LAKE MARY CITY COMMISSION

Lake Mary City Hall
100 N. Country Club Road

Regular Meeting
MINUTES
THURSDAY, JANUARY 19, 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 7:03.

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
Michelle McCurdy, City Clerk
Krystal Clem, Community Development Director
Bruce Paster, Public Works Director
Michael Johansmeyer, Fire Chief
Brent Mason, Finance Director
Allison Marcous, Human Resources Manager

Bryan Nipe, Parks & Recreation Director
Kevin Pratt, Deputy Police Chief
Wendy Niles, Deputy Fire Chief
Robert Howington, Deputy Fire Chief
Danielle Koury, City Engineer
Tom Rhodes, Information System Analyst
Katie Reischmann, City Attorney

5. Approval of Minutes

A. Approval of Draft City Commission Meeting Minutes for January 5, 2023.

Commissioner York made a motion to approve the Draft City Commission Meeting Minutes of January 5, 2023. Deputy Mayor Miller seconded the motion, and the motion carried unanimously.

6. Special Presentations

A. City Employee of the 4th Quarter 2022 - Jennifer Tate, Human Resources Specialist (Allison Marcous, Human Resources Manager)

Allison Marcous, Human Resources Manager, came forward and recognized Jennifer Tate, Human Resources Specialist as the City of Lake Mary Employee of the 4th Quarter for 2022.

B. Fire Inspector of the Year - Tina O'Brien, Sr. Fire Inspector (Michael Johansmeyer, Fire Chief)

Mike Johansmeyer, Fire Chief, came forward and recognized Tina O'Brien, Fire Inspector, as winner of the Florida Fire Marshals and Inspectors Association 2022 Fire Inspector of the Year.

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

None

9. New Business

None

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. Purchase of Fire Rescue "Remount"

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

Mr. Smith requested Commission to authorize the purchase of an AEV/ETR Fire Rescue "Remount" with a 2023 Ford F-450 XLT 7.3L chassis for $202,450.00 and to declare vehicle #368 surplus and authorize him to dispose of the same.

Commissioner York asked what category on the finance report would the purchase come out of.

Mr. Smith stated it was the Public Safety Vehicle line.

Commissioner Smith stated that this is a great strategy and asked if the remount cost includes any repair costs that may be necessary.

Mr. Smith stated that yes, everything required is included.

Chief Johansmeyer stated that they are a CASS accredited vendor and will ensure the truck is up to code. It is a tried-and-true method that the City will be happy with.

Deputy Mayor Miller stated that the new Quint is amazing and thanked the Fire Department staff for bringing it over tonight.

Commissioner York made a motion to approve the request for the purchase of an AEV/ETR Fire Rescue "Remount" with a 2023 Ford F-450 XLT 7.3L chassis for $202,450.00 and declare vehicle #368 surplus and dispose of the same. Commissioner Smith seconded the motion, and the motion was approved unanimously.

B. Items for Information

a. Monthly Finance Report

Mr. Smith stated that everything is trending normal.

C. Announcements

Mr. Smith provided a final update on expenditures relative to Hurricane Ian. Our contracted debris hauler was initially estimated to be roughly $140,000.00. Due to an additional service requested by the City from that vendor, the City spent $211,000.00. Waste Pro was also procured to help augment, expedite, and provide a higher level of service for our residents at a cost of $144,000.00. This served us well, as the debris was picked up even more quickly and more efficiently. He thanked Mr. Tim Dolan, Vice President of Municipal Marketing, and his team, as they had a lot of demands and limited equipment. There was also $11,000.00 for Seminole Pro Arbor Care, which helped get the roads cleared during the height of the storm, $19,000.00 in tipping fees, $52,000.00 in overtime costs, and around $15,000.00 in smaller repair items, totaling $462,283.68.

12. Mayor and Commissioners Report – 3

A. Deputy Mayor Miller

No report.

B. Commissioner York

He stated he is on the planning committee for the Seminole County Prayer Breakfast which is coming up on February 10th at the Altamonte Springs Hilton from 7:00 - 9:00am. The guest speaker this year is Sheriff Dennis Lemma. Tables are selling pretty quick but there are still single seat tickets available for $30 a seat.

C. Commissioner Smith

He stated that on Friday he had the opportunity to go to Pastor Hoyer's memorial service. It was a moving service, full of love and support from his congregation. He was loved and respected by everyone and was a pillar in our community. It is important to continue the legacy that he left for us.

Yesterday, East Central Florida Regional Planning Council held their Diamond Awards here in Lake Mary at the Events Center. He wasn't able to attend but was able to go to the council meeting afterwards. The meeting was highlighting the work and projects of the past year.

Today the Tri-County League of Cities was held in St. Cloud. The guest speaker was Florida League of Cities Presidential Lead Jolien Caraballo. They swore in the new officers, and he was sworn in as Second Vice President. On February 16th Lake Mary

will host the Tri-County League of Cities at the Community Center. He thanked City Clerk, Ms. McCurdy for helping to plan that.

D. Commissioner Duryea

He stated that the amazing thing about the new fire truck is no one has to be put in danger. The ladder is remote controlled, and he's intrigued to see what else is involved.

13. City Attorney's Report

She stated that the Florida Supreme Court issued their opinion on gun preemption and penalties against elected officials. They upheld the law and said that there was no legislative immunity for elected officials in this particular situation.

She is on the Board of Florida Municipal Attorneys Association and recently attended a meeting in which the Local Business Protection Act was discussed. The Governor vetoed the bill and they do not think it will come back. The Economic Impact Bill will likely pass.

14. Adjournment

There being no further business, the meeting adjourned at 7:25.