



LAKE MARY CITY COMMISSION

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

**Regular Meeting
AGENDA
THURSDAY, MARCH 17, 2022 7:00 PM**

DRAFT MINUTES

NO AUDIO OR VIDEO RECORDING WAS MADE FOR THIS MEETING

1. Call to Order

The meeting was called to order by Mayor David Mealor at 7:00 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
Steve Noto, Assistant City Manager
Michael Johansmeyer, Fire Chief
Mike Biles, Police Chief
Brent Mason, Finance Director
Dave Dovan, Assistant Public Works Director
Ehab Azer, Assistant Finance Director

**CITY COMMISSION
March 17, 2022-1**

Krystal Clem, Community Development Director
Michelle McCurdy, City Clerk
Radley Williams, Assistant Parks and Recreation Director
Lindsay Malsam, IT Manager
Wanda Broadway, Human Resources Manager
Chris Carson, Senior Planner
Katie Reischmann, City Attorney

5. Approval of Minutes

A. Draft City Commission meeting minutes - March 3, 2022

Commissioner York made a motion to approve the Draft City Commission Meeting Minutes of March 3, 2022. Deputy Mayor Miller seconded the motion, and the motion carried unanimously 5-0.

6. Special Presentations

A. FY 2021 Annual Comprehensive Financial Report - McDirmit Davis, LLC (Tammy Campbell)

Tammy Campbell with McDirmit Davis came forward to present this item. She discussed the Audit Presentation Year Ending 09/30/2021, which was included in the agenda packet for review.

There were no questions related to this presentation.

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. 2021-LU-04, Ordinance No. 1660, A request for a Small-Scale Future Land Use Map Amendment for a portion of property located on the east side of Rinehart Rd., south of Timacuan Blvd., from HDR, High Density Residential, to COM, Commercial. Applicant: Mrs. Erika Hughes, VHB. (Legislative – Public Hearing - First Reading) (Chris Carson, Project Manager)**

Katie Reischmann, City Attorney, read Ordinance No. 1660 by title only.

Chris Carson, Senior Planner, 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 regarding this item.

The item was then 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. 1660 – Amending the Small-Scale Future Land Use Map. Deputy Mayor Miller seconded the motion, and the motion carried unanimously 5-0 by roll call vote on First Reading. Commissioner Smith, Yes; Commissioner Duryea, Yes; Deputy Mayor Miller, Yes; Commissioner York, Yes; Mayor Mealor, Yes.

- B. 2022-MISC-02, Advent Health, Concrete pouring work prior to 7:00am. Applicant: Mr. Grant Hansen, Project Manager, Austin Commercial, LP, (Quasi-Judicial - Public Hearing) (Krystal Clem, Community Development Director)**

Krystal Clem, Community Development Director, came forward to present this item. She discussed the information as presented in the Staff Report, which was included in the agenda packet for review.

Staff requested Commission's review and input.

There were no further questions regarding this item.

Commissioner York made the motion to approve 2022-Misc-02, Advent Health, Concrete pouring work prior to 7:00 A.M. Applicant: Mr. Grant Hansen, Project Manager, Austin Commercial, LP, (Quasi-Judicial – Public Hearing). Commissioner Duryea seconded the motion, and the motion carried unanimously 5-0 by roll call vote. Commissioner Duryea, Yes; Deputy Mayor Miller, Yes; Commissioner York, Yes; Mayor Mealor, Yes; Commissioner Smith, Yes.

10. Other Items for Commission Action

There were no other items for Commission action.

11. City Manager's Report

A. Items for Approval

a. Surplus Items - Police and IT

Kevin Smith, City Manager, discussed the information as presented in the Staff Report, which was included in the agenda packet for review.

Commission unanimously authorized City Manager to declare list of Police Department and IT items as surplus and authorized him to dispose of the same.

B. Items for Information

a. Monthly Finance Report

The Monthly Finance Report was included in the agenda packet for review.

C. Announcements

Commission authorized a Board Appreciation Dinner to be held on July 29, 2022. Discussion included inviting retirees and past members.

12. Mayor and Commissioners Report - 2

No report.

13. City Attorney's Report

No report.

14. Adjournment

There being no further business, the meeting adjourned at 7:20 P.M.