



LAKE MARY CITY COMMISSION

**Lake Mary City Hall
100 N. Country Club Road**

Regular Meeting

DRAFT MINUTES

THURSDAY, FEBRUARY 3, 2022, 7:00 PM

NO VIDEO RECORDING WAS MADE FOR THIS MEETING

1. Call to Order

The meeting was called to order by Mayor David Mealor at 7:01 P.M.

2. Moment of Silence

3. Pledge of Allegiance

4. Roll Call

David Mealor, Mayor
Jordan Smith, Commissioner
George F. Duryea, Commissioner
Sidney Miller, Deputy Mayor
Justin York, Commissioner
Kevin Smith, City Manager
Frank Cornier, Fire Chief
Mike Biles, Police Chief
Brent Mason, Finance Director
Bruce Paster, Public Works Director
Krystal Clem, Community Development Director
Michelle McCurdy, City Clerk
Gunnar Smith, Business Manager
Wanda Broadway, Human Resources Manager

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Tom Rhodes, Helpdesk Technician
Katie Reischmann, City Attorney

5. Approval of Minutes

- A. The approval of the Draft City Commission meeting minutes for January 20, 2022, Commission meeting will be included on the February 17, 2022, City Commission agenda.**

6. Special Presentations

There were no special presentations.

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

No one came forward, and the citizen participation section was closed.

8. Unfinished Business

There was no unfinished business.

9. New Business

- A. Local Water and Wastewater Mutual Aid Agreement for Personnel and Equipment Between Seminole County and the Cities of Altamonte Springs, Casselberry, Lake Mary, Longwood, Oviedo, and Sanford (Legislative - Public Hearing) (Bruce Paster, Public Works Director)**

Bruce Paster, Public Works Director, came forward to present this item. He discussed the information as presented in the Staff Report, which was included in the agenda packet for review.

Commissioner Smith believes it is a great agreement. He asked for clarification regarding this being proactive.

Mr. Paster replied, yes, it is proactive.

Commissioner Smith asked if the assistance has a time limit.

Mr. Paster replied, the details for each request are worked out at that time. For example, if we received a request, we would look at our resources and let them know what personnel/equipment or materials we have and for how long.

Commissioner Smith asked Mr. Paster to clarify what materials might be shared.

Mr. Paster replied, in the past, we have received assistance during water breaks where we did not have the right type of pipe, coupling, or enough pipes. We called Seminole County and they shared the materials we needed to complete repairs. It is not something that is uncommon.

Commissioner Duryea wanted to confirm that there is no obligation if we are unable to do it.

Mr. Paster replied, correct, there is no obligation.

There were no questions in relation to this item. The item was opened for a public hearing. No one came forward, and the public hearing section was closed. The item was then opened for discussion and motion.

Commissioner Duryea made a motion to approve the Local Water and Wastewater Mutual Aid Agreement for Personnel and Equipment Between Seminole County and the Cities of Altamonte Springs, Casselberry, Lake Mary, Longwood, Oviedo, and Sanford. Deputy Mayor Miller seconded the motion, and the motion carried 5-0 by roll-call vote. Commissioner Smith, Yes; Commissioner Duryea, Yes; Deputy Mayor Miller, Yes; Commissioner York, Yes; Mayor Meador, Yes.

B. Ordinance No. 1659 - Amending Chapter 91, Health and Public Safety, Section 91.70, Intent, Definitions, and Adoption of International Property Maintenance Code (Legislative - Public Hearing - First Reading) (Mike Biles, Police Chief)

Mrs. Reischmann read Ordinance No. 1659 by title only.

Mike Biles, Police Chief, came forward to present this item. He discussed the information as presented in the Staff Report, which was included in the agenda packet for review.

There were no questions in relation to this item. The item was opened for a public hearing. No one came forward, and the public hearing section was closed. The item was then opened for discussion and motion.

Commissioner Smith made a motion to approve Ordinance No. 1659 - Amending Chapter 91, Health and Public Safety, Section 91.70, Intent, Definitions, and Adoption of International Property Maintenance Code. Commissioner York seconded the motion, and the motion carried 5-0 by roll-call vote on First Reading. Commissioner Duryea, Yes; Deputy Mayor Miller, Yes; Commissioner York, Yes; Commissioner Smith, Yes; Mayor Meador, Yes.

10. Other Items for Commission Action

There were no other items for Commission action.

11. City Manager's Report

A. Items for Approval

No items for approval.

B. Items for Information

No items for information.

C. Announcements

No report.

12. Mayor and Commissioners Report

A. Mayor Mealor

Mayor Mealor called upon Deputy Mayor Miller for his report.

B. Deputy Mayor Miller

No report.

C. Commissioner York

He stated that last week he joined Steve Noto, Assistant City Manager, and Danielle Koury, City Engineer at a meeting of property owners along W. Crystal Lake Avenue. It was a great meeting and he appreciated that the residents took the initiative to reassemble the property owner's association that was there. They had a lot of positive things to say about the engagement they had with the City thus far. The residents feel like they are being listened to and he knows that staff is working diligently to address the various concerns that were raised about the health of the lake. They also had a presentation about the history of the lake and how it has changed over the years. The feedback was positive, and he believes staff is doing a good job at continuing to engage with the residents. He commended Mrs. Koury, on an excellent presentation.

Mayor Mealor stated he was there to open the meeting. Because of the Sunshine Law, he excused himself because only one of them could be there in case an item comes back to the Commission. If there are any questions, you can reach out to any of us. Mayor Mealor stated that Mrs. Koury has been diligent about this particular activity, and it coincides with the Commission's direction regarding the Downtown development and to make sure there is no impact to our natural resources.

D. Commissioner Smith

He thanked staff, Lake Mary Rotary, and everyone involved in the Shred-A-Thon on Saturday. It was a successful event.

He stated that he attended CALNO last night. He briefly discussed the presentations.

Mayor Mealor thanked Commissioner Smith for taking part in the Shred-A-Thon event. It raised over \$16,000. He also thanked the members of the Parks and Recreation Advisory Board for their involvement.

E. Commissioner Duryea

No report. He wanted to recognize Frank Cornier, Fire Chief, for a job well done. He wished him well on his retirement.

Mayor Mealor concurred and reminded everyone that Run with a Hero 2022 will be taking place on February 5, 2022. Chief Cornier will be in attendance.

13. City Attorney's Report

No report.

14. Adjournment

There being no further business, the meeting adjourned at 7:18 P.M.