

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held September 22,
2 2016, 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road,
3 Lake Mary, Florida.

4
5
6 1. Call to Order

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

9
10 2. Moment of Silence

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

14
15 3. Pledge of Allegiance

16
17 4. Roll Call

18
19 Mayor David Mealor Jackie Sova, City Manager
20 Commissioner Gary Brender Carol Foster, City Clerk
21 Deputy Mayor George Duryea Dianne Holloway, Finance Director
22 Commissioner Sidney Miller John Omana, Community Development Dir.
23 Commissioner Jo Ann Lucarelli Steve Noto, City Planner
24 Tom Tomerlin, Economic Development Dir.
25 Bruce Paster, Public Works Director
26 Gunnar Smith, P&R Business Manager
27 Radley Williams, Recreation Chief
28 Steve Bracknell, Police Chief
29 Frank Cornier, Fire Chief
30 Katie Reischmann, City Attorney
31 Mary Campbell, Deputy City Clerk

32
33 5. Approval of Minutes: September 8, 2016

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

38
39 6. Special Presentations

40
41 There were no special presentations at this time.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

4
5 Mayor Mealor welcomed a baccalaureate candidate in nursing from the University of
6 North Florida. She is an emergency room nurse and will be graduating with her
7 baccalaureate degree to complement her RN degree. Any student is always welcome
8 here and if you need additional information please reach out to any member of the
9 Commission or staff.

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

12 13 8. Unfinished Business

- 14
15 A. Ordinance No. 1547 - Final Planned Unit Development (PUD) for Waterside II, a
16 proposed 9-lot single family residential subdivision located at the southeast
17 corner of West Lake Mary Boulevard and Stillwood Lane.; ZDA Land
18 Investments, LLC., Allan Goldberg, applicant - Second Reading (Public Hearing)
19 (Quasi Judicial) (Steve Noto, City Planner)

20
21 The City Attorney read Ordinance No. 1547 by title only on second reading.

22
23 Mr. Noto said we have nothing to add to the presentations we made at the September
24 8th meeting for either the PSP or PUD. He noted on Page 2 of the developer's
25 agreement for the PUD we made note at the September 8th meeting that we had a
26 couple of small changes. Those changes were provided in the packet under Section 3.
27 It was just moving some words around but the intent stayed the same. He noted the
28 applicant's engineer was present.

29
30 Mayor Mealor asked if anyone wanted to speak in reference to Ordinance No. 1547
31 and/or the preliminary subdivision plan for Waterside II.

32
33 Donald Lake, 3830 Stillwood Lane, came forward. He said we have two oppositions.
34 We never received any kind of agreement from Mr. Goldberg on the nine homes that
35 are being put in there. We have plenty of documentation that all they ever show was
36 eight. We agreed to give him the access to the easement road that cuts across on the
37 northwest corner when he had told us there were going to be eight homes. We never
38 got anything as of today that said there were going to be nine homes put there. We
39 oppose the building of the ninth home. This is going to cause much more traffic for us
40 at the back of the properties.

41
42 Mayor Mealor asked Mr. Lake if this wasn't a concern to him at the September 8th
43 meeting at the first reading of this or was he aware of it at the time.

44
45 Mr. Lake said he wasn't.

1 Mayor Mealor asked staff to respond to Mr. Lake's concern.
2
3 Mr. Noto said we can't speak for any private agreements that the applicant has with the
4 Lake family. He stated that the notices sent for the P&Z meeting and both Commission
5 meetings stated they were for a nine-lot subdivision. When we had the agenda made
6 for the P&Z meeting it also stated nine lots. We can't speak for whatever agreements
7 the applicant had with the Lakes but he double checked before he came forward this
8 evening and all the documentation we have has nine lots.
9
10 Mr. Lake said Steven has got all his documentation back from February that says nine
11 lots but we never received anything like that. Curious.
12
13 Mr. Lake said the second thing is we are opposed to naming the side road that will
14 come in off Stillwood to Jerusalem Point. Nobody here is anti-Semitic at any point but
15 we have been out there since the '50's and would like to offer up a choice for the
16 renaming of that road. As opposed to Jerusalem Point, Ester Crawford and J.B.
17 Crawford lived out there on the lake back in the '40's and we would like to have that
18 named Crawford Lane, Crawford Road, or Crawford Street.
19
20 No one else came forward and the public hearings were closed.
21
22 Deputy Mayor Duryea said the configuration of the streets and the turn around inside
23 the subdivision, he asked if he could assume that is adequate for a garbage truck or fire
24 engine or anything like that.
25
26 Mr. Noto answered affirmatively. These plans were reviewed by our Fire Department
27 and Police Department. They were also sent to Waste Pro and they approved this
28 design.
29
30 Commissioner Brender said regarding Mr. Lake's point regarding the naming, he asked
31 if they were past that point.
32
33 Mr. Noto said Seminole County Addressing does all the street names. He said he had
34 no problem getting with Diane Koschwitz or Amy Curtis tomorrow to see if there is an
35 opportunity to rename it. Since we still have to go through final engineering review,
36 platting and there are no permits under review, there is time to address that.
37
38 Commissioner Miller asked who created the name Jerusalem Point.
39
40 Mr. Noto said he believed that was coordinated with the applicant.
41
42 Commissioner Lucarelli said back to the comment from the Lake family, it was said
43 notices were mailed out by us so everybody down in that area got a copy.
44

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

3
4 9. New Business

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

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

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

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

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

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

4
5 Alfred "Skip" Cann, 358 Lake Dawson Drive, applicant, came forward. He said they
6 were prepared to start next month. We are talking about a large number of plants and
7 we are concerned about the availability of that many plants being available for almost
8 an instant in the ground situation. Any delays other than acts of God are going to be
9 probably lack of planting materials. We have no control over that. We don't want to do
10 anything about the lighting until all the planting is done. Lighting will be done in a week
11 or less. They will have advance notice of ordering all the necessary supplies. This is
12 an opportunity for us to do a two-third/one-third partnership with the City for
13 approximately three-tenths of a mile on Rinehart Road.

14
15 Mayor Meador said it is a very impressive area. He was still upset about the loss of all of
16 the previous landscaping. It is a beautiful community and even though it is dead up
17 there when you drive by it looks good now. It is going to look a lot better if the
18 Commission approves this.

19
20 **Motion was made by Commissioner Lucarelli to award a Neighborhood**
21 **Beautification Grant to Woodbridge Subdivision in the amount of \$14,185.20,**
22 **seconded by Commissioner Miller and motion carried unanimously.**

23
24 Mr. Cann said for the second time tonight, "thank you".

25
26 B. Ordinance No. 1550 - Amending Chapter 92 of the Code of Ordinances entitled
27 "Parks and Playgrounds", amending fees charged for the use of the facilities and
28 programs - First Reading (~~Bryan Nipe, Parks & Recreation Director~~ Gunnar
29 Smith, Parks & Recreation Business Manager)

30
31 The City Attorney read Ordinance No. 1550 by title only on first reading.

32
33 Gunnar Smith, Business Manager for the Parks & Recreation Department, came
34 forward. Fees and use of any Parks & Recreation facilities and programs operated by
35 our department have remained unchanged for many years while the costs for
36 maintenance and operation have increased year after year. To help prevent a widening
37 in balance, staff has reviewed costs and conducted a market analysis of similar facilities
38 and programs in the surrounding communities and as a result the following fee updates
39 per Chapter 92 are proposed. We have them listed but could go through them. He said
40 Radley Williams was present to go through and answer any questions.

41
42 Mayor Meador asked the Commission if they had any questions for Mr. Smith or Mr.
43 Williams related to the proposed fees.

44
45 Commissioner Miller asked the effective date.

1 Mr. Smith said after second reading.

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

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

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

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

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

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

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

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

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

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

1
2 10. Other Items for Commission Action

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

5
6 11. City Manager's Report

7
8 A. Items for Approval

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

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

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

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

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

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

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

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

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

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

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

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

10 B. Items for Information

11 a. Monthly Department Reports
12
13

14 C. Announcements
15

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

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

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

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

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

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

43 Ms. Sova answered affirmatively.
44

45 12. Mayor and Commissioners Report - 4
46

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

45

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

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

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

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

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

35 13. City Attorney's Report

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

39 14. Adjournment

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

45 _____
46 David J. Mealor, Mayor

_____ Mary Campbell, Deputy City Clerk

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ATTEST:

Carol A. Foster, City Clerk