LAKE MARY CITY COMMISSION

Lake Mary City Hall
100 N. Country Club Road

Regular Meeting
MINUTES
THURSDAY, JANUARY 18, 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
Michael Biles, Police Chief
Michael Johansmeyer, Fire Chief
Sabreena Colbert, Community Development Director
Danielle Koury, Public Works Director
Dave Dovan, Assistant Public Works Director
Allison Marcous, Human Resources Director
Brent Mason, Finance Director

Amber Branton, City Clerk
Corey Bowles, Assistant Fire Chief
Wendy Niles, Deputy Fire Chief
Jill Semento, Assistant Parks & Recreation Director
Cassandra Killgore, Deputy City Clerk
Chris Carson, Senior Planner
Anthony Seda, Police Sargeant
Lillian Sexton, Fire Marshall
Torriana Walker, Fire Inspector
Miguel Conde, City Engineer
Pedro Ramos, IT Administrator
Tom Rhodes, Network Specialist
Catherine Reischmann, City Attorney

5. Approval of Minutes

A. Approval of Draft City Commission Meeting Minutes for December 7, 2023.

Commissioner York made a motion to approve the Draft City Commission Meeting Minutes of December 7, 2023. Deputy Mayor Miller seconded the motion, and the motion was carried unanimously.

6. Special Presentations

A. Joint Check Presentation by LMFD and LMPD to Team Gina for Breast Cancer Awareness Fundraiser

Mayor Mealor congratulated Michael Johansmeyer, Fire Chief, for his team's accomplishments and receiving IS01 and CAAS accreditation. He then introduced Lillian Sexton, Fire Marshal, Team Gina, and their Board of Directors. Tom Penny, Director, thanked the City for their donation, explained how it will be used, and played the Gina McReynolds Foundation video for all attendees.

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. **2023-RZ-08, Ordinance No. 1698, A request for rezoning of +/- 1.97 acres of property located at 2801 W. Lake Mary Blvd. from A-1, Agriculture, to PO, Professional Office. Applicant: Mr. Chris Butera, 2801 Devco, LLC. (Quasi-Judicial – Public Hearing – First Reading) (Chris Carson, Project Manager)**

Mrs. Reischmann read Ordinance No. 1698 by title only.

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.

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. 1698. Deputy Mayor Miller 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.

10. **Other Items for Commission Action**

None.

11. **City Manager's Report**

    A. **Items for Approval**

        a. **Lake Mary Municipal Complex Roof Replacement**

Kevin Smith, City Manager, discussed the information as presented in the Staff Report, which was included in the agenda packet for review. He requested that Commission approve a purchase order in the amount of $379,260.00 for Lake Mary Municipal Complex Roof Replacement and authorize himself to execute same.

Commissioner York made a motion to authorize the Lake Mary Municipal Complex Roof Replacement. Commissioner Duryea seconded the motion, and the motion was approved unanimously.

        b. **Change Order for Chemical Systems of Orlando, Inc.**

Mr. Smith discussed the information as presented in the Staff Report, which was included in the agenda packet for review. He explained that the additional amount will be reimbursed. He requested that Commission approve the Change Order for Chemical Systems of Orlando, Inc. to the total purchase order amount of $280,000.00 and authorize himself to execute same.

Commissioner Duryea made a motion to authorize the Change Order for Chemical Systems of Orlando, Inc. Deputy Mayor Miller seconded the motion, and the motion was approved unanimously.

c. **Surplus of Police Equipment**

Mr. Smith discussed the information as presented in the Staff Reports, which was included in the agenda packet for review. He requested that Commission authorize surplus of the listed equipment, declare the equipment surplus, and authorize himself to dispose of same.

Commissioner Duryea made a motion to authorize the Surplus of Police Equipment. Deputy Mayor Miller seconded the motion, and the motion was approved unanimously.

B. **Items for Information**

a. **Monthly Finance Report**

Kevin Smith, City Manager, discussed the information as presented in the Staff Reports, which was included in the agenda packet for review. He explained that everything is trending accordingly, however, forfeiture revenue is trending slightly high, due to a couple sizable Code Enforcement lien payoffs.

C. **Announcements**

12. Mayor and Commissioners Report – 4

A. **Commissioner York**

He wished everyone Happy New Year and congratulated the LMFD for their IS01 Classification. He also congratulated Commissioner Smith for his elevation to a new position with Tri-County League of Cities. He discussed his CALNO visit and the City of Altamonte Springs' use of AI in their site-plan review process.

B. **Commissioner Smith**

He wished everyone Happy New Year and congratulated the LMFD for the IS01 Classification. He also thanked Mayor Mealor for attending the Tri-County League of Cities meeting.

C. Commissioner Duryea

He reiterated his pleasure with the Holiday in the Park event, stating he has received several compliments from residents and visitors regarding the event.

D. Deputy Mayor Miller

He congratulated the LMFD for the IS01 Classification. He also reiterated his pleasure with the Holiday in the Park event, stating he has received several compliments from his neighbors regarding the event.

13. City Attorney's Report

No report.

14. Adjournment

There being no further business, the meeting adjourned at 7:30.

David J. Mealor, Mayor

Cassie Killgore, Deputy City Clerk

ATTEST:

Amber Branton

Amber Branton, City Clerk