



LAKE MARY CITY COMMISSION

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

**Regular Meeting
Minutes
THURSDAY, AUGUST 18, 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.

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
Stephen Noto, Assistant City Manager
Michael Biles, Police Chief
Michael Johansmeyer, Fire Chief
Michelle McCurdy, City Clerk
Krystal Clem, Community Development Director
Bruce Paster, Public Works Director
Brent Mason, Finance Director

City Commission
August 18, 2022, 1

Jill Semento, Assistant Parks and Recreation Director
Chris Carson, Senior Planner
Sabreena Colbert, City Planner
Tom Rhodes, Information System Analyst
Katie Reischmann, City Attorney

5. Approval of Minutes

A. Approval of Draft City Commission Workshop Meeting Minutes for July 21, 2022

Deputy Mayor Miller made a motion to approve the Draft City Commission Workshop Meeting Minutes of July 21, 2022.

B. Approval of Draft City Commission Meeting Minutes for July 21, 2022

Commissioner Smith made a motion to approve the Draft City Commission Meeting Minutes of July 21, 2022. Deputy Mayor Miller seconded the motion, and the motion carried unanimously.

C. Approval of Draft City Commission Meeting Minutes for August 4, 2022

Commissioner York made a motion to approve the Draft City Commission Meeting Minutes of August 4, 2022. Deputy Mayor Miller seconded the motion, and the motion carried unanimously.

Mayor Mealor stated that 11A has been moved up on tonight's agenda and will be heard at this time.

11. City Manager's Report

A. Items for Approval

a. Retirement and Purchase of K-9 Rex

Chief Biles came forward. He asked Sergeant Fugate to come forward with K-9 Rex. He provided an outline of K-9 Rex's history, training, and skills. He thanked Sergeant Fugate and said he hoped Rex enjoys his retirement.

Mayor Mealor congratulated Sargent Fugate on his promotion. He asked the City Manager if he'd like to have this item taken up at this time.

City Manager, Kevin Smith asked Commission to approve the retirement of K-9 Officer Rex and authorize the sale to Sergeant Fugate per the terms of the agreement.

Commissioner Duryea made a motion to approve the retirement of K-9 Officer Rex and authorize the sale to Sergeant Fugate. Deputy Mayor Miller seconded the motion and the motion was approved unanimously.

6. 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

A. 2022-RZ-06, Ordinance No. 1671, A request for rezoning of property located at the northwest corner of W. Lake Mary Blvd. and Crystal Dr. from A-1, Agriculture, to PO, Professional Office. Applicant: Crystal Devco, LLC. (Quasi-Judicial – Public Hearing – Second Reading) (Chris Carson, Project Manager)

Katie Reischmann, City Attorney, read Ordinance No. 1671 by title only.

Chris Carson, Senior Planner, came forward to say staff has no additional comments regarding this item.

There were no questions related to this item. The item was then opened for public hearing. Nobody came forward and the public hearing section was closed.

Commissioner Duryea made a motion to approve 2022-RZ-06, Ordinance No. 1671, A request for rezoning of property located at the northwest corner of W. Lake Mary Blvd. and Crystal Dr. from A-1, Agriculture, to PO, Professional Office. Commissioner York 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 Mealor, Yes.

B. 2022-ZTA-01, Ordinance No. 1669, A request to modify City Code Chapter 157.14 regarding Requirements for Tree Removal. (Public

Hearing – Legislative – Second Reading) (Chris Carson, Project Manager)

Katie Reischmann, City Attorney, read Ordinance No. 1669 by title only.

Chris Carson, Senior Planner, came forward to say staff has no additional comments regarding this item.

There were no questions related to this item. The item was then opened for public hearing. Nobody came forward and the public hearing section was closed.

Commissioner Duryea made a motion to approve 2022-ZTA-01, Ordinance No. 1669, A request to modify City Code Chapter 157.14 regarding Requirements for Tree Removal. Commissioner York seconded the motion, and the motion carried 5-0 by roll-call vote. Commissioner Duryea, Yes; Deputy Mayor Miller, Yes; Commissioner York, Yes; Commissioner Smith, Yes; Mayor Mealor, Yes.

9. New Business

A. 2021-SP-05, A request for site plan approval for the construction of a 1-story, +/- 2,490 sq. ft. office with a showroom and ancillary storage for TLC Electronics, located at 194 2nd Street. Applicant: Tammy Ceynowa, TLC Electronics, Inc. (Quasi-Judicial – Public Hearing) (Sabreena Colbert, Project Manager)

Krystal Clem, Community Development Director came forward and gave a brief background on the project. She stated that this is our first site plan coming to you since we enacted the zoning-in-progress for the Transect Plan. The goal of this plan is to bring projects that are more context-sensitive to the downtown, meaning that as we move away from Station House, the projects get less dense and less tall.

Sabreena Colbert, City Planner, discussed the information as presented in the Staff Report, which was included in the agenda packet for review.

There were no questions related to this item. The item was then opened for public hearing. Nobody came forward and the public hearing section was closed.

Commissioner Smith thanked the applicant for their investment in Lake Mary. He stated how wonderful it is to see the development of the Downtown District coming along.

Commissioner Smith made a motion to approve 2021-SP-05, A request for site plan approval for the construction of a 1-story, +/- 2,490 sq. ft. office with a showroom and ancillary storage for TLC Electronics, located at 194 2nd Street. Commissioner Duryea seconded the motion, and the motion carried 5-0 by roll-

call vote. Deputy Mayor Miller, Yes; Commissioner York, Yes; Commissioner Smith, Yes; Commissioner Duryea, Yes; Mayor Mealor, Yes.

B. Seminole County and City of Lake Mary Interlocal Disaster Debris Site Agreement (Public Hearing) (Bruce Paster, Public Works Director)

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

Commissioner Duryea asked if the County would have to provide the City another site if they happened to do something else with the original one.

Mr. Paster stated that the City would have to negotiate another location with them.

Commissioner Duryea asked what the negotiation would entail.

Mr. Paster explained that the County and City have worked very well together over the years. In the past, the City has provided the County a site to use and they are now extending an offer to us.

Commissioner Duryea asked if the agreement contained verbiage stating that if the County decides to utilize the site for something else, they would provide another site for the City to use.

Mr. Paster stated that there is nothing in the agreement saying that they can't develop the site and step out of the agreement.

Mayor Mealor stated that we have had several of these agreements come before them in the past. This agreement is simply for a new site.

There were no more questions related to this item. The item was then opened for public hearing.

Robert Bagley, 245 Meadow Bay Ct, Lake Mary came forward. Mr. Bagley asked if this agreement is a part of our budget or are we in cooperation with the County.

Mr. Paster stated that there are no fees attached to the agreement and that there is no charge to the City for the use of this County site.

Nobody else came forward and the public hearing section was closed.

Commissioner York made a motion to approve the Seminole County and City of Lake Mary Interlocal Disaster Debris Site Agreement. Commissioner Smith seconded the motion, and the motion carried 5-0 by roll-call vote. Commissioner

York, Yes; Commissioner Smith, Yes; Commissioner Duryea, Yes; Deputy Mayor Miller, Yes; Mayor Mealor, Yes.

C. School Resource Officer Agreement with Seminole County School Board (Public Hearing) (Mike Biles, Police Chief)

Chief Biles came forward to discuss the information as presented in the Staff Report, which was included in the agenda packet for review.

Commissioner Duryea asked what the School Resource Officer's hours were at each location.

Chief Biles answered that the agreement requires fifteen minutes before and after the start and end of the school day. Although they are typically there longer than that.

Mayor Mealor stated that the School Resource Officer at Crystal Lake Elementary was honored by the school and the Parent Teacher Association this past spring.

There were no more questions related to this item. The item was then opened for public hearing. Nobody came forward and the public hearing section was closed.

Commissioner Duryea made a motion to approve the School Resource Officer Agreement with Seminole County School Board. Deputy Mayor Miller seconded the motion, and the motion was approved unanimously.

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. Retirement and Purchase of K-9 Rex

THIS ITEM WAS MOVED TO THE BEGINNING OF THE AGENDA.

B. Items for Information

a. Monthly Finance Report

Mr. Smith stated that everything is trending normal.

C. Announcements

12. Mayor and Commissioners Report – 3

A. Deputy Mayor Miller

No report.

B. Commissioner York

No report.

C. Commissioner Smith

No report.

D. Commissioner Duryea

He stated that he would like the City Manager to make note that he has received several complaints from the Tennis Club. The courts tend to hold water and get fungus, making them slippery and dangerous. It needs to be scraped and cleaned up before others slip and fall.

E. Mayor Mealor

He commended Fire Chief Johansmeyer for the opportunity to attend the swearing-in of three new officers last week. He stated that we also recognized several promotions. It is very encouraging to see the excellence the Fire Department is moving toward. Likewise, to Chief Biles, he greatly appreciates what he's been doing with the Police Department. Particularly the team he's put together, the training, the accreditation. We seek excellence and that is an amazing way to start it.

13. City Attorney's Report

No report.

14. Adjournment

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