LAKE MARY CITY COMMISSION

Lake Mary City Hall
100 N. Country Club Road

Regular Meeting
MINUTES
THURSDAY, MAY 2, 2024, 7:00 PM

NO VIDEO RECORDING WAS MADE FOR THIS MEETING.

1. 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
Katie Reischmann, City Attorney
Kevin Pratt, Police Chief
Michael Johansmeyer, Fire Chief
Bryan Nipe, Parks & Recreation Director
Allison Marcous, Human Resources Director
Brent Mason, Finance Director
Sabreena Colbert, Community Development Director
Danielle Koury, Public Works Director
Amber Branton, City Clerk
Dave Dovan, Assistant Public Works Director

Dennis Strange, Deputy Police Chief
Joseph Gowen, Police Lieutenant
Chris Carson, Senior Planner
Tom Rhodes, Network Specialist

5. Approval of Minutes

A. Approval of Draft City Commission Meeting Minutes for April 18, 2024

Deputy Mayor Miller made a motion to approve the Draft City Commission Meeting Minutes of April 18, 2024. Commissioner York seconded the motion, and the motion was carried unanimously.

6. Special Presentations

A. Proclamation – National Police Week (Kevin Pratt, Police Chief)

Katie Reischmann, City Attorney, read the proclamation, which proclaimed May 12, 2024, through May 18, 2024, as National Police Week in the City of Lake Mary.

Mayor Mealor recognized Kevin Pratt, Police Chief, and the entire Lake Mary Police Department, for their important work. Chief Pratt thanked the Commission for their recognition and detailed how much the entire Lake Mary Police Department enjoys serving the City.

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. 2023-ZTA-02, Ordinance No. 1701, A request to amend Chapter 154.14 Location of accessory uses and structures in residential districts. (Public Hearing – Legislative – Second Reading) (Chris Carson, Project Manager)

Katie Reischmann, City Attorney, read Ordinance No. 1701 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.

Commissioner Smith made a motion to approve Ordinance No. 1701, A request to amend Chapter 154.14 Location of accessory uses and structures in residential districts. 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. 2024-LU-01, Ordinance No. 1702, A request for an Expedited State Review Comprehensive Plan Amendment, amending Future Land Use Element Policies 1.3, 1.4, 1.10, 3.4 and Table GOP-1 and Transportation Element Policy 2.4, Table 2-1, and Transportation Districts Map 2.1. Applicant: City of Lake Mary (Public Hearing – Legislative – First Reading) (Sabreena Colbert, Project Manager)

Katie Reischmann, City Attorney, read Ordinance No. 1702 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.

Commissioner York inquired regarding the compatibility with the previously presented transect plan. Ms. Colbert clarified that the transect plan has not yet been codified and staff is working on updates to any conflicts.

Commissioner Smith inquired regarding TOD parking requirements. Ms. Colbert clarified that any issues will be addressed via land development code standards. Commissioner Smith further inquired regarding the affordability period requirements. Ms. Reischmann advised discussion regarding the affordability period requirements will need to be conducted following additional research. She further advised that Governor DeSantis has not yet signed the applicable bill.

Commissioner York made a motion to approve Ordinance No. 1702, A request for an Expedited State Review Comprehensive Plan Amendment, amending Future Land Use Element Policies 1.3, 1.4, 1.10, 3.4 and Table GOP-1 and Transportation Element Policy 2.4, Table 2-1, and Transportation Districts Map 2.1. 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 Mealor, Yes.

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. Crystal Gardens/Wilbur Avenue Parking Improvements Bid Award

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 authorize himself to issue and approve a purchase order in the amount of $1,808,674 to Carr and Collier, Inc. for the Crystal Gardens/Wilbur Avenue Parking Improvements Bid Award.

Commissioner Duryea had questions regarding the extent of the project. Mr. Smith explained this project would include parallel parking and sidewalk extensions on Crystal Lake and Wilbur Avenues. Commissioner Duryea inquired regarding upgrades to the stormwater system along Crystal Lake Avenue. Danielle Koury, Public Works Director, clarified that the City is not required to upgrade the existing system but hopes to in the future.

Deputy Mayor Miller made a motion to authorize the Crystal Gardens/Wilbur Avenue Parking Improvements Bid Award. Commissioner Smith seconded the motion, and the motion was approved unanimously.

b. Change Order for Mullinax Ford

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 authorize himself to approve a change order to increase the purchase order for Mullinax Ford by $8,000.

Commissioner Duryea made a motion to authorize the Change Order for Mullinax Ford. Commissioner York seconded the motion, and the motion was approved unanimously.

B. Items for Information

C. Announcements

12. Mayor and Commissioners Report – 2

A. Deputy Mayor Miller

No report.

B. Commissioner York

He commented on the State of the City event and thanked Bryan Nipe, Parks & Recreation Director, for his work at the event.

C. Commissioner Smith

He echoed Commissioner York's sentiments regarding the State of the City event and thanked all staff involved. He commented on the Lake Mary Citizen's Police Academy graduation. He also commented on the success of the previous week's park party.

D. Commissioner Duryea

He reminded everyone about the Police and Fire Pension Board meetings scheduled for the following day.

13. City Attorney's Report

She thanked the Commission, City Manager, and Planning staff for their work getting the recently filed lawsuit dismissed.

14. Adjournment

There being no further business, the meeting adjourned at 7:38.

David J. Mealor, Mayor

Cassie Killgore, Deputy City Clerk

ATTEST:

Amber Branton, City Clerk