

1 MINUTES OF THE LAKE MARY CITY COMMISSION MEETING held October 1, 2015,
2 7:00 P.M., Lake Mary City Commission Chambers, 100 North Country Club Road, Lake
3 Mary, Florida.

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6 1. Call to Order

7

8 The meeting was called to order by Mayor David Mealor at 7:06 P.M.

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10 2. Moment of Silence

11

12 3. Pledge of Allegiance

13

14 4. Roll Call

15

16 Mayor David Mealor
17 Commissioner Gary Brender
18 Deputy Mayor George Duryea – Absent
19 Commissioner Sidney Miller
20 Commissioner Jo Ann Lucarelli

Jackie Sova, City Manager
Carol Foster, City Clerk
Dianne Holloway, Finance Director
John Omana, Community Dev. Dir.
Steve Noto, City Planner
Bruce Paster, Public Works Director
Tom Tomerlin, Economic Dev. Mgr.
Mike Biles, Police Lieutenant
Frank Cornier, Fire Chief
Katie Reischmann, City Attorney
Mary Campbell, Deputy City Clerk

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28 5. Approval of Minutes: September 17, 2015

29

30 **Motion was made by Commissioner Brender to approve the minutes of the**
31 **September 17, 2015, meeting, seconded by Jo Ann Lucarelli and motion carried**
32 **unanimously.**

33

34 Mayor Mealor announced that Deputy Mayor George Duryea had successful surgery
35 and returned home today. He is missed and we wish him the very best.

36

37 Mayor Mealor announced that effective today, Steve Noto was promoted and is now our
38 City Planner. He extended congratulations.

39

40 6. Special Presentations

41

42 A. Lake Scary 5k for UCP – Lake Periman and Daniel Lopez

43

44 Lake Periman and Daniel Lopez of Lake Mary Prep came forward. Lake thanked the
45 Commission for giving them the time.

46

1 Daniel said this is the second year as student coordinators of the Lake Scary 5k for
2 UCP and is the fourth year of the event itself. This event was created by four of our
3 former classmates. We were in eighth grade then. One of them had cerebral palsy and
4 those four decided to create an event to help out not only our friend but all the children
5 in the community with cerebral palsy or other sorts of disabilities. They started looking
6 to UCP. Recently they moved away so Lake and I took over the Lake Scary 5k. This is
7 our second year doing this. The reason we are doing this is because when we saw the
8 kids at UCP, we made the connection with Ben. We know there is a kid behind every
9 kid with disabilities—a real person who has feelings and the same abilities as all of us.
10 That's how we took this over.

11
12 Lake said since then we have evolved this event into several different events to raise
13 awareness amongst students at LMP and adults alike around the Lake Mary community
14 to show them how to be leaders and how they too can help others in need. We are the
15 voice for these kids. They need assistance and because of that we would like to
16 challenge you to come out to our race on Saturday, November 7th, and participate or to
17 find a local business that wants to help support our cause or even reach out to someone
18 and help them in their time of need.

19
20 Daniel said to come out and help us reach our goal. We hope to see all of you at the
21 event.

22
23 Mayor Meador said Lake and Daniel provided each of them a nice folder with some very
24 good information. We admire what you are doing. Ben was a very special person with
25 very unique abilities. It is admirable that we are continuing on almost a legacy project
26 for Lake Mary Prep.

27
28 Commissioner Lucarelli thanked Lake and Daniel for carrying on Ben's legacy. She
29 said she has an older brother who was born with cerebral palsy and she totally gets it
30 and appreciates what they are doing. She thanked them.

31
32 Commissioner Miller suggested taking a picture of Lake and Daniel with the Mayor and
33 getting it on Facebook.

34
35 Lake and Daniel's mothers took pictures of Daniel and Lake with the Mayor,
36 Commission and City Manager.

37
38 Mayor Meador said we spend a lot of time talking about the youth and our future and if
39 that's any indication, we are going to be well served.

40
41 7. Citizen Participation – This is an opportunity for anyone to come forward and
42 address the Commission on any matter relating to the City or of concern to our
43 citizens. This also includes: 1) any item discussed at a previous work session; 2)
44 any item not specifically listed on a previous agenda but discussed at a previous
45 Commission meeting; or 3) any item on tonight's agenda not labeled as a public

1 hearing. Items requiring a public hearing are generally so noted on the agenda
2 and public input will be taken when the item is considered.

3
4 No one came forward at this time and citizen participation was closed.

5
6 8. Unfinished Business

7
8 There was no unfinished business at this time.

9
10 9. New Business

11
12 A. Request to begin concrete work before 7:00 A.M. for Florida Hospital
13 Emergency Department; Jim Pearce, Project Manager, Barton Malow
14 Construction, applicant (Steve Noto, City Planner)

15
16 Mr. Noto said we recently had our pre-construction meeting for the Rinehart Place
17 Florida Hospital Emergency Department at 950 Rinehart Road. At that meeting the
18 applicant notified us that it would be very helpful if they could do concrete work before
19 7:00 A.M. There is a process to have that approved which is outlined in the staff report
20 per Section 91.16.

21
22 Mr. Noto said they provided us with a letter and outlined five points as to why it would
23 be helpful to allow them to start work before 7:00 A.M. but not before 5:00 A.M. Product
24 quality, public safety, timely concrete deliveries, workers' safety, and weather conditions
25 were the five quick points. It's a matter of quality control with the concrete. It's a tight
26 site with how certain areas have to be closed off for safety reasons. This is something
27 that would help them get moving, get in there and get the concrete done, and get out
28 and allow the interior construction to move forward.

29
30 Mr. Noto said they are looking to doing this between the dates of October 12, 2015, and
31 November 6, 2015. It wouldn't be every single day during that time period but just a
32 certain number of days. He was speaking with the applicant before the meeting and
33 they haven't chosen which days they would do the work just yet. They wanted to see
34 the outcome of the meeting. We could be looking at a two-week timeframe when most
35 of the work would be done. They would be doing the slab and then the fill walls on site
36 as well.

37
38 Mr. Noto stated staff is recommending approval of the exemption into the work hours to
39 allow no work prior to 5:00 A.M. between the dates of October 12, 2015, and November
40 6, 2015. He noted the applicant was present.

41
42 Mayor Mealor said there are the five items but one is public convenience. Beyond
43 safety, it is convenient to stage that. He observed the large project at Seminole State
44 and it worked to everyone's interest to do it on off hours.

1 Commissioner Miller said it seems there is no one that could be disturbed by it. There
2 are no residents within a half mile circumference.

3
4 Mr. Noto said it is about 1,000 feet from the closest residents.

5
6 Jim Pearce, Project Manager with Barton Malow Construction, Orlando, Florida, came
7 forward. He said when we initially wrote this letter, we weren't sure when we would
8 have our permit to start. That date range shifted a couple of weeks later. It is the same
9 range but we are looking more around October 28th to start that period of work.

10
11 **Motion was made by Commissioner Miller to approve the request to begin**
12 **concrete work before 7:00 A.M. but not before 5:00 A.M. for a two-week period**
13 **beginning around October 28, 2015, for the Florida Hospital Emergency**
14 **Department, seconded by Commissioner Lucarelli and motion carried**
15 **unanimously.**

16
17 10. Other Items for Commission Action

18
19 There were no items to discuss at this time.

20
21 11. City Manager's Report

22
23 A. Items for Approval

24 a. Annual allocation of P.O.'s over \$35,000

25
26 Ms. Sova said the first item is the annual allocation of purchase orders over \$35,000.
27 The City's purchasing policy requires that any purchase order in excess of \$35,000
28 receive Commission approval. The purchase orders are listed in the staff report. Most
29 of these are for ongoing approved contracts but we do issue purchase orders for the
30 encumbrances to be able to make the payments. It is a much more efficient way to do
31 these on an annual basis than to issue them monthly or in smaller increments.

32
33 Ms. Sova requested the Commission approve the listed purchase orders for the
34 2015/2016 budget year and allow the City Manager to execute the purchase orders.

35
36 **Motion was made by Commissioner Lucarelli to approve the purchase orders**
37 **listed in the staff report and authorize the City Manager to execute the purchase**
38 **orders, seconded by Commissioner Miller and motion carried unanimously.**

39
40 b. Purchase of fire truck and surplus Vehicle No. 337

41
42 Ms. Sova said this is a request for the purchase of a fire truck and to surplus Vehicle
43 No. 337 which is the truck coming out of service. The 2016 budget has allotted
44 \$550,000.00 for the purchase of a truck. They take seven to nine months to build. We
45 do visit before we accept the truck while it's under construction as it nears completion.
46 We are going to utilize the State of Florida Sheriff's Bid 15-11-0116 to purchase a

1 Sutphen Monarch chassis at a cost of \$437,596.55. It will need additional apparatus
2 such the light tower, intercom system, cabinetry, and a foam supply system adding
3 another \$60,912.45 making this truck total \$498,509.00. Once the truck is accepted
4 and delivered to us, it will need about another \$50,000.00 worth of equipment put on it
5 before it is put into service.

6
7 Ms. Sova said for the fire pumper it is replacing and we are taking out of service, they
8 only offered us \$5,000.00 as a trade in. We found that not acceptable. We believe we
9 can get more money selling it on the open market. If we are only going to get \$5,000.00
10 we could probably find a volunteer department in need before we would give it up that
11 cheap.

12
13 Ms. Sova requested the Commission approve the purchase of a Sutphen Monarch fire
14 pumper in the amount of \$498,509.00 and surplus the 1994 E One, Vehicle No. 337.

15
16 **Motion was made by Commissioner Lucarelli to approve the purchase of a**
17 **Sutphen Monarch fire pumper in the amount of \$498,509.00, declare the 1994 E**
18 **One fire pumper Vehicle No. 337 surplus and authorize the City Manager to**
19 **dispose of. Seconded by Commissioner Brender and motion carried**
20 **unanimously.**

21
22 Mayor Mealar said while it seems like an expensive proposition, we pride ourselves on
23 the response to our citizens and the services we provide them. This will only enhance
24 that.

25
26 Ms. Sova said this particular truck was selected by a whole team of firefighters. They
27 have been working towards this for more than a year.

28
29 Ms. Sova said in observance of Fire Safety Month, the fire department will be holding a
30 fire safety event this Saturday, October 3rd, from 11:00 A.M. to 2:00 P.M. at the Home
31 Depot in Lake Mary. There will be a live fire demonstration, Sparky the fire dog, a
32 coloring contest, popcorn, and snow cones so it will be a good occasion to bring kids.

33
34 Ms. Sova reminded everyone that National Night Out is scheduled for Tuesday, October
35 6th, from 5:30 P.M. to 8:30 P.M. at Central Park. There will be K-9 and Taser
36 deployment demonstrations, DUI simulation, games and activities for the kids, and food
37 trucks.

38
39 Ms. Sova said WineART Wednesday is scheduled for October 7th from 5:00 P.M. to
40 9:00 P.M. The Daily City.com Food Truck Bazaar will be here from 5:00 P.M. to 9:00
41 P.M. in Central Park. We always have a great art stroll, beer and wine, good food and
42 good music.

43
44 Ms. Sova asked the Commission to cancel the October 15, 2015, City Commission
45 meeting. We don't have anything scheduled to put on the agenda.

1 **Motion was made by Commissioner Brender to cancel the October 15, 2015, City**
2 **Commission meeting, seconded by Commissioner Lucarelli and motion carried**
3 **unanimously.**

4
5 Ms. Sova said if the Commission has no objection she would like to allow non-
6 emergency personnel to use accrued time off and take the Thursday before Christmas
7 and the Thursday before New Year's off. We would close City offices and allow the
8 employees to have long weekends. There was no objection from the Board.

9
10 12. Mayor and City Commissioners' Reports - 1

11
12 Mayor Mealor had no report at this time.

13
14 Commissioner Brender said CALNO will be held at the Sanford Airport in the Vigilante
15 Room on October 7th at 6:00 P.M.

16
17 Commissioner Miller said he attended the Firemen's Award Ceremony held at the
18 Events Center. He said he was extremely glad we had allowed them to use the Events
19 Center. It was a great venue for that. The whole thing came off professionally run. Our
20 fire chief was extraordinary as he delivered the awards.

21
22 Commissioner Miller said this morning he attended the Seminole Chamber event with
23 President John Hitt, President Ann McGee, and School Superintendent Walt Griffin at
24 the Events Center. They had a capacity crowd. The only conclusion anybody can
25 make after watching the three of them in a 40-minute Q & A session is that we are
26 blessed with the people who run our education system in Seminole County. It was an
27 extraordinary day and we are fortunate to have the people that we have in charge of the
28 institutions.

29
30 Mayor Mealor said he was also in attendance. It is three unique educational delivery
31 systems from Pre-K to 12, the state college system, the state university that are all
32 superlative, all with national recognition for what they do. They have a collaborative,
33 unified approach to making sure that students not only have access but have the
34 opportunity to be successful. It was most impressive.

35
36 Commissioner Lucarelli said October is Domestic Violence Awareness Month and is
37 something she is very passionate about. Next Saturday at Lake Baldwin, Harbor House
38 and the Orange County Domestic Violence Task Force is having a walk which is an
39 awareness event and fundraiser. You can go to harborhousefl.com. They have a
40 Purple Purse fundraising event that she was part of to try to raise money. It is to help
41 women who are not only in an abusive situation with their children but are under
42 financial abuse which prevents them from being able to leave. You don't have money,
43 you don't have a job, and you are being controlled. It's a difficult situation. She thanked
44 Chief Bracknell and the police department for having Harbor House as part of the Night
45 Out Against Crime. Harbor House is an amazing organization. They have an open
46 house this coming week for the Morgan and Morgan building because he donated a

1 building for them. She had a flyer for the walk and asked if they wanted to put it at the
2 police station.

3
4 Mayor Meador said he chaired the board of directors for what is now Harbor House as
5 well as served on the Domestic Abuse Task Force when he was in Tallahassee. They
6 do remarkable work. The unfortunate thing is it is very necessary. It is a learned cycle
7 that needs to be terminated. These kinds of efforts go a long way in making that effort.
8 He said Commissioner Lucarelli's leadership in that area is appreciated.

9
10 13. City Attorney's Report

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12 Ms. Reischmann had no report at this time.

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14 14. Adjournment

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16 There being no further business, the meeting adjourned at 7:28 P.M.

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21 _____
22 David J. Meador, Mayor

23
24 _____
25 Mary Campbell, Deputy City Clerk

26
27 ATTEST:

28

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30 _____
Carol A. Foster, City Clerk