



LAKE MARY CITY COMMISSION

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

**Regular Meeting
MINUTES
THURSDAY, SEPTEMBER 7, 2023 7:00 PM**

1. Call to Order

The meeting was called to order by Mayor David Mealor at 7:02.

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
Corey Bowles, Assistant Fire Chief
Rob Howington, Deputy Fire Chief
Bryan Nipe, Parks and Recreation Director
Sabreena Colbert, Community Development Director
Allison Marcous, Human Resources Director

Amber Branton, Acting City Clerk
Chris Carson, Senior Planner
Nelson Lugo, Information Systems Analyst
Catherine Reischmann, City Attorney

5. Approval of Minutes

A. Approval of Draft City Commission Meeting Minutes for August 17, 2023.

Commissioner York made a motion to approve the Draft City Commission Meeting Minutes of August 17, 2023. Deputy Mayor Miller seconded the motion, and the motion carried unanimously.

6. Special Presentations

A. Proclamation - National Service Dog Month (Danielle Koury, Public Works Director)

Danielle Koury, Public Works Director, came forward to thank the Mayor and Commission.

Ms. Jennings came forward to accept the proclamation. She stated that since receiving their dog, Dashwood, when her son was in third grade, he has been able to build relationships, use positive social skills, and is now a freshman in high school.

B. Proclamation - National IT Professionals Day (Nelson Lugo, Information Systems Analyst)

Nelson Lugo, Information Systems Analyst, came forward to thank the Mayor and Commission.

Mayor Mealor thanked Mr. Lugo and the team for all of their 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.

No one came forward and the Citizen Participation section was closed.

8. Unfinished Business

None

9. New Business

A. Ordinance No. 1689 - Tentative FY 2024 Millage Rate (Public Hearing - First Reading) AND Ordinance No. 1690 - Tentative FY 2024 Budget (Public Hearing - First Reading) (Kevin Smith, City Manager)

Katie Reischmann, City Attorney, read Ordinance No. 1689 and Ordinance No. 1690 by title only.

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

The item was then opened for public hearing. No one came forward and the public hearing section was closed.

Deputy Mayor Miller made a motion to approve Ordinance No. 1689 - Tentative FY 2024 Millage Rate (Public Hearing - First Reading). 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 Meador, Yes.

The item was then opened for public hearing. No one came forward and the public hearing section was closed.

Commissioner Smith made a motion to approve Ordinance No. 1690 - Tentative FY 2024 Budget. 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 Meador, Yes.

B. 2023-RZ-04, Ordinance No. 1691, A request for the Second Amendment to the Griffin Farms at Midtown Planned Unit Development (PUD) Developers Agreement incorporating revisions to Section C. Land Uses and Other Restrictions, for Lot 2. Applicant: Mr. Benjamin LaForest, Petfolk, Inc. (Quasi-Judicial – Public Hearing – First Reading) (Sabreena Colbert, Project Manager)

Mrs. Reischmann read Ordinance No. 1691 by title only.

Sabreena Colbert, Community Development Director, came forward to discuss the information as presented in the Staff Report, which was included in the agenda packet for review.

Mayor Mealor asked Mrs. Colbert if this item was heard by the Planning and Zoning board and what was the outcome.

Mrs. Colbert stated that it was, and the item was unanimously approved.

Commissioner Smith asked why this was limited to lot 2 and not the entire PUD.

Mrs. Colbert stated that lot 2 includes three buildings and there is a limited outside area for pets on the other two lots.

The item was then opened for public hearing. No one came forward and the public hearing section was closed.

Commissioner Smith made a motion to approve 2023-RZ-04, Ordinance No. 1691, A request for the Second Amendment to the Griffin Farms at Midtown Planned Unit Development (PUD) Developers Agreement incorporating revisions to Section C. Land Uses and Other Restrictions, for Lot 2. Commissioner York 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.

C. Resolution No. 1060 - CPI Rate Adjustment for Solid Waste Services (Public Hearing) (Brent Mason, Finance Director)

Mrs. Reischmann read Resolution No. 1060 by title only.

Brent Mason, Finance Director, came forward to discuss the information as presented in the Staff Report, which was included in the agenda packet for review.

The item was then opened for public hearing. No one came forward and the public hearing section was closed.

Commissioner York made a motion to approve Resolution No. 1060 - CPI Rate Adjustment for Solid Waste Services. Deputy Mayor Miller seconded the motion, and the motion was approved unanimously.

D. 2023-NBG-01, A request from Woodbridge Lakes of Lake Mary for a \$10,000.00 Neighborhood Beautification Grant. (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.

Commissioner Smith asked what the reasoning for the specified five years is. It should just be maintained.

Mr. Carson stated that is the way the grant was written. This is the last grant of the program as it is. Extending the time is at your will.

Mr. Smith stated he thinks that is a reasonable request if Mr. Cann agrees as well. It would be consistent with our current code.

Alfred (Skip) Cann, 358 Lake Dawson Pl, Lake Mary, came forward and stated they are trying to maintain the greenery as much as they can. This grant is for outside of the wall, and they maintain the inside of the wall.

Commissioner Smith stated that Woodbridge Lakes does a tremendous job on their landscaping. Their neighborhood has one of the most beautiful entrances in the City.

Deputy Mayor Miller made a motion to approve a Neighborhood Beautification Grant in the amount of \$10,000.00 with the condition of maintained for five years and just maintained essentially in perpetuity. Commissioner Smith 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. Fire Department donation/surplus items

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

He requested that Commission authorize donation of used bunker gear to firefighters in Lima, Peru, and declare the aforementioned equipment surplus and authorize himself to dispose of the same.

Commissioner Duryea made a motion to authorize donation of used bunker gear to firefighters in Lima, Peru, and declare the aforementioned equipment surplus. Deputy Mayor Miller seconded the motion, and the motion was approved unanimously.

B. Items for Information

C. Announcements

12. Mayor and Commissioners Report – 4

A. Commissioner York

He said that he is grateful to the voters of Lake Mary, he has been reelected unopposed. It is an honor to serve on this dais with this body and he looks forward to the next two years.

B. Commissioner Smith

He thanked Mrs. Colbert for attending the MetroPlan meeting today. It was very last minute, but we did get credit for being in attendance. The Florida League of Cities policy meeting starts tomorrow, and he will bring a full report back to the next meeting.

C. Commissioner Duryea

No report.

D. Deputy Mayor Miller

No report.

13. City Attorney's Report

No report.

14. Adjournment

There being no further business, the meeting adjourned at 7:36 PM.