LAKE MARY CITY COMMISSION

Lake Mary City Hall
100 N. Country Club Road

Regular Meeting
MINUTES
THURSDAY, AUGUST 3, 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 PM.

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
Michael Biles, Police Chief
Michael Johansmeyer, Fire Chief
Brent Mason, Finance Director
Danielle Koury, Public Works Director
Allison Marcous, Human Resources Director
Bryan Nipe, Parks & Recreation Director
Amber Branton, Acting City Clerk
Dave Dovan, Assistant Public Works Director

Chris Carson, Senior Planner
Miguel Conde, City Engineer
Tom Rhodes, Network Specialist
Catherine Reischmann, City Attorney

5. Approval of Minutes

A. Approval of Draft City Commission Workshop Meeting Minutes for July 20, 2023

Commissioner York made a motion to approve the Draft City Commission Workshop Meeting Minutes of July 20, 2023. Deputy Mayor Miller seconded the motion, and the motion carried unanimously.

B. Approval of Draft City Commission Meeting Minutes for July 20, 2023

Commissioner Smith made a motion to approve the Draft City Commission Meeting Minutes of July 20, 2023. Deputy Mayor Miller seconded the motion, and the motion carried unanimously.

6. Special Presentations

A. City Employee of the 2nd Quarter - Jose Posadas, Facilities Maintenance Technician (Bryan Nipe, Parks & Recreation Director)

Bryan Nipe, Parks & Recreation Director, came forward to present Jose Posadas with the City Employee of the 2nd Quarter.

Mayor Mealor thanked Mr. Posadas for all of his hard work.

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.

Karen Lindell, 251 Shady Oaks Cir, Lake Mary, came forward with concerns of 1,4 dioxane contaminants in Lake Mary's water.

Mayor Mealor advised Mrs. Lindell of the actions that were immediately taken by the City. He requested Danielle Koury, Public Works Director, to meet with Mrs. Lindell for further information regarding her concerns.

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

8. Unfinished Business

None

9. New Business

A. 2023-LU-04, Ordinance No. 1688, A request for a Small Scale Future Land Use Map Amendment for a property located at 157 Washington Ave. from LMDR (Low-Medium Density Residential) to REC (Recreation). Applicant: City of Lake Mary (Legislative – Public Hearing – First Reading) (Chris Carson, Project Manager)

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

Commissioner Smith had questions regarding the level of service for parks.

Mr. Carson stated that there is a slight deficit compared to our adopted level of services. There are opportunities coming forward, such as an item on tonight's agenda to increase park space. Community Development is currently working on this issue.

Commissioner Smith asked Mr. Carson if he knew what the acreage is. Mr. Carson advised he would obtain and provide that information to Commissioner Smith.

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 Ordinance No. 1688, A request for a Small Scale Future Land Use Map Amendment for a property located at 157 Washington Ave. from LMDR (Low-Medium Density Residential) to REC (Recreation). Deputy Mayor Miller seconded the motion and the motion carried 5 - 0 by roll-call vote. Commissioner Smith, Yes; Commissioner Duryea, Yes; Commissioner York, Yes; Deputy Mayor Miller, Yes; Mayor Mealor, Yes.

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. Design Services for Downtown Park Projects

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

He requested Commission approve a Purchase Order with CPH in the amount of $76,538.00 and authorize himself to execute same.

Commissioner Duryea requested strict supervision of the construction.

Mr. Nipe came forward and stated that he will oversee the project and will work with Public Works if there is any underground infrastructure done. The City will go through the bid process as normal. At this point CPH is assisting us with design services only. We're looking at creating specifications and drawings that we are able to bid out with our front-end documents. The construction services will come at a later point and the majority of it will be completed in house.

Commissioner York asked if they could expect to see additional items like this in the future for other improvements that have been planned along North Country Club.

Mr. Smith stated that the North Country Club streetscape will be a major and final portion of the overall project. We need to underground the utility lines, complete the parking project that is currently underway, complete this project we're discussing tonight, and then the traffic signals at Wilbur.

Commissioner Smith made a motion to authorize Mr. Smith to approve a Purchase Order to CPH in the amount of $76,538.00. Commissioner York seconded the motion, and the motion was approved unanimously.

b. FY 2023 Milling and Paving Program

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

He requested Commission approve an agreement with Hubbard Construction Company in the amount of $272,425.65 and authorize himself to execute same.

Commissioner Smith asked what streets have been delayed and what is the process to get them back on the schedule.

Mr. Smith stated that it is the Events Center and Community Center parking lots as well as West Shealy Road. If the bids start to normalize next year those will be incorporated back into the plan.

Deputy Mayor Miller made a motion to authorize Mr. Smith to approve an agreement with Hubbard Construction Company in the amount of $272,425.65. Commissioner Duryea seconded the motion, and the motion was approved unanimously.

B. Items for Information

C. Announcements

12. Mayor and Commissioners Report

A. Mayor Mealor

Mayor Mealor thanked Deputy Mayor Miller, Commission, Mr. Smith, and the incredible Lake Mary team for the beautiful dedication and street naming ceremony of Paul Hoyer Way.

B. Commissioner Duryea

No report.

C. Deputy Mayor Miller

Deputy Mayor Miller echoed Mayor Mealor's comments regarding the ceremony.

D. Commissioner York

No report.

E. Commissioner Smith

He congratulated Lake Mary Little League boys who are in Georgia, representing the State of Florida as they compete for a spot in Little League World Series. He will represent Lake Mary next week at the Florida League of Cities conference.

13. City Attorney's Report

Mrs. Reischmann gave a brief update on the last legislative session. She stated that there is a new cause of action created for if an ordinance is arbitrary or unreasonable. Ordinances could always be challenged but now the challenger can't try to get attorney's fees and cities may have to suspend enforcement of the ordinance.

Businesses are no longer required to have a financial professional prepare their business impact statement. They will have to be posted online no later than the date of publication of the notice on the ordinance. They have to include an estimate of the impact on businesses of the City's regulatory costs.

There is a new ordinance on emergencies in response to the number of hurricanes we've had in the past few years. It makes the local government emergency bridge loan into a revolving project. Cities cannot prohibit the placement of temporary shelters for up to thirty-six months if certain conditions are met. It encourages us to enter into interlocal agreements for building inspection services in order to expedite building permits. It increases the extension of the building permits during a hurricane from six

months to twenty-four months. If you are within one hundred miles of landfall you can adopt restrictive procedures on building fees. There is also a sample debris removal contract that is being implemented.

Another change is not needing a license for a concealed carry. The Chief has mentioned it is a very extensive law and will require some time to sort out.

We do have a challenge to our ordinance adopted regarding the Live Local Act. The City will have to annually post City land appropriate for affordable housing. At the City Attorney seminar, the League mentioned this will very likely be amended during the next session.

There is a new law that talks about not looking at environmental, social, or governance issues in procurement.

14. Adjournment

There being no further business, the meeting adjourned at 7:34 P.M.