

1 MINUTES OF THE LAKE MARY CITY COMMISSION WORK SESSION held February
2 20, 2014, 5:30 P.M., Lake Mary City Commission Chambers, 100 North Country Club
3 Road, Lake Mary, Florida.
4

5
6 Mayor David Mealor Jackie Sova, City Manager
7 Commissioner Gary Brender Carol Foster, City Clerk
8 Deputy Mayor George Duryea – Late Dianne Holloway, Finance Director
9 Commissioner Allan Plank – Absent John Omana, Community Dev. Dir.
10 Commissioner Jo Ann Lucarelli – Late Gary Schindler, City Planner
11 Steve Noto, Senior Planner
12 Tom Connelly, City Engineer
13 Bruce Paster, Public Works Dir.
14 Bryan Nipe, Parks & Recreation Dir.
15 Tom Tomerlin, Economic Dev. Mgr.
16 Steve Bracknell, Police Chief
17 Craig Haun, Fire Chief
18 Mary Campbell, Deputy City Clerk
19

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

21
22 Items for Discussion:

23
24 I. Station Pointe at Lake Mary Update

25
26 Mayor Mealor said this is a very important project to the Commission. He said
27 Commissioners Plank and Lucarelli are not feeling well. Hopefully Jo Ann (Lucarelli) will
28 be able to join us later but Commissioner Plank is out and Deputy Mayor Duryea is on
29 his way. Out of respect for those that are here we will go ahead and begin the
30 presentation.

31
32 Mr. Omana said this is a very exciting time. He said Mr. Mahnken through his agents
33 has submitted the site plan for the Station Pointe development. It is currently going
34 through the development review process. This is not a site plan review before the
35 Commission this evening. It is a quasi-judicial matter so we need to adhere to the
36 quasi-judicial principle and not have this turn into a site plan review. That will come at a
37 later time after we advertise for public hearing. He said Mr. Larry Adams with ACi is
38 here representing Mr. Mahnken and will go over in detail some of the architectural
39 elements and introduce the Commission to the project. He pointed out that this project
40 embraces the TOD that the Commission has embraced over the last number of years in
41 looking to redevelop Downtown. TOD is characterized by the incorporation of a mix of
42 uses, more intensity of development as you can see with the Station House project
43 currently under development, walkable streets, and connectivity were the forefront of
44 some of the sessions we had with federal agencies in Washington relative to some
45 funding for some of our improvements. Connectivity is extremely important and as you
46 can see from their submittals they have embraced that concept.

1
2 Mr. Omana said he would like to go back in history and share a Central Florida
3 Commuter Rail TOD workshop sketchbook that we participated in with FDOT and
4 company in 2007. In 2007 it identified some of the outcomes of the charrette that was
5 held and one is the connectivity and traffic flow between the existing town and new
6 development is critical with the emphasis on pedestrian accessibility across the
7 commuter rail tracks.

8
9 Deputy Mayor Duryea arrived at this time (5:40 P.M.).

10
11 Mr. Omana said from the 2007 booklet you will see that there is connectivity between
12 the platform going across the property and across the tracks and leading out to
13 Lakeview. This was conceptually envisioned going back to 2007. When ACi some
14 years back drew up a conceptual plan, they also had connectivity with respect to the rail
15 station transitioning to the police department and going straight to the west. He
16 emphasized that the connectivity issue was not something Larry Adams pulled out of his
17 hat three weeks ago or something John Omana drew up with Steve Noto two days ago.
18 This connectivity has gone back to 2007 and now we are in a position as a city to adopt
19 and embrace it further. He said Larry Adams would present the project and Steve Noto
20 is on standby to give any issues relative to the process.

21
22 Larry Adams of ACi said we can think of this as a collective vision with collective
23 impacts when we realized how far we had come since 2007. The opportunities for
24 tonight are based on the same principles that we had talked about and we are grateful
25 for the leadership or none of this would have happened. We think of this location as a
26 360-degree project. There is no backside to this building and rightly so because of its
27 connectivity on the train side, passenger side, and the community side which we now
28 have the ability to show where people will live and use and have a purpose-driven
29 approach in Downtown Lake Mary. One of the more interesting things about this site is
30 the way that you always see this project. Because of the placement of the parking of
31 FDOT and what they have, you have the ability to know where you are going. Also
32 when you get to the site now for the first time you can see what's coming around it. It is
33 amazing we didn't get too far off track.

34
35 Mr. Adams said to talk about the connectivity and details of the project he introduced
36 Michael McGowan who is Project Manager of ACi.

37
38 Mr. Adams stated for the record he was with ACi Architects, 955 North Pennsylvania
39 Avenue, Winter Park, Florida.

40
41 Michael McGowan, Project Manager of ACi, came forward. He showed a graph they put
42 together showing connectivity of Station Pointe. They joined three different districts of
43 Lake Mary. There is the residential village to the north, SunRail to the south, and
44 Historic Downtown to the west. The orange pattern is a pedestrian walkway to get to the
45 SunRail, get on the train to Orlando and come back, or you could take the west side and
46 connect at the future sidewalk connection.

1
2 Commissioner Lucarelli arrived at this time (5:45 P.M.).
3

4 Mr. McGowan pointed out Station House on the exhibit with 200 units and will have
5 about 300 to 400 residents and also pointed out Station Pointe. It's not about Station
6 House--it's about the residential village. People will walk across, come through the
7 building to get on the platform to go to Orlando. You walk on the west side down this
8 future passageway to get to the Historic Downtown. Station Pointe allows connectivity
9 between the residential side facilitating the use of SunRail and the historic Downtown.
10 He showed the Crystal Lake elevation. It is two stories with retail at ground level and
11 the upper level is a Class A office arrangement. It has a covered plaza that allows the
12 pedestrians to walk through the building and connect to the platform. It has steps in the
13 elevation to break down the scale. He showed the west elevation. We have a good 12
14 to 15 feet of plaza area to use as a connection that leads up the stairs that connect the
15 platform. That allows the connection to the platform and the tie-in to city sidewalk down
16 the historic compound. Mr. McGowan showed the platform elevation. It gives a sense
17 of arrival.

18
19 Commissioner Lucarelli asked if this would ADA compliant.
20

21 Mr. McGowan answered affirmatively.
22

23 Commissioner Brender asked if the driving limitation for two stories was parking,
24 funding or something else.
25

26 Mr. Mahnken said a little of both. He said it was parking and also from a financial
27 standpoint we checked the market and felt two stories fit into the market well for that
28 area.
29

30 Commissioner Brender asked if there would be an upper balcony or upper story of
31 usable space outside.
32

33 Mr. Mahnken answered negatively. We had originally planned for an outdoor balcony
34 but was hard to get the revenue for it. On the west side with the balcony it blocked any
35 of the tenants that were there. By removing the balcony and doing the awning on the
36 west end it gives more exposure.
37

38 Commissioner Brender said he liked the idea of the rotunda in the middle. That will give
39 it a station feel. He thought in a short number of years we may be thinking we should
40 have planned this for three or four stories. He said he didn't know if there was a way to
41 build it in order to make that happen.
42

43 Mr. Mahnken said we will start pre-leasing shortly and if the man shows we can put a
44 third floor we may address it.
45

1 Deputy Mayor Duryea said he liked the two stories. He asked if the design would
2 require any kind of conditional use or variances.

3
4 Mr. Noto said when we come forward with the site plan it is likely there will be variances
5 and a condition use for height and setback purposes.

6
7 Mayor Meador said this was more for information sharing right now and input from us.
8 He said Commissioner Brender talked about going up which was part of the original
9 plan. He said he like this layout. They talked about a 360 project but also in the way
10 that it is presented is almost a 360. If you are coming in from Sanford you're going
11 toward Orlando. The initial entry when you come up the east side of that building would
12 be a nice visual feature. He believed people leaving City Hall Central Park that can
13 almost serve as a beacon on the west side in terms of the lighting and the amenities of
14 the way they can be presented. We talked about a colonnade or promenade feature
15 through there at one time and those are the types of things he found appealing.

16
17 Commissioner Brender said Palmetto is not going to stay Palmetto for long. The other
18 side of Palmetto is going to develop and rather than this project being on the right side
19 of Downtown it's going to be in the middle of Downtown. We need to make sure the
20 connectivity issues are addressed. He said he mentioned the size because he looks at
21 this as a train station but not today's train station. He looked at it as the train station ten
22 years from now. He said it was something to consider and didn't know if they could put
23 up a structure that's good enough to be able to add on to it. This is the first view of
24 Lake Mary. Let's make it look as good as we can.

25
26 Mayor Meador asked Mr. Omana what staff and the applicant will need from the
27 Commission during this work session.

28
29 Mr. Omana said we want to expand more on the connectivity. He showed the elevation
30 facing the police department. Those could be potentially a café or some type of retail
31 which in turn would be serviced with a sidewalk area. His plan shows a connection from
32 that point over to the City's connection and ties into the SunRail platform. We had Mr.
33 Noto take some pictures and the top portion shows what it is now if you're standing on
34 Crystal. If you look to the right of the hedges you will have a transitional promenade
35 type area with trees and grass and the brick walls of the structures on the police
36 department. It allows you to traverse and connect with the SunRail platform area. Mr.
37 Noto was able to utilize an aerial. Those retail uses, possibly cafes, have Mr. Manhken
38 come on to the PD site, connect at the appropriate SunRail spot, and engineer
39 accordingly. We would look at any observations the Commission has on that issue.

40
41 Mayor Meador said he thought it was a great idea. The way it is currently configured
42 once you make that turn you are looking straight west on Lakeview. This is what we
43 want to do to the merchants that may be in that facility. We use the term connectivity.
44 We made a commitment to those that invested on this side that once that came on
45 board we would continue to work to make sure we would be able to move people back
46 and forth. Our last meeting dealt with some of that. Back on the west exposure if they

1 had some cafes and they want to do some outside tables that could be. There is the
2 evidence room and a wall but is something that might be done there to create an
3 amenity with greenery or something to soften it.

4
5 Mr. Adams said the ability for the things the Mayor said to happen is based on this
6 gravity that you are trying to create. The perseverance with FDOT is always an
7 important element of this interaction. What you have just gone over is incredibly
8 important to the future of this to be relevant to the connectivity to Downtown. The
9 connection is a huge deal.

10
11 Mayor Meador said there are parts of downtown Orlando that you simply just don't go to
12 because of the psychological and physical barriers. He said he would like to create
13 something that is a draw not unlike what you rendered or what may someday be a
14 development of a true downtown district where there is almost a colonnade or
15 something lit, heavily landscaped, tied into our stairway parks. The concept is
16 something that was very appealing to the Commission and we got a lot of community
17 buy-in on that component.

18
19 Mayor Meador thanked Mr. Mahnken. If you are willing to invest in Lake Mary we want
20 to work with you and make sure you are successful.

21
22 Mr. Omana said we will take it through DRC and bring it back.

23 24 II. Proposed Fourth Street Entry Columns

25
26 Ms. Sova said Mr. Noto would present this item.

27
28 Mr. Noto said we have been working on this item for a few years. He showed the
29 original design on the overhead that came before the Commission in 2009. The
30 columns would flank Fourth Street to create an entry feature into that portion of
31 Downtown.

32
33 Mr. Noto said in October we brought forth some costs around \$6,500 that would fund
34 the internal construction of these columns such as footings and things of that nature. At
35 that point the Commission directed staff to bring back some other types of designs and
36 costs and see where we can go from there. Utilizing existing resources in the office and
37 Google we designed a different type of column utilizing the Commission's direction and
38 some design features in this portion of the Downtown. What the Commission is seeing
39 is a column with a stone finish, Mediterranean tile, a light feature, a City seal and a Lake
40 Mary plaque. We worked with Mr. Shaw and put together some cost estimates and we
41 are looking at \$20,000 to \$30,000 for both columns.

42
43 Mr. Noto said we wanted to figure out what this would look like at that intersection of
44 Fourth and Lake Mary Boulevard. With the assistance of Danielle Koury who is the
45 City's Stormwater Engineer who provided herself as a scale, we took some pictures at

1 the intersection of Fourth and Lake Mary Boulevard. At 5' 4" we had a point to scale out
2 the size of the columns which are 20 feet tall below the light feature.

3
4 Mr. Noto said this is somewhat of a busy intersection and we have a lot of items at that
5 intersection, whether it be the Lynx stop, the LED sign, palm trees, the existing
6 vegetation on the west side of Fourth Street, traffic signage and things of that nature. It
7 is really crowded. We know this is going to cost a lot of money, we know what type of
8 design we want, and what else can we do utilizing our existing infrastructure like the
9 clock tower, LED sign, and other design queues that have been around the Central Park
10 area for a while. He asked Mr. Nipe to provide some additional information.

11
12 Mr. Nipe said Ms. Sova asked him to look at the entry features. We talked about arches
13 and columns. We have some existing features: the marquee, clock tower, a lake, and
14 beautiful landscape on the internal areas of Central Park. He said he didn't think they
15 were utilizing to the full extent that we could the full façade of Central Park. We have a
16 beautiful interior, a beautiful bridge and water area but because we have an ebb and
17 flow and fluctuation of water it created a situation where plantings don't survive. It is an
18 issue we deal with on a daily basis from a maintenance perspective but from the
19 roadway it's not Lake Mary. It is not what Lake Mary could be. We have an opportunity
20 to improve it. We are talking about an entryway feature that goes across a 24-foot
21 roadway plus 10 foot on either side. You are limiting yourself just to this where we have
22 a full canvas that we can work with. He said he would love to enhance the landscaping
23 and things like that but just can't.

24
25 Mr. Nipe showed a sketch of his concept on the overhead. He showed the pond at the
26 level that it is now. It has been lower but it rises to the point where grass doesn't grow.
27 On the west side of the lake there is a sidewalk that actually goes under water. It is a
28 constant problem and didn't want to ignore it from a maintenance perspective. He said
29 there were things they could do. There is maintenance, a stormwater issue where there
30 is erosion, and the aesthetic view from the roadway that needs to be addressed. He
31 showed an elevation where some of that siltation gets pulled back, a retaining wall gets
32 put in, and in doing so we expand the area around the clock tower and around the
33 shoreline. We can reclaim that and becomes an area that can be more active again. In
34 years past there was an amphitheater that was very popular. The retaining wall, split
35 block face, pavers and things along those nature can go a long way in sprucing an area
36 up. There is opportunity for board walking. Some of the area that may not be
37 addressed by retaining walls, pavers and block could be rip rap rock.

38
39 Commissioner Brender said there is a pretty steep grade coming down from the road
40 but it's also the view from Central Park. If there is something we can do with that
41 viewpoint does help with the look on the Central Park side. He said he liked it. There's
42 hardly any point in putting two obelisks up and calling it done if we can reclaim the land
43 and put the whole thing together.

44
45 Commissioner Lucarelli said she loved it and would rather spend the money on that
46 than two columns.

1
2 Deputy Mayor Duryea said he noticed the columns were so far set back as to make
3 them ineffectual. He said he thought at the very beginning that would be the case. He
4 said he liked the idea but we don't have good luck with retaining walls. Hopefully we
5 can put this one in correctly.

6
7 Deputy Mayor Duryea said there is a picture with a metal sign lit on the clock tower
8 base in the packet. He asked them to please not do that.

9
10 Ms. Sova said that's pretty much what's out there now. The faceplate looks a little
11 different than the picture. The faceplates are deteriorating and need to be replaced.
12 We can take them off entirely or find another way to do something more complimentary.
13 We need to clean up the plantings and planter around the LED sign. That is a sign that
14 was taken apart and the LED sign put in on an existing base. These are the sign plates
15 from the previous sign that got attached to the clock tower. We need to decide what our
16 long-term plan is. Trying to fit those obelisks in we realized there was too much activity
17 and was getting really crowded.

18
19 Mayor Meador said a lot of work and thought has been put into that. The design
20 features get better each time they are presented. The original intent was brought to us
21 by Mr. Shaw and brought to help draw attention to the area. Because of what we have
22 been able to do at City Hall Central Park and what's in the Downtown area now, in the
23 evening you can't find a parking spot. He said he didn't think anyone would ever notice
24 those columns out there. He thought it would be an afterthought because people
25 already know the destination—they just want to get a parking spot. A couple of
26 merchants have told him they could not thank us enough for what we did here this past
27 holiday season because it brought people here who hadn't been here before and they
28 are coming back. They are getting repeat business because of an initiative we took.
29 This City Hall Central Park is one of the most amazing amenities for our businesses and
30 citizens. He said he was glad there was a consensus to rather than upgrade an entry
31 feature let's upgrade this amenity. He thought the technology and knowledge base of
32 what our staff works with today is almost a multiplier effect of what it was several years
33 ago.

34
35 Ms. Sova said things are very busy in our Downtown and there is a lot going on with the
36 Station House apartments work. We had plans for some parking spaces on Wilbur in
37 front of our new Community Building and we also have plans for traffic circles at Wilbur
38 and Country Club.

39
40 Commissioner Brender left the work session at this time (6:17 P.M.).

41
42 Ms. Sova said the first event we have in the new Community Building is a wedding for
43 120 people. We are working diligently to deal with parking because we can't have
44 anything done in that amount of time. In the stair step park we are doing some cleanup
45 for parking and will have extra people to re-stripe the lot by the basketball courts.
46 People are using that as a caddy-cornered way to get to the new Community Building.

1 Also caddy-cornered behind the new Community Building on Lake Mary Avenue is a lot
2 we bought that came with the building. We might be better off to turn that lot into a
3 parking lot now and wait a while on the Wilbur Avenue parking. If the Commission has
4 no problem with that we will come back with an estimate and budget amendment.
5
6 Mayor Mealor asked the estimated spaces for that lot.
7
8 Ms. Sova said 42 to 45. She said Mr. Paster has calculated 54 and Mr. Nipe has
9 calculated 36.
10
11 Mr. Nipe interjected that he calculated 36 but his would be aesthetically appropriate.
12
13 Deputy Mayor Duryea asked if they were talking about the piece of land we have on the
14 east side of the road across from the Events Center.
15
16 Ms. Sova answered negatively. We own an extra lot behind the Community Building
17 that faces Lake Mary Avenue. She didn't think we should tear up Wilbur Avenue any
18 more right now.
19
20 Deputy Mayor Duryea asked if they would have to go through the St. Johns River Water
21 Management District for runoff.
22
23 Mr. Paster said there us a stormwater pond directly east of the Community Center.
24
25 Ms. Sova said it is looking great inside the building. The outside of the building is
26 looking great and some of the tree work is going to happen soon. That project is
27 moving right along.
28
29 There being no further business the work session adjourned at 6:20 P.M.
30

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held February 20,
2 2014, 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road,
3 Lake Mary, Florida.

4
5
6 I. Call to Order

7
8 The meeting was called to order by Mayor David Mealor at 7:03 P.M.

9
10 II. Moment of Silence

11
12 III. Pledge of Allegiance

13
14 The Pledge of Allegiance was led by Chaplain Montgomery.

15
16 IV. Roll Call

17
18
19 Mayor David Mealor Jackie Sova, City Manager
20 Commissioner Gary Brender - Absent Carol Foster, City Clerk
21 Deputy Mayor George Duryea Dianne Holloway, Finance Director
22 Commissioner Allan Plank – Absent John Omana, Community Dev. Dir.
23 Commissioner Jo Ann Lucarelli Bruce Paster, Public Works Dir.
24 Bryan Nipe, Parks & Recreation Dir.
25 Deb Barr, Senior Programs Manager
26 Tom Tomerlin, Economic Dev. Mgr.
27 Steve Bracknell, Police Chief
28 Craig Haun, Fire Chief
29 Katie Reischmann, City Attorney
30 Mary Campbell, Deputy City Clerk
31

32 V. Approval of Minutes: February 6, 2014

33
34 **Motion was made by Commissioner Lucarelli to approve the minutes of the**
35 **February 6, 2014, meeting, seconded by Deputy Mayor Duryea and motion carried**
36 **unanimously.**

37
38 Mayor Mealor stated Commissioners Plank and Brender would not be present. He
39 asked to change the order of the agenda and move to Citizen Participation at this time
40 so we can have all of our distinguished team present that would be recognized. There
41 were no objections from the Board.

42
43 VII. Citizen Participation

44
45 No one came forward at this time and citizen participation was closed.

1 The Board returned to the regular order of the agenda at this time.

2
3 **SIDE 1B**

4
5 VI. Special Presentations

6
7 A. Certificates of Recognition presented to Lake Mary Firefighters who
8 participated in American Lung Association's Stair Climb Competition

9
10 Chief Haun said he was honored to present to the Firefighters Stair Climb Team who in
11 November participated in the American Lung Association Stair Club at the Bank of
12 America building in Orlando with 25 stories. As a result of that climb, our team finished
13 first as the Fastest Firefighter Team. We also had Fastest Male Firefighter who was
14 Jason Brandt and was his third year in a row to claim that title. This year we also had
15 the Third Fastest Female Firefighter who was Danielle Scott.

16
17 Certificates of Recognition were presented to Jason Brandt, Danielle Scott, Tim Cox,
18 Kevin Del Aguila, Alejandro Mata, and Chris Long.

19
20 Chief Haun said next year if they could raise a little more money we will hopefully bring
21 the helmet trophy home for the overall No. 1 Team.

22
23 Mayor Meador said this is a remarkable moment. This team reflects so positively on the
24 community and speaks volumes about preparation and teamwork.

25
26 B. Distinguished Service Award presented to Shred-It-Orlando, Rotary Club of
27 Lake Mary, Jim Gudinas, the Elder Affairs Commission, Park Jewelers, AAA,
28 HomeBanc, and Waste Management

29
30 Mr. Nipe said we had a very successful Shred-A-Thon this year. For eight years in a
31 row we worked with a number of great community members, volunteers, sponsorship,
32 and staff. He said it was his honor to recognize those folks.

33
34 Deb Barr, Senior Programs Manager, came forward. She said this year was her first
35 Shred-A-Thon and the City's eighth annual Shred-A-Thon. Being there for the first time
36 was a wonder how wonderfully ran it was. We had over 800 cars that came through
37 and it was very smooth in and out. Something new we offered this year was a hard
38 drive destroyer and we had about 99 hard drives come through. We did not anticipate
39 that many so that was a great success. We were over the \$9,000 mark for funds that
40 we raised for the Elder Affairs Commission. We wanted to recognize the companies
41 that have been major sponsors and have helped us achieve this. Distinguished Service
42 Awards were presented to AAA, Rotary Club of Lake Mary, Park Jewelers, Waste
43 Management, HomeBanc, Shred-It-Orlando, and Jim Gudinas of the Elder Affairs
44 Commission. The plaque for Shred-It-Orlando, Rotary and Elder Affairs Commission
45 will be displayed at the Senior Center. She said Jim (Gudinas) does a lot of the behind
46 the scenes activities and preparation and we could not do it without him.

1
2 Mayor Mealor thanked all of those who took part. It is a real community event and we
3 get great feedback on it. Sometimes we get the compliments but it is you that do the
4 work and we wanted to recognize you.

5
6 Tim Whitefield, Rotary Club of Lake Mary, came forward. The Shred-A-Thon represents
7 a great piece of the fabric of this community. The people are so appreciative. It's part
8 of the quality of life of living in Lake Mary. These people come back two and three times
9 and look forward to each year. We generally start 15 minutes early because they are
10 stacked up and we go 15 minutes afterwards because there are so many people. It is a
11 great service to the community and citizens.

12
13 Mayor Mealor asked Mr. Whitefield to communicate to his fellow Rotarians how much
14 this means to us. The men and women of our public safety department and city staff
15 give a lot of time to this but we are trying to compliment the leadership that you and
16 others provide.

17
18 VIII. Unfinished Business

- 19
20 A. Ordinance No. 1502 – Amend Chapter 92 of the Code of Ordinances,
21 providing for fees for participation in activities at the Senior Center – Second
22 Reading (Public Hearing) (Deb Barr, Senior Programs Manager)

23
24 The City Attorney read Ordinance No. 1502 by title only on second reading.

25
26 Staff had no additional information at this time.

27
28 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1502. No
29 one came forward and the public hearing was closed.

30
31 **Motion was made by Commissioner Lucarelli to approve Ordinance No. 1502 on**
32 **second reading, seconded by Deputy Mayor Duryea and motion carried by roll-**
33 **call vote: Deputy Mayor Duryea, Yes; Commissioner Lucarelli, Yes; Mayor**
34 **Mealor, Yes.**

35
36 IX. New Business

- 37
38 A. Second Amendment to “Sister Cities Partnership” Interlocal Agreement with
39 City of Wilton Manors (Craig Haun, Fire Chief)

40
41 Chief Haun said this is the Sister Cities Agreement with Wilton Manors. We signed the
42 original agreement in April 2007. This will be the second amendment to that agreement
43 to extend it for another three years. This agreement allows the city managers to provide
44 resources in the event of a disaster to the other city.

1 **Motion was made by Commissioner Lucarelli to approve the Second Amendment**
2 **to “Sister Cities Partnership” Interlocal Agreement with the City of Wilton Manors**
3 **extending the agreement for an additional three years, seconded by Deputy**
4 **Mayor Duryea and motion carried unanimously.**

5
6 B. Resolution No. 932 – Granting a Distribution Easement to Duke Energy
7 Florida, Inc. for the purpose of installing electric service to the Lakeview
8 Avenue Parking Facility (Bruce Paster, Public Works Director)

9
10 The City Attorney read Resolution No. 932 by title only.

11
12 Mr. Paster said we requested they install a light pole in the center of the parking lot.
13 They have designed it but in order for them to run service to the light pole they need an
14 easement from the City.

15
16 Ms. Sova said this is the Mixon property.

17
18 **Motion was made by Deputy Mayor Duryea to approve Resolution No. 932,**
19 **seconded by Commissioner Lucarelli and motion carried unanimously.**

20
21 X. Other Items for Commissioner Action

22
23 There were no items to discuss at this time.

24
25 XI. Reports

26
27 A. City Manager

28
29 1. Appointments/reappointments to Code Enforcement Board

30
31 Ms. Sova said this is a request for appointments or reappointments to the Code
32 Enforcement Board. We are asking the Commission to reappoint Mr. Smith and Mr.
33 Vogt for three-year terms. They have both expressed a willingness to continue to serve.

34
35 **Motion was made by Deputy Mayor Duryea to reappoint Jordan Smith and Robert**
36 **Vogt to the Code Enforcement Board for three-year terms, seconded by**
37 **Commissioner Lucarelli and motion carried unanimously.**

38
39 2. Surplus of vehicles/sign boards to be taken out of service

40
41 Ms. Sova said we have a list of items that we need to surplus and authorize the City
42 Manager to dispose of. It is Unit Nos. 67, 68, 53, 321, 2219, and 2223. These are
43 vehicles or sign boards.

1 **Motion was made by Deputy Mayor Duryea to declare Unit Nos. 67, 68, 53, 321,**
2 **2219, and 2223 surplus and authorize City Manager to dispose of, seconded by**
3 **Commissioner Lucarelli and motion carried unanimously.**
4

5 Ms. Sova said the Trailblazers have requested the use of the beer and wine garden in
6 Central Park to serve beer at the Trailblazer 5K the morning of April 26th. Any
7 permitting by the state would be accommodated by the Trailblazers. Per Section 92.04
8 of the Code of Ordinances the serving of alcohol on City property requires Commission
9 approval.

10
11 **Motion was made by Deputy Mayor Duryea to approve the use of the beer and**
12 **wine garden by the Trailblazers on April 26, 2014, seconded by Commissioner**
13 **Lucarelli and motion carried unanimously.**
14

15 Ms. Sova said Lake Mary Celebrates will be held in Central Park on Saturday, March
16 1st, from 10:00 A.M. to 3:00 P.M. There will be artists, artisans, games, craft activities
17 and entertainment. Food will be available for purchase.

18
19 Ms. Sova said WineART Wednesday is scheduled for March 5th from 5:00 P.M. to 9:00
20 P.M. The theme is "Luck of the Irish". Relax and unwind to some live music and enjoy
21 a glass of wine and beer from our beer garden. There will also be food trucks.

22
23 Ms. Sova reminded everyone that the State of the City will be held Thursday, March 6th,
24 7:30 A.M. to 9:00 A.M. at the Lake Mary Events Center. This is our third annual.

25
26 Ms. Sova said we received word today from the property appraiser that he is
27 anticipating a 1-1/2% increase in our taxable values this year.

28
29 Ms. Sova asked the Commission to cancel the March 6th Commission meeting since we
30 have no items coming forward.

31
32 **Motion was made by Commissioner Lucarelli to cancel the March 6, 2014, City**
33 **Commission meeting, seconded by Deputy Mayor Duryea and motion carried**
34 **unanimously.**
35

36 Ms. Sova welcomed Tom Tomerlin on board. This is his first meeting with the City.

37
38 B. Mayor

39
40 Mayor Meador said he chairs the Mayors/Managers group in Seminole County and we
41 had an update from SunRail and FDOT related to the connectivity issues and moving
42 people from the SunRail stations to appropriate designations. That was requested by
43 Chairman Dallari. He thanked Ms. Sova for bringing it to the attention of the group that
44 what was presented is no different than what we had heard in the past and was not in
45 keeping with the direction we need to go. That is being re-evaluated as we speak.

1 C. Commissioners (3)

2
3 Commissioner Lucarelli said she was joining Lake Mary Rotary.

4
5 Commissioner Lucarelli said she attended the Tri-County lunch today and they had
6 CDC as a speaker talking about the improvements the state has enjoyed by the
7 privatization of child welfare and taking it away from the state.

8
9 Deputy Mayor Duryea had no report at this time.

10
11 D. City Attorney

12
13 Ms. Reischmann had no report at this time.

14
15 XII. Adjournment

16
17 There being no further business the meeting adjourned at 7:25 P.M.

18
19
20
21 _____
22 David J. Meador, Mayor

Mary Campbell, Deputy City Clerk

23
24
25
26 ATTEST:

27
28
29
30 _____
31 Carol A. Foster, City Clerk