

1 MINUTES OF THE LAKE MARY CITY COMMISSION WORK SESSION held
2 November 5, 2015, 5:30 P.M., Lake Mary City Commission Chambers, 100 North
3 Country Club Road, Lake Mary, Florida.

4
5

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

7

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	John Omana, Community Dev. Dir.
12 Commissioner Jo Ann Lucarelli	Steve Noto, City Planner
13	Tom Tomerlin, Economic Dev. Mgr.
14	Wanda Broadway, HR Manager
15	Bryan Nipe, Parks & Recreation Dir.
16	Dave Dovan, Asst. Public Works Dir.
17	Steve Bracknell, Police Chief
18	Frank Cornier, Fire Chief
19	Mary Campbell, Deputy City Clerk
20	

20

21 Items for Consideration:

22

23 1. Interstate 4 – Beyond the Ultimate

24

25 A copy of the PowerPoint presentation is attached.

26

27 Ms. Sova said we are going to talk about I-4 Beyond the Ultimate. It is several years
28 out before anything happens but they have developed plans they will discuss this
29 evening. These plans are beginning to become public and it is important that the
30 Commission see what is being planned because it does affect Lake Mary Boulevard
31 and the intersection of Rinehart Road.

32

33 Mr. Tomerlin introduced Beata Stys-Palasz who is the Florida Department of
34 Transportation Project Manager for this PD&E study for what is referred to as “Beyond
35 the Ultimate”. The things of note are what is going to happen at Lake Mary Boulevard
36 and the interstate as well as the Rinehart Road intersection with 46A.

37

38 Beata Stys-Palasz, Florida Department of Transportation, came forward. She thanked
39 the Commission for inviting them. We are open to your suggestions. We want to show
40 the project and get input.

41

42 Ms. Stys-Palasz said she has worked for the Department of Transportation for 20 years.
43 She was the project manager through the design and all the stages to the construction
44 stage of I-4 Ultimate. She said she knew this corridor very well. We finished at Kirkman
45 going west and we have to go all the way to U.S. 27. Finishing the express lane at 434

1 is not helping Seminole County. We have to move them farther as a minimum over the
2 St. Johns River Bridge.

3
4 Ms. Stys-Palasz introduced Luis Diaz who is the Project Manager Consultant working
5 with HNTB. We are getting the PD&E evaluation. We are already under design. We
6 are in the survey phase right now and getting the plans to the level that we will be able
7 to start buying right-of-way for this project. This is the time to talk to everybody. This is
8 the time to listen and are you guys okay with what we are proposing. After we buy right-
9 of-way we have to live with what we have. We are open to suggestions. She said Luis
10 Diaz will tell you where we are with the project and what we are proposing with the
11 different designs.

12
13 Luis Diaz came forward. He gave an overview of the project and the impact I-4 has.
14 The section we are looking at is about 76 miles and it goes from U.S. 27 in Polk County
15 to the interchange with I-95 in Volusia County. There are a million and a half average
16 daily trips every day on these 76 miles of road. Fifty-eight percent are commuters. We
17 are the tourist capital of the world so at the southern section of the road are tourists.
18 About 30% of trips are tourists. We then have our trucks.

19
20 Mr. Diaz said why do we need to do this and what is the purpose. This PD&E
21 reevaluation is looking at documents we prepared 12 to 15 years ago and we are
22 updating them. The reason is because we are not looking at adding express lanes but
23 something similar to what has been done on I-4 Ultimate and we are trying to match and
24 make it consistent with that. We are looking at different access modifications. A lot of
25 things have changed in terms of the environment from when these documents were
26 approved. There is new engineering criterion. We are trying to get public involvement,
27 do a public outreach, and get new information out there to get this done correctly. Then
28 there is the right-of-way evaluation because we will be looking at getting new ponds and
29 having different impacts. We need to make sure we address all these different things.

30
31 Mr. Diaz said the project itself is broken down into two big segments and then divided
32 into five segments. The I-4 Ultimate under construction goes from 434 to Kirkman
33 Road. We are looking at a section of Kirkman Road we are calling Segment 2 which
34 goes from Kirkman to the Beachline. We have Segment 1 which goes from the
35 Beachline to the Osceola/Polk County line. We go from the Osceola/Polk County line
36 down to U.S. 27. In the northern section we have two segments. One is Seminole
37 County from 434 to the Volusia/Seminole County line. From the Volusia/Seminole
38 County line in Volusia up to State Road 472 with 472 being the entrance into Deland.

39
40 Mr. Diaz referred to a handout (copy attached) that was provided to the Commission
41 that gives an idea of the status of the project in terms of funding and the cost of the
42 project itself. You will see what has been funded for design and if there is money for
43 right-of-way or anything like that.

44
45 Mr. Diaz showed the overall schedule. The Ultimate is under construction and expected
46 to be completed by 2021 and then the private concessionaire is going to be doing the

1 operations and maintenance for 40 years. The BTU (Beyond the Ultimate) PD&E we
2 are doing right now is expected to be completed around the Spring of next year and
3 then we start going into the next phases. Segment 2, which is the segment from 528 to
4 Kirkman, is the only one funded for construction. It is funded for construction towards
5 2025 or 2026. Even though it is under design right now there is no money and the
6 money doesn't show up for right-of-way or construction using current funding sources
7 that are available right now.

8
9 Mr. Diaz said the proposed typical section we are trying to match is what is being done
10 as part of the Ultimate which includes those express lanes in the middle. We will have
11 three general use lanes, an auxiliary lane where it is needed, two express lanes in one
12 direction and two express lanes in the other direction separated by a concrete barrier
13 from the general use lanes. The general use lanes are going to be the same as you
14 have out there right now. They are going to be free lanes that you can use at any point
15 in time.

16
17 Mr. Diaz said the express lanes are going to be toll controlled. He explained how the
18 express lanes work. Around the country they are being used in several places to
19 manage traffic congestion. In south Florida there is a section of I-95 that is using this
20 concept. The idea is to provide a choice for travelers. It gives you the option to do
21 something different. The advantage of the express lanes is they are going to be
22 variable co-pricing. That means depending on the level of congestion, on the express
23 lanes the price is going to go up. The intent is to always maintain a specific level of
24 service which is going to be 45 to 50 MPH. When you are paying you are going to be
25 guaranteed you are going to be moving around 50 MPH so you know when you are
26 going to get there. You know exactly how long it is going to take you to make a trip.
27 Depending on what happens on I-4 and you want to go to downtown, it could take you
28 20 minutes or it could take an hour depending on what time of the day or if there is an
29 accident. In the express lanes you are going to be guaranteed it will take you 20
30 minutes every day. During the peak periods it is going to cost more than in the non-
31 peak. The beauty of it is it is providing an option. That is similar to what SunRail is
32 doing. SunRail is giving you the option. You want to take the train and you know it has
33 some limitations but you don't have to sit in traffic on I-4. The same thing happens with
34 the express lanes. You know it will cost \$5.00 to go downtown but if you have a
35 doctor's meeting at 10:00 and leave at 9:30 you know you will be there on time.

36
37 Mr. Diaz said the lady who is the project manager for construction of I-4 has young
38 children. If you have your children in daycare and the pick up deadline is at 6:00 and
39 you got there at 6:01 or 6:02, it is incrementally adding \$5.00 cost for you being late.
40 He said he would rather pay \$5.00 and be on those express lanes and know I'm going
41 to get there before 6:00. It is a choice that is given that you can figure out what is more
42 efficient and cost effective. It provides a reliable travel option for the motorists.

43
44 Commissioner Brender said it's not time of day related. If there is a major accident on I-
45 4 and is congested then the tolls are going to increase.

46

1 Mr. Diaz answered affirmatively.
2
3 Commissioner Brender asked the difference between regular toll rate and peak toll rate.
4
5 Mr. Diaz said that has not been calculated. The minimum you would pay is 50 cents.
6 The top hasn't been determined yet.
7
8 Ms. Stys-Palasz said we do not have a top price. We are finding out that right now the
9 stretch of I-95 is almost 3.5 miles long and sometimes people pay \$9.00 to \$10.00 to
10 drive that 3.5 miles.
11
12 Commissioner Brender said if you get on in Lake Mary and you are ten minutes
13 westbound towards Orlando and there is an accident on I-4 and congestion builds up,
14 he asked if you get on at 50 cents and get off at \$9.00.
15
16 Mr. Diaz said if you got on for 50 cents then you stay for the length of your trip. There
17 will be variable message signs. If you want to go to downtown it's \$1.00 and if you want
18 to go to Disney it is \$3.00. There will be enough warning ahead of time for you to make
19 that decision.
20
21 Mr. Diaz showed the 46A interchange. It is called a diverging diamond interchange.
22 Instead of going straight you go to the other side and then come back to the normal
23 side. It is something being used in many parts of the country. The first one being built
24 in Florida is in Sarasota and is about a year away from completion. It reduces the
25 amount of congestion where the ramps are at. Before if you were going to make a left
26 turn you wait for the light but now since this is your movement heading west this left turn
27 becomes a right turn on the outside. It removes the amount of conflicts and makes the
28 operations much better. That is an improvement we are looking at on 46A at the
29 interchange with I-4.
30
31 Mr. Diaz said what is interesting is what happens at Rinehart and 46A. This concept we
32 are calling the express left turns. If you are coming in any direction on Rinehart and
33 46A, you cannot make a left turn. You can only make throughs and rights. If you were
34 heading east on 46A and wanted to go north on Rinehart towards the mall, you now
35 have to make a right and then make a U turn to head north. Even though this looks
36 longer the amount of time you have to wait at a signal making a left turn is less or the
37 same as making the right turn and then the U turn. The U turn is signalized. If you are
38 coming west and want to make a left turn you have to turn right, make a U turn and then
39 head south. If you are coming north on Rinehart and want to make a left towards
40 Colonial Town Center, you go up and get on the U turn and then make a right. That is
41 one of the concepts we are looking at and is recommended. During our conversations
42 with City staff and the staff at Seminole County, we are also looking at another option
43 which is doing a single point diamond interchange. This is going to be like the
44 intersection of 436 and 17-92 where they have built the flyover.
45
46 Commissioner Miller asked Mr. Diaz if he anticipated Rinehart being four or six lanes.

1
2 Mr. Diaz said right now what they are looking at is four lanes and the bridge over would
3 be a four-laned bridge. The problem with most roads in terms of capacity and what
4 controls the capacity is the signal. Making the intersection and signal work better and
5 adding improvements there will alleviate the need for anything else. When this analysis
6 was done we were looking at having Rinehart as a four-lane road. We are reducing the
7 impacts and conflicts at the Rinehart interchange.

8
9 Commissioner Miller said the express left looks like you double traffic headed south. He
10 asked what prevented them from going straight and looping around the 7-11.

11
12 Mr. Diaz said law enforcement. You are doing the U turn but are doing it at the 7-11. It
13 is the same concept.

14
15 Commissioner Brender asked what moves more traffic between the diverging diamond
16 and the overpass.

17
18 Mr. Diaz said the diverging diamond is only on the interchange. The diverging diamond
19 is the same if you use the express left or the single point diamond interchange. What
20 we are looking at differently is at the intersection of Rinehart and 46A. They both
21 operate one as well as the other. There is a difference in cost because when you're
22 doing the single point diamond interchange you are building a bridge which is more
23 costly but it is a more intuitive thing to use than the left turns. The left turns are being
24 used in Michigan and North Carolina.

25
26 Commissioner Brender said right now northbound Rinehart Road in that area is backed
27 up for two miles. Now you will put in new lights and will have double the amount of
28 traffic southbound to make a U turn.

29
30 Mr. Diaz said the reason it works better is the light at 46A and Rinehart right now you
31 have eight phases. You have the left turns then the through movements. When we do
32 this all you are going to have is throughs so basically you will have a light with two
33 phases: east/west and north/south. Before you might have had 30 seconds to do the
34 through movement northbound but now you might have 60 seconds to do it because we
35 have that extra time that was being taken away by the left turns. When we move it
36 down you are only going to have two phases at the U turn because you will have the
37 northbound through. We are not adding any signals but are taking movements away
38 from the signals.

39
40 Mr. Diaz said the other location that impacts the City is Lake Mary Boulevard. One
41 option is leaving it as it is and as you're coming off the ramp heading north just adding
42 an additional lane between the ramp and Lake Emma. We are doing no improvements
43 to Lake Emma itself and Lake Mary. The only improvement we are doing is adding a
44 pedestrian bridge that will run parallel to the existing bridge and will go across I-4 so
45 pedestrians can go from one side of the interstate to the other. It doesn't improve
46 operations much at Lake Emma and Lake Mary.

1
2 Mr. Diaz said the other option we are looking at is to provide improvements to the Lake
3 Emma/Lake Mary interchange. We are doing a diverging diamond across the interstate
4 at the interchange itself. What is unique and different is we are now providing a new
5 access point onto Lake Emma. We are taking traffic that used to come up on the ramp
6 and come onto Lake Mary and then make a right on Lake Emma. You are coming off
7 the ramp, you pull off and you come into an intersection at Lake Emma. It parallels the
8 property line south of Gander Mountain. You make a right and go to all the businesses.
9 You can make a left to come to Primera.

10
11 Mr. Diaz said we plan to have everything completed in the Spring of 2016.

12
13 Ms. Sova said as we talk Rinehart Road, Seminole County is offering to assist if not pay
14 for that interchange. They are not looking to pass that cost onto us.

15
16 2. U.S. 17-92 & Weldon Boulevard Gateway Project

17
18 Mr. Tomerlin said we will provide a PDF of the FDOT presentation.

19
20 Mr. Tomerlin said this item is the 17-92 CRA planning. We had a workshop in April and
21 staff was directed to put together a project and to request a project within our
22 boundaries of the U.S. 17-92 redevelopment area. On April 22nd a letter was sent to the
23 chair of the U.S. 17-92 CRA and we put the County on notice that we anticipate to put
24 together an application for a project. The purpose of this evening's workshop is to
25 present what we have developed so far and to get your input on a couple of design
26 elements associated with that project.

27
28 Mr. Tomerlin thought everyone was familiar with the 13-mile stretch of 17-92. Lake
29 Mary has been a partner in that since its inception in 1998. The boundaries within the
30 U.S. 17-92 are shaded in gray and the city limits is the black line. There is not a lot of
31 City of Lake Mary land within that U.S. 17-92 CRA. Technically the right-of-way of
32 Weldon Boulevard is not within that CRA for much of its length. A requirement of the
33 CRA would be to expend those monies within the boundary of the CRA. This was
34 attached to the letter sent to the Chair of the U.S. 17-92 CRA on April 22nd. The
35 Commission was copied on that. This was staff putting together the idea of a gateway
36 project that could be implemented to make a statement and make a feature into this
37 southern part of the City but also a gateway into Seminole State College. We have
38 some designs to show.

39
40 Mr. Noto showed conceptual renderings. He said we worked with CPH with coming up
41 with these designs and think we have landed on our feet with three good options that
42 we would like the Commission's input on. We have three major players we are working
43 with on this project: Victoria Square Plaza, Publix Plaza, and Seminole State College.
44 What we came up with was a gateway feature with a stone or brick base and mixture of
45 fencing with a metal fixture that has a water or lake look to it that would match the sign,

1 either a tall vertical sign or horizontal sign. You continue with this type of feature along
2 the property line of Victoria Plaza and Publix.

3
4 Mr. Noto said the first thing we did was meet with the college and they loved this design
5 so much that they quickly gave us a letter of support. They had multiple design options
6 to choose from and this is the one they landed on. It met all their design criteria as far
7 as how they do their architecture and such on their campus. They loved the brick base
8 and white cap. We would lift a portion of that median which would bring more
9 prominence to their sign. There are options to do some stamping on the new sidewalk
10 that would traverse that median area as part of the 17-92 project.

11
12 Mr. Noto showed the two signs. One of these signs would go in the middle of the
13 design features on the Victoria Square Plaza and the Publix. Right off the bat we knew
14 the preference would be the lower sign because we didn't want to block the centers'
15 visibility and when we met with the centers they didn't want their visibility blocked. We
16 know we would have to go with some sort of lower more horizontal sign. We have three
17 options for the horizontal signs that we would like some direction on as well as direction
18 on the entire project. Since we are leaning towards the lower sign we have three design
19 options to choose from with the brick base. They all have to do with the City seal and
20 where it is located as well as where the statement City of Lake Mary is placed. He
21 showed what the metal portions would look like after you finish with the aluminum
22 fencing. Option 1 has the seal to the left, City of Lake Mary on the bottom. On Option 2
23 the seal is raised. The only concern with this one is it becomes a higher sign so we
24 could get into an issue with visibility. The last option has the seal on the base similar
25 to the Seminole State College signage. It keeps things lower but still has an impact with
26 the design feature.

27
28 Mayor Mealar recalled as a collective group we did come together and we created the
29 type of proposal that Chairman Carey and others would probably be leaning toward
30 supporting because you have three major players that would benefit all Seminole
31 County taxpayers.

32
33 **It was the consensus of the Commission to go with Option 1.**

34
35 3. Heritage Park Phase 2 Concept

36
37 Mr. Nipe said after getting direction from the Commission at our September 3rd meeting
38 to work with Admiral Ty Dedman and Commissioner/Commander Gary Brender and
39 coming up with an alternative to our Heritage Park concept. He showed the location
40 map and the existing park project on the overhead. The centerpiece is a fountain and
41 formal walkway. As it stands now this centerpiece would be a fountain with statues,
42 military, fire, police and civic volunteerism. To the southwest is more of a passive walk
43 with some historical interpretive elements. After working with Commissioner Brender
44 and Admiral Dedman, we did come up with some concepts. We sat down with the City
45 Manager and we all agreed to a general concept.

1 Mr. Nipe said this is somewhat based on Commissioner Brender's visit to the Oviedo
2 veteran's tribute which is a nice park. It is part of the Oviedo on the Park. You have a
3 wall that has residents or people affiliated with Oviedo that have served in the military,
4 those who have served in the military and fallen during the call of duty, and seals of
5 branches of military along a wall. The POW block with the etched structure inside is
6 very touching.

7
8 Mr. Nipe said after talking about this we focused on a change to the project, namely
9 separating the veterans or the national military folks from our local heroes and local
10 history. The centerpiece then becomes a veteran's memorial. That would include a
11 fountain along with stonework that would have seals of branches of the military. To
12 keep the fountain in place, the American flagpole would be moved to a parking area
13 which would serve well because it could be used for burials and 9-11 tributes and things
14 like that. A Lake Mary veteran wall will be put in replacing two benches and a bench will
15 be sat in the middle similar to what Oviedo did. Leading into our interpretive walk that
16 focuses on the Lake Mary community, we would focus on our local heroes which are
17 our fire and police with some sort of tribute on either side of the walk and maybe some
18 history of the police and fire departments. He showed an elevation showing the
19 fountain, branches of military surrounding the fountain, the water feature in the middle,
20 and possibly walls on the back side.

21
22 Commissioner Brender said this was predicated on his visit to Oviedo. One of the
23 things he was thinking about was how to recognize veterans in particular. The concept
24 of buying bricks and things like that is a "charge". He questioned if we wanted to charge
25 a veteran \$100 to put his name on a brick. In Oviedo for about three or four dollars
26 each you can get a simple metal nameplate engraved with a veteran's name, rank,
27 services and that kind of thing. We're talking about a \$750,000 project and for \$8,000
28 to \$10,000 we can get every veteran's name in the City on the wall.

29
30 Mayor Mealor said one of the dilemmas we have already gone into is when you do the
31 sins of omission.

32
33 Commissioner Brender said when somebody tells us they missed their name then for
34 five bucks we throw it up. He and Admiral Dedman thought it was important to separate
35 the national services (the military) from the local services.

36
37 Commissioner Miller said there is something we need to clarify for ourselves before we
38 start. Given the low cost he didn't think it was a real issue but we are the City of Lake
39 Mary representing 15,100 people. When you say Lake Mary you're talking about
40 150,000 people in the zip code. When we talk about what we are going to recognize we
41 need to loosen up and say this is going to be people from outside the City of Lake Mary
42 on that wall. As long as we relax about that right now then it's not an issue.

43
44 **It was the consensus to the Commission to proceed with the project.**

45
46 There being no further business, the work session adjourned at 6:25 P.M.

1 MINUTES OF THE SPECIAL CALLED LAKE MARY CITY COMMISSION MEETING
2 held November 5, 2015, 6:30 P.M., Lake Mary City Commission Chambers, 100 North
3 Country Club Road, Lake Mary, Florida.

4
5
6 1. Call to Order
7

8 The meeting was called to order by Mayor David Mealor at 6:33 P.M.
9

10 2. Roll Call
11

12 Mayor David Mealor	Jackie Sova, City Manager
13 Commissioner Gary Brender	Carol Foster, City Clerk
14 Deputy Mayor George Duryea	Dianne Holloway, Finance Director
15 Commissioner Sidney Miller	John Omana, Community Dev. Dir.
16 Commissioner Jo Ann Lucarelli	Steve Noto, City Planner
17	Tom Tomerlin, Economic Dev. Mgr.
18	Wanda Broadway, HR Manager
19	Bryan Nipe, Parks & Recreation Dir.
20	Dave Dovan, Asst. Public Works Dir.
21	Steve Bracknell, Police Chief
22	Frank Cornier, Fire Chief
23	Katie Reischmann, City Attorney
24	Mary Campbell, Deputy City Clerk
25	

26 3. New Business
27

28 A. Swearing In
29

30 a. Commissioner George Duryea – The Honorable Judge Donna McIntosh
31

32 Commissioner Duryea came forward and was joined by his wife, Mary Jane.
33

34 Judge McIntosh administered the oath of office to Commissioner Duryea.
35

36 b. Commissioner Jo Ann Lucarelli – The Honorable Retired Judge Thomas
37 Freeman
38

39 Commissioner Lucarelli came forward and was joined by her daughters Stephanie and
40 Jessica.
41

42 Judge Freeman administered the oath of office to Commissioner Lucarelli.
43

44 Commissioner Duryea thanked his wife for putting up with him all these years. He
45 thanked this commission for being as professional as any he has ever been in contact
46 with. He thanked everyone for their cards and wishes. He said it was good to be back.

1
2 Commissioner Lucarelli thanked her family, friends, Kevin, the whole community and
3 staff. This is my family. She said she loved Lake Mary and the people in it. She was
4 honored to have another opportunity to serve another two years.

5
6 Mayor Meador said we are very fortunate in that the two judges that were swearing in
7 the two newly elected members of this body have a very distinct role in the City of Lake
8 Mary. Judge McIntosh served as the City Attorney for a number of years and has
9 distinguished herself on the bench. One thing to be noted by her expertise is at no time
10 did any judgement against the City ever prevail. If we were challenged we always won
11 and it was her expertise that put us in that direction.

12
13 Mayor Meador said the standard of that was set by the gentleman who swore in
14 Commissioner Lucarelli. When you look at retired Judge Thomas Freeman, you can't
15 study the history of Lake Mary, you can't understand that we get to do what we do today
16 because of his expertise when he served as the City Attorney of the City of Lake Mary
17 at the time of its incorporation. If you go back and read the public record, it was a very
18 contentious time, it was a very difficult time, and it required a great deal of judicial and
19 legal expertise to wade through Tallahassee and some of the bodies that determine the
20 outcome of the City of Lake Mary. He thanked Judge Freeman for a job well done.
21 This city will always be indebted to him and the leadership he provided at a critical
22 moment in our history.

23
24 4. Adjournment

25
26 There being no further business the meeting adjourned at 6:40 P.M.

27
28 A reception was held in the conference room immediately following the special meeting.
29

1 MINUTES OF THE LAKE MARY CITY COMMISISON MEETING held November 5,
2 2015, 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 3. Pledge of Allegiance

13

14 4. 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 Sidney Miller	John Omana, Community Dev. Dir.
20 Commissioner Jo Ann Lucarelli	Steve Noto, City Planner
21	Tom Tomerlin, Economic Dev. Mgr.
22	Wanda Broadway, HR Manager
23	Bryan Nipe, Parks & Recreation Dir.
24	Dave Dovan, Asst. Public Works Dir.
25	Steve Bracknell, Police Chief
26	Frank Cornier, Fire Chief
27	Katie Reischmann, City Attorney
28	Mary Campbell, Deputy City Clerk

29

30 5. Approval of Minutes: October 1, 2015

31

32 **Motion was made by Commissioner Miller to approve the minutes of the October**
33 **1, 2015, meeting, seconded by Commissioner Brender and motion carried**
34 **unanimously.**

35

36 Mayor Mealor recognized students from Seminole State College. We welcome students
37 with any project they have and any member of the Commission or staff stand ready to
38 assist them.

39

40 Mayor Mealor recognized the liaisons from the Forest community. He thanked them for
41 the work they do.

42

43 6. Special Presentations

44

45 A. Lake Mary Heathrow Festival of the Arts

46

1 DeLores Lash, Chairman of the Festival of the Arts, came forward. She thanked the
2 City Manager and the City for the partnership with the Festival of the Arts. She thanked
3 the City for the art framing of the posters. The parks and rec man of the hour of the
4 festival board is Bryan Nipe. He is our site man and he does an outstanding job. The
5 Lake Mary Police and Fire and the Sheriff's Department are our partners with the help
6 of the Lake Mary Rotary, the Holy Cross Church and a few others. Lake Mary is the city
7 that works together as a team and we win.

8
9 Ms. Lash said the opening ceremonies will be Saturday, November 14th from ~~11:00 A.M.~~
10 ~~to 11:15 A.M.~~ in Oval Park. (Commissioner Lucarelli stated later in the meeting that the
11 correct time for the opening ceremonies would be at noon. See Page 18, Line 17.)
12 Mayor David Mealor will do the opening ceremony with the councilmen from Lake Mary,
13 Congressman John Mica, and County Commissioner Bob Dallari. We have a VIP tent
14 starting at 8:00 A.M. and that will be BJ's Wholesale. We will start out with coffee.
15 Stonewood will be having clam chowder, and there will be Firehouse Subs. On Sunday
16 we will have Giovanni's with Italian food. We appreciate all of them. She thanked the
17 Broken Egg for their participation. On Saturday evening at Oakmont Village at 8:00
18 P.M. is award winning artists and we are going to have dinner and music. She asked if
19 anybody would like to sign up with her tonight or Jo Ann to give them their name and
20 phone number.

21
22 Posters of the festival were distributed to the Commission.

23
24 Mayor Mealor recognized Commissioner Lucarelli. She has been a long serving
25 member of the board.

26
27 Commissioner Lucarelli thanked Bryan (Nipe) who has been amazing. The City as a
28 whole as a partner has been amazing and has done a lot for us. Bryan puts in a lot of
29 work and hours and the whole Parks & Rec Department. Keri (Morro) does our maps
30 and we couldn't do it without them. She extended thanks to them.

31
32 Mayor Mealor asked what year is this festival.

33
34 Ms. Lash said this is year 29.

35
36 B. Proclamation – Pancreatic Cancer Awareness Month and World Pancreatic
37 Cancer Day

38
39 The City Attorney read a proclamation proclaiming the month of November 2015 as
40 Pancreatic Cancer Awareness Month and November 13, 2015, as World Pancreatic
41 Cancer Day.

42
43 Mayor Mealor presented the proclamation to Christopher Bundy.

44
45 Christopher Bundy and his son, Carter William Bundy, came forward. He said the
46 William is for his grandfather that he lost to this disease. He said he was the

1 Community Engagement Chair for the Central Florida Affiliate of Pancreatic Cancer
2 Action Network. He thanked the Mayor and Commission for supporting this effort to
3 raise awareness. Pancreatic cancer is a ruthless and deadly disease. We are
4 committed and we will beat it. God bless.

5
6 C. Proclamation – National American Indian Heritage Month
7

8 Mayor Mealor asked Laura Grant, Regent of the Sally Harrison Chapter of the
9 Daughters of the American Revolution; Lorraine Buhrmann, past Regent; and Jan
10 Snyder Leibin, Chairman of the American Indian Committee to come forward. He said
11 we are fortunate in that Deputy Mayor Duryea’s wife Mary Jane Duryea is active and
12 joined the group.

13
14 The City Attorney read a proclamation proclaiming November 2015 as National
15 American Indian Heritage Month.

16
17 Mayor Mealor presented the proclamation to Jan Snyder Leibin.

18
19 Ms. Leibin thanked the Mayor and Commission for granting the proclamation. We have
20 more than 160 members throughout Seminole County in the DAR Sally Harrison
21 Chapter. Today’s DAR does a lot of service for veterans, schools, community, and
22 scholarships and we thank you for this honor. Within the Seminole County community
23 and the Lake Mary city limits there are a number of American Indians and they
24 contribute to the culture and civilization of our country and history.

25
26 Mayor Mealor said we appreciate the work of the Sally Harrison Chapter of the DAR.
27 They do remarkable work for many of the students in our school district at all grade
28 levels. He commended them for that outreach.

29
30 7. Citizen Participation – This is an opportunity for anyone to come forward and
31 address the Commission on any matter relating to the City or of concern to our
32 citizens. This also includes: 1) any item discussed at a previous work session;
33 2) any item not specifically listed on a previous agenda but discussed at a
34 previous Commission meeting; or 3) any item on tonight’s agenda not labeled as
35 a public hearing. Items requiring a public hearing are generally so noted on the
36 agenda and public input will be taken when the item is considered.

37
38 No one came forward at this time and citizen participation was closed.

39
40 8. Unfinished Business

41
42 There was no unfinished business to discuss at this time.

43
44 9. New Business
45

1 A. Resolution No. 972 – Revise Neighborhood Beautification Grant Program
2 (Steve Noto, City Planner)
3

4 The City Attorney read Resolution No. 972 by title only.
5

6 Mr. Noto said the Neighborhood Beautification Grant Program has been around almost
7 three years. In those three years we have had six applicants and six different
8 neighborhoods participating in the program. We have awarded just over \$50,000 in
9 grants. One of the first projects was with the Hills of Lake Mary. The program has been
10 received well by the neighborhoods and everyone has done a great job.
11

12 Mr. Noto said we are trying to speed up the process. We have outlined some issues we
13 have run into with getting through the program and some of the different hearings
14 involved. We would like to keep the staff review and after staff review just bring it right
15 to the Commission. That would shave 30 to 60 days off the review process and help
16 get these folks to construction. When they come to us they are ready to go and the way
17 it is set up is they have to get approval first and then start the project. This will help us
18 keep them closer to the original timeline.
19

20 Mr. Noto said staff is recommending approval of Resolution No. 972 allowing
21 Neighborhood Beautification Grant applicants to have the request heard by the City
22 Commission after staff review.
23

24 **Motion was made by Commissioner Lucarelli to approve Resolution No. 972,**
25 **seconded by Commissioner Brender and motion carried unanimously.**
26

27 B. Request for a \$4,404.20 Neighborhood Beautification Grant for the Sun Oaks
28 subdivision (Steve Noto, City Planner)
29

30 Mr. Noto showed a location map on the overhead. The yellow star is indicative of where
31 this project will be occurring. They are to the northeast of Misty Oaks, a prior applicant
32 of the grant program. To the southwest is Station House. This area of Old Lake Mary
33 Road has become a bit of a gateway entrance into the City. A lot of great projects have
34 occurred there. Sun Oaks view it as their turn to do some beautification.
35

36 Mr. Noto showed the existing conditions at the Sun Oaks entryway on the overhead.
37 The request is for \$4,404.20. He showed the proposed improvements on the overhead.
38 They are looking to increase color and an addition of Roebellini Palms. They have had
39 some issues with repairs to the perimeter walls, irrigation and other maintenance
40 issues. This grant will assist them in beautifying their entryway, continue the
41 beautification to the northeast along Old Lake Mary Road, and get this project done.
42

43 Mr. Noto said staff has found the request for a Neighborhood Beautification Grant for
44 the Sun Oaks subdivision meets the requirements for the Neighborhood Beautification
45 Grant Program and staff recommends approval of the \$4,404.20 grant.
46

1 **Motion was made by Commissioner Miller to award a \$4,404.20 Neighborhood**
2 **Beautification Grant to the Sun Oaks subdivision, seconded by Commissioner**
3 **Lucarelli and motion carried unanimously.**
4

5 C. Intergovernmental/Interlocal Agreement between the City of Sanford and the
6 City of Lake Mary for use of Wellness Centers (Jackie Sova, City Manager)
7

8 Ms. Sova said we have operated for the past two years sharing our centers with the City
9 of Sanford under a Memorandum of Understanding (MOU). The City of Sanford asked
10 us to enter into an interlocal agreement. The primary reason for that is so it can be in
11 effect for an indefinite period rather than keep maturing, providing for termination
12 clauses, and also include not only our eligible employees but eligible retirees, COBRA
13 participants, and dependents which aren't spelled out in the MOU. This has worked out
14 well for us and has worked out nearly 50/50.
15

16 Ms. Sova said also coming along with this is additional hours for the City of Sanford.
17 We now pay for two hours that happen at Sanford's clinic. We are going to take those
18 two hours back and add a couple of hours to them. Both cities are going to be adding
19 more hours. Both clinics are operating at just beyond 100% every week so they have
20 been very well received.
21

22 Ms. Sova asked the Commission to authorize the Mayor to execute this interlocal
23 agreement.
24

25 **Motion was made by Commissioner Lucarelli to authorize the Mayor to execute**
26 **the Intergovernmental/Interlocal Agreement between the City of Sanford and the**
27 **City of Lake Mary for the Wellness Centers, seconded by Commissioner Brender**
28 **and motion carried unanimously.**
29

30 10. Other Items for Commission Action
31

32 There were no other items to discuss at this time.
33

34 11. City Manager's Report
35

36 A. Items for Approval
37

38 a. Surplus Sewer Video Inspection System
39

40 Ms. Sova said this is a request to surplus our sewer video inspection system. We
41 bought a new one last year and now that it is in full service we are ready to surplus the
42 existing sewer video inspection system. She asked the Commission to declare it
43 surplus and authorize the City Manager to dispose of.
44

1 **Motion was made by Commissioner Brender to declare the Sewer Video**
2 **Inspection System surplus and authorize the City Manager to dispose of,**
3 **seconded by Commissioner Lucarelli and motion carried unanimously.**
4

5 b. Self-Contained Breathing Apparatus (SCBA) Replacement
6

7 Ms. Sova said this item is a request to replace our self-contained breathing apparatus.
8 Those are the breathing apparatus for the firefighters. We have money in the 2016
9 budget in the amount of \$150,000. Our current ones have reached their service life and
10 no longer meet NFPA standards 1981 and 1982 which were adopted in 2013.
11 Replacing them with Scott Safety apparatus will bring us into compliance with those
12 standards as well as bringing us into unison with all the other departments in Seminole
13 County. With the interlocal agreement, interoperability and familiarity means everyone
14 is safer. We are going to purchase from the Orange County purchasing contract and
15 we have a discount on the overall price by receiving a trade-in for the current breathing
16 apparatus.
17

18 Ms. Sova requested the Commission approve the purchase of the SCBA equipment
19 from Fisher Scientific, LLC at a cost of \$158,151.12 less a trade-in allowance of
20 \$8,500.00. She requested the Commission declare the existing SCBA surplus so we
21 can trade them in.
22

23 **Motion was made by Commissioner Lucarelli to approve the purchase of self-**
24 **contained breathing apparatus equipment from Fisher Scientific, LLC at a cost of**
25 **\$158,151.12 less a trade-in allowance of \$8,500.00 for a balance due of**
26 **\$149,651.12. Declare existing self-contained breathing apparatus equipment**
27 **surplus and authorize trade-in. Seconded by Deputy Mayor Duryea and motion**
28 **carried unanimously.**
29

30 12. Mayor and Commissioners' Reports
31

32 Commissioner Brender said he attended the Alliance for Children and continued to meet
33 there with several members of the Children's Cabinet. The Alliance for Children
34 continues to oversee all of the funding. There are dozens of organizations that try to go
35 out and help with what happens with children and families in the County. One thing we
36 asked for and got some information back on was the number of reports that the
37 Seminole County Sheriff gets is about 4,000 reports of child abuse every year. We
38 have never broken it down by zip code. We got a zip code report. This includes the
39 32746 which means it includes Heathrow and Chase Groves. We account for 5.7% of
40 those 4,000 annual reports. The City of Sanford has the biggest problem and has 35%
41 of the child abuse cases. The other cities and unincorporated county make up the rest
42 of the group. It is interesting to look at and had a copy and could have Mary make
43 some copies and send it out.
44

45 Commissioner Brender said he continues to serve on that board because by state law
46 the Alliance for Children does have the ability to levy a tax if some need arises. If

1 private donations to private organizations that are doing the job now don't come
2 through, it may become a tax levy organization. That is why we have city
3 representatives on this board. Right now the County pretty much runs the programs
4 and is run pretty much by donations. The private organizations are the ones that go out
5 and get those funds. It's quite a process.

6
7 Commissioner Brender said he survived the back of the truck at Lake Mary High School
8 Homecoming Parade. That is a picture of small town America. You have kids hanging
9 over walls and people cheering. It was a fun day. He thanked Jo Ann (Lucarelli) for
10 setting her daughter's truck up.

11
12 Deputy Mayor Duryea had no report at this time.

13
14 Commissioner Miller had no report at this time.

15
16 Commissioner Lucarelli noted a correction for the Heathrow Festival of the Arts opening
17 ceremonies on Saturday, November 14th. They are at noon and not at 11:00 A.M. She
18 said she would send the map to the City Clerk and let her disperse it to the
19 Commission. We have tons of radio commercials and thanks to Jackie, Tom with their
20 efforts and Bryan with Brighthouse 13, they are our title sponsor. Lake Mary High
21 School's TV Production Department put together a 30-second commercial that you
22 should be seeing on Brighthouse TV 13 now. The students did a great job and she was
23 thankful for the community partnerships we have.

24
25 13. City Attorney's Report

26
27 Ms. Reischmann said the Florida Supreme Court ruled that this ballot initiative on solar
28 power that the League is concerned about is good to go on the ballot although they still
29 need a ton of signatures. It would allow anyone to sell solar energy. The League
30 opposes it because it affects the public service tax collection and disrupts our
31 relationship with the power companies. It limits our ability to regulate. Some cities have
32 come out in favor of it because it is solar power. There is a dueling initiative that is from
33 the power companies saying you can have solar panels on your roof which you can
34 already have. She wanted to alert the Commission if they see people looking for
35 signatures that the League does oppose it. It is going to create some consternation with
36 taxes.

37
38 14. Adjournment

39
40 There being no further business, the meeting adjourned at 7:35 P.M.

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

Mary Campbell, Deputy City Clerk

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ATTEST:

Carol A. Foster, City Clerk