lights Split Color Program Steady Burn Will Flash Through Flasher	1
05-PH-LA41	-- Red/White LED Split	1
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	1
05-PH-LT28	-- (2) Front Intersection, Whelen LINZ6, SLED, Chrome Flange NOTE: Install Red to Front Program #25 Steady Burn Will Flash Through Flasher	1
05-PM-LRN5	-- Light, Whelen LINZ6, RED/WHITE S-LED, Chrome Flange	2
05-FS-1212	-- Programmable Lights Split Color Program Steady Burn Will Flash Through Flasher	2
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	2
ZZ-ZZ-ZZZZ	--	1
05-PH-LT4H	-- Add 'I Side Warning Lights, : NONE	1
ZZ-ZZ-ZZZZ	--	1
05-PH-LT30	-- (1) Center Front Clear Warning Light: Whelen 900, HALOGEN No Warning Light Incorporate Opticom in 900 Housing	1
05-PH-LS0H	-- Flange: (1) 900-Chrome Flanges for light above	1
ZZ-ZZ-ZZZZ	--	1
05-PL-LU40	-- (2) Front Warning Lts: Whelen 900, (Super LED)	1
05-PH-LS0A	-- Flanges: (2) 900-Chrome Flanges for lights above	1
05-PL-LXG4	-- Light: Whelen 900, Super RED/WHITE LED/CLEAR LENS, Non-Programmable ILOS	2
05-FS-1202	-- Non- Program Lights Split Color	2
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	2
05-PL-LXZ5	-- LED Color for Above 900 Super LED: RED/WHITE	2
ZZ-ZZ-ZZZZ	--	1
05-PL-LU50	-- (4) Side Warning Lts: Whelen 900, (Super LED)	1
05-PH-LS0F	-- Flanges: (4) 900-Chrome Flanges for lights above	1
05-PL-LXG4	-- Light: Whelen 900, Super RED/WHITE LED/CLEAR LENS, Non-Programmable ILOS	4
05-FS-1202	-- Non- Program Lights Split Color -	4
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	4
05-PL-LXZ5	-- LED Color for Above 900 Super LED: RED/WHITE	4
ZZ-ZZ-ZZZZ	--	1
05-PL-LU51	-- (2) Rear Intersection Lts : Whelen 700, (Super LED) IATS NOTE: Red to the Front	1

PART NO	DESCRIPTION	QTY
05-PH-LS08	-- Flanges: (2) 700-Chrome Flanges for lights above	1
05-PH-LT5A	-- Locations: (1) over each rear wheel well opening.	1
05-PL-LXL4	-- Light: Whelen 700, Super Split RED/WHITE LED/CLEAR LENS, Non-Program ILOS	2
05-FS-1202	-- Non- Program Lights Split Color	2
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	2
05-PL-LXY4	-- LED Color for Above 700 Super LED: RED/WHITE	2
06-SW-0022	-- Rear Intersection Lights Switched: PRIMARY / SECONDARY	1
ZZ-ZZ-ZZZZ	--	1
05-PL-LU60	-- (2) Rear Warning Lts: Whelen 900, (Super LED) ilos	1
05-PH-LS0A	-- Flanges: (2) 900-Chrome Flanges for lights above	1
05-PH-LT6A	-- Location: REAR, (1) in EACH Upper outer corner.	1
05-PL-LXG8	-- Light: Whelen 900, Super RED/AMBER LED/CLEAR LENS, Non-Programmable ILOS	2
05-FS-1202	-- Non- Program Lights Split Color	2
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	2
05-PL-LXZ7	-- LED Color for Above 900 Super LED: RED/AMBER	2
ZZ-ZZ-ZZZZ	--	1
05-PL-LU61	-- (2) Rear Warning Lts: Whelen 900, (Super LED), IATS	1
05-PH-LS0A	-- Flanges: (2) 900-Chrome Flanges for lights above	1
05-PH-LT6B	-- Location: REAR, (1) aligned w/ EACH upper window in RA doors.	1
05-PL-LV28	-- Light: Whelen 900, Super RED/AMBER LED/CLEAR LENS, Non-Programmable IATS	2
NOTE: Install Red on Top		
05-FS-1202	-- Non- Program Lights Split Color	2
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	2
05-PL-LXZ7	-- LED Color for Above 900 Super LED: RED/AMBER	2
ZZ-ZZ-ZZZZ	--	1
05-PL-LU71	-- (1) Rear Center Warning Lt: Whelen 700, (Super LED)	1
05-PH-LS0J	-- Flange: (1) 700-Chrome Flange for lights above	1
05-PL-LXK6	-- Light: Whelen 700, Super AMBER LED/CLEAR LENS, Non-Programmable ILOS	1
05-PL-LX00	-- Lens color for Above LED Light to be: Clear	1
05-PL-LXY2	-- LED Color for Above 700 Super LED: AMBER	1
ZZ-ZZ-ZZZY	--	1
ZZ-ZZ-ZZZZ	--	1
05-ZZ-ZZZZ		1
ELECTRICAL - CELL 3		
00-10-0082	-- AEV Cab Service Disconnect Package (CSD): Installed ILOS	1
NOTE: This package will not provide service access for aftermarket equipment such as radios and data terminals added after conversion.		
06-00-0005	-- Customer Supplied Part(s) : Yes See account 1) Dealer Supplied Havis Docking Station 2) Dealer Supplied Aero Clave System 3) Customer Supplied Power Load Cot Mount	1
06-00-0001		1
05-IL-2035	Pre-wire, (2), For Customer Installed Rechargeable Flashlight and TIC Charger	2
05-IL-10L0	-- Location: M1 Compartment Corner of Wall #1 and Wall #2 Above Fixed Shelf	2
05-IL-10P0	-- Powered: 12v Constant Hot	2
ZZ-ZZ-ZZZZ	--	2
05-IL-2035	Pre-wire, (1), For Customer Installed Rechargeable Flashlight in M7	1
05-IL-203A	Location: M7 Compartment Near Door Jamb Above Fixed Shelf	1
05-IL-203B	Powered: 12v Constant Hot	1
06-AL-47SU	Hand Held Spot Light: None Not Require by KKK-F	1
06-AL-49RH	-- CAB Spot Light: GoLight GL2007, White, Single remote 400,000 CP Light is operated by Wireless Remote and Switch in Console	1
06-AL-5000	-- CAB Spot Light Mount: Cab Roof	1
12-B0-0002	-- Painted Part- Painted White YZ Std	1

PART NO	DESCRIPTION	QTY
06-BA-3F41	Batteries: 2 - Battery System - Type I Only	1
06-BA-3F53	-- Batteries: (2) Underhood (Type I)	1
06-BA-3FJ1	-- Battery Make: (2) OEM Battery Brand must match.	1
06-BA-Q631	-- Battery Switch: Cole Hersee 2484-16 Paddle, T1 center console Cole Hersee Paddle style battery switch powers up and shuts down the CONVERSION only! Chassis related circuits shall remain wired in the OEM configuration per Ford QVM Bulletin No 63. SWITCH LOCATION: Drivers' side of center cab console.	1
06-BA-3FW4	-- Batteries Wired: Parallel for higher amperage	1
ZZ-ZZ-ZZZZ	--	1
06-EC-0568	PWR Door Locks: Module Doors - Full Mod T1	1
06-EC-0505	-- Door Locks, Tied into OEM System Module power locks are tied to the Chassis power lock system	1
06-EC-0512	-- OEM Key Fob: Included w/Chassis Unlock Mod Doors Must also operate the Module Power Door Locks Optioned.	1
06-EC-05C9	-- Door Lock Switches : Integrated in Interior Entry door Handles AEV part (2) HAND-ILS AEV Part No: SWIT-32L AEV Part No: BOOT-01	1
06-EC-05K0	-- ONLY the following doors shall have power door locks:	1
06-EC-05M1	-- Electric Door Lock: (M-1) Left Front Compartment	1
06-EC-05M2	-- Electric Door Lock: (M-2) Left Middle Compartment	1
06-EC-05M4	-- Electric Door Lock: (M-3) Left Rear Compartment	1
06-EC-05M6	-- Electric Door Lock: Rear Access Doors	1
06-EC-05M7	-- Electric Door Lock: (M-5) Right Rear Compartment	1
06-EC-05N0	-- Electric Door Lock: Curbside Access Door	1
06-EC-05N1	-- Electric Door Lock: (M-7) Right Front Compt	1
06-EC-5000	--	1
06-EC-2800	Door Unlock Switch, Momentary, Exterior, hidden AEV Part No: SWITCH-32L AEV Part No: BOOT-01 NOTE: Installation of Remote Door Lock Switch feature may increase likelihood of unauthorized entry into vehicle. By checking this option, purchaser further agrees to hold AEV or chassis manufacturer harmless for any loss of vehicle or contents caused by unlawful access.	1
06-EC-0802	-- Location: Front Grille/Bumper Area	1
ZZ-ZZ-ZZZZ	--	1
06-EC-3038	-- Two Cam 7" Monitor Fixed Ext White backup & Patient Bullet Camera To consist of: (1) CABL-CEC50 (1) CAMR-KIT1ASA with 7" monitor (1) CAMR-CAMCCD (1) ADAP-31100041 Backup Camera - Fixed position White VCMS140I Patient Area Bullet Camera (2) Camera Cable (50Ft) Camera Adapter	1
06-EC-31C9	-- Monitor Mount : ABS Housing, Flip down Monitor Ford Ceiling mounted ABS housing with flip down mechanism for 7" or 5" ASA type monitor, contoured to fit a Ford ceiling panel	1
06-EC-3241	-- Camera 1	1
06-EC-3254	-- View Location - Backup, Module rear	1

PART NO	DESCRIPTION	QTY
06-EC-31G0	-- Camera Color: White	1
06-EC-3256	-- Camera 2	1
06-EC-3265	-- Camera view location - Module interior patient camera - grab rail recess	1
06-EC-3509	Circuit Board: RMR Rail System, W/ LED Diagram - Type I	1
06-EC-CB03	-- Circuit Protection, 12V: Blade Breaker - Manual-reset	1
06-FS-1101	-- Sequencer/Load manager: NONE	1
06-RR-23F1	-- Ind Light Flasher: Thru 14S Flasher Unit	1
06-RR-2400	-- Type I - CAB Console: Pass Thru - 14" OAW	1
	NOTE: Reference 15OF 18562 For Console Layout with Siren Moved Over as Close to Passenger Side for ETR Installed Vista Brake Pad Approx. 4" x 2.5"	
06-MC-0400	-- Engine Hour Meter: Hobbs, ignition activated LOCATION: Driver Seat Base	1
06-MC-0400	-- Havis Passenger Floor Mount: For Docking Station Installed (Dealer Supplied) NOTE: Mounted on Passenger Side of Console	1
06-MC-040A	-- Havis Universal Laptop, Mount (Dealer Supplied) Description: DEVMT,ULTM, UNVMT, W-LOCK	1
06-RR-2315	-- Type 1 LED Rocker Switches Front and Rear Switch Panels Standard	1
06-EC-3570	-- Master Switch: Front Only	1
06-MC-0810	-- Smart Volt Meter: (1) Kinequip 8.0 thru 16.0 Volts, Digital w Low voltage buzze AEV Part No: GAGE-KVOLT	1
06-RR-23A1	-- Engraved LOGO: AEV TraumaHawk	1
06-RR-2311	-- Indicator Light: AMBER Compt Open" light	1
06-RR-2312	-- Flashing light: Activate w/ ANY compartment door switch.	1
06-RR-2313	-- Indicator Light: GREEN "Amb Pwr" light	1
06-RR-2314	-- Steady burn light: Activate with Conversion power switch	1
06-RR-2315	-- Indicator Light: RED "Door Ajar" light	1
06-RR-2316	-- Flashing light: Activate w/ ANY Mod entry door switch.	1
06-RR-23J3	-- Door/Compartment Ajar Buzzer: None	1
06-RR-23L0	-- Illumination strip LED for Front and rear switch panels 12v	1
ZZ-ZZ-ZZZY	--	1
07-RR-020F	-- Add-on Console: Type 1	1
07-RR-02A0	-- Drink Holder: (2) In Cab Console, Big Gulp Size	2
07-RR-02A7	-- Drink Holder Location: Rear	2
07-RR-02F0	-- Note Book Slot: Single - Full width by 6" wide Rear of Cup Holders	1
07-RR-02F3	-- Double removable Lexan Divider(s)	1
07-RR-2301	-- Customer Radio: Space for Customer installed Radio Heads	1
07-RR-24A0	-- Console Finish: Black, Textured "Easy Grip"	1
07-ZZ-ZZZZ	--	1
07-ZZ-ZZZZ	--	1
06-EC-4300	Back-up Alarm: Standard	1
06-EC-43B0	-- Cut Off Switch: Auto reset ,momentary style	1
06-EC-GR01	Ground Straps, Module to Frame: (Qty 4) Braided Grind/Clean each ground site on the O.E.M. frame to bare steel. Use 3/8" - UNC x 1 1/2", Grade 8 hex head bolts, Nuts, and external tooth lock washers. Tighten to minimum 20 Ft/Lb.	1
06-IA-0001	Converter , 125V to 12V: NONE	1
06-IG-0310	Inverter : Vanner 20-1050 CUL-DC - Full Mod AEV Part No: INVE-1050DC	1
06-EC-03AS	-- Portable Equip Charging Circuits: Included in Inverter	1
06-EC-03AA	-- PREWIRE LOCATION: (1) Cab Console, (1) Behind A/A	1

PART NO	DESCRIPTION	QTY
06-EC-03C9	-- <i>Portable Equip Pwr Source: Ignition and/or Shoreline</i> Reference 3.7.7.2 and Figure 7 in KKK-A-1822E	1
06-IG-03A0	-- <i>Battery Charger/Conditioner: 55A - Built into Inverter</i>	1
06-IG-0003	-- <i>Built-in Battery Charger: Enable - Wire to Batteries</i>	1
06-IG-04L7	-- <i>Inverter Location: M-1A (ULF) Compartment</i>	1
06-MC-0900	Low Voltage Indicator: Amber with Buzzer	1
COMMUNICATION RADIO(S) RELATED		
06-00-0001	--	1
RADIO POWER		
06-EC-03A0	-- Radio Power No 1: 30A, Pos and Neg, 10 awg Wires	1
06-EC-03B0	-- Radio Power Source: Battery Switch Hot	1
06-EC-03G0	-- LOCATION: Behind Passenger's Seat	1
06-EC-03A2	-- Radio Power No 2: 30A, Pos and Neg, 10 awg Wires	1
06-EC-03B0	-- Radio Power Source: Battery Switch Hot	1
06-EC-03E0	-- LOCATION: Behind Action Area Board	1
06-EC-0303	-- <i>Radio Power No 3: 30A with Buss bar</i>	1
06-EC-03B0	-- <i>Radio Power Source: Battery Switch Hot</i>	1
06-EC-03CJ	-- <i>Church Jones Block: 30Amp, 7 Position, Installed</i>	1
06-EC-03J0	-- <i>LOCATION: Inside Cab Center Console</i>	1
ANTENNA LEADS		
06-RR-0100	-- Coaxial Cable, No 1: Type RG-58U, No connectors	1
06-RR-01O1	-- ORIGINATION POINT: Roof Port No 1	1
Roof Port No 1 is lined up with the edge of the curbside entry door, and centered side to side as possible		
06-RR-01P0	-- Port Plate: None - Access thru center upholstery panel	1
06-RR-01T1	-- TERMINATION POINT: Behind Passenger's seat w/ 36" Tail	1
06-RR-1809	-- Patient Area Radio : None	1
ZZ-ZZ-ZZZZ	-- FIRE COM INTERCOM SYSTEM	1
FIRECOM INTERCOM SYSTEM.		
<ol style="list-style-type: none"> 1. Headset on the rear wall of the cab, behind the driver and passenger head positions. 2. Headset in the action area - for attendant. 3. Headset on the curbside wall, above squad bench - next to side entry door. 4. Control Will be mounted in cab console. 		
125V SHORE LINE AND OUTLETS		
06-SO-0000		1
06-00-0001	--	1
06-SO-0500	-- <i>Shore Line Inlet: 20A Super Auto Eject, ILOS</i>	1
06-SO-00L1	-- <i>Inlet location: Aft of Left Front compartment</i>	1
06-SO-1015	-- <i>Cover, Red, Shore Line Inlet : 20A Super Auto Eject, ILOS</i>	1
ZZ-ZZ-ZZZZ	--	1
06-SO-10TT	-- <i>Inpower Timer: VCM-05-01SF, Installed</i>	1
AEV part TIME-VCM05		
VCM-05-01SF		
NOTE: This allows the auto eject to be wired to the ignition switch ILO splicing into the OEM starter circuit and is required any this vehicle		
06-SO-1400	-- **125 Volt OUTLETS**	1
NOTE: 125 Outlets to be Inverter and Battery Switch Hot		
06-SO-1401	-- 125 VAC Outlet, No 1: 15A, Hospital Grade, IVORY	1
All 125 VAC outlets shall be back lighted when power is applied to the outlet.		
06-SO-14L1	-- LOCATION: Action Area, See Drawing	1
06-SO-14O2	-- Outlet mounting ORIENTATION: Vertical	1
ZZ-ZZ-ZZZZ	--	1
06-SO-1402	-- 125 VAC Outlet, No 2: 15A, Hospital Grade, IVORY	1

PART NO	DESCRIPTION	QTY
06-SO-14L3	-- LOCATION: RF ALS, (See Drawing)	1
06-SO-14O2	-- Outlet mounting ORIENTATION: Vertical	1
ZZ-ZZ-ZZZZ	--	1
06-SO-1100	**INTERIOR 12 Volt OUTLETS**	1
06-SO-1101	-- 12V Outlet, No 1: Power Point Double Outlet- Wire thru Med Isolator	1
06-SO-11L1	-- LOCATION: Action Area, standard location	1
06-SO-14O2	-- Outlet mounting ORIENTATION: Vertical	1
06-SO-1912	-- Power Source: Medical Isolator , Battery (CONSTANT) Hot	1
ZZ-ZZ-ZZZZ	--	1
06-SO-1103	-- 12V Outlet, No 3: Power Point - Wire thru Med Isolator	1
06-SO-11L8	-- LOCATION: In Cab Console	1
NOTE: Forward Passenger Side of Console Facing Cab Door		
06-SO-14O2	-- Outlet mounting ORIENTATION: Vertical	1
06-SO-1913	-- Power Source: The SAME as outlet No 1	1
ZZ-ZZ-ZZZZ	--	1
06-SO-1104	-- 12V Outlet, No 4: Power Point - Wire thru Med Isolator	1
06-SO-11L3	-- LOCATION: Bottom of Cabinet H Below Door Above A/C Cabinet (See Drawing)	1
06-SO-14O2	-- Outlet mounting ORIENTATION: Vertical	1
06-SO-1913	-- Power Source: The SAME as outlet No 1	1
ZZ-ZZ-ZZZZ	--	1
06-SS-020A	Siren: Federal, EQ2B, F-Series, ILOS	1
06-SS-SW01	-- Siren / Horn Switch: In Cab Console This switch shall select horn ring output: Siren Functions OR O.E.M. Horn	1
06-SS-1194	Siren, Federal Rumbler, IATS, w/Bracket	1
06-SS-1273	Rumbler, Mounting Bracket: F3/4/550 - HWLRB12	1
06-SS-DF02	Siren Spkr: Federal # ES100-12FHDC, Ford F-350/450/550 ILOS This speaker is a recessed mount requiring a pre-described hole in the outer end of the front bumper.	1
06-SS-SCSV	-- Stainless Speaker Wing Covers: Installed AEV Part #	1
06-SS-1313	Air Horn System: BUELL - F1	1
06-SS-1301	-- Air Horns ACTIVATION: Single Foot Switch / Solenoid Valve N Foot switch located on drivers side. \par AEV Part No: SWIT-12A AEV Part No: VALV-01	1
06-SS-1305	-- Air Tank Mounted to Frame Rail	1
06-SS-1310	-- Emergency Master Hot	1
06-SS-1340	-- Compressor: Buel #6540, 20% Oil less Intermittent Duty	1
06-SS-1345	-- Compressor Location: M1A Compartment	1
06-SS-13F9	-- Air Horn Location: Under Front Bumper Through Plastic Shroud	1
06-SS-1321	-- Left Air Horn: 10" Buel Strombos Horn, Chrome, No 1061 (493 Hz) AEV Part No: HORN-05	1
06-SS-1332	-- Right Air Horn: 12" Strombos Horn, Chrome, No 1062 (396 Hz) AEV; HORN-04	1
06-ZZ-ZZZZ	(2) Momentary Switches for Rumbler Activation NOTE: Install an additional momentary switch on passenger side and driver side of switch panel for rumbler and program for Rumbler to activate for 60 seconds.	1
CABINET SHOP - Modular		
ZZ-ZZ-ZZZZ	--	1
07-00-0001	ALL DIMENSIONS ON ORDER WILL HAVE A VARIABLE OF + OR - 1/4" Unless specified as a minimum dimension.	1
ZZ-ZZ-ZZZZ	--	1

PART NO	DESCRIPTION	QTY
07-00-MC01	Mica Color: Matt Gray	1
ZZ-ZZ-ZZZZ	--	1
07-00-PC01	Polycarbonate Type/Color: Lexan - CLEAR	1
07-00-PH01	-- Polycarbonate Handles: Full Length Extruded	1
07-ZZ-ZZZZ	--	1
11-SE-022H	-- Attendant Seat: Wise, Child Safety, Dove 4-Pt, W/ Black Belt Seamless AEV Part # SEAT-14WV4?	1
07-SE-0910	-- BASE: Swivel base for Wise Seat Option (2) Position Swivel, Forward or Rearward, Only	1
11-SE-04A0	-- Attendant Seat, Armrest: None	1
07-AC-4401	AC CABINET: Evaporator, Std Location Behind Att Seat	1
07-ZZ-ZZZZ	--	1
07-BH-4801	LF Cabinet, Behind Att Seat: Cabinet "H"/(Elec Cab)	1
07-CA-VEN7	-- Plastic Vent: (2) Total, 1 column x 8 row, Vent 01	1
07-DR-WD01	-- Door, Single Solid Flush Fitted	1
07-CA-2100	-- TRIM: U-shaped Door, J-trim opening	1
07-DR-OR04	-- Hinge Orientation: RIGHT	1
07-HW-HIN1	-- Hinge: 1 1/2" Stainless Steel Piano Hinge	1
07-HW-SO01	-- Lever Latch: Non-locking - Black Finish	1
07-ZZ-ZZZZ	--	1
07-CA-03AB	CURBSIDE GLOVE CABINET: NONE NOTE: Requires at least 72" Interior Headroom to have Glove Cabinet over C/S Entry Door !	1
07-ZZ-ZZZZ	--	1
07-CA-0300	CURBSIDE UPPER: Over S/B, Mods	1
07-CU-K107	-- Cabinet K1 & K2: (2) Openings with flush center divider	1
07-DR-LX27	-- (K) Doors: Dual Flip Up 3/8" Lexan	1
07-DR-LZ22	-- Hinges: Reel Torque	1
07-HW-CH03	-- Handles: "C" Handle	1
07-HW-FH09	-- Brass Grabbers; as needed on door(s).	1
07-ZZ-ZZZZ	--	1
07-CA-0400	CURBSIDE REAR: Rear of S/B, Mods	1
07-CU-K103	-- Cabinet L : (1) Opening with (2) Adj shelves NOTE: Cabinet to be approx. 24" tall and 4" deep behind window track at foot of squad bench low. See Drawing	1
07-CB-DRLX	-- Doors, Sliding Lexan, Mitered AL Assy: Standard	1
07-00-PH01	-- Polycarbonate Handles: Full Length Extruded	1
07-ZZ-ZZZZ	--	1
07-RF-4404	RF ALS Cabinet: Custom, See Drawing NOTE: RF ALS to have Diamond Plate on Inside Walls and Ceiling Will be Smooth Aluminum	1
07-RF-CADR	-- Check the specified Walk through Door type (Station 5)	1
07-RF-I148	-- Cabinet I-1 & I-2: Custom, See Drawing, I-1 and I-2 Combined NOTE: Cabinet I-1 and I-2 Combined Into one cabinet to have Roll Up Door. Opening on ALS will Start at Top of Fixed Shelf. See Drawing	1
04-TS-11B0	-- Shelf, Adjustable, Ext: .125 Aluminum, 2" Upward Lips NOTE: Adjustable Shelf Located Above Fixed Shelf	1
04-TS-4010	-- Shelf Track: Small Unistrut Track	1
04-TS-11D0	-- Shelf, Fixed, Ext: .125 Aluminum, 2" Upward Lips NOTE: Fixed Shelf to be Secured to Floor of ALS to Give a 2" Lip on M7 Side and Front of ALS	1
07-CA-3300	-- Door, Roll up, Robinson Roll-o-matic, per opening Brushed aluminum finish Lower Key lock Lower bar latch installed	1

PART NO	DESCRIPTION	QTY
07-RA-IOA1	-- <i>Outside Access: Thru M-7 (RF) Compartment door.</i>	1
07-RF-0001	-- <i>Interior: Diamond Plate</i>	1
07-ZZ-ZZZZ	--	1
07-ZZ-ZZZZ	--	1
07-RR-0048	Right Rear Cabinet: Cover over M-5compartment	1
07-ZZ-ZZZZ	--	1
07-SA-0000		1
07-SB-4401	SQUAD BENCH: Recessed Face Above Wheel Well - See Drawing NOTE: Reference 15OF 18562	1
07-SB-0001	-- See Upholstery Section for Post and Wheel Cup info	1
09-MH-1AC1	-- <i>Bio-Waste 16" A-Bar, SS Model #V7548SS</i> Stainless A-Shaped Bar installed at head of squad bench to house bio-waste. ABAR-V7548SS #CANO-03 Trash Container #CONT-03 Sharps Container	1
07-SB-1001	-- <i>Storage Under Lid - Custom</i> NOTE: Storage Under Squad Bench Limited Due to SCBA Bottle Holders Behind Rear Wheels. (See Drawing)	1
07-SB-6460	-- <i>Curbside seating platform - Vinyl flooring to match main floor</i>	1
07-SB-LID2	-- <i>Squad Bench Lids: Split - 2-section</i> NOTE: Notch Lid to Match Recess in Face of Bench	1
07-SB-LH00	-- Hinge, Squad Bench Lid(s): Butt Style Hinges	1
07-SB-LH02	-- Latch, Squad Bench Lid(s): Slam Action Paddle, Non-loc	2
07-SB-LH03	-- Lid Checks: Gas shock, Dual Action	2
07-TR-SB01	-- Edge Trim, Lids: Band w/ Laminate and J-Trim Protection	1
ZZ-ZZ-ZZZZ	--	1
08-MH-1404	-- Restraint Net, at head of S/B, NONE	1
08-ZZ-ZZZZ	--	1
07-TC-0000		1
07-TC-6401	TOP CABINETS, - Custom	1
07-TC-A644	-- <i>Cabinet A: Standard</i> Cabinet Opening to be Approx. 27" Wide x 8.5" with center Fixed Divider and (2) Adjustable Shelves One Each Side of Divider. See Drawing. The Depth of Cabinet Will be Reduced to Match Up With the Depth of M3 Compartment.	1
07-TS-1200	-- <i>Shelf Track: Small alum Unistrut type</i>	1
07-CA-0608	-- (2) <i>Shelves: Adjustable mica over substrate with Alum Trim</i> (1) Each side of Divider	1
07-CB-DRLX	-- <i>Doors, Sliding Lexan, Mitered AL Assy: Standard</i>	1
07-00-PH01	-- <i>Polycarbonate Handles: Full Length Extruded</i>	1
07-ZZ-ZZZZ	--	1
07-TC-B641	-- <i>Cabinet B, B1 and B2: Three Equal Cabinets Over Action Area and CPR Seat</i>	1
07-DR-LX02	-- <i>Door, Single, Overlay Hinged, 3/8" Lexan - LG</i>	1
07-HW-FH03	-- <i>Handle: "C" Handle W/ Reel Torque Hinges & Brass Grabber</i>	1
07-ZZ-ZZZZ	--	1
07-ZZ-ZZZZ	--	1
07-WC-0000		1
07-WC-640L	WALL CABINET: CPR Seat w/No Telemetry CPR SEAT EXTEND INTO TELEMETRY AREA. TO BE APPROX 41" WIDE. SEE DRAWING. CABINET TO BE RECESSED BY 4" FROM REAR OF A.A. TO REAR ENTRY DOORS. COMPARTMENT M3 DEPTH HAS BEEN REDUCED TO ALLOW THIS. CABINET WILL BE BUILT AROUND WHEEL WELL WITH FLOORING TO MATCH.	1
07-WC-AA01	-- <i>Action Area: Custom</i> ACTION AREA END UP BEING APPROX. 31.5" WIDE BECAUSE OF CABINET 'O' AND CPR SEAT. SWITCH PANEL AREA TO BE ANGLED. SEE DRAWING.	1

PART NO	DESCRIPTION	QTY
07-WC-AS21	-- A/A Tray: <i>Stainless Steel, with 3" Back splash</i> LIPS: On all three sides and have a rear back splash.	1
07-WC-AA30	-- <i>Bio-waste/Sharps A/A: None</i>	1
ZZ-ZZ-ZZZZ	--	1
07-WC-AABD	-- Action Area Board: See Station No 6 for content	1
07-ZZ-ZZZZ	--	1
07-WC-C003	-- <i>Cabinet C: DELETE</i>	1
07-WC-D003	-- <i>Cabinet D: DELETE</i>	1
07-ZZ-ZZZZ	--	1
07-WC-E003	-- <i>Cabinet E: DELETE</i>	1
07-ZZ-ZZZZ	--	1
07-WC-F000	-- <i>Cabinet F: DELETE</i>	1
07-ZZ-ZZZZ	--	1
07-WC-SS02	-- <i>Side Seat: 41" - Single Position - Under Lid Storage w/Latch</i>	1
07-SB-6460	-- <i>Street Side seating platform - Vinyl flooring to match main floor</i>	1
07-WC-BA00	-- <i>Hinge, CPR Seat Lid(s): Butt Style Hinges</i>	1
07-WC-BR01	-- <i>Back Rest: Fixed to Back Wall of CPR Seat w/clips</i>	1
ZZ-ZZ-ZZZZ	--	1
07-WC-TA01	-- <i>Telemetry Area: NONE (DELETE)</i>	1
ZZ-ZZ-ZZZZ	--	1
07-WC-O101	-- <i>Cabinet O1: Custom Full Height and Full Depth With Roll Up Door</i> Cabinet Opening to be approx. 15" Wide and Full Height	1
07-TS-1200	-- <i>Shelf Track: Small alum Unistrut type</i>	1
07-CA-0608	-- (2) <i>Shelves: Adjustable mica over substrate with Alum Trim</i>	1
07-CA-3300	-- <i>Door, Roll up, Robinson Roll-o-matic, per opening</i>	1
	Brushed aluminum finish Lower Key lock Lower bar latch installed	
ZZ-ZZ-ZZZZ	--	1
08-SE-SB10	-- <i>P6 - 6-Point Restraint System - with CPR Seat</i> NOTE: Seating Position for CPR seat Centered and Seating Position on Squad Bench at Head of Bench With Bench Window.	1
08-SE-SB22	-- (1) <i>on Squad Bench, (1) CPR Side Seat</i>	1
08-SE-SB70	-- S/B: (3) <i>Sec patient restraints - 9" Sleeves Face of Bench</i>	1
08-SE-SB76	-- S/B: (3) <i>Sec patient restraints - 5" Sleeves By Hinge</i>	1
ZZ-ZZ-ZZZZ	--	1
ZZ-ZZ-ZZZZ	--	1
07-ZZ-ZZZZ	--	1
	CABINET SET - CELL 4 - MOD	
08-00-00PW	Sub Floor, 3/4" Plywood, Standard	1
ZZ-ZZ-ZZZZ	--	1
08-00-FL23	<i>Flooring: Lonplate - #161 Metallic Gray</i>	1
07-SB-6460	-- <i>Curbside & Street Side seating platform - Vinyl flooring to match main floor</i>	1
08-00-FL01	-- <i>Flooring Main Edge: 5" Recessed (1/2" deep) roll-up ILOS</i>	1
08-AS-0001	-- <i>Rear Threshold, Stainless, 6" Wide x Full Width at rear doors</i> Install safety yellow with diagonal stripes nonskid tape over threshold.	1
08-AS-0006	-- <i>C/S Stepwell Threshold, Polished Diamond Plate</i>	1
ZZ-ZZ-ZZZZ	--	1
08-ZZ-ZZZZ	--	1
08-CS-0001	COT MOUNT HARDWARE: (Full Size Mod)	1
08-CR-09PS	-- <i>Cot Mount: Stryker, No 6390, Power Load, CUST/DLR SUP -MOD option.</i> Install Customer/Dealer supplied Stryker #6390 Power Load system complete with mechanical fasteners as required and electrical connections with testing. AEV supplies only the floor cut out by CNC machine and 12v wiring from main electrical system and installation.	1

PART NO	DESCRIPTION	QTY
	>>> Caution, Powerload head consumes floor space toward attendant seat. Spacing review between seat and cot is recommended. >>	
08-CR-09PN	-- mass casualty kit installed by dealer after delivery	1
08-CR-1002	-- 12v power feed location FRONT for Stryker powerload 6390 The 12 volt feed will be drilled and fed through the template FRONT hole for a Stryker power load system. The 12volt power shall be brought through the floor, with Heat shrink connectors installed.	1
08-CS-19A5	-- Cot Stop, Block: Stryker Power/Performance load. Install hook with kit	1
08-CS-3009	-- Cot mount set up for: Stryker Power-Pro	1
08-CS-19ST	-- Cot Stop, Block: NONE	1
ZZ-ZZ-ZZZZ	--	1
08-CS-19U1	-- Q Straint System: NONE	1
08-OS-04ST	OXYGEN / AIR / VACUUM System:	1
08-OS-0401	-- Oxygen Outlet No 1: Amico Console - Ohmeda/Ohio Diamond Style AEV Part No: OUTL-AOB	1
08-OS-040A	-- LOCATION: Action Area	1
08-ZZ-ZZZZ	--	1
08-OS-0402	-- Oxygen Outlet No 2: Amico Console - Ohmeda/Ohio Diamond Style	1
08-OS-040A	-- LOCATION: Action Area	1
08-ZZ-ZZZZ	--	1
08-OS-0403	-- Oxygen Outlet No 3: Amico Console - Ohmeda/Ohio Diamond Style	1
08-OS-040D	-- LOCATION: Curbside Wall, over the head of the S/B	1
08-ZZ-ZZZZ	--	1
ZZ-ZZ-ZZZZ	--	1
08-OS-0900	-- Portable Cylinder Rack No 1: FW No 521 - D, Jumbo D or E cyl Through bolt the rack to metal.	1
ZZ-ZZ-ZZ01	-- Location: Bulkhead Wall Below Talk Thru Near ALS	1
ZZ-ZZ-ZZZZ	--	1
08-OS-0902	-- Portable Cylinder Rack No 2: FW No 521 - D, Jumbo D or E cy Through bolt the rack to metal.	1
ZZ-ZZ-ZZ01	-- Location: Bulkhead Wall Below Talk Thru Near ALS	1
ZZ-ZZ-ZZZY	--	1
08-OS-13ST	-- Rack No 1: M/H cylinder, AEV, Aluminum w/ (2) Pull Straps Stra-02036 Pull Straps Fits cylinders 7" diameter or more.	1
08-OS-0010	-- Neck Strap: Connected to top strap of bottle rack	1
08-OS-11G1	-- Cylinder Type: OXYGEN - Green Colored Hose Regulator connection Nut: 9/16" RH thread.	1
08-OS-1304	-- Rack Location: M-5 (RR), wall #2 near wall #1	1
08-OS-1902	-- Regulator Wrench: Cast aluminum, OXYGEN w/ cable lanyard	1
ZZ-ZZ-ZZZZ	--	1
08-OS-1400	-- Electric Oxygen, 12V solenoid valve w/ manual by-pass Location: In Action Area	1
08-OS-35ST	-- Vacuum System: SSCOR regulator/gauge panel in A/A	1
08-OS-3501	-- Collection Canister: Bemis, 1200 CC Capacity -J3043 retention compliant LOCATION: In Action Area, to the left of A/A console box. AEV Part No: HOLD-17LP	1

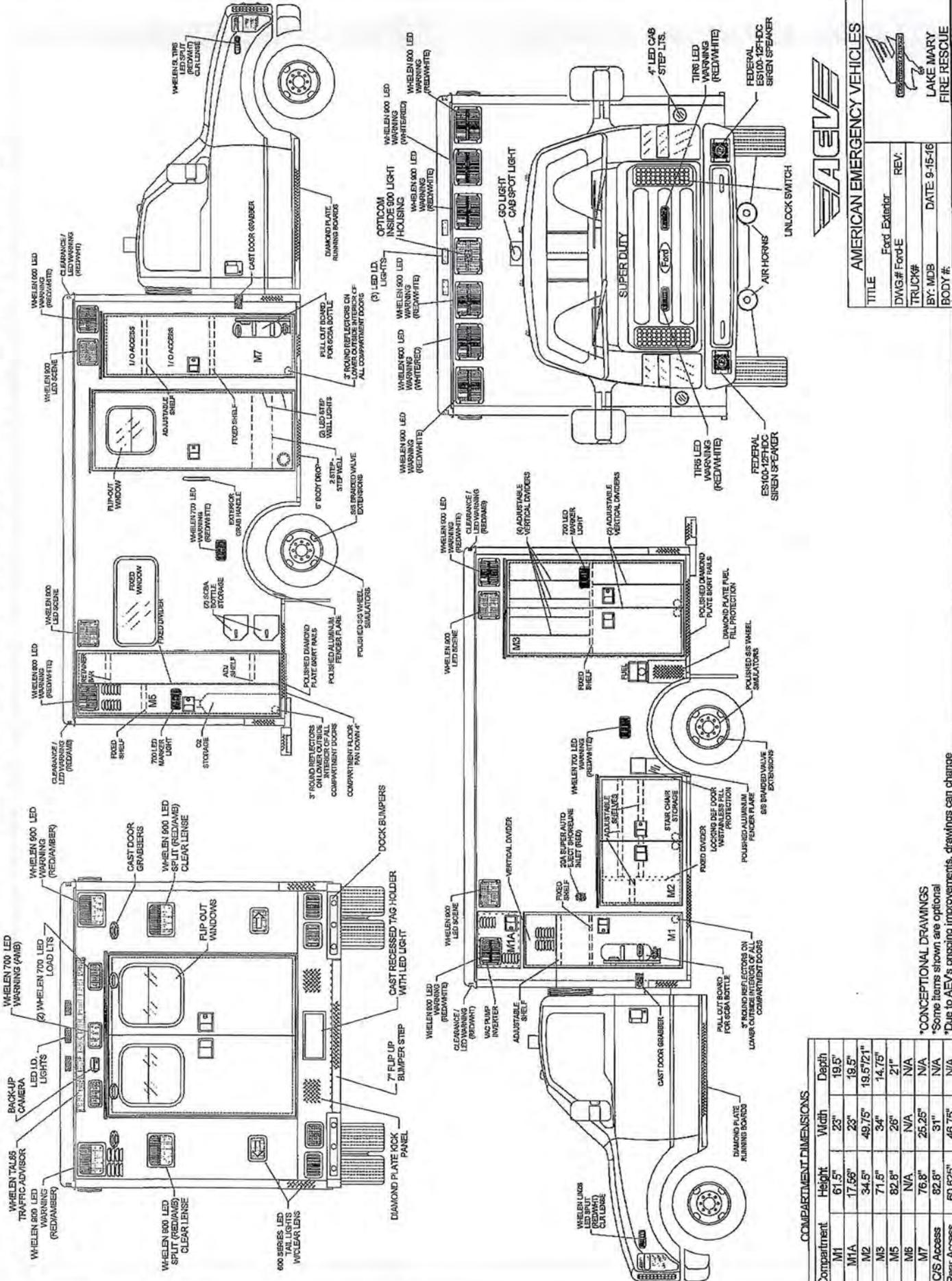
PART NO	DESCRIPTION	QTY
08-OS-3100	-- Vacuum Outlet No 1: Amico - Ohio Style	1
08-OS-040A	-- LOCATION: Action Area	1
08-OS-3115	-- Adapter, Vacuum Outlet : w/ Suction system	1
	AEV ADAP-03	
08-OS-3503	-- Vacuum Pump: 49 State AEV Part No: PUMP-02LK AEV Part No: PLAT-05 AEV Part No: Mounts = BUMP-01L (3)	1
08-OS-35L8	-- Location: M-1a Compartment	1
ZZ-ZZ-ZZZZ	--	1
08-OS-35VN	-- PORTABLE SUCTION UNIT : NONE	1
ZZ-ZZ-ZZZZ	--	1
08-OS-3600	-- Oxygen Gauge: Amico electronic Cyl pressure (contents)	1
ZZ-ZZ-ZZ01	-- Location: Action Area	1
08-ZZ-ZZZZ		1
	TRIM / DOOR ASSEMBLY - CELL 5	1
05-EA-2400	-- Grab Handle, Exterior, at CS door	1
09-00-001A	-- Soft Touch Trim Kit: None	1
09-MH-1007	-- Reflectors, 3" Round, Set of (5), On Module doors	1
09-00-0001		1
09-00-0002	*****DOOR DEPARTMENT - Full Mod*****	1
02-BT-C853	-- Handles, Ext: Tri-mark 030-1875, Free Float, Polished CNNC finish Keyed 2002	1
02-BT-C85A	-- Interior Release: All Entry Doors, Emergency Access NEW 03-31-16 All three Entry Doors, top and bottom latches.	1
09-MH-253N	-- Rear Entry Assist Handle not required	1
ZZ-ZZ-ZZZZ	--	1
09-B1-ED00	Entry Door Panels, Windows and Hardware	1
08-MH-0010	-- Interior Grab Handle Color: Gray Antimicrobial	1
08-MH-0319	-- Grab Handle, CS Entry: (1) 3-pt "L" Shaped 90, Gray Antimicrobial New 5-12-16 Install CS door handle after cabinet installation. Close the doors and check for pinch points or cabinet interference.	1
08-MH-03E9	-- Grab Handles, Rear Access: (2) 3-pt "L" Shaped 90, Gray Antimicrobial New 5-12	1
09-MH-2205	-- Grab Handles, (2), Black, Allegis Corp. #9/10228 Located : Inside Rear Entry Doors on Cabinets Each Side	2
09-CA-2500	-- Door Panels: Mica over smooth alum(upper) S/S (Middle)/Smooth Alum (Lower) Lower Door Panels Will be Smooth Aluminum Only. Do Not DA Sand. Dealer Installed Chevrons Go on Bottom Panels	1
09-AS-2530	-- Curbside Lower Door Panel: Smooth Alum	1
09-E1-23B1	-- Engraved LOGO: Entry Doors, Customer Logo, requires clear image	1
09-WI-0200	-- UPPER Windows: RA Doors, Fold Out Tinted Glass 17.3"W x 19.3"H	1
09-WI-0601	-- UPPER Window: CS Access, Fold Out Glass, std tint ILOS	1
09-WI-0300	-- BENCH Window: 16" x 30", Fixed Glass, Curbside Placement to be determined by engineering drawing	1
	NOE: Window Moved Rearward for Six Point Seating Position at Head of Bench.	
09-DR-WT00	Talk Through Window: Sliding Lexan Window - CLEAR	1
09-DR-WT20	-- Sliding Window Locking Pin: 1/4" with Lanyard	1

PART NO	DESCRIPTION	QTY
09-FM-1100	Dri-Dek Compt Floors and shelves, Yellow	1
09-FM-11F7	-- Dri-Dek EDGES: Yellow, Beveled frontal edges	1
07-ZZ-ZZZZ	--	1
09-ZZ-ZZZZ	--	1
	ELECTRICAL Point to Point - CELL 6	1
06-EC-1390	-- IV Warmer No 1: NONE	1
10-IL-02ST	Action Area Light:	1
10-IL-02L7	-- Light Location: Action Area	1
10-IL-2210	-- Light : (1) , Kinequip 440912WB, Red/White LED	1
	Round light with black bezel, switch directly on the light	
	UPHOLSTERY - CELL 7	1
	NOTE: Add Small Pad Rear of Bench in Front of Rear Cabinet and Install Pad on C/W Wall Under Window This Will Not be a Seating Position.	
11-00-UC04	Upholstery Color: Light Gray (Dove) Vac form	1
11-00-UC11	-- Center Trough Upholstery Color: Color Key to Rest of Truck	1
ZZ-ZZ-ZZZZ	--	1
11-00-UT05	Uph Joint Type: Vacuum Formed - Seamless	1
11-SB-0005	Squad Bench seat cushion cut-outs: None	1
11-SB-0003	-- Post And Wheel Cups: NONE	1
11-SE-CSPD	Head Protection: Pad over CS Entry Door	1
11-SE-REPD	Head Protection: 2" Pad over Rear Access Doors, Full Width	1
	PAINT - STRIPES - DECALS	1
12-PT-UNCT	-- Undercoating : Per QVM Guidelines, STD	1
12-DC-0001	Reflective Tape: On painted edges of Exterior Door Frame	1
12-DC-GA10	Compartment Finish: Diamond Plate Standard	1
12-PT-0102	Primary (Over All) Color: Sikkens Red FLNA 31830 (DuPont 865812-EW)	1
	Overall Body Red FLNA 31830 (Dupont 865812-EW)	
12-DC-0002	-- Flip Step Reflective/Prismatic Tape: Red/White/RW/RW/R	1
	Install on rearward facing edge of flip up step at rear module entry. AEV Tape-RS	
12-PT-0112	-- Tape Stripe: NONE (KKK-F Deviation)	1
12-PT-03A0	-- Roof Color: Same Color as Over All	1
12-PT-RF01	-- Roof Paint: Color and finish quality to be GLOSSY	1
	The roof shall be painted, with a glossy finish, but not sanded and buffed.	
ZZ-ZZ-ZZZZ	--	1
12-PT-0600	-- Paint Belt: NONE	1
12-PT-1000	-- Pin Stripe: NONE	1
12-ZZ-ZZZZ	--	1
ZZ-ZZ-ZZZZ	--	1
12-PT-1301	Special Striping: Chevron Items: NONE	1
12-PT-2000	Lettering: NONE	1
12-ZZ-ZZZZ	--	1
12-PT-DRIS	Drip Rails: Bright Alum, De-burred & rounded corners (SHIPPED LOOSE)	1
	Include a drip rail over the C/S Entry Door shipped loose.	
	Add Shop Note to Shipped Loose Section of W/O	
12-ZZ-ZZZZ	--	1
	DETAIL - SHIP LOOSE ITEMS	1
12-PT-DRIZ	-- Drip Rails: Detail-Refer to Paint Section for Drip Rail Information	1
	Include a drip rail over the C/S Entry Door. Ship Rear Drip Rail loose Also.	

PART NO	DESCRIPTION	QTY
13-00-0200	-- *Check front of W/O under chassis section for Add'l items*	1
<u>ZZ-ZZ-ZZZZ</u>	--	1
13-10-XM00	-- Owner's Manual DVD ship loose	1
13-10-XMA0	-- Printed Owner's Manual Not Required	1
34-OS-1402	-- Amico O2 Minder, Transducer, ship loose	1
13-00-0001		1
13-GL-0000	Glove Holder, Ship Loose: NONE	1
<u>ZZ-ZZ-ZZZZ</u>	--	1
13-KK-KDED	Decals: KKK / DOT Pkg, - NONE/DELETE	1
13-RF-STAS	-- Decals: 32" Star of Life - Ship Loose	1
<u>ZZ-ZZ-ZZZZ</u>	--	1
13-KK-NSSB	Decals: NO SMOKING & SEATBELT, installed, cab & pt. area.	1
<u>ZZ-ZZ-ZZZZ</u>	--	1
13-KL-0010	AEV Logos: Installed on unit per AEV standard locations	1
13-MH-05ST	Fire Extinguisher, 5 pound, shipped loose, Std AEV Part No: EXTI-01	1
13-MH-10A0	Reflector Pkg: Body - 2ea, Side Fr Amber, Side Re Red, Rear Stick-on reflectors: Peterson "Spitfire" B484R and B484A LOCATIONS: In lower corners of module (2) - (1) each side and Front - AMBER (2) - (1) each side and Rear - RED (2) - On Rear of body - RED	1
<u>ZZ-ZZ-ZZZZ</u>	--	1
13-OX-1700	STD Regulator, Oxygen, Fixed output @ 50 psi +/-5, CGA 540, Ship Loose	1
13-SB-0003	Post And Wheel Cups: NONE	1
13-SP-TIRE	Spare Tire: Refer To Chassis Section to See if it gets one.	1
34-XX-0001	Primary Cot: NONE included	1
<u>ZZ-ZZ-ZZZZ</u>	--	1
34-XX-0002	Secondary Stretcher: NONE included	1
<u>ZZ-ZZ-ZZZZ</u>	--	1
34-XX-5000	Indemnification Statement The purchaser agrees to defend, indemnify and hold AEV harmless from any claims, costs (including actual attorneys' fees), damages and liabilities caused in whole or in part by any alteration or modification of, or changes or additions to the Purchased Products OR use of product for purposes it was not designed or intended for.	1
	== 172 x 95 T-1 LWB Ford Base Price - 12.003 08/29/16 ==	1
	GENERAL CONVERSION	1
36-AA-0001	WORK ORDER STATUS:	1
00-90-0301	-- For Confirmation	1
36-CO-0001	-- CHANGE ORDER POLICY	1
36-CO-0010	-- After Confirmation, Prior to Engineering Change Fee is \$50 Per Item, Plus Option Cost	1
36-CO-0020	-- After Confirmation, After Engineering Start Change Fee is \$100 Per Item, Plus 150% Option Cost	1
	Special order or non-stocking parts that are purchased for any ordered option that is subsequently deleted will be charged for and shipped loose.	
36-CO-0030	-- After Confirmation, After Production Start Change Fee is \$100 Per Item, Plus 200% Option Cost	1
	Special order or non-stocking parts that are purchased for any ordered option that is subsequently deleted will be charged for and shipped loose.	
<u>ZZ-ZZ-ZZZZ</u>	--	1

PART NO	DESCRIPTION	QTY
36-EO-0001	***END OF ORDER***	1

CONCEPTUAL DRAWING ONLY: DRAWINGS ARE NOT TO SCALE, ALL MEASURES ARE APPROXIMATE & SUBJECT TO ENGINEERING CHANGE



AEVE

AMERICAN EMERGENCY VEHICLES

TITLE: Ford Exterior
 DWG.#: FORD E
 TRUCK#: REV.
 BY: MJB DATE: 9-15-16
 BODY #: LAKE MARY FIRE RESCUE

COMPARTMENT DIMENSIONS

Compartment	Height	Width	Depth
M1	61.5"	23"	19.5"
M1A	17.56"	23"	18.5"
M2	34.5"	49.75"	19.57/21"
M3	71.5"	34"	14.75"
M5	82.8"	26"	21"
M6	N/A	N/A	N/A
M7	76.8"	25.25"	N/A
C/S Access	82.8"	31"	N/A
Rear Access	60.825"	46.75"	N/A

*CONCEPTUAL DRAWINGS
 *Some items shown are optional
 *Due to AEV's ongoing improvements, drawings can change

Date: February 12, 2016

Re: Power-LOAD Cot Fastener Sole Source Information

To Whom It May Concern:

Stryker Medical certifies that we are the sole manufacturer of the Stryker EMS Power-LOAD (Model 6390). This correspondence is to inform you of the unique characteristics of the Power-LOAD Cot Fastener. These characteristics can be broken down into two primary categories: Independent Qualification, and Ease of Use.

The Stryker EMS Power-LOAD (Model 6390) cot fastening system is mounted within the patient compartment and is intended to aid in the loading/unloading of patients. The Stryker Power-LOAD is the only powered cot fastening system that meets the following:

Independent Qualification

- IPX6: The system is rated to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: This certification indicates that Power-LOAD conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789 clause 4.5.9: This is a European dynamic crash test which subjects a 50th percentile dummy to a nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges or danger to the safety of persons in the road ambulance.

Ease of Use

- Device must provide a linear guide when loading and unloading the cot
- Device must allow for remote actuation from Power-PRO foot end controls
- Device must engage to the cot during loading and unloading, providing a means of lifting and lowering
- Device must allow for manual back-up operation in the event of power failure or system error
- Device must have a safe working load of 870 lbs and be capable of lifting patients weighing up to 700lbs.
- Device must be mounted inside the patient compartment to prevent environmental exposure and corrosion
- Device must be power washable
- Device must be capable of inductively charging the Stryker SMRT cot battery

Please contact your Stryker Sales Representative for further information.

Sam Bossley
Associate Marketing Manager – EMS

3800 E. Centre Ave.
Portage, MI 49002
t: 269 389 6628
sam.bossley@stryker.com

stryker[®]

Medical

Date: February, 2016

Re: Power-PRO XT Ambulance Cot Sole Source Information

To Whom It May Concern,

Stryker Medical certifies that we are the sole manufacturer of the Stryker EMS Power-PRO XT (Model 6506). This correspondence is to inform you of the unique characteristics of the Power-PRO XT Ambulance Cot. These characteristics can be broken down into two primary categories: Independent Qualification, and Ease of Use and Maintenance.

Independent Qualification

- IPX6: The system is rated to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: This certification indicates that Power-PRO conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789 clause 4.5.9: This is a European dynamic crash test which subjects a 50th percentile dummy to a nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges or danger to the safety of persons in the road ambulance.¹

Ease of Use and Maintenance

- The cot has a weight capacity of 700lbs.
- When unloading with the manual release handle, the cot utilizes hydraulic dampening. Thus, the cot will not abruptly jar the operator or the patient.
- *The battery is placed at the foot-end of the stretcher.*
- The cot legs power-retract in 2.4 seconds which speeds load times.
- The cot provides the highest possible load height of any cot on the market at 36" and is operator adjustable to match the deck height of individual ambulances.
- The foot-end of the cot provides lifting bars and operator controls at two different heights, thus providing optimum ergonomics to most operator heights.
- The foot-end of the cot contains a large battery indicator light which displays amber or green which indicates battery level. A warning is given by a flashing amber light, providing the operator the time to change the battery before full depletion of power.
- *The Model 6506 has 6" x 2" sealed bearing casters – the largest in the industry.*
- The cot features a foot-end-mounted hourly usage meter. This is an easy tool to determine the timing of preventative maintenance checks.

¹ Only conforms when used with Power-LOAD (model 6390).

- The cot features powder-coating of the entire aluminum frame (including the patient handling surfaces), thus eliminating aluminum oxidation throughout the cot.
- All caster bearings are sealed, eliminating timely and costly lubrication.
- The cot is power-washable.

Please forward any further questions to your Stryker sales representative.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sam Bossley', with a stylized flourish at the end.

Sam Bossley



Sales Account Manager

TODD TAYLOR

todd.taylor@stryker.com

Cell: 407-415-5058

Shipping Address

1092956
LAKE MARY FIRE DEPT
911 WALLACE CT
LAKE MARY, FL 32746

Billing Address

1063539
CITY OF LAKE MARY
PO BOX 958445
LAKE MARY, FL 32795

REMIT TO:

P.O. Box 93308
Chicago, IL 60673-3308

Customer Contact	Ref Number	Date	PO Number
	5116897	9/23/2016	QUOTE

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1	1	Power-PRO XT	650600000	\$18,258.21	\$18,258.21	
		Options				
	1	Power-PRO XT	650600000			
	1	PR Cot Retaining Post	6085033000			
	1	Power Pro Standard Components	6506026000			
	1	XPS Option	6506040000			
	1	No Runner/HE O2	54200994			
	1	Equipment Hook	6500147000			
	1	Power-LOAD Compatible Option	6506127000			
	1	Knee-Gatch/Trendelenburg	6500082000			
	1	No HE Section O2 Bottle	6506036000			
	1	Base Storage Net	6500160000			
	1	Pocketed Back Rest Pouch	6500130000			
	1	Head End Storage Flat	6500128000			
	1	Fowler O2 Bottle Holder	6500241000			
	1	English Manual	6506000000			
	1	SMRT Charger Mounting Bracket	6500034000			
	1	120V AC SMRT Charging Kit	6500028000			
	1	J Hook	6092036018			
	1	XPS Knee Gatch Bolster Matres	6500003130			
	1	Steer Lock Option	6506038000			
	1	3 YR X-Frame Powertrain Wnty	7777881669			
	1	2 Yr Bumper to Bumper Warranty	7777881670			
	1	DOM SHIP (NOT HI, AK, PR, GM)	54030000			
	1	3 Stage IV Pole PR Option	6500315000			
	1	X-RESTRAINT PACKAGE	6500001430			
	1	STANDARD FOWLER	6506012003			
	1	Dual Wheel Lock	6086602010			

2	1	PowerLOAD	639000000	\$20,993.58	\$20,993.58
		Options			
	1	PowerLOAD	639000000		
	1	Standard Comp 6390 Power Load	6390026000		
	1	English Manual	6390600000		
	1	1 year parts, labor & travel	7777881660		
	1	UNIVERSAL FLOORPLATE OPTION	6390028000		
	1	English Option, Manual	6390020000		
3	1	Mass Casualty Fastener	6391000000	\$493.29	\$493.29
		Options			
	1	Mass Casualty Fastener	6391000000		
	1	Power LOAD Mass Cas Floor Moun	6391001002		
	1	Short Rail Option	6362020000		
	1	Domestic Manual	6370009001		

Note:

Valid until Thursday, (9/29).

Product Total	\$39,745.08
Freight	\$0.00
Tax	\$0.00
Total Incl Tax & Freight	\$39,745.08

Signature: _____ Title/Position: _____ Date: _____

Deal Consumption: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Documentation must be provided to any third party and terms of use quote or any other information, including any pricing or discounts, should be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 Days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER. All equipment must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.



CITY MANAGER'S REPORT

DATE: October 20, 2016

TO: Mayor and City Commission

FROM: Frank Cornier, Fire Chief

VIA: Jackie Sova, City Manager

SUBJECT: Purchase of new X-Series Manual Cardiac Monitor/Defibrillator w/accessories

Background

The FY 2017 adopted budget provides \$40,000.00 for the replacement of cardiac monitors that are worn, outdated, and also due to upgrades in technology it is recommended to replace frontline monitors every five (5) years. We are requesting to purchase one (1) X-Series Manual Cardiac Monitor/Defibrillator w/accessories from ZOLL Medical Corp. in the amount of \$39,995.76. ZOLL is a sole source for the manufacturing and supply of the X-Series Defibrillators for the EMS market.

We are also requesting to surplus a ZOLL M-Series Biphasic Cardiac Monitor, Serial #T00C10180 & City asset tag #010266, as a trade-in in the amount of \$2,000.00.

The proposal is attached for your information and review.

Requested Action

Request Commission authorize the purchase of an X-Series Manual Cardiac Monitor/Defibrillator w/accessories in the amount of \$39,995.76, declare the 2000 M-Series Biphasic Cardiac Monitor surplus, and authorize trade-in.

Attachments

Proposal from ZOLL Medical Corp. including price, detailed breakdown of all components for the new cardiac monitor/defibrillator and trade-in value of the requested surplused cardiac monitor.

ZOLL

269 Mill Road
Chelmsford, Massachusetts 01824-4105
978-421-9655 (main)
978-421-0025 (fax)
www.zoll.com

September 28th, 2016

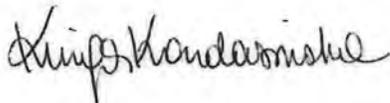
Lake Mary Fire Department
Att: Scott Berner
911 Wallace Ct.
Lake Mary, FL 32746

Dear Scott Berner,

We appreciate your selection of ZOLL® products for Lake Mary Fire Department. This letter serves as confirmation that ZOLL® Medical Corporation at 269 Mill Road in Chelmsford, Massachusetts, is the sole manufacturer and source of X Series® Defibrillators for the EMS Market. ZOLL® or Brent Brooks, Senior EMS Account Executive, will not sell an X Series® Defibrillator to Lake Mary Fire Department through any vendor or dealer.

Should you have any questions or require additional information please don't hesitate to contact me at (800) 348-9011 x 9674.

Sincerely,



Kinga Kardasinska, M.S.
Contracts Specialist



ZOLL Medical Corporation

Worldwide Headquarters
269 Mill Road
Chelmsford, Massachusetts 01824-4105
U.S.A.

978 421-9655
978 421-0025 Main Fax

September 27, 2016

Lake Mary Fire Department
911 Wallace Court
Lake Mary, FL 32746

To whom it may concern,

ZOLL Medical Corporation sells and services our defibrillator products using our Depot Repair Center at ZOLL Corporate in Chelmsford, Massachusetts. The ZOLL Depot Team is a group of highly skilled, trained professionals that have extensive experience in electronics, product application and process quality control. The intense quality and environmental testing performed by this team at the factory cannot be duplicated in any field environment.

There are no other ZOLL authorized companies providing repairs for the ZOLL M Series, E Series, R Series and X Series defibrillators that ZOLL has sold in North America. We do use outside authorized agencies to provide on-site Preventative Maintenance checks on our products. In addition, we do have authorized International ZOLL Distributors who provide service within their countries.

If you should have any questions, please do not hesitate to call me at 1-800-242-9150, Ext. 9587

Sincerely,

A handwritten signature in black ink that reads "Ken Massone". The signature is written in a cursive, flowing style.

Ken Massone,
Service Contracts Administrator



ZOLL Medical Corporation

Worldwide Headquarters
 269 Mill Rd
 Chelmsford, Massachusetts 01824-4105
 (978) 421-9655 Main
 (800) 348-9011
 (978) 421-0015 Customer Support
 FEDERAL ID#: 04-2711626

TO: Lake Mary Fire Department

911 Wallace Court
 Lake Mary, FL 32746-2177

Attn: **Scott Berner**

email: sberner@lakemaryfl.com
 Tel: 407-585-1470

QUOTATION 226737 V:5

DATE: September 28, 2016

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Free Freight

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	601-2231011-01	<p>X Series ® Manual Monitor/Defibrillator \$14,995 with 4 trace tri-mode display monitor/ defibrillator/ printer, comes with Real CPR Help®, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5" (16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display.</p> <p>Accessories Included:</p> <ul style="list-style-type: none"> • Six (6) foot 3- Lead ECG cable • MFC cable • MFC CPR connector • A/C power adapter/ battery charger • A/C power cord • One (1) roll printer paper • 6.6 Ah Li-ion battery • Carry case • Declaration of Conformity • Operator's Manual • Quick Reference Guide <p>• One (1)-year EMS warranty</p> <p>Advanced Options:</p> <p>Real CPR Help Expansion Pack \$995 CPR Dashboard quantitative depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI)</p> <ul style="list-style-type: none"> • See - Thru CPR artifact filtering <p>ZOLL Noninvasive Pacing Technology: \$2,550</p> <p>Masimo Pulse Oximetry</p>	1	\$40,020.00	\$32,816.40	\$32,816.40 *

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O unless set forth in or referenced by either document.

Page 1 Subtotal \$32,816.40

1. DELIVERY WILL BE MADE 60-90 DAYS UPON RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES WILL BE F.O.B. SHIPPING POINT - FREE FREIGHT
3. PRICES QUOTED ARE VALID FOR 60 DAYS.
4. APPLICABLE TAX ADDITIONAL
5. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTANCE BY ZOLL.
6. FAX PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT 978-421-0015 OR EMAIL TO ESALES@ZOLL.COM.
7. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
8. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

Zandra Evans
 EMS Territory Manager
 727-455-1484



ZOLL Medical Corporation

Worldwide Headquarters
 269 Mill Rd
 Chelmsford, Massachusetts 01824-4105
 (978) 421-9655 Main
 (800) 348-9011
 (978) 421-0015 Customer Support
 FEDERAL ID#: 04-2711626

TO: Lake Mary Fire Department

911 Wallace Court
 Lake Mary, FL 32746-2177

Attn: **Scott Berner**

email: sberner@lakemaryfl.com
 Tel: 407-585-1470

QUOTATION 226737 V:5

DATE: September 28, 2016

TERMS: Net 30 Days

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FREIGHT: Free Freight

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		SP02 & SpCO \$4,540 • Signal Extraction Technology (SET) • Rainbow SET (for SpCO & SpMet) NIBP Welch Allyn includes: \$3495 • Smartcuff 10 foot Dual Lumen hose • SureBP Reusable Adult Medium Cuff End Tidal Carbon Dioxide monitoring (ETCO2) \$4,995 Oridion Microstream Technology: Order required Microstream tubing sets separately Interpretative 12- Lead ECG: \$8,450 • 12-Lead one step ECG cable- includes 4- Lead limb lead cable and removable precordial 6- Lead set				
2	8000-0341	SpO2/SpCO/SpMet Rainbow Resuable Patient Cable: Connects to Single Use Sensors (4 ft)	3	\$245.00	\$168.75	\$506.25 *
3	8000-000371	SpO2/SpCO/SpMet Rainbow DCI Adult Reusable Sensor with connector (3 ft)	3	\$845.00	\$340.30	\$1,020.90 *
4	8000-000372	SpO2/SpCO/SpMet Rainbow DCI Reusable Sensor, Ped!	3	\$845.00	\$364.90	\$1,094.70 *
5	8000-0580-01	Six hour rechargeable Smart battery	2	\$495.00	\$420.75	\$841.50 *

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Page 2 Subtotal \$36,279.75

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Zandra Evans
 EMS Territory Manager
 727-455-1484



ZOLL Medical Corporation

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 269 Mill Rd
 Chelmsford, Massachusetts 01824-4105
 (978) 421-9655 Main
 (800) 348-9011
 (978) 421-0015 Customer Support
 FEDERAL ID#: 04-2711626

TO: Lake Mary Fire Department

911 Wallace Court
 Lake Mary, FL 32746-2177

Attn: **Scott Berner**

email: sberner@lakemaryfl.com
 Tel: 407-585-1470

QUOTATION 226737 V:5

DATE: September 28, 2016

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Free Freight

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE	
6	8300-0500-01	SurePower 4 Bay Charging System including 4 Battery Charging adapters	1	\$2,583.00	\$2,195.55	\$2,195.55	*
7	8900-0400	<i>CPR stat-padz</i> HVP Multi-Function CPR Electrodes - 8 pair/case	3	\$560.00	\$420.00	\$1,260.00	*
8	8000-000901-01	ECG plain white paper- 80mm (pack of 6 rolls)	7	\$24.00	\$19.68	\$137.76	*
9	REUSE-09-2MQ	Cuff, Child, 2-Tube, Twist lock connector	5	\$52.50	\$44.63	\$223.15	*
10	REUSE-10-2MQ	Cuff, Small Adult, 2-Tube, Twist lock connector	5	\$52.50	\$44.63	\$223.15	*
11	REUSE-12-2MQ	Cuff, Lg Adult, 2-Tube, Twist lock connector	5	\$52.50	\$44.63	\$223.15	*
12	8300-0802-01	12-Lead one step ECG cable - AAMI includes 4-Lead trunk cable and removable precordial 6 lead set.	5	\$325.00	\$276.25	\$1,381.25	*
13	8900-0004	4 ECG electrodes/pouch (120 pouches / 480 electrodes)	1	\$96.00	\$72.00	\$72.00	*
14	4001-9934	ZOLL M-Series Biphasic w/Pacing, 12 lead + 3 parameters or more (includes CCT) Trade-In	1		(\$2,000.00)	(\$2,000.00)	**

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Page 3 Subtotal

\$39,995.76

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Zandra Evans
 EMS Territory Manager
 727-455-1484



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 FEDERAL ID#: 04-2711626

TO: Lake Mary Fire Department

911 Wallace Court
 Lake Mary, FL 32746-2177

Attn: **Scott Berner**

email: sberner@lakemaryfl.com
 Tel: 407-585-1470

QUOTATION 226737 V:5

DATE: September 28, 2016

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Free Freight

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		<p>"Trade in value is only guaranteed through October 15, 2016."</p> <p>**Trade-In Value valid if all units purchased are in good operational and cosmetic condition, and include all standard accessories such as paddles, cables, etc. Customer assumes responsibility for shipping trade-in equipment to ZOLL Chelmsford within 60 days of receipt of new equipment. Customer es to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.</p> <p>*Reflects National Purchasing Partners (NPP) Contract Pricing.</p>				
TOTAL						\$39,995.76

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Zandra Evans
 EMS Territory Manager
 727-455-1484



CITY MANAGER'S REPORT

DATE: October 20, 2016
TO: Mayor and City Commission
FROM: Jackie Sova, City Manager
SUBJECT: Annual allocation of P.O.'s over \$35,000.00

In accordance with the City's Purchasing Policy, purchase orders in excess of \$35,000.00 require City Commission approval. Below is a list of P.O.'s for FY 2016-2017 that meet this criteria.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ADPI/Intermedix	Medical transport billing services	\$55,000.00
Bound Tree Medical	Routine restocking of medical supplies	\$40,000.00
CareHere, LLC	Health Clinic administrative fees	\$48,300.00
CareHere, LLC	Clinic operation	\$220,000.00
Envirowaste Services Group	Inspecting, cleaning and sealing of underground stormwater pipes	\$80,000.00
Ferguson Enterprises	Restocking of tools and material for water and sewer utility	\$35,000.00
Garganese, Weiss & D'Agresta, P.A.	Legal services	\$80,000.00
GCC Commercial Cleaning	Janitorial services	\$68,352.96
HD Supply	Water meters and housings	\$50,000.00
Luke Brothers Inc.	Landscaping throughout the City	\$134,536.69
Seminole County BOCC	Traffic signal maintenance	\$39,000.00
Trees of Central Florida	Removal of hazardous trees/limbs in ROW	\$35,000.00

RECOMMENDATION:

Request Commission approve the above listed purchase orders for FY 2016-2017 and authorize City Manager to execute same.



CITY MANAGER'S REPORT

DATE: October 20, 2016
TO: Mayor and City Commission
FROM: Jackie Sova, City Manager
SUBJECT: Surplus Items from Police and Community Development Departments

Per Florida Statutes Section 705.103, Procedure for abandoned or lost property, the Police Department may donate unclaimed property to a charitable organization upon proper advertisement of said items, which has been done.

As such, they are requesting to donate the bicycles on the attached list to SAFE House of Seminole and the Orlando Baseball Association once they have been declared surplus.

Also, Unit #2269 - a 2012 Marked Chevy Impala Police Sedan - was involved in an accident on July 22, 2016. The vehicle is too damaged to be repaired.

In addition, Community Development has a Pitney Bowes DI200 envelope stuffer that is no longer functioning.

RECOMMENDATION:

Request Commission declare the attached list of items surplus and authorize donation to SAFE House of Seminole and the Orlando Baseball Association, and declare Police vehicle #2269 and Pitney Bowes Unit D1200 surplus, and authorize City Manager to dispose of same.



LAKE MARY POLICE DEPARTMENT

MEMORANDUM

DATE: 09/21/16

VIA: Chain of Command; Ashley Greenhut *Records Manager*,
Capt Mike Biles *mb*

TO: Steve A. Bracknell, Chief of Police

FROM: Yarimar Woods

RE: Abandoned Property- Donate property to a charitable organization



Reference: Florida Statute 705.103 Procedure for abandoned or lost property

Request your authorization to donate the following unclaimed property:

<u>Case Number</u>	<u>TAG #</u>	<u>Description of Evidence</u>
2015CJ002989	CMC1	Murray Leisure Series Contour CLS3 Gray 3 Speed
2015CJ006270	JP1	18 Speed Mountain Bike
2015CJ011347	LC1	Mongoose Bicycle with flat tires
2015CJ012075	DJK1	Black in color BMX Freestyle Bicycle
2015CJ012306	DJK1	18 Speed Bicycle
2015CJ014331	JP1	Huffy Bicycle
2015CJ014351	DJK1	Huffy PX4.0 Bicycle
2015CJ014503	LC1	Men's Huffy Mountain Bicycle
2015CJ014525	DJK1	Trek Navigator Bicycle
2015CJ015813	EM1	Bicycle
2016CJ000171	HL1	Green Bicycle
2016CJ003083	DJK1	Huffy 15 speed Mountain Bicycle

RECOMMENDATION:

Request Chief of Police to authorize the above listed items be donated to SAFE House of Seminole/ The Orlando Baseball Association.

Steve A. Bracknell
Steve A. Bracknell, Chief of Police

9-27-16
Date

Case #	Tag #	Location	Description
2015CJ002989	CMC1	SHED	<p>MURRAY LEISURE SERIES CONTOUR CLS3 GRAY 3 SPEED - MURRAY LEISURE SERIES CONTOUR CLS3 GRAY 3 SPEED The bike has a black Selle Royal seat with a scuff on the right side, on the top. There are two black rubber grips with the right hand grip having a 3 speed shifter with no cables connected. The wheels are metal spoke rims, the rear tire is flat. Both the front and rear reflectors are mounted to the bicycle. It was noted that the decal on the left side of the frame was partially missing, only showing the CLS3 portion of the decal. A kickstand was also mounted to the frame.</p> <p>Found Serial #: 508YR00678 Ncic: BBICYCL Brand: MURRAY Model: LEISURE</p>
2015CJ006270	JP1	SHED	<p>18 speed mountain bike</p> <p>Found Serial #: SD10A66845 Ncic: BBICYCL Brand: ROADMAST Model: BIKE</p>
2015CJ011347	LC1	SHED	<p>BICYCLE - MONGOOSE BICYCLE WITH FLAT TIRES, NO HANDGRIPS AND RUSTY CHAIN</p> <p>Found Serial #: S090505416 Ncic: BBICYCL Brand: MONGOOSE</p>
2015CJ012075	DJK1	SHED	<p>BLK IN COLOR BMX FREESTYLE BICYCLE</p> <p>Found Serial #: WF12H0246860 Ncic:</p>

2015CJ012306	DJK1	SHED	BLK IN COLOR NEXT 24 INCH 18 SPEED BICYCLE	<input type="checkbox"/> <p>Found Serial #: lwc0c50757 Ncic: BBICYCL Brand: NEXT Model: PX 4.0</p> <p>BBICYCL Brand: UNK Model: UNK</p>
2015CJ014331	JP1	SHED	HUFFY BICYCLE - Red, multi speed Huffy Mountain Bike	<input type="checkbox"/> <p>Found Serial #: AL07B015065 Ncic: BBICYCL Brand: HUFFY Model: MOUNTAIN</p>
2015CJ014351	DJK1	SHED	BLACK IN COLOR HUFFY NEXT PX4.0 BICYCLE	<input type="checkbox"/> <p>Found Serial #: lwmj025120 Ncic: BBICYCL Brand: HUFFY Model: NEXT PX4.</p>
2015CJ014503	LC1	SHED	MEN'S BICYCLE - Men's Huffy Mountain Bike	<input type="checkbox"/> <p>Found Serial #: AL07J109418 Ncic: BBICYCL Brand: HUFFY Model: SUPERIA</p>
2015CJ014525	DJK1	SHED	GRAY AND BLACK TREK NAVIGATOR 50 18 SPEED BICYCLE	<input type="checkbox"/> <p>Found Serial #: c35g3159 Ncic: BBICYCL Brand:</p>

TREK Model:
NAVIGATOR

BICYCLE - 26" Men's Kent Lajolla Bike with aftermarket motor.

2015CJ015813 EMI

SHED



Found Serial #:
GS42688 **Ncic:**
BBICYCL **Brand:**
KENT **Model:** LAJOLLA

GREEN BIKE WITH BLACK HANDLE BARS/FORKS.

2016CJ000171 HLI

SHED



Found Serial #:
HS140806101 **Ncic:**
BBICYCL

GREEN MEN'S HUFFY 15 SPEED MOUNTAIN BIKE WITH BROKEN FRAME - GREEN MEN'S HUFFY 15 SPEED MOUNTAIN BIKE WITH BROKEN FRAME

2016CJ003083 DJKI

SHED



Found Serial #:
K66679195712F0322 **Ncic:**
BBICYCL **Brand:**
HUFFY **Model:** SUPERIA



MEMORANDUM

DATE: October 13, 2016

TO: Mayor and City Commission

FROM: Stephen J. Noto, AICP
City Planner 

THRU: John Omana, Community Development Director

VIA: Jackie Sova, City Manager

SUBJECT: September 2016 Planning and Development Activity

FY2015-2016 WORKLOAD DATA

	FY2015		FY2016	
	SEPT	Total YTD	SEPT	Total YTD
Land Use Amendments	0	3	0	4
Rezoning	0	2	1	6
Conditional Use	0	3	0	5
Subdivisions/Plat	2	8	2	12
Site Plans	0	4	1	10
Variances	0	0	1	1
Vacates	0	0	0	0
Annexations	0	0	0	2
Neighborhood Beautification Grants	0	4	0	2
DRI Development Agreement & Amendments	0	1	0	0
PUD Development Agreement & Amendments	0	0	0	3
Development Agreements, New	0	1	0	0
DRC Reviews	0	6	0	15
Home Occupation Review	6	49	6	43
Business License Review	51	338	28	319
Arbor Permits (non-development related)	9	171	11	207
Zoning Verification Letters	4	16	1	22
Site Permits Issued	1	10	1	11
Building Permits Review	47	440	46	600
MISC Files	N/A	N/A	0	2

Significant Meetings & Issues

- September 1 - First Step 183 E Wilbur Ave**
- September 6 - Fountain Parke Inspections Meeting**
- September 7 - Issac Martinez Parcel Meeting; Mobilitie Meeting; Mahnken Park Site Visit**
- September 8 - SlipTech Meeting; Siemens Property Meeting**
- September 12 - First Step Meeting 525 Tech Park Church**
- September 16 - Park Lane Place Pre-Con**
- September 20 - Griffin Farm Phasing Meeting; New Century Traffic Meeting**
- September 22 - Variance Meeting**

Current Projects In Review

- 2016-SP-05 Park Lane Place**
- 845 N. Country Club Annexation**
- Waterside II Final Engineering**
- EDC Parking Lot Expansion**
- Steve Williams 160 Variance**
- Lake Emma Residential Final PUD/PSP**
- Kingdom Hall Annexation**
- 2016-RZ-06 St. Peter's PUD Amendment**
- 2014-SP-02 Station Pointe**
- Lake Emma Comp Plan Amendment & Pre PUD**
- Planet Obstacle CU**
- 2016-RZ-05, 2016-LU-01/02 New Century Town Center**
- Griffin Farm at Midtown**
- 2015-SP-06 TGIFriday Redevelopment SP**
- 2016-SP-03 Lake Mary Parcel I Parking Lot**
- 17/92 CRA Project**
- Bike/Ped Master Plan**
- 2015-MISC-01 Downtown Master Plan Update**
- 2013-SP-08 Central Pk Place Ph2 (Shaw)**
- Downtown Traffic Study Implementation Plan**
- Quiet Zones**
- SCPS ILA Amendment**

Current Projects Under Construction

- Fountain Park**
- Central Park PH 2/3**
- Waterside I**

Crystal Reserve/16 Homes

Twelve Oaks

Shaw 138 W Crystal Lake Ave

Goldberg back of Feather Edge

Sand Hill Cove

680 Century Point Office Building

Williston Park Lot 2

Focus Performing Arts Studio

Oaks Retention Pond

Ladybird Academy

Lake Emma Properties Parking Lot

Park Lane Place

**CITY CLERK'S OFFICE MONTHLY REPORT
SEPTEMBER 2016**

	FY 2016		FY 2015	
	SEPT. 16	YTD	SEPT. 15	YTD
MINUTES PREPARED (SETS)	2	21	2	23
ORDINANCES CREATED	0	0	0	0
ORDINANCES PREPARED	3	4	1	7
RESOLUTIONS CREATED	0	0	0	0
RESOLUTIONS PREPARED	1	5	0	4
PROCLAMATIONS PREPARED	1	20	0	21
OCCUPATIONAL LICENSES				
NEW	23	307	47	302
RENEWALS	663	1676	694	1697
TRANSFERS	10	46	5	48
REVENUE GENERATED	\$42,945.00	\$124,275.00	\$47,185.00	\$125,173.25
CITY ELECTIONS HELD	0	0	0	0
DOCUMENTS RECORDED	4	45	4	43
RECORDS DESTROYED (CUBIC FEET)	0	0	0	15



City of Lake Mary
Fire Department
911 Wallace Court – Lake Mary, Florida 32746



Monthly Report September 2016

Administration and Emergency Operations

Responses from our emergency operations personnel for the month of September 2016 were as follows:

Emergency medical service (EMS) calls – 479
Total number of those patients transported to area hospitals – 169
Out of those patients transported, 65 were sent to Lake Mary Emergency Room.
Fire Related/Non-EMS calls – 170
Total responses – 649

Of those responses, 386 were within the City while 263 occurred outside jurisdictions.

Personnel also participated in 811 hours of EMS and fire related training.

Activities included –

Completed remaining specification for the new rescue vehicle.

Completed financial documents to execute 2016 and 2017 purchases beginning October 1.

Held the annual 911 event at Police Department.

Continued work on the installation of new information management systems.

Meetings attended –

County Fire Chiefs Meeting – Frank Cornier
Operations Chiefs Meeting – Joe Landreville
EMS Officers Meeting – Scott Berner
Training Chiefs Meeting – Toby Palmer

Fire Prevention

Fire inspectors conducted 107 combined inspections and 50 plan reviews.

Activities included –

- Conducted fire alarm tests with UL representative at several locations.
- Site visits for several projects and compliance issues including fire alarm and interior finishes.
- Continued working on data entry for Mobil Eyes program, spreadsheets for violations, various entry fields and inspection entries.
- Completed 6 public records requests
- Assisted with water main break at 3005 W. LMB
- Data entry and follow up on company inspections
- Florida Fire Marshal's conference call and Florida Fire Sprinkler Coalition calls/meeting.
- Conducted a third party plan review for City of Cocoa Beach (3 reviews).
- Preparations for Open House, including delivering announcements to all the schools and day cares, picking up contest registration forms from all the schools/day cares, judging entries, confirming vendor attendance, mapping layout, obstacle course layout, obtaining sponsors/prizes, etc.

Meetings attended –

Several planning meetings for Open House preparations

Staff, FP Staff, Elder Affairs, DRC, First Step, SEED, Budget Review, National Night Out, Quarterly School Board, Pre-Construction and contractor/project meetings.

Water Break Debriefing

City Halloween Event meeting

World Heart Day Proclamation – Seminole County Commission Mtg.

Hands Only CPR – program structure/design meetings

Met with several businesses for Open House

Classes/Training Completed/Attended –

Hands Only CPR Train-the-Trainer – Seminole County
Taught Hands Only CPR to all 3 shifts
CFFMA Luncheon/Class – Code Updates
Taught Fire Door Class for school inspectors at local conference
Residential Fire Sprinkler Webinar

Public Education Events –

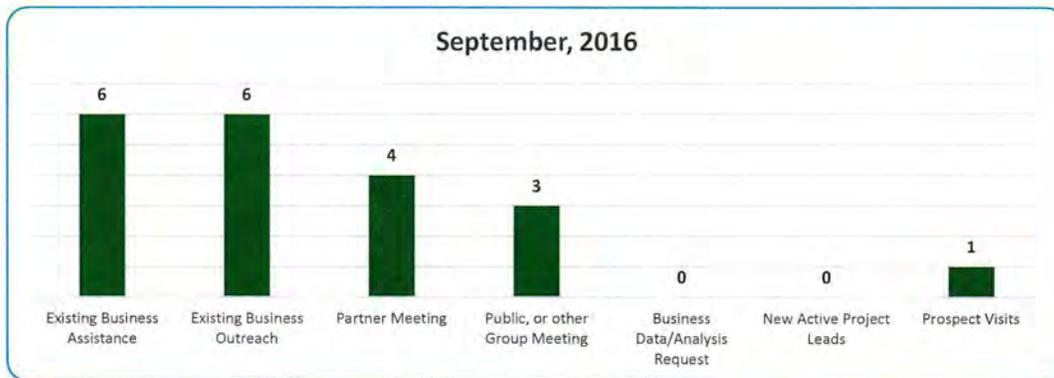
PR Display – Seminole Science School – 2 hours – 130 participants
PR Display – The Learning Center – 2 hours – 80 participants
Child Safety Seat Installations – 3 installed – 3 hours and 6 participants
911 tests – 4 conducted
CPR/AED/First Aid Training (including a Babysitting Class) – 9 classes, 16 hours and 51 participants total
Fire Drill – Fox 35 – 1.5 hours – 80 persons participated
Fire Drill – Duke Energy (Exchange Place) - 1 hour – 150 participants
PR Display – St. Peter's Preschool – 2 days – 6 hours (3 hours each) – 185 total participants
PR Display – No Limit Childcare – 1 hour – 40 participants
PR Display – Lake Mary Christian Academy – 1.5 hours – 25 participants
Hands Only CPR – World Heart Day – 6 hours – 127 participants (including city employees)
Station Tour – 2 hours – 35 participants

City of Lake Mary - Economic Development Activity Report

Activity Summary

City of Lake Mary, Economic Development Activity Summary	
September, 2016	
<u>Activity Code</u>	<u>Explanation</u>
Existing Business Assistance	Existing business assistance involving a problem, and follow-up
Existing Business Outreach	Existing business outreach meeting or interview
Partner Meeting	Meeting with Economic Development partners
Public, or other Group Meeting	Public meetings, or other group meeting
Business Data/Analysis Request	Data and analysis request processed
New Active Project Leads	Meetings associated with new projects that develop into follow-up action or incentive
Prospect Visits	Meeting with business potentially interested in relocating or expanding in Lake Mary

Activity Count	September, 2016
Existing Business Assistance	6
Existing Business Outreach	6
Partner Meeting	4
Public, or other Group Meeting	3
Business Data/Analysis Request	0
New Active Project Leads	0
Prospect Visits	1
Total Count	20



<u>Milestones</u>	September, 2016
Presentation at CareerSource Florida regional summit. Presentation addressed Lake Mary's regionalism and economic development partnerships and efforts that cross regional boundaries.	
Project management and coordination for the Seminole Economic Development and Education Network (SEDEN). September's meeting focused on Sports, Film and Entertainment.	
Final approval of Veritas Technologies' Qualified Target Industry (QTI) tax rebate incentive.	

**City of Lake Mary -
Economic Development Activity Report**

Activity Detail

**City of Lake Mary, Economic Development Activity Log
September, 2016**

Name	Date	Activity Code	Explanation
Tom	9/1/16	Existing Business Outreach	Chamber's Good Morning Seminole presentation by Unicorp Development.
Tom	9/2/16	Existing Business Assistance	Connected Uber to Leadership Seminole.
Tom	9/7/16	Existing Business Assistance	Meeting with office developer interested in a vacant parcel in Primera.
Tom	9/7/16	Existing Business Assistance	Meeting with Mobilitie to discuss their hybrid cell tower business model, and potential for installation within the City.
Tom	9/8/16	Public, or other Group Meeting	Speaker at the CareerSource Florida regional meeting held in Deltona, Florida.
Tom	9/8/16	Existing Business Outreach	Chamber after hours meeting at Orlando Health Cancer Center in Lake Mary.
Tom	9/8/16	Existing Business Assistance	Meeting with Siemens Building owner and representatives to discuss recent activity and installation of water infrastructure to both buildings.
Tom	9/12/16	Existing Business Assistance	First step meeting with Church interested in opening in Lake Mary.
Tom	9/12/16	Existing Business Outreach	Chamber's Lake Mary Council Meeting.
Tom	9/13/16	Existing Business Assistance	Connected restaurant and retailers to Griffin Farm at Midtown developers.
Tom	9/15/16	Partner Meeting	Municipal Economic Developer Organization meeting (MEDO).
Tom	9/19/16	Partner Meeting	Seminole Economic Development and Education Network meeting.
Tom	9/22/16	Partner Meeting	Meeting with SCPS representatives to discuss new concept called PSI High. PSI stands for Problem Solving Incubator and the high school concept would have student teams work on issues of concern to communities and businesses.
Tom	9/22/16	Public, or other Group Meeting	City Commission meeting where Veritas item was considered.
Tom	9/27/16	Existing Business Outreach	Chamber's Lake Mary Council Meeting.
Tom	9/27/16	Public, or other Group Meeting	Attended the Seminole County Board of County Commissioner's meeting.
Tom	9/30/16	Existing Business Outreach	Toured Embry Riddle Aeronautical University for understanding what kind of degrees could help City Businesses.
Tom	Ongoing	Existing Business Outreach	Reached out to various retail restaurants in Lake Mary to share the Uber pilot project and how it could help their customers.
Tom	Ongoing	Partner Meeting	Various project meetings associated with Project Silver Queen (i.e., Veritas).



Lake Mary Police Department

MONTHLY REPORT - SEPTEMBER 2016

	FY 2016 SEPT	FY 2016 YTD	FY 2015 SEPT	FY 2015 YTD
Monthly Call Volume	7,427	80,802	5,920	62,401
Response Times (in minutes)				
Priority 1	3.83		2.29	
Priority 2	10.57		3.87	
Priority 3	7.61		7.66	

UCR Crimes

Murders	0	0	1	1
Sex Offenses, Forcible	2	6	1	9
Robbery	0	2	0	8
Assault/Battery	12	121	6	111
Burglary	6	54	6	81
Theft, all other	27	229	16	170
Motor Vehicle Theft	1	12	0	10
Theft of Motor Vehicle Parts	0	11	1	8
Arson	0	0	0	0
D.U.I.	2	22	1	26

Total Arrests

Adults	37	490	35	416
Juveniles	3	34	2	27

Traffic Calls

Crashes	70	764	63	686
Criminal Citations	19	199	20	157
Citations- non criminal	304	3,788	330	2,884
Parking citations	9	35	2	74
K9 Deployments	11	162	7	142
Agency Assist; outside Jurisdiction	48	585	51	578

Alarms

Total	70	1,273	104	1,205
Business	68	793	63	672
Residential	2	480	41	533

Total Responses to

City Ordinance Violations

	20	396	20	314
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Lake Mary Police Department

IMPORTANT EVENTS

Patrol Division

- 9/11 Memorial event participants: Sgt Gregory, Sgt Seda, Ofc Peets, Inv Crutcher, Ofc Smith, Ofc McPherson, Ofc Wheeler, Det Thompson
- Canine unit hosted National Drug Certification event
- Traffic unit conducted several escorts for presidential candidates
- Canine unit along with Community Relations held a K-911 First Aid class--a big hit

Criminal Investigations Division

- Matthew Apperson found guilty of attempted murder; sentencing set for October
- 20 vehicles burglarized in the city; eight being worked by CID
- Nine new cases routed to Economic Crimes; 12 made inactive by Inv Crutcher
- Det's McDaniel and Thompson attended Homicide Investigations class at Daytona State College
- Det Thompson attended Officer Background Investigations class at Daytona State College
- Sgt Gowen and detectives attended the Winning Cases Seminar at SCSO

Community Relations Division

- Attended Bike Ride meetings for upcoming Champions Ride for Charities; participated in their 9-11 event
- Designed T-shirt for the department to be purchased in support of Relay for Life
- Hosted new event called K-911 First Aid Class; collaborated with vendors and partnered with Lake Emma Animal Hospital--21 participants
- Facilitated interview for Chief Bracknell with the Heathrow Mom's Club
- Hosted Babysitting class for 26 students; taught SAFE class for 17 women; installed three car seats for citizens
- Organized/managed National Night Out (NNO) meetings for logistics of event; met with multiple businesses to discuss partnering with the City; coordinated with Parks and Rec for even layout
- Coordinated raffle to be held for NNO; created press release and disseminated flyers/posters
- Attended Crime Prevention meeting in Sanford and Safety conference in Orlando
- Present for Safe Kids meeting; discussed safety events within the county
- Posted multiple social media items relevant to safety/warnings/events
- Attended SEED meeting; on the committee to plan future events
- Discussed the Senior Christmas Party during Senior Intervention Group meeting
- Connected with multiple businesses in community in reference to Police Department's initiatives and events

Communications Division

- Florida Department of Law Enforcement Criminal Justice Information System Technical Audit conducted

Records and Evidence Division

- Assisted Communication Center Supervisor with FDLE Technical Audit--flawless result
- Attended CPR training hosted by Fire Department
- Yarimar Woods completed probationary period as the Property and Evidence Specialist

PUBLIC WORKS UPDATE

September 2016

Streets/Sidewalks – 432

1. Traffic signal at Country Club and Wilbur Avenue being designed by Seminole County. Widening of Country Club to accommodate turn lanes being designed by WGI at 90%.
2. New sidewalk & turn lane on E. Crystal Lake Ave. to be combined with Wilbur project.
3. Emma Oaks Trail sidewalk to be complete mid-October.
4. 17-92 CRA Streetscape in design, working on easements.

Water Treatment – 434

1. 12-month average daily water demand 3.20 million gallons (4% above previous 12 months). CUP allowance 4.94 MGD. 12-month maximum day demand 5.02, plant capacity 9.99 MGD.

Water Distribution/Wastewater Collection – 435

1. Emergency generator for Master LS #1 being planned.
2. Meter Change-out Program – ongoing.
3. Lift station pump maintenance program – all stations have been repaired/modified; we are experiencing a 25% reduction in electric use over 2011.

	Sep-16	FYTD	Sep-15	FYTD
Work Orders Completed	32	432	22	338
Sidewalks Repaired (Feet)	24	689	14	1,040
Street Signs Installed	5	124	5	148
Streets Paved (Miles)	0	8.75	0	2
Paved Streets Maintained (Asphalt - Tons)	3.50	43.40	5.50	48
Millions Gallons Treated	97	1,177	84	1,131
New Water Meters Installed	1	45	0	20
Waterlines Installed (Feet)	0	0	0	100
Waterline Breaks Repaired	30	230	20	205
Meters Exchanged	11	268	22	363
Turn-On/Turn-Off (Customer Request)	144	1,558	100	1,557
Turn-Offs/Non-Payment	21	298	32	290
Water System Dist. Valves Exercised	0	84	0	195
Vehicle Preventative Maint. Inspections	51	594	51	598
Vehicles/Equipment Serviced	80	1,034	97	1,070

Human Resources

September 2016 Report

Employment	09/16	YTD	09/15	YTD
Applications received/acknowledged	102	928	45	727
New Hire Orientations	4	46	5	36
Resignations/Terminations	0	40	5	31
Current Vacancies (FT/PT Employment Opportunities)	9	91	7	83
Positions filled in house	0	10	1	4
Positions filled outside	4	46	5	36
Surveys Conducted/Completed	19	163	17	145
Employee Evaluations	14	192	12	191
Employee Verifications	6	54	10	64
Personnel Actions Initiated	26	417	22	388
Grievances Filed	0	0	0	2
Employee Insurance Assistance	5	147	9	125
Current Full Time Employees	176		176	
Current Part Time Employees	21		18	
Special Projects				
Personnel Policy Manual				
Open enrollment (10/01/16 eff date)				
Insurance				
	09/16	YTD	09/15	YTD
On the Job Injuries - Medical Attention Required	2	20	1	9
On the Job Injuries - No Medical Attention Required	1	8	0	1
City Vehicle Accidents Reported - Under \$500	0	3	0	5
City Vehicle Accidents Reported - Over \$500	0	6	0	5
Loss/Damage Reports - Under \$500	0	17	3	19
Loss/Damage Reports - Over \$500	1	2	1	9
Damage to City Property by Others - Under \$500	0	3	0	0
Damage to City Property by Others - Over \$500	0	1	0	0
Liability/Claimant Incident Reports - Under \$500	0	0	0	0
Liability/Claimant Incident Reports - Over \$500	1	5	0	0
Special Hearings/Mediations	0	0	0	0



CITY MANAGER'S REPORT

DATE: October 3, 2016

TO: Mayor and City Commission

FROM: Bobbie Jo Keel, Permitting/Zoning Coordinator

THRU: John Omana, Community Development Director

VIA: Jackie Sova, City Manager

SUBJECT: September Monthly Report

BUILDING PERMITS ISSUED					BUILDING PERMIT VALUATIONS			
ACTIVITY - PERMIT TYPE	Sep-16	YTD	Sep-15	YTD	Sep-16	YTD	Sep-15	YTD
COMMERCIAL - NEW	3	30	1	3	\$ 774,865	\$ 11,721,865	\$ 398,000	\$ 1,832,000
COMMERCIAL - ALTERATION	8	128	5	99	\$ 1,210,398	\$ 21,894,156	\$ 90,550	\$ 7,102,311
RESIDENTIAL - NEW	10	134	1	33	\$ 2,119,460	\$ 30,546,822	\$ 389,500	\$ 4,372,700
RESIDENTIAL - ALTERATION	8	175	12	114	\$ 138,282	\$ 3,334,582	\$ 80,890	\$ 633,783
ELECTRICAL - NEW/ALTERATION	28	362	18	212	\$ 751,653	\$ 10,000,292	\$ 110,654	\$ 2,692,454
ELECTRICAL - TEMP/PREPOWER	6	129	2	54	\$ 400	\$ 20,219	\$ 200	\$ 359,900
MECHANICAL - NEW/ALTERATION	35	404	21	219	\$ 742,298	\$ 3,244,695	\$ 213,592	\$ 1,307,065
PLUMBING - NEW/ALTERATION	15	300	11	136	\$ 140,895	\$ 2,107,059	\$ 75,611	\$ 1,019,146
ROOFING - TILE, METAL & FLAT	7	93	1	22	\$ 362,184	\$ 1,672,212	\$ 52,000	\$ 516,444
RE-ROOFING	16	490	41	351	\$ 177,610	\$ 7,646,098	\$ 535,181	\$ 7,503,958
SWIMMING POOL	4	19	0	12	\$ 148,150.00	\$ 785,741.00	\$ -	\$ 553,689.00
SCREEN ENCLOSURE	4	19	1	14	\$ 18,759	\$ 134,679	\$ 7,400	\$ 114,514
FENCE	10	81	7	63	\$ 37,542	\$ 315,089	\$ 19,446	\$ 200,616
SIGN	5	62	3	42	\$ 9,430	\$ 452,229	\$ 66,715	\$ 260,857
FOUNDATION ONLY	0	0	0	0	\$ -	\$ -	\$ -	\$ -
DEMOLITION	0	6	0	5	\$ -	\$ 29,061	\$ -	\$ 43,700
TOTALS	159	2432	124	1379	\$ 6,631,926	\$ 93,904,799	\$ 2,039,739	\$ 28,513,137

BUILDING INSPECTIONS PERFORMED				
TYPE	Sep-16	YTD	Sep-15	YTD
BUILDING	311	2398	330	1927
ELECTRICAL	102	737	58	622
MECHANICAL	62	443	27	295
PLUMBING	97	549	44	395
TOTALS	572	4127	459	3239

MAJOR PROJECTS

1. Central Parc
3. Fountain Parke
4. Twelve Oaks
5. Crystal Reserve
6. Waterside

FIRST STEP MEETINGS

1. Jeunesse Ribbon Cutting