

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held May 15, 2014,
2 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road, Lake
3 Mary, Florida.

4
5
6 I. Call to Order

7
8 The meeting was called to order by Mayor David Mealor at 7:05 P.M.

9
10 II. Moment of Silence

11
12 III. Pledge of Allegiance

13
14 IV. Roll Call

15		
16	Mayor David Mealor	Jackie Sova, City Manager
17	Commissioner Gary Brender	Carol Foster, City Clerk
18	Deputy Mayor George Duryea	Dianne Holloway, Finance Director
19	Commissioner Thom Greene	John Omana, Community Dev. Dir.
20	Commissioner Jo Ann Lucarelli – Absent	Steve Noto, Senior Planner
21		Bruce Paster, Public Works Director
22		Dave Dovan, Asst. Public Works Dir.
23		Tom Tomerlin, Economic Dev. Mgr.
24		Bryan Nipe, Parks & Recreation Dir.
25		Steve Bracknell, Police Chief
26		Robin McKinney, Acting City Attorney
27		Mary Campbell, Deputy City Clerk
28		

29 V. Approval of Minutes: May 1, 2014

30
31 **Motion was made by Commissioner Brender to approve the minutes of the May 1,**
32 **2014, meeting, seconded by Deputy Mayor Duryea and motion carried**
33 **unanimously.**

34
35 VI. Swearing In of Thomas C. Greene, City Commission, Seat 3 – The Honorable
36 Judge Donna L. McIntosh

37
38 Judge Donna L. McIntosh and Thomas C. Greene came forward. Mr. Greene was
39 joined by members of his family. Judge McIntosh administered the Oath of Office.

40
41 Commissioner Greene recognized the members of his family: wife Linda, daughter
42 Erin, son Evan and grandson Owen. He thanked them for being here.

43
44 Commissioner Greene thanked Judge McIntosh for being here. He said she had
45 performed many years of service to the City, directed us in the right direction, gave us

1 great advice and made us the city we are. He congratulated her on her reelection to
2 circuit court judge without opposition.

3
4 Commissioner Greene recognized some friends who were present: former State
5 Senator Gary Siegel and Russ McClatchy from Timacuan.

6
7 Commissioner Greene thanked the Commission for giving him the privilege of serving
8 the rest of Commissioner Plank's term. He said he was honored to sit in his seat. He
9 was a great man. He knew him when he was his neighbor in Timacuan and watched
10 him contribute to the City for many years. He did a lot for the City and it is a privilege
11 and honor to take that seat.

12
13 Deputy Mayor Duryea congratulated former Mayor/Commissioner Greene.

14
15 Commissioner Brender extended well wishes to Commissioner Greene. He said they
16 had been friends for a good many years and was glad he was in a position to accept
17 this. We really needed to find somebody who could assume the role quickly with some
18 expertise and background. It was an opportune time and an opportune moment.

19
20 Mayor Meador said he had the pleasure of following a legacy of leadership and it was
21 under Thom's (Greene) direction that this city received the national recognition that truly
22 started to differentiate us from others. In many ways that legacy is contributing to the
23 economic development we experience today in our community and it is an absolute joy
24 to have an opportunity to sit next to him now as he did prior to going to Tallahassee.

25
26 VII. Special Presentations

27
28 A. Recognition of Employee of the First Quarter – Bill Elliott, Public Works
29 Specialist I

30
31 Ms. Sova thanked Bill for coming tonight. She said she frequently just announces who
32 the employee of the quarter is but Bill wanted to come and be recognized. He got a
33 unanimous vote for recognition as Employee of the Quarter. He did something special
34 and unique that Mr. Paster would describe that makes him stand out above and beyond.
35 He will be eligible to be Employee of the Year at the benefits fair.

36
37 Mr. Paster congratulated Commissioner Greene and was glad to see him back.

38
39 Mr. Paster said next month Bill Elliott will be celebrating 20 years of service with the City
40 of Lake Mary. What we all like about Bill is that he is always thinking. He is always
41 thinking of better ways of doing things, and usually easier ways of doing things, but this
42 time he thought of a more difficult way of doing something to save the City a lot of
43 money. We recycle our water meters. We used to turn them into our meter company to
44 give us a credit but that program stopped and we just recycle the metal and turn it in.
45 Our meters are made of brass and other materials. Bill took it upon himself to start
46 tearing apart the meters, pulling out all the innards and all the non-brass pieces. When

1 you turn in pure brass you get about double the money as “dirty brass”. We recycle
2 about 500 meters a year so we could save possibly \$5,000 a year.

3
4 Mr. Paster presented Bill Elliott with a certificate for Employee of the Quarter.

5
6 Mayor Meador said he knew Bill was doing a number of things that were very creative
7 and is saving the City a lot of money. In many ways that is a contributing factor to the
8 selection he has earned through his peers. He thanked Bill for a job well done.

9
10 B. Update on the Rescue Outreach Mission/Rescue Run Corporate 5K – James
11 Vickaryous, Race Chairman

12
13 James Vickaryous came forward. He stated he was a local attorney and has had an
14 office in Lake Mary for over ten years. It is a great city to practice law in. He thanked
15 everybody on the Board and everybody in the City for making it such a great place.

16
17 Mr. Vickaryous said in the past we have been guests in the City for our corporate run
18 and over the years have changed the race a bit. It is basically a corporate 5K modeled
19 after the Insurance Office of America’s race in Orlando. It is always done on a
20 Thursday night. Over the past couple of years we have had 800 to 1,200 runners come
21 out and run in it. Just about everybody on International Parkway where the race is held
22 come out and sponsors it. The Newport Group, his law firm, and a number of law firms
23 along that corridor sponsor it. Verizon had a number of teams participating in our run
24 this past March. It was a very successful race this year.

25
26 Mr. Vickaryous said another great thing about it is a Guns & Hoses challenge. The City
27 of Lake Mary participated. We asked Florida Hospital to be one of our main corporate
28 sponsors and through their funding were able to pay for the race entry fees for several
29 hundred firefighters and police officers to come out and participate in teams by
30 department and race against each other. Some of them get really into it and the firemen
31 will put on their fire outfits and run in their boots and the whole works. These guys are
32 still really fast even with all that equipment. It really is a nice corporate atmosphere.
33 Waste Pro comes out with their barbeque service and gives free barbeque to everyone
34 afterwards and asks for donations for the Rescue Outreach Mission. The local rotary
35 club comes out and serves beverages. Commissioner Lucarelli was there helping out.

36
37 Mr. Vickaryous said it has grown over the years. We started at Oval Park on the
38 Colonial Town Park property. It has brought the International Parkway business
39 community together. He said it had been fascinating to him over the years. He became
40 race chairman this year and intended to keep growing it. One of the nice things about it
41 is it has been very inclusive when it comes to the leadership of the run. He has been
42 pleased with the great number of people that have come out and wanted to help grow
43 the race. One of the things that we have noticed over the years is International
44 Parkway is growing, Verizon has come in, a number of other large businesses have
45 come in, and everybody has seemed to embrace this run as a corporate event. You
46 started the meeting off by congratulating Commissioner Greene with a lot of things he

1 did in the past to grow Lake Mary and make it a great corporate headquarters location.
2 This race has really helped gel that corporate community that's already come here and
3 making them step up and see some of the need that's out there and to give to that
4 need.

5
6 Mr. Vickaryous said one of the things we have been proud about is over the past couple
7 of years we have been able to raise \$40,000 to \$50,000 a year. This year we raised
8 \$44,000 and had expenses of around \$20,000. We are going to be able to give almost
9 \$20,000 to the Rescue Outreach Mission to help Seminole County's homeless. The
10 Rescue Outreach Mission is the only full service homeless center in the County. We
11 are pleased we were able to give that money to them and help them. We usually keep
12 a little money in the race account to pay for the next year's insurance and other things
13 they make us pay a couple of months in advance.

14
15 Mr. Vickaryous thanked the City of Lake Mary's Police Department. They did a great
16 job of keeping everybody safe and making sure the roads were open for us.

17
18 Mr. Vickaryous said we have been working with the City of Lake Mary to plan for next
19 year's race. We would like to have it on March 26, 2015. That fits into a week where
20 there is no Seminole County spring break. There are a lot of people out there who are
21 young corporate workers with families so for spring break a lot of them are not going to
22 be around and we try not to do it on that week. We believe we are going to have a lot
23 more sponsors next year. There were a number of sponsors interested but for whatever
24 reason budgetary-wise they were unable to do it this year but want to stick it in their
25 budget for next year. This is something that is going to continue to grow and be
26 something the City of Lake Mary can stick a feather in its hat in a much bigger way in
27 the future. He said he was here to say thank you and to help us come back.

28
29 Mayor Mealor said he had run that race and had also sponsored a UCF team and it is a
30 very nice event. There is a request for March 26, 2015. That whole region has
31 changed dramatically and thought there were variables in place that weren't there when
32 he sponsored the UCF team.

33
34 Commissioner Brender asked how many runners they had this year.

35
36 Mr. Vickaryous said there were 855 registered participants. There were more people
37 that came. For every runner there were a couple of people that came to hang out with
38 them. There were about 1,500 heads at the park after the race.

39
40 Commissioner Brender asked if they will direct staff to bring forward a date on that
41 officially.

42
43 Mayor Mealor said staff needs to review whether it can be done. The request is to hold
44 it on a Thursday evening. We know the traffic patterns out there are very different than
45 they were in the past. He asked Mr. Vickaryous to let them take it under review and

1 would get back with him. The Outreach Mission does great work for the community and
2 they are very deserving.

3
4 Ms. Sova said we have a Special Event Permit process that applies and the sooner that
5 is turned in the better because that has to be approved.

6
7 Mayor Mealor advised Mr. Vickaryous to get it in and let staff review it. There is a very
8 unique circumstance now with Verizon fully on line and some of the other ancillary
9 activities. He thanked Mr. Vickaryous for serving as race chairman. We appreciate
10 what that group does. It is a first class event.

11
12 Mayor Mealor welcomed the Acting City Attorney, Robin McKinney.

13
14 VIII. Citizen Participation

15
16 No one came forward at this time and citizen participation was closed.

17
18 IX. Unfinished Business

19
20 There was no unfinished business at this time.

21
22 X. New Business

23
24 A. Request for Final Plat approval for Pine Tree Terrace, 385 Pine tree Road
25 (Steve Noto, Senior Planner) (Public Hearing)

26
27 Mr. Noto said this is the final step in the Pine Tree Terrace subdivision process. The
28 Commission approved the final subdivision plan in February and they have since
29 constructed the infrastructure that was required for this subdivision. After this evening
30 they will be prepared to record the plat and start building their model homes.

31
32 Mr. Noto said something unique with the process we did for the applicant is that this
33 was heard by P&Z on Tuesday (May 13th). The reason we fast tracked them to the
34 Commission this evening is they were having some permitting issues with the County
35 and they needed the plat to be recorded so they could get their permits and start
36 working on the model homes.

37
38 Mr. Noto said the P&Z unanimously recommended approval at their meeting on
39 Tuesday. He noted the applicant was present.

40
41 Mayor Mealor asked if anyone wanted to speak in reference to this request. No one
42 came forward and the public hearing was closed.

43
44 **Motion was made by Commissioner Brender to approve the final plat for Pine**
45 **Tree Terrace, seconded by Commissioner Greene and motion carried by roll-call**

1 **vote: Commissioner Brender, Yes; Deputy Mayor Duryea, Yes; Commissioner**
2 **Greene, Yes; Mayor Mealor, Yes.**

3
4 B. Ordinance No. 1508 – Request for installation of a 20-foot flagpole within the
5 roundabout on Timacuan Boulevard and Mohegan Boulevard; Matt Cormia,
6 applicant – First Reading (Steve Noto, Senior Planner) (Public Hearing)
7

8 The Acting City Attorney read Ordinance No. 1508 by title only on first reading.
9

10 Mr. Noto said in March we brought this item forward at a workshop to gather input as to
11 what the Commission thought about this type of proposal. After the meeting we got with
12 the applicant and met internally, spoke with the City Attorney, administration and the
13 City Manager to figure out the best way to go about doing this. We opted to do a quit
14 claim deed handing this property over to Timacuan. They already maintain it and will
15 continue to maintain it. We avoid any liability issues. We have an easement for utilities.
16 This way they can install the pole, the pedestal and monument. It will be quite an
17 improvement on the roundabout.
18

19 Mr. Noto said one of the items that came up at the workshop was where the pedestal
20 and flag were going to go. He pointed out the edge of the roundabout on the overhead
21 projector. The pole will be sit back about 14 feet and the pedestal will be further back,
22 essentially inviting people into the roundabout using the sidewalk system there to take a
23 look at the plaque. He said the text they are looking to have installed on the plaque was
24 delivered to him this week by the applicant. He noted the applicant was present.
25

26 Mayor Mealor asked if the request for a quit claim deed was similar to what we did with
27 Seminole State and the Weldon property.
28

29 Mr. Noto answered affirmatively.
30

31 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1508.
32

33 Matt Cormia, 707 Red Wing Drive, came forward. He stated he was one of the board
34 members and they have been on a beautification of the neighborhood. We have done
35 some front improvements and this was part of it showing our respect for our veterans in
36 our community. We are also planning to give this a little more life with some lights. He
37 said he would appreciate the Commission's approval. This touched his heart as he
38 comes from a family of veterans. Although they don't live in the community we owe
39 them the respect. He said he appreciated all of Steve's (Noto) help. He said he would
40 love to have the Commission there for the dedication.
41

42 No one else came forward and the public hearing was closed.
43

44 **Motion was made by Commissioner Brender to approve Ordinance No. 1508 on**
45 **first reading, seconded by Commissioner Greene.**
46

1 Commissioner Greene said we have been stingy with giving up City property. He
2 thought this was a good example of why we should consider doing something like that.

3
4 **Motion carried by roll-call vote: Deputy Mayor Duryea, Yes; Commissioner**
5 **Greene, Yes; Commissioner Brender, Yes; Mayor Mealor, Yes.**

6
7 C. Resolution No. 938 – Supporting the continued operation of the Orlando VA
8 Medical Center located in Baldwin Park (Tom Tomerlin, Economic
9 Development Manager)

10
11 The Acting City Attorney read Resolution No. 938 by title only.

12
13 Mr. Tomerlin said this is a straight-forward resolution. It is supporting the continued
14 operation of the Baldwin Park VA Medical Center. There was concern about its
15 continued operation. It's retaining that facility in light of the new 138-bed facility opening
16 in Lake Nona and fully housing veteran services there. This resolution is a City
17 recommendation that the Orlando VA Medical Center remain open and operational in
18 service of our veterans.

19
20 Commissioner Brender thanked Mr. Tomerlin for bringing this forward. A lot of veterans
21 who utilize these services need them at a more localized place. In 10 to 20 years Lake
22 Nona may very well become a new center of the Orlando community but right now the
23 Baldwin Park facility is in the middle of what is Orlando. He thought it was critical that it
24 stay open.

25
26 Mr. Tomerlin said Congressman Mica deserves the credit for this. He has taken this
27 issue under his wing.

28
29 **Motion was made by Commissioner Greene to approve Resolution No. 938,**
30 **seconded by Commissioner Brender and motion carried unanimously.**

31
32 XII. Reports

33
34 A. City Manager

35
36 1. Reappointment to Police Pension Board

37
38 Ms. Sova said this is a reappointment to the Police Pension Board. The term for former
39 Mayor Dick Fess expires June 28, 2014, and he has indicated his desire to be
40 reappointed. She asked the Commission to reappoint Mr. Fess to the Police Pension
41 Board for two years.

42
43 **Motion was made by Commissioner Brender to reappoint Dick Fess to the Police**
44 **Pension Board for a two-year term, seconded by Commissioner Greene and**
45 **motion carried unanimously.**

1 Ms. Sova requested to schedule a work session for 5:30 P.M. on June 5th to discuss the
2 Country Club Road improvements and the downtown survey of businesses. There were
3 no objections from the Board.

4
5 Ms. Sova said all non-emergency offices will be closed on Monday, May 26th, in
6 observance of Memorial Day. No solid waste or recycling will be picked up that day but
7 Waste Management will have a makeup day the preceding Saturday, May 24th, for
8 those customers with a Monday collection day.

9
10 Ms. Sova said registration is ongoing at the new Community Center for summer camp.
11 The first week is over 60% full and the entire program is nearly 50% full.

12
13 B. Mayor

14
15 Mayor Meador said this past Friday the *Orlando Business Journal* sponsored a Meet the
16 Mayors. That seems to be an Orange County/Orlando centric activity. He, Mayor
17 Lacey, as well as Mayor Swan of Kissimmee attended. Kissimmee being the second
18 largest city in Central Florida, second only to Orlando, we came away with a remarkable
19 region cooperation that is beginning to merge. We talk about it but are now putting it
20 into practice. We are all better because of that.

21
22 Mayor Meador said tomorrow the League of Cities is sponsoring a Mayors Mean
23 Business Summit at the Marriott Hotel and the Commission is welcome. It commences
24 around 9:00 A.M. and they have a wonderful program. We have over 40 mayors that
25 will be in attendance.

26
27 C. Commissioners (1)

28
29 Commissioner Brender said CALNO met last week at the City of Oviedo. The City of
30 Winter Springs is choosing to withdraw from participating in CALNO events. It is a
31 factor of the way the Winter Springs Charter is drawn up. The mayor personally must
32 attend all intergovernmental boards. As Seminole County has grown the number of
33 intergovernmental boards has grown dramatically. The City of Winter Springs is opting
34 out of CALNO. He said he was not at that meeting but had been briefed on it. There will
35 be further discussion on this at the next meeting at the City of Sanford.

36
37 Mayor Meador asked Commissioner Brender to keep them updated on that activity.

38
39 Deputy Mayor Duryea said he noticed in the Parks & Recreation reports that
40 participation at the Senior Center has doubled from the same month the previous year.
41 He asked where they get the saturation point.

42
43 Mr. Nipe said they were talking about this Monday with the Elder Affairs Commission
44 that we continue to see increases in participation, which is not a bad thing but we do
45 have a contained building. We have seen that our ratio of resident versus non-resident
46 has changed since we implemented the fees. We are about 25% resident and about

1 75% non-resident. We are still uneven but we are putting out comment cards and are
2 talking with folks and if we see that the demand of non-residents starts to push any of
3 our residents out or if any of residents cannot attend an activity then we will bring more
4 changes to the Commission in the future.

5
6 Deputy Mayor Duryea said if the trend continues—and hopefully it does—he asked
7 what they were going to do. They can't do those activities in the parking lot.

8
9 Mr. Nipe said we came in taking baby steps in terms of implementing fees for non-
10 residents. We found that has created a scenario where we are having less non-
11 residents come. In doing so we got the word out that there is a senior center and we
12 have that much more participation. We can come back and implement a fee at a
13 greater level. The fee we implemented is very reasonable for non-residents of \$20 a
14 year, or \$1 a visit. We can increase that to ensure that we may lose demand from non-
15 residents. We will continue to monitor.

16
17 Deputy Mayor Duryea asked if space was a problem.

18
19 Mr. Nipe said some say but we haven't gotten to the point where we have had to turn
20 anybody away. He has heard some complaints that it is a busy place. There is a lot of
21 activity going on but not to the point where we have had to turn anyone away, resident
22 or non-resident.

23
24 Mayor Meador said yesterday the Greater Seminole County Chamber of Commerce
25 sponsored a business expo at our Events Center. He said Mr. Nipe and his team did a
26 wonderful job. He received so many compliments. For some people it was their first
27 time in the Events Center and they were taken aback at its beauty. Staff did an
28 amazing job and he thanked them. That reflects positively on all of us.

29
30 Commissioner Greene said he and his son had a tour of the new Community Center
31 and it is spectacular.

32
33 D. City Attorney

34
35 Ms. McKinney had no report at this time.

36
37 XIII. Adjournment

38
39 There being no further business the meeting adjourned at 7:45 P.M.

40
41
42
43
44 _____
45 David J. Meador, Mayor

46 _____
Mary Campbell, Deputy City Clerk

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ATTEST:

Carol A. Foster, City Clerk