



LAKE MARY CITY COMMISSION

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

**Regular Meeting
MINUTES
THURSDAY, JANUARY 5, 2023, 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 7:00.

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
Michelle McCurdy, City Clerk
Bryan Nipe, Parks and Recreation Director
Brent Mason, Finance Director
Bruce Paster, Public Works Director
Allison Marcous, Human Resources Manager
Michael Johansmeyer, Fire Chief

Chris Carson, Senior Planner
Sabreena Colbert, City Planner
Tom Rhodes, Network Specialist
Catherine Reischmann, City Attorney

5. Approval of Minutes

A. Approval of Draft Special Called City Commission Meeting Minutes for December 1, 2022.

Deputy Mayor Miller made a motion to approve the Draft Special Called City Commission Meeting Minutes of December 1, 2022. Commissioner Duryea seconded the motion, and the motion carried unanimously.

B. Approval of Draft City Commission Meeting Minutes for December 1, 2022.

Commissioner York made a motion to approve the Draft City Commission Meeting Minutes of December 1, 2022. Commissioner Smith seconded the motion, and the motion carried 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-09, Ordinance No. 1678, A request for rezoning of property located at 125 W. Crystal Lake Ave. from C-1, General Commercial to DC, Downtown Centre. Applicant Nick Firios – Preferred RE Solutions, LLC (Quasi-Judicial – Public Hearing – Second Reading) (Sabreena Colbert, Project Manager)

Sabreena Colbert, City Planner, came forward and stated that staff has no additional comments.

Commissioner Smith thanked Mr. Firios for investing in the city. He looks forward to the future of this property.

Mayor Mealor stated that he would like to echo Commissioner Smith's comment. There is going to be a lot of work in the downtown quadrant, and we're excited to have you join us.

Commissioner Smith made a motion to approve Ordinance No. 1678, A request for rezoning of property located at 125 W. Crystal Lake Ave. from C-1, General Commercial to DC, Downtown Centre. Commissioner Duryea 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.

9. New Business

A. 2022-CU-02, A request for a Conditional Use for an Animal Hospital in the C-1, General Commercial zoning district, located in an existing building at 601 Weldon Blvd. Suite 109. Applicant: Mrs. Carrie Ryan, Healthy Pets Animal Hospital (Quasi-Judicial – Public Hearing) (Chris Carson, Project Manager)

Chris Carson, Senior Planner, came forward to discuss the information as presented in the Staff report, which was included in the agenda packet for review.

Mayor Mealor stated he has visited the site personally. Publix went through a major renovation and the shopping center has made tremendous progress. The existing animal hospital really has been a great addition to that area.

Commissioner Smith asked Catherine Reischmann, City Attorney, about the one condition from the Planning & Zoning Board, regarding the approval for signs to be put up. He asked if that is something we can ask the landlord to do and how is that enforced upon the landlord.

Mr. Carson stated that the applicant had already reached out to the property owner and received permission for the sign. The sign has already been ordered and will be installed.

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 York made a motion to approve the request for a Conditional Use for an Animal Hospital in the C-1, General Commercial zoning district, located in an existing building at 601 Weldon Blvd. Suite 109. Deputy Mayor Miller 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 Meador, Yes.

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. Change Order for Cummins Sales and Service

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

Commissioner Duryea asked if they are going to repair the existing engine or replace it.

Mr. Smith stated that they're going to repair the existing engine.

Fire Chief Johansmeyer came forward and explained that there had been an exhaust leak, some gasket leaks, and fuel issues. It isn't unusual on this particular engine that Cummins made. It was essentially an engine that has a certain amount of horsepower that they're trying to get a whole lot more horsepower out of. We have the Quint coming in, and this engine will be put on reserve.

Commissioner Smith made a motion to approve the request for Commission to approve a change order to the purchase order for the Cummins Sales & Service to increase the total amount for P.O. # 23-0157 to \$45,000.00 and authorize City Manager to execute same. Commissioner Duryea seconded the motion, and the motion was approved unanimously.

B. Items for Information

a. Monthly Finance Report

Mr. Smith stated that everything is trending as normal, with the exception of the permits from Orlando Health, as discussed at the last meeting.

C. Announcements

12. Mayor and Commissioners Report – 2

A. Mayor Mealor

He commended staff for the incredible work they did installing the Christmas lights under very difficult circumstances. There was not an evening that you came down here that there weren't so many cars and families enjoying the beauty of the park. On a somber note, last week we lost one of the true leaders of not just Lake Mary, but in all of Central Florida, with the sudden and unexpected passing of Pastor Paul Hoyer. Pastor Paul Hoyer served in a voluntary capacity in the City of Lake Mary for so many years. He was so helpful to so many. Yet his true impact is what he did for those that had the greatest need. His fingerprints are on so many areas in Central Florida, where people who probably don't have everything that many of us enjoy, had an opportunity to experience a fleeting moment of dignity with the services he facilitated. For that we will be forever grateful. His service will be conducted Friday, January 13th at 5:00pm, at Holy Cross Lutheran Church.

B. Commissioner Duryea

No report.

C. Deputy Mayor Miller

He would like to echo the comments regarding Pastor Hoyer. That is his church, and he was his pastor. He misses him very much.

D. Commissioner York

He thanked the cub scouts for being in attendance, seeing their local government in action. Sometimes it moves quickly, like it did tonight, other nights we are here longer. He wished everyone a Happy New Year and is looking forward to a productive year of working on the downtown area.

E. Commissioner Smith

He wished everyone a happy new year. He thanked staff for the wonderful job at the tree lighting. It is wonderful seeing the community come together. The Santa parade was great. He also thanked St. Peters Pre-School and Kindergarten, Lake Mary Prep, and Lake Mary Daycare. This is the fourth year they have put together cards for our seniors and our community. This brings smiles and joy to these seniors. He is looking forward to a wonderful 2023.

Mayor Mealor thanked Commissioner Smith for being our representative to the Council of Local Governments. He stated that we hosted that meeting the first

Wednesday of December. The presentation was by our Assistant City Manager, Mr. Steve Noto. He asked Commissioner Smith to update the Commission on what the general reaction was to Mr. Noto's presentation.

Commissioner Smith stated that Mr. Noto gave a great presentation on the status of our downtown development. The consensus was awe and jealousy. We are a City that everyone wants to emulate. He thinks that they may have taken some ideas back to their own Commissions and Cities.

13. City Attorney's Report

No report.

14. Adjournment

There being no further business, the meeting adjourned at 7:21.