

1 MINUTES OF THE LAKE MARY CITY COMMISSION WORK SESSION held April 7,
2 2016, 6:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road,
3 Lake Mary, Florida.

6 The work session was called to order by Mayor David Mealor at 6:07 P.M.

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|--|---|
| 8 Mayor David Mealor | Jackie Sova, City Manager |
| 9 Commissioner Gary Brender | Carol Foster, City Clerk |
| 10 Deputy Mayor George Duryea | Dianne Holloway, Finance Director |
| 11 Commissioner Sidney Miller – Absent | John Omana, Community Development Dir. |
| 12 Commissioner Jo Ann Lucarelli | Steve Noto, City Planner |
| | Tom Tomerlin, Economic Development Dir. |
| | Bryan Nipe, Parks & Recreation Director |
| | Mike Biles, Police Captain |
| | Frank Cornier, Fire Chief |
| | Mary Campbell, Deputy City Clerk |

19 Item for Discussion:

21 I. Mobility Alternatives

23 Ms. Sova said we will talk about a few ways to get around. One of the reasons we are
24 here is Altamonte’s Uber Program. It’s the latest topic out and about. If we want to
25 participate in their interlocal agreement, the clock is ticking. It is a one year pilot
26 program so we don’t have a lot of months to decide whether or not we would like to
27 participate.

29 Dr. Tomerlin said we want to talk about a couple more things besides Uber but want
30 that to be the primary focus. He said he would leap through a handful of slides. He
31 pointed out this was a team effort with John Omana, Steve Noto, and Bryan Nipe. The
32 outline for this presentation is to talk about current initiatives and how they fared within
33 the City. That is basically the TOD planning that we have done for our Downtown. He
34 said he wanted to give an update on the agency vanpool grant, wanted to talk about
35 Lynx cooperation, and will wrap up talking about some new potential initiatives looking
36 at the commuter vanpool offered by Lynx, looking at an Uber subsidy program which is
37 the Altamonte pilot project, and then talk about something interesting called Bike Share.

39 Dr. Tomerlin said the TOD plan is a form of a mobility option because if you do live in
40 Station House, it is conceivable that a household living there is being able to get by with
41 one less automobile because they can ride to work via SunRail. Although it is typically
42 thought of as a planning instrument, the fact that we do have a TOD plan in Downtown
43 really is a mobility option that the City has installed.

45 Dr. Tomerlin said in 2014 we passed the Agency Vanpool Grant program. The grant
46 program has been shared with virtually all the major employers within the City of Lake

1 Mary. It has been talked about, we have met, and we had a great partner with reThink.
2 reThink is FDOT's commuter option and they served to go out and talk to all the
3 employers. He said he has attended quite a few of the meetings they had with
4 employers. It has not been used once. We believe we have gotten good traction out of
5 it from an economic development perspective and always share it with companies.
6

7 Commissioner Brender asked Dr. Tomerlin if he had heard from any businesses directly
8 saying why they haven't used it.
9

10 Dr. Tomerlin said no one has been that plainspoken. He said his sense is that
11 employers like to see this as an option but they do not want to be put into this game of
12 installing commuting options if they don't have to. Unless there is a groundswell of
13 people asking for it then it is not of interest to them. They don't want to get into this line
14 of work. There are a couple of things working in tandem with this. One is it is easy to
15 get to a Lake Mary job on North I-4. If you are located on International Parkway, if
16 you're located off Lake Emma you are in a reverse commute. You are not fighting the
17 primary traffic flow. One of the biggest traffic flows throughout Central Florida is people
18 crossing that I-4 bridge over the St. Johns River from Volusia County into Seminole and
19 Orange. In excess of 45,000 workers is the number he often hears traveling that on a
20 daily basis. If you happen to live in Deltona or Debarry and commute to a job in Lake
21 Mary it is easy to get over the bridge.
22

23 Dr. Tomerlin said it has been a great experiment. We threw something out to see what
24 kind of interest employers would have and we have not gotten any takers. It isn't
25 because of a lack of trying. It wasn't just him doing the sales job. reThink that is
26 contracted by FDOT went out and met with these employers and shared this program.
27 They were quite excited about it. We have gotten no takers. That was very telling. We
28 got some mileage out of it in terms of an economic development tool.
29

30 Dr. Tomerlin said the next thing we want to talk about is an update on Link 45. He
31 showed two diagrams, one showing heading westbound from our SunRail Station. It
32 currently does a turnaround at Seminole State College Heathrow campus. That is
33 about a 16-mile ride if you're heading westbound. As you are going eastbound, it takes
34 a little diversion south on Lake Emma Road and that trip is extended out to a 30-minute
35 length. Even prior to joining the City of Lake Mary, John (Omana), Steve (Noto) and
36 others have talked to Lynx about the need to extend that Link 45 all the way up to 46A.
37 He said he was happy to report that they will vote on that service change and have that
38 Link 45 adjusted northward where the turnaround point will now be at 46A where the
39 Marriott is. This is going to be voted on at their April 14th meeting. The good news is
40 finally the idea of having that extend beyond Seminole State College at Heathrow all the
41 way up to where we still have jurisdiction where the Verizon building is located is
42 something that's on the table for approval by the Lynx board.
43

44 Commissioner Brender said the problem is you have to address the timing eastbound
45 because it's 30 minutes. He said he personally would not be adding 30 minutes to his

1 commute plus waiting for the train. If they leave the loop in there south of Lake Mary
2 Boulevard they are cutting their nose off to spite their face.

3
4 Dr. Tomerlin said we hope to learn more detail about how they propose to do this
5 extension from Seminole State College up to 46A tomorrow. We have a meeting at
6 Lynx and we hope to learn more. Some things we are hearing is that loop down Lake
7 Emma which causes that additional time is still in the cards. He thought that was still
8 going to play out.

9
10 Dr. Tomerlin showed a chart of the different ways you could do a trip to work. At the top
11 is driving your car to your destination and going back home in a car and is the dominate
12 way of getting transported around Central Florida. He called this a one mode. A one
13 mode transportation is an easy commute. Once you get into two modes you take a car
14 to the SunRail Station and from the SunRail Station you go to a job in downtown
15 Orlando. Still fairly reasonable but then you get into these three mode commutes where
16 you take a car to SunRail, the SunRail stops somewhere in Orlando and then you have
17 to take a bus to get to your destination. The pain level of a daily commute increases as
18 you go down the list. The reason he shares is it is kind of intuitive. He has talked to a
19 lot of people and even passed the laugh test with Bryan (Nipe) and the Planning team
20 that it is an intuitive way to think about it. Once you get into a three mode transportation
21 daily commute it becomes painful and people decide to stay in traffic in the car and
22 make it a one mode. It is a useful diagram because if we are talking about something
23 like an Uber subsidy you can see wherever the word Uber is installed in these
24 commuting modes that we are now saying that is now something the City of Lake Mary
25 can say we have some skin in the game in regard to providing that resource. One thing
26 to note about this diagram is walking and biking is excluded. Walking doesn't count as
27 a transportation mode.

28
29 Dr. Tomerlin said there is another vanpool offered by Lynx. The City of Lake Mary's
30 grant program was geared towards what they refer to as the Agency Vanpool. The
31 Agency Vanpool is an employer based program. It is the employer that enters into a
32 lease arrangement with Lynx. The City of Lake Mary said we are going to step up to the
33 plate and if you apply for this grant we could probably put in 50% of the cost to lease
34 this. It is a \$690 monthly lease. The City of Lake Mary's grant program provided \$345
35 per month to have half the lease cost, but that was an Agency Vanpool which the
36 employer enters into the lease. This is the more active vanpool program that Lynx
37 administers and basically the lease is with a group of riders. It is a group of commuters
38 that get together and say why don't we meet at a commuter lot like Orange City or the
39 Winn Dixie on Lake Mary Boulevard at International Parkway where there is a
40 commuter lot in the back. You will see vans that are stationed there overnight. Let's
41 meet, get into this van and all commute together and save some miles on our cars.

42
43 Dr. Tomerlin said in regard to thinking about having something similar to this and how
44 would the City enter into this fold, it becomes very complex thinking about where are the
45 benefits to the City of Lake Mary to try and encourage or think about subsidizing the
46 commuter van pool. It is with a group of riders. It is difficult to see how getting into that

1 vanpool is of real substantial benefit to the City. It is something we can talk about but a
2 couple of the considerations is that you would clearly want some of the riders to be Lake
3 Mary residents but it's not hard if you live in Lake Mary to get transported to a Lake
4 Mary employer. It is a pretty easy car drive. We would also want the van to be linked to
5 a Lake Mary employer so this group of riders would want to be employed at a Lake
6 Mary employer. We throw this out as an option that is available but it's difficult to piece
7 together where the benefit to the City of Lake Mary would reside with this particular
8 vanpool.

9
10 Dr. Tomerlin said the next thing we want to talk about is the Altamonte one year pilot
11 program they have with Uber. He showed a screenshot on the overhead of City Hall as
12 a pickup location. There are two cars within the neighborhood. If you go into Altamonte
13 Springs Uber uses the terminology of a geo-fence where they designate the city limits of
14 the City of Altamonte Springs. He pointed out the slider has an additional option of
15 Altamonte. The idea is that subsidy if someone is within the City of Altamonte Springs
16 you have a pickup location. You can see the cars within the neighborhood. You slide
17 this over and it is registering the fact that you are within Altamonte and it is up to Uber to
18 track that that ride begins and ends in Altamonte before a subsidy would actually apply
19 to it. The agreement the City of Altamonte Springs has with Uber says that if one of the
20 beginning points or one of the end points is at the Altamonte Springs SunRail Station,
21 we will subsidize 25% of that ride of the first \$25 to ride. It is unlikely you would ever
22 exceed \$25 to get across the City of Altamonte Springs. He traced the potential cost to
23 get from Victoria Square to the Marriott which is the longest distance across the City of
24 Lake Mary and we don't exceed \$25.

25
26 Dr. Tomerlin said it is basically a subsidy of 25% if you either start or end at the SunRail
27 Station stop. The important thing is it has to both begin and end within the City. It is
28 20% for beginning and ending anywhere else in the City. Their agreement spells out
29 the distinction of a central business district but thought that was for reporting purposes
30 because they are interested in seeing how much people take this to their uptown
31 community. It is a 25% subsidy, the City gets billed by Uber for covering 25% of their
32 costs to ride when you start or end at the SunRail Station stop, and 20% at any other
33 beginning and ending point within the City of Altamonte Springs.

34
35 Commissioner Brender asked if we would count all of Heathrow.

36
37 Dr. Tomerlin answered negatively. Technically it is city limits.

38
39 Ms. Sova said they already have us geo-fenced.

40
41 Dr. Tomerlin said that question leads to a good line of thinking. The typical rider doesn't
42 understand where the city boundaries are. It is designed to apply to where that city limit
43 is. People often would associate the Publix plaza on Lake Mary Boulevard with the City
44 of Lake Mary.

45

1 Ms. Sova said we tested the Altamonte city limits with the Uber ride right outside the
2 edge and Altamonte popped off the screen. They have got that geo-fence done well.

3
4 Commissioner Brender said two people get on an Uber ride at SunRail and one guy is
5 going to AAA which is not in the city limits and the next guy is going to the Bank of New
6 York which is the next building up and he is in the city limits so he gets 5%.

7
8 Dr. Tomerlin said that is correct. We can't attest to it but it does appear they do the
9 geo-fence correctly.

10
11 Dr. Tomerlin said potential benefits of this pilot program. The City of Altamonte Springs
12 did mention perhaps having a third party such as UCF and look at a study at the end of
13 this pilot program. Some questions are does it have an effect on vehicle miles traveled.
14 A very worthy objective is to look at vehicle miles traveled. Looking at congestion
15 management, in terms of an Uber car that is transporting people from within the City of
16 Lake Mary does that help with congestion to the extent that it serves as an additional
17 SunRail feeder and a last mile provider. Those are the kinds of parameters that we
18 think we would want to assess at the end of a pilot program.

19
20 Dr. Tomerlin said some details of how the program would work according to how that
21 contract is worked out between Altamonte and Uber is the City would be invoiced
22 monthly by Uber. It is an anonymized monitoring report but it will provide things that are
23 spelled out in the agreement. It will have trips, duration, distance, and the fares. The
24 City of Altamonte Springs is looking at an interlocal agreement that would enable us to
25 piggyback onto that Uber contract. The program also includes an incentive for people
26 that are vehicles for hire or taxis to get reimbursed for their cost of their BTR that they
27 would gather. If you need to get a business tax receipt to operate as a taxi or vehicle
28 for hire within the City of Lake Mary, it would provide a reimbursement for that which is
29 \$50 in the City of Lake Mary. That is the Altamonte program in a nutshell.

30
31 Dr. Tomerlin said one of the things we have talked about was at the end of this pilot
32 program if other cities want to enter into this is can we then think about having this
33 program extended in such a way that there is a network between a ride that begins in
34 Altamonte Springs and ends in Lake Mary and could it extend beyond. This trial
35 program would be a piggyback onto the contract of Altamonte. It would only apply for
36 us for a trip that begins and ends within the City of Lake Mary. Could that be something
37 that's explored later to have a true network of trips that begin in Altamonte, Longwood
38 and end in Lake Mary let's say.

39
40 Dr. Tomerlin showed a table of costs on the overhead. He said this table was provided
41 by Uber through the City of Altamonte Springs. They looked at the past ridership over
42 the past three months. They said if we were to subsidize those trips we would be
43 looking at roughly \$375 subsidy per month. That multiplied times 12 is \$4,500 for the
44 cost of the subsidy. Keep in mind this is the cost of the subsidy if ridership is continuing
45 according to the prior three months. The reason any government subsidizes something
46 is because you want to increase in quantity. You want to increase ridership on Uber.

1 He said he extended out what the cost would be with certain percentage increases and
2 ridership. The green bar is the annual cost of \$4,500. The subsidy we provide in Lake
3 Mary had no effect on ridership. He said he then gave a couple of benchmark levels. If
4 it increased 50%, we would look at an annual cost of \$6,750. If we were able to double
5 ridership which is a 100% increase, we would be looking at a cost of \$9,000. If we were
6 able to increase it by 150% the cost estimate would be \$11,250. He said he didn't think
7 staff had a good idea of how much we think that subsidy would actually encourage
8 ridership but he didn't think it would be anywhere in the ballpark of these bars at this
9 end of the spectrum. It's probably going to be more towards \$9,000 annually or less
10 with that 20% subsidy. There's no way to really say that. The reason he showed this
11 graph is to show the idea that if we subsidize something you would think that people
12 would demand more of the service because the price has dropped. There is no way to
13 tell how much ridership would increase but we would expect it to increase because now
14 it is a lot cheaper to ride Uber in the City of Lake Mary for a typical rider.

15
16 Commissioner Brender asked the cost to ride from SunRail to Bank of America or AAA.

17
18 Dr. Tomerlin said Steve Noto did a trip yesterday and the estimate was \$7.00 to \$10.00.

19
20 Commissioner Brender said we are talking two bucks to \$2.50 a ride.

21
22 Dr. Tomerlin said that is correct. They give you a range on the pricing of an Uber ride.
23 It depends on things like congestion.

24
25 Mr. Noto said also the size of the vehicle.

26
27 Dr. Tomerlin said there is a category of vehicles called Uber X and that is the standard
28 ride. You can request a larger vehicle like a minivan that would transport more people.
29 You can request a high end car called Uber Black.

30
31 Dr. Tomerlin said this is nothing more than just trying to draw a picture of what kind of
32 costs could occur with the City of Lake Mary provided that we enter into this as a
33 piggyback with the City of Altamonte Springs. It gives a range of possibilities. We don't
34 have a terrific sense of how much ridership will increase or if it even will increase as a
35 result of this subsidy, but subsidies do have that effect of increasing the quantity that
36 clears the market. That is to say more people ride Uber because it is cheaper.

37
38 Commissioner Lucarelli asked if we would still be paying if nobody uses it. She asked if
39 there was an escape clause.

40
41 Ms. Sova said we would be subsidizing that up for up to the year. The escape clause is
42 it's over in a year.

43
44 Dr. Tomerlin said the pilot program is to see how it works out. If we do see that
45 ridership has a negligible increase then that's a big variable to consider whether or not
46 you want to continue with this. He showed a map of the hot spots on the overhead.

1 SunRail is currently a hot spot in terms of rides beginning there. The Marriott and our
2 employment centers are also hot spots of where these rides begin or end. This is the
3 kind of data that Uber will provide. It won't ever get down to a specific trip because they
4 believe this data is proprietary. Staff would like direction on whether we should bring
5 this back in May for the City Commission to enter into this pilot program or at least
6 consider it in May.

7
8 Commissioner Brender said a \$10 ride is \$2.50 and five bucks a day may be worthwhile
9 to a lot of office workers. Twenty-five dollars a week is not significant and could see
10 how it might work. He said he was surprised there was interactivity in the City itself.

11
12 Dr. Tomerlin said he tried to back into ridership currently and said let me just assume an
13 average ride in the City of Lake Mary costs \$10. He said he didn't know if that was
14 entirely accurate but he backed into these figures and thought they were telling us a
15 ballpark of 2,000 rides. You can see at 3,000 rides we are looking at a subsidy of
16 \$6,750. If we have ridership increase to 5,000 rides then we are getting up to that
17 \$11,250. He said he had to assume a lot to get into those ridership numbers. They are
18 estimates.

19
20 Commissioner Brender asked what we are gaining from the City's standpoint. We're
21 not really taking a car off the road because there is still a car on the road unless the
22 Uber driver brings four people. He asked what was in it for us.

23
24 Ms. Sova said we have talked for several years about what are we going to do about
25 that last mile and how we can get people from the SunRail train to wherever it is they
26 want to go. The more people that ride the SunRail train between now and the future the
27 less maintenance cost there is going to be and less cost we pick up when six years from
28 now the County owns sections of the trains. It's not the City directly but we are all going
29 to pay. A good part of why Altamonte went for it is to try and get people to the train.
30 We have talked and talked the last mile and this is how people can do that last mile.
31 This is pretty quick on demand service. When you get to the train station you don't
32 have to wait an hour or two hours to get down the road. You can call on the train and
33 have a car there.

34
35 Dr. Tomerlin said the estimate was seven minutes but if you get to the Longwood
36 station and call you could conceivably have this timed such that the Uber car is waiting
37 at the Lake Mary station.

38
39 Ms. Sova said the Lynx product isn't attractive to most people. There is an inverse
40 relationship between your income and bus rides. The younger folks are quick to use the
41 Uber cars. A lot of times it is not intercity trips and they use them to go downtown. It's
42 a lifestyle thing.

43
44 Mayor Mealor asked who would handle the marketing.
45

1 Mr. Sova said Tom (Tomerlin) and Community Development. We would talk about it at
2 WineART, Farmer's Market and at our other functions and let people know we are doing
3 it.
4
5 Deputy Mayor Duryea asked if would be better to incentivize the companies to do their
6 own.
7
8 Ms. Sova said we and reThink have talked to the companies, the County has helped us
9 talk to the companies, and the Chamber has talked to the companies. The companies
10 say it's great but do nothing.
11
12 Commissioner Brender said they don't want to get involved. They don't want the
13 responsibility.
14
15 Mayor Meador said from a HR perspective he didn't blame them.
16
17 Mayor Meador asked if one year was the minimum timeframe for a pilot.
18
19 Dr. Tomerlin said that is spelled out in the Altamonte contract.
20
21 Deputy Mayor Duryea said let's talk about the insurance problems Uber is having. He
22 questioned if we were taking on a potential liability by doing this.
23
24 Dr. Tomerlin said he believed that matter was addressed in the contract. There are a
25 few things a Uber driver has to do. He has to get cleared with a criminal background
26 check. He has to have a clean driving record. There is a section in the contract that
27 Altamonte has that talks about that but he didn't know what those parameters are. It
28 says notwithstanding anything in the contrary contained in Section 7 of the pilot project
29 term, the city may at its sole discretion elect to cover its risks for any portion thereof
30 through self-insurance. The City as a public body represents that it is self-funded for
31 liability insurance. There is insurance addressed within the agreement but is something
32 we would have to research more.
33
34 Commissioner Brender said Uber requires their drivers to have that, correct?
35
36 Dr. Tomerlin said they do require that.
37
38 Commissioner Brender said he would have questions about that side of it so we might
39 want to get with Katie (Reischmann) and Altamonte Springs.
40
41 Deputy Mayor Duryea asked who was doing it now. Altamonte Springs is just in the
42 planning stages.
43
44 Ms. Sova said Altamonte started March 21st and the program is in place.
45

1 Dr. Tomerlin said it is the only one in the nation. They are the only city in the nation
2 doing this.

3
4 Ms. Sova said they've gotten global interest in it.

5
6 Dr. Tomerlin said it was featured in *Fortune* magazine.

7
8 Ms. Sova said if the interest is here we can come back in May with the insurance issue
9 and discuss that first.

10
11 Mayor Mealor asked if there were any objection to directing staff to bring something
12 back to us. We're not locked into anything. He thought Deputy Mayor Duryea brought
13 up a good point about the liability issue. If somebody could research what has been the
14 liability or risk factor to the communities that have entered into this. There were no
15 objections from the Board.

16
17 Dr. Tomerlin said we want to talk about Bike Share. We have had Bryan (Nipe) and
18 Steve (Noto) use Bike Share. A bike share is a station with 10 to 20 bikes that are
19 located throughout the City. He showed on the overhead places they thought made
20 sense. Staff thought bikes should be discussed because we are having something big
21 happen in Midtown. It fills in the gap that exists between our employment centers and
22 our trail system that exists on this side of the City.

23
24 Ms. Sova said you swipe a credit card to be able to take one of the bikes off the rack.
25 She thought it probably tracks to you by doing that if you don't drop the bike off at
26 another Bike Share later.

27
28 Mr. Noto said on the bike security issue we talked to Juice Bike and Sobe Bike and
29 asked what if I ride the bike to a station that is full. Some of these stations have 10
30 racks and some have 20. He asked what if he goes there and there is nowhere to park
31 the bike and was told all the bikes are self-locking and they have a geo-fence. You can
32 park it within 100 feet of a station and you're good. There is GPS, there is credit card
33 information if you try to stroll off with this thing or put it where you're not supposed to
34 you are going to get dinged heavily by the people.

35
36 Dr. Tomerlin said this does have a component to parks and recreation. It will have the
37 ability to let someone come in on the SunRail, get one of these bikes and travel along
38 the trail system. The bikes are direct drive. There are no chains on them. They are
39 designed to be low maintenance bicycles. The idea is now that we have Midtown filling
40 in that hole we have these destinations that we think maybe this is something that would
41 be viable within the City.

42
43 Commissioner Brender said he visited Piedmont by Seminole State College in
44 Altamonte. They built these apartments with several bike rooms inside the buildings.
45 These guys have \$500 bikes and they park them inside. The dentist, Seminole State

1 College, and Publix is right there within an easy bike ride. He could see how Midtown
2 and Downtown could very well be a bike ride away.
3
4 Dr. Tomerlin said walking from City Hall to Midtown is a bit of a walk but it's a very easy
5 bike ride. What we would like is for the Commission to say keep looking into this.
6
7 Ms. Sova said we didn't talk about the cost. These are budgetary items. They come in
8 racks of 20 and racks of 10.
9
10 Mr. Noto said they have flexible sizes but each rack is \$18,000 and they are sponsored
11 by a company.
12
13 Mayor Meador said that would be good to know before we have the presentation.
14 Maybe in May when we bring out the tentative contract related to Uber, you can give us
15 additional data in terms of upfront costs, cost to continue level of service and that type
16 of thing.
17
18 There being no further business, the work session adjourned at 6:47 P.M.
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1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held April 7, 2016,
2 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road, Lake
3 Mary, Florida.

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1. Call to Order

The meeting was called to order by Mayor David Mealor at 7:15 P.M.

Mayor Mealor said we had an earlier work session dealing with mobility alternatives and the possibility of piggybacking on Altamonte Springs with their Uber activities, other transportation options, and a bike share program. We will be dealing with that more as we go forward.

2. Moment of Silence

3. Pledge of Allegiance

4. Roll Call

- | | |
|-------------------------------------|---|
| Mayor David Mealor | Jackie Sova, City Manager |
| Commissioner Gary Brender | Carol Foster, City Clerk |
| Deputy Mayor George Duryea | Dianne Holloway, Finance Director |
| Commissioner Sidney Miller – Absent | John Omana, Community Development Dir. |
| Commissioner Jo Ann Lucarelli | Steve Noto, City Planner |
| | Tom Tomerlin, Economic Development Dir. |
| | Bryan Nipe, Parks & Recreation Director |
| | Gunnar Smith, Events Center Manager |
| | Mike Biles, Police Captain |
| | Frank Cornier, Fire Chief |
| | Katie Reischmann, City Attorney |
| | Mary Campbell, Deputy City Clerk |

5. Approval of Minutes: March 17, 2016

Motion was made by Commissioner Brender to approve the minutes of the March 17, 2016, meeting, seconded by Commissioner Lucarelli and motion carried unanimously.

6. Special Presentations

Mayor Mealor changed the order of the presentations and heard Item C. first.

- C. Proclamation – North American Occupational Safety and Health Week and Occupational Safety and Health Day

1 Mayor Mealor asked Amber Sperlich to come to the podium.

2
3 The City Attorney read a proclamation proclaiming May 1, 2016 through May 7, 2016 as
4 "NAOSH Week" and Wednesday, May 4, 2016, as "Occupational Safety and Health
5 Professional Day".

6
7 Mayor Mealor presented the proclamation to Ms. Sperlich.

8
9 Ms. Sperlich said she wanted to take this opportunity to say thank you for partnering
10 with us to bring awareness to occupational safety and health. It is an important piece in
11 making sure everyone goes home the same way they came to work.

12
13 A. Captain Mike Biles, Lake Mary Police Department

14
15 Ms. Sova asked Captain Mike Biles to come forward. She said she has authorized a
16 small reorganization in the police department. We have promoted Mike Biles and also
17 Joe Wallace to the rank of captain. We will have only one lieutenant coming forward.
18 That lieutenant will be selected through a testing process. This is something the Chief
19 and Deputy Chief have been pestering her about for quite a while. With Mike's
20 completion with the FBI Academy she thought it was a timely thing to do.

21
22 Captain Biles said he would speak on behalf of the Police Chief. He said thank you for
23 the Commission's and City Manager's support in allowing him to go to the academy. It
24 was everything he heard it was going to be and more. It was a great experience. There
25 were 231 law enforcement executives there with 47 states represented and 28
26 international students were there. It was an opportunity to interact with those people in
27 those ten weeks. You tend to learn by being around good people and people that are
28 doing the same job that you are doing. It was definitely a challenging curriculum and
29 challenging physical fitness program, but it was a great time and a pinnacle of his
30 career. He said he appreciated it.

31
32 Mayor Mealor said we are fortunate that we were able to have Captain Biles represent
33 us. The academy alumni group has 17,000 members represented in 170 countries. It
34 is the largest law enforcement network in the world. The motto of that group in terms of
35 knowledge and courage that you and your team display every day, but the most
36 important thing is the issue of integrity. We know Captain Biles will be doing the right
37 thing. He thought your promotion indicates the City Manager's and Commission's belief
38 in the fact that our public safety department we hold to a standard and we now believe
39 by the experience gained you will come back and take that group to the next level.
40 That's our expectation. He congratulated Captain Biles for a job well done.

41
42 B. Update on School Board – Tina Calderone, Chairman

43
44 Mayor Mealor said we are fortunate this evening that we have the Chair of our School
45 Board with us that would do an update from the School Board. He recognized Dr. Tina
46 Calderone.

1
2 Dr. Tina Calderone, Seminole County School Board Chairman, came forward. She said
3 she appreciated the Commission allowing her to share an update of the Seminole
4 County Public Schools because we know it's vital that we work collaboratively to serve
5 the same citizens each year.

6
7 Dr. Calderone said she would like to share some new things within our school district
8 that you might not know about. We have 65,125 public school students within Seminole
9 County as of today. In Lake Mary Elementary School you make a lot of decisions on
10 capacity and where you allow growth.

11
12 Dr. Calderone said for the first time ever we are offering foreign languages in all of our
13 elementary schools. We have gotten great feedback from our families. We now have
14 pre-K in every single one of our elementary schools. She was proud to say within our
15 Lake Mary region when the state comes in each year and conducts readiness of those
16 students, every single one of those students is 100% ready for kindergarten. That's the
17 fiscally conservative right thing to do for these children. It gets them on the right path
18 and we don't have to spend money on remediation in the future. We are probably the
19 only school district in the nation that is teaching computer coding to all of our
20 kindergarteners. She welcomed them to visit any of their kindergarten classrooms.

21
22 Dr. Calderone said we are proud to say we are still ranked No. 1 in the State of Florida
23 with the percentage of dollars spent in the classroom because we know that's where all
24 the work is happening. We know how many jobs are out there in the STEM fields and
25 we are proud to say that even though we are not the largest district in the State of
26 Florida we are ranked No. 1 in the state with the number of students taking calculus.
27 That's because we are really pushing the math, science and technology into the
28 elementary schools.

29
30 Dr. Calderone said our graduation rate last year was 86.4% which is above both the
31 state and national average. Our SAT scores are well above the state and the U.S.
32 average. We are very proud of the work that our teachers and students are doing.

33
34 Dr. Calderone said specifically within the City of Lake Mary, she will bring them up to
35 date with Lake Mary Elementary School. We are bringing the coding and the foreign
36 languages but they also offer a robust arts program with band and chorus and we want
37 to keep our children healthy so they are active in their running club. The Commission
38 makes a lot of decisions as a city to bring development in because it is a great thing. At
39 Lake Mary Elementary we can house 1,064 students and currently we have 979
40 enrolled.

41
42 Dr. Calderone said if we look at Crystal Lake Elementary School, Chris Pombonyo is
43 the Seminole County Teacher of the Year. We are proud of him. He will be
44 representing us in the State of Florida. This is the first time ever 100% of our top
45 elementary, middle and high school teachers of the year are all in Lake Mary schools.
46 That's a great reflection on our community.

1
2 Dr. Calderone said the most unique thing about Greenwood Lake Middle School is we
3 are a total amplified digital curriculum meaning language arts is delivered on computer
4 devices to all the students. She welcomed the Commission to visit any of those
5 classrooms because the children think they are actually gaming. We have seen them
6 reading higher level literature and getting a greater love of reading. The other thing she
7 likes is the professionalism the students are being taught. If they ever answer a
8 question in the class, they must stand up and answer the question professionally to the
9 teacher. We are teaching life skills and not just the important reading and analytic skills.

10
11 Dr. Calderone said we have very many clubs we offer to the children and they also
12 participate in all school sports. Our capacity at Greenwood is 1,300 and have 983
13 currently enrolled.

14
15 Dr. Calderone said at Markham Woods Middle School many of our Lake Mary students
16 cross over to go there. They also have many different clubs and sports.

17
18 Dr. Calderone said at Lake Mary High School their emphasis is on our forensic science
19 and law program. Our newest program we have added this past year is our
20 manufacturing program. In our first year we are already the largest manufacturing
21 program in the State of Florida. We were lucky to get some additional budget dollars
22 from the State of Florida to expand that. We have a Business Advisory Board of about
23 a dozen manufacturing companies. We have many of them in Seminole County so we
24 are building a pipeline for their workforce. Both the boys' and the girls' golf teams were
25 state champions this year. She showed pictures on the overhead of what the advanced
26 manufacturing lab looks like and would give tours to anybody who is interested.

27
28 Dr. Calderone said districtwide we know quality happens in the classroom. We are so
29 proud of the quality of teachers we have within the State of Florida. Forty-eight percent
30 of our teachers in Seminole County public schools have advanced degrees. They care
31 that much about their profession to make sure they are lifelong learners. The average
32 experience of our teachers is 13 years. We hear that many people leave the teaching
33 profession within the first five years but the people here in Seminole County are proud
34 to be within our Seminole County family, and 98.4% of our teachers were evaluated last
35 year as highly effective.

36
37 Dr. Calderone said we transport in 474 buses each day and in a school year we drive
38 7.4 million miles. We are proud of the work those people do. They are the first friendly
39 face our students see each day and the last one when they go home safely.

40
41 Dr. Calderone said to let you know generically where we stand nationwide and within
42 the State of Florida, we are the 60th largest school district in the country and within the
43 State of Florida we are the 12th largest. We can still say we are the No. 1 graduation
44 rate in Central Florida and are the No. 1 graduation rate amongst the 17 largest
45 districts. We have the highest enrollment of calculus but also physics. All of our high

1 schools this year for the first time ever were all rated A and we are very proud of our
2 students, community and teachers for that.

3
4 Dr. Calderone said we are the only school district in the nation that was awarded the
5 Javits grant this year and were awarded \$2.4 million to help in the identification of those
6 not normally identified as gifted. We are working on beefing up our gifted curriculum
7 and making sure we are teaching every single student where they come and meet with
8 us.

9
10 Dr. Calderone thanked the Commission for their support of our school district. We
11 welcome any future partnerships. If she or Dr. Griffin can help in recruiting businesses,
12 we love giving tours to new residents moving in. We look forward to our future
13 endeavors.

14
15 Mayor Meador said at the State of the City we will be rolling out something we call “The
16 Complete City”. The educational structure from Little League pre-K through a doctoral
17 program and never leaving this community is remarkable.

18
19 Mayor Meador said he would say something about the foresight of Dr. Griffin and the
20 School Board with coding. This past week we started a full stacked coding boot camp
21 at the University of Central Florida in partnership with Seminole State. The group that
22 came in started out at Rutgers, they went to the University of Texas in Austin, they went
23 to UCLA, and their southern footprint was at the University of Central Florida in our
24 community. One of the things employees will tell you is it is the No. 1 skillset that they
25 want. They are paying top dollar and it filled up immediately. We are in the second
26 cohort group that will start in June. If that was done by design, intentionally what you
27 are doing in kindergarten and beyond is nothing more than problem solving strategies.
28 He thought they are to be commended. It is a joy to work with them. The quality of the
29 school district is a wonderful economic development marketing tool.

30
31 Dr. Calderone distributed the annual report and information on the magnet programs.
32 All of your Lake Mary residents can attend any of our schools within our district with
33 magnets.

34
35 7. Citizen Participation – This is an opportunity for anyone to come forward and
36 address the Commission on any matter relating to the City or of concern to our
37 citizens. This also includes: 1) any item discussed at a previous work session;
38 2) any item not specifically listed on a previous agenda but discussed at a
39 previous Commission meeting; or 3) any item on tonight’s agenda not labeled as
40 a public hearing. Items requiring a public hearing are generally so noted on the
41 agenda and public input will be taken when the item is considered.

42
43 No one came forward at this time and citizen participation was closed.

44
45 Mayor Meador thanked the liaisons from the Forest. We appreciate everything they do
46 for us. We appreciate the feedback we receive from them.

1
2 8. Unfinished Business
3

4 A. Ordinance No. 1540 – Final Planned Unit Development for Griffin Farm at
5 Midtown, 114 Longwood Lake Mary Road – Second Reading (Public Hearing)
6 (quasi-judicial) (Steve Noto, City Planner)
7

8 The City Attorney read Ordinance No. 1540 by title only on second reading.
9

10 Mr. Noto said this sets the entitlements through the developer's agreement. He
11 mentioned at first reading we were going to make some changes to the PUD agreement
12 based on input from the P&Z and Commission. Those changes were made. They were
13 non-substantive changes. Other than that we have nothing else to add.
14

15 Deputy Mayor Duryea said he read that a full traffic study has been done.
16

17 Mr. Noto said that was correct.
18

19 Deputy Mayor Duryea asked Mr. Noto to talk about that.
20

21 Mr. Noto showed the PUD site plan on the overhead. They reviewed the neighboring
22 roadways going as far west as Rinehart Road to study the impacts of the development.
23 They emphasized the fact this was a development that would promote internal capture
24 so there are a certain number of trips that are looked at differently because of the types
25 of trips that will be taken inside the development. Based on that study and in
26 coordination with the City and County staff, the improvements to the roadway network
27 that were decided upon was a readjustment of the median at Crystal and the post office,
28 the adjustment of an addition of turn lanes, the new signal, a proposed left going
29 westbound so you can enter the subject property, an extension of the existing turn lane
30 at Longwood-Lake Mary Road, and as you go south on Longwood-Lake Mary Road
31 there are additional turn lanes. They are looking at widening Longwood-Lake Mary
32 Road to make it a four-lane roadway a portion of the length of the project.
33

34 Mr. Noto said a week or so ago they did submit their preliminary and final engineering
35 plans for the entire project. Those plans will be coming before you later this year. That
36 is when we are going to start nailing down the details of what's going to happen on
37 Longwood-Lake Mary Road. The plans shown on this sheet for Lake Mary Boulevard
38 were worked out with the County and us and the details of how that will happen are in
39 the PUD developer's agreement.
40

41 Deputy Mayor Duryea asked if the traffic study had been done for the whole 30-
42 something acres.
43

44 Mr. Noto said they did the entire 34-1/2 acres so it included the town center which
45 includes the apartments and townhomes. The study was done for 300 apartments and
46 200 townhomes. The developer's agreement is for a lower number of residential units.

1 They reviewed it for a higher number of square footage for commercial. What we are
2 getting is something lower.

3
4 Deputy Mayor Duryea asked Mr. Noto if he had any estimates of it.

5
6 Mr. Noto said we are going from 300 apartment units to 265, from 200 townhomes to
7 approximately 138 bungalow and townhome units on Lot 6, and we have commercial
8 square footage around 130,000 square feet. The original was 150,000. We dropped
9 20% across the board per the applicant just now (speaking from the audience).

10
11 Commissioner Brender said at the last meeting we discussed a turn lane into the
12 townhomes. He asked if there was further discussion on that.

13
14 Mr. Noto said we have added some language into the PUD agreement that the entry
15 gate needs to be set back far enough to allow for turnarounds. We just received the
16 engineering plans and off the top of his head didn't know where they had placed it. That
17 is one of our points of interest as we look at those plans.

18
19 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1540. No
20 one came forward and the public hearing was closed.

21
22 **Motion was made by Commissioner Brender to approve Ordinance No. 1540 on**
23 **second reading, seconded by Commissioner Lucarelli and motion carried by roll-**
24 **call vote: Commissioner Brender, Yes; Deputy Mayor Duryea, Yes;**
25 **Commissioner Lucarelli, Yes; Mayor Mealor, Yes.**

26
27 Mayor Mealor said it has been a joy working with the team. He thought this would be a
28 project that is different. One of the things we specifically looked to you is the quality of
29 your work and your reputation precedes you and we are looking forward to this to be
30 one of the marker moments in Lake Mary in terms of the next step. Midtown at Griffin
31 Farm is something we are all excited about.

32
33 9. New Business

34
35 A. Resolution No. 980 – Renaming Third Street to South Third Street (~~Wendy~~
36 ~~Niles, Fire Marshal~~ Jackie Sova, City Manager)

37
38 The City Attorney read Resolution No. 980 by title only.

39
40 Ms. Sova said Seminole County Addressing handles the addressing for the City of Lake
41 Mary and from time to time they find something that has a conflict. Mostly they contact
42 us when it could provide an emergency response difficulty. In this case somehow or
43 another Third Street has become widely known as South Third Street. The City's
44 records have it as South Third Street, and the USPS postal service calls it South Third
45 Street. If mail is not addressed with the south indicator on it, it is delayed a day
46 because it gets pulled out and has to be manually handled. We surveyed the owners

1 and over 50% preferred to continue with the South Third Street. To keep the property
2 records straight we need to officially change the designation to include the south.

3
4 **Motion was made by Commissioner Lucarelli to approve Resolution No. 980,**
5 **seconded by Deputy Mayor Duryea and motion carried unanimously.**

6
7 B. Request from Feather Edge Phase II for a \$6,410.60 Neighborhood
8 Beautification Grant (Steve Noto, City Planner)

9
10 Mr. Noto showed a rendering of the final product of this grant on the overhead. In 2013
11 Feather Edge Phase II came before the Commission for their first Neighborhood grant.
12 The grant program does allow for multiple applications as long as they don't happen in
13 consecutive years.

14
15 Mr. Noto said the total grant project is \$6,748.00 and the applicant is proposing to
16 provide the 5% share required of \$337.40. An item of interest with this project is when
17 Feather Edge II came in, some of the landscaping ended up in the right-of-way so we
18 used the tools we have through right-of-way utilization permits and indemnification
19 procedures so the City wouldn't be held liable for any of the landscaping in the right-of-
20 way. There are some trees in the right-of-way that are coming out as part of this
21 project. Some are on the west side of the hedge on Feather Edge II. We are going to
22 work with the applicant and their team as well as the landscaper to find out how can we
23 make the new trees be planted in such a way where they don't interfere with the power
24 lines. They are proposing magnolias so that is a positive, and how we can minimize
25 any liability to the City. We are going to proceed with the right-of-way permit like we did
26 the first go round as well as the indemnification. We feel comfortable with this
27 improvement as far as that goes.

28
29 Mr. Noto said you will note in the Finding of Fact that staff is recommending approval of
30 \$5,000.00. As you recall the max award for these grants is \$5,000.00; however, in the
31 past the Commission has gone above the \$5,000.00 especially when an HOA or
32 community had to expend a high amount of money on repairs and other unexpected
33 things that have come up. As seen in the package from Feather Edge II, they have had
34 a number of things come up over the years. They benefited well from the first grant and
35 this acts as one of our many entry features and is part of that very important Rinehart
36 Road corridor. We are looking forward to this improvement. Staff is recommending the
37 \$5,000.00 but we added a note that if the Commission wishes to fund the full amount of
38 \$6,410.60 that it be acknowledged that is due to the hardships suffered by the HOA.

39
40 Mayor Mealor said Mr. Harry Hilton did an exceptionally good job in terms of materials
41 submitted to the City. He knew there had been good input from the community related
42 to this request.

43
44 Commissioner Brender said this was his neighborhood and declared a conflict of
45 interest. He said he had submitted a Conflict of Interest form to the City Clerk and
46 would abstain from voting.

1
2 Commissioner Brender said there is probably not a more visible intersection in the City.
3 This is why we are coming back in for a second grant. With the kind of traffic seen on
4 Rinehart and Lake Mary Boulevard he thought this was going to be a very much
5 noticeable improvement for that end of the Rinehart corridor. He hoped the
6 Commission would support it.

7
8 Mayor Mealor asked if there was any objection due to the hardship for the request for
9 \$6,410.60. There were no objections from the Board.

10
11 **Motion was made by Commission to approve the request from Feather Edge**
12 **Phase II for a Neighborhood Beautification Grant in the amount of \$6,410.60 due**
13 **to the hardships suffered by the HOA, seconded by Deputy Mayor Duryea and**
14 **motion carried 3 – 0 (Commissioner Brender abstained).**

15
16 10. Other Items for Commission Action

17
18 There were no other items to discuss at this time.

19
20 11. City Manager's Report

21
22 A. Items for Approval

23 1. Request Approval of Emergency Purchase Order for City Hall Parking Lot

24
25 Ms. Sova said the first item was a request to approve the emergency purchase order to
26 repair the city hall parking lot and to ask for consideration to do the rest of the job. The
27 city hall employee parking lot on the east side was scheduled to be replaced in 2017
28 and the tree roots got to it faster than that. We had been looking into getting quotes and
29 were well into that process. We had an employee fall and bang himself up pretty good.
30 She had been concerned about the liability but because it's such a parent pickup area
31 hadn't blocked it off. As it turns out we blocked it off and they didn't care much. It is
32 very disruptive right now. Employees have been asked to not park in the merchant
33 parking spots so they are parking in the Seminole and Lakeview parking lots. It has
34 caused a problem with the rest of the people that use the lot all the time. The concrete
35 is down now. It was going to have to be poured in a couple of sessions anyway.

36
37 Ms. Sova said because she has to report an emergency purchase to the Commission,
38 she requested they authorize the emergency purchase order to Castille Company in the
39 amount of \$40,859 and allow the City Manager to execute a purchase order not to
40 exceed \$58,231 to replace the rest of the parking lot. It was budgeted in 2017 at
41 \$175,000 so this \$99,000 expenditure comes in well for us. We didn't have to wait as
42 long as we thought for the concrete and we shouldn't have to wait long to finish the
43 parking lot. Our employees took up the parking lot with city equipment. She thought
44 they enjoyed using it to that extent. They don't usually get to do such large jobs. We
45 enjoyed watching them use it. The reason we have to wait for concrete is I-4 Ultimate is
46 taking a lot of materials these days.

1
2 **Motion was made by Commissioner Lucarelli to approve the emergency purchase**
3 **order to Castille Company in the amount of \$40,859 for City Hall parking lot**
4 **repairs, seconded by Commissioner Brender and motion carried unanimously.**

5
6 **Motion was made by Commissioner Brender to authorize the City Manager to**
7 **execute a purchase order to Castille Company in an amount not to exceed**
8 **\$58,231 to replace the rest of the employee parking lot, seconded by**
9 **Commissioner Lucarelli and motion carried unanimously.**

10
11 2. Lake Mary Events Center Catering Services (RFP #16-02)

12
13 Ms. Sova said the next item is to approve the Lake Mary Events Center Catering
14 Services contract. We did RFP #16-02. They were received February 26th. They were
15 analyzed by a committee of three. We had eight of our current catering companies
16 respond and there were three new respondents. We got a list of ten. One submission
17 from Hard Rock Orlando/Shakers Bar was removed from qualifications because they
18 didn't meet the minimum requirements of the RFP and that was because it was a joint
19 venture.

20
21 Ms. Sova said we are recommending that nine be selected instead of eight. There is no
22 policy about the eight. The reason we selected the ninth was to bring in 4 Rivers
23 Smokehouse. They are very popular for our luncheons and corporate meetings and are
24 kind of popular for weddings and would like to keep them in the mix. She asked the
25 Commission approve the recommendation of these nine caterers: Arthur's, Big City
26 Catering, Puff N Stuff, River City, John Michaels, Cuisiniers, Levan's, Magic Occasions,
27 and 4 Rivers Smokehouse.

28
29 **Motion was made by Commissioner Lucarelli to authorize the City Manager to**
30 **enter into agreements with the top nine caterers: Arthur's, Big City Catering, Puff**
31 **N Stuff, River City, John Michaels, Cuisiniers, Levan's, Magic Occasions, and 4**
32 **Rivers Smokehouse. Seconded by Commissioner Brender and motion carried**
33 **unanimously.**

34
35 3. Surplus Item – Large Format Scanner and Stand

36
37 Ms. Sova said the next item is a request to surplus a large format scanner and stand.
38 The scanner doesn't work and can't be updated and it's time to dispose of it.

39
40 Commissioner Brender asked if we had replaced it yet.

41
42 Ms. Sova answered affirmatively. We also have our Document Imaging Specialist on
43 board.

44
45 **Motion was made by Commissioner Brender to declare the Vidar Surveyor 600E**
46 **large format scanner and stand, Asset #010740, surplus and City Manager to**

1 **dispose of, seconded by Commissioner Lucarelli and motion carried**
2 **unanimously.**

3
4 Ms. Sova said we plan to submit for 2017 a Community Planning Technical Assistance
5 Grant for the Rinehart Road Corridor Study. She asked for a motion directing staff to
6 apply for that grant.

7
8 **Motion was made by Commissioner Brender to authorize staff to apply for a**
9 **Community Planning Technical Assistance Grant for the Rinehart Road Corridor**
10 **Study, seconded by Commissioner Lucarelli and motion carried unanimously.**

11
12 B. Items for Information – None

13
14 C. Announcements

15
16 Ms. Sova said the last of the Car Show Spring Series will be held Sunday, April 10th
17 from 11:00 A.M. until 2:00 P.M. It has been really popular and have had a lot of cars.

18
19 Ms. Sova said the Trailblazers 5K will be held on Saturday, April 23rd from 7:30 A.M.
20 until 9:00 A.M. It begins at City Hall and proceeds through Downtown Lake Mary. For
21 more information, including registration, visit the website lakemary5k.com. This year
22 the proceeds will go towards Heritage Park.

23
24 Ms. Sova said in observance of National Arbor Day, through the help of Duke Energy
25 and LeFleur Nurseries, we will be giving away 350 trees at the Farmer's Market on April
26 30th. We should be getting our Tree City award back for the 40th anniversary.

27
28 Ms. Sova said if the Commission has no objection she was going to allow employees to
29 use accrued leave in order to close non-emergency offices on the Friday prior to
30 Christmas. We won't be doing it on the Friday prior to New Year's. It would allow
31 everybody to have a four-day holiday. Christmas falls on Sunday this year which
32 means employees automatically get Monday off. The employees look forward to this
33 each year and want to give them plenty of time to plan. There were no objections from
34 the Board.

35
36 Ms. Sova reminded everyone that the State of the City is April 28th at the Events Center.
37 Staff works hard on that.

38
39 Ms. Sova asked to cancel the April 21st meeting. We don't have anything coming
40 forward. If anything does come forward he can go ahead and schedule it. She said she
41 would be out of town but Dr. Tomerlin can handle the matter. There were no objections
42 from the Board.

43
44 Commissioner Brender announced he would be absent for the May 5th meeting.

45
46 12. Mayor and Commissioners' Reports

1
2 Mayor Mealor said this past Thursday, the City sponsored an Economic Development
3 Summit with the Mayors of Sanford, Debary, Deltona and Lake Mary. It was very well
4 attended. One of things he came away with was a deeper appreciation for what the City
5 of Sanford is doing. There are a number of ways where we collaborate and work
6 together. We have a great quality of life in the proximity to downtown historic Sanford,
7 the River Walk and other areas add to our community.

8
9 Mayor Mealor thanked a number of our employees led by Fire Marshal Wendy Niles.
10 Many in our community have been impacted by cancer. The City of Lake Mary will host
11 the Relay for Life at City Hall Central Park on Friday, April 29th. The opening
12 ceremonies will be a 6:00 P.M. and will conclude at midnight. The reason he shares
13 this is the City of Lake Mary departments have put together gift baskets that are going
14 to be raffled. They are stunning. This is a fundraiser by raffle. If you go to
15 www.lakemaryfl.com you can see what those are and we encourage all members of the
16 community to take part in that activity. It is for an incredibly good cause. We have a
17 number of our employees that will serve as honorary co-captains of the team that
18 evening.

19
20 Deputy Mayor Duryea had no report at this time.

21
22 Mayor Mealor said we had from the Historical Commission a request to appoint
23 Elizabeth Randall to fill an unexpired term. We also have a request to appoint Ingrid
24 Blomgren to the Elder Affairs Commission. Ms. Randall's term will expire December 31,
25 2016 and Ms. Blomgren will go through December 31, 2018.

26
27 **Motion was made by Commissioner Lucarelli to appoint Elizabeth Randall to the**
28 **Historical Commission and Ingrid Blomgren to the Elder Affairs Commission,**
29 **seconded by Commissioner Brender and motion carried unanimously.**

30
31 Mayor Mealor thanked Ms. Randall and Ms. Blomgren for their willingness to serve. We
32 appreciate their interest in serving in that voluntary capacity.

33
34 Commissioner Lucarelli gave a report on the Family Fun Day. The Mayor showed up.
35 It was drizzling most of the morning but surprisingly had a good turnout. There were
36 vendors and people running around in the rain and enjoying themselves. About 10:30
37 she, Ronnie Gregory, the Fire Chief, and Messrs. Nipe and Williams went into the
38 computer room and looked at the radar and decided we needed to call it. The lightening
39 was way off to the west and we didn't get any rain other than the drizzle but it was the
40 winds. With all the tents and inflatables it was not a good mix. It was definitely the right
41 call. A tree went down by the clock tower a little bit after. We appreciate staff's hard
42 work. We look forward to next year having better weather.

43
44 Commissioner Brender said he attended CALNO yesterday and the City of Longwood
45 hosted and gave an overview of their economic development plans from their Economic
46 Development Director, Tom Krueger. It is interesting to see the differences that take

1 place from Longwood which is barely three miles south of us to here. The different
2 kinds of businesses, the different kinds of incentives and that sort of thing we each offer.

3
4 13. City Attorney

5
6 Ms. Reischmann had no report at this time.

7
8 14. Adjournment

9
10 There being no further business, the meeting adjourned at 8:00 P.M.

11
12
13
14
15 _____
16 David J. Meador, Mayor

17
18
19 _____
20 Mary Campbell, Deputy City Clerk

21
22
23
24 ATTEST:

25
26
27
28
29 _____
30 Carol A. Foster, City Clerk