LAKE MARY CITY COMMISSION

Lake Mary City Hall
100 N. Country Club Road

Regular Meeting
MINUTES
THURSDAY, JUNE 6, 2024, 7:00 PM

NO VIDEO RECORDING WAS MADE FOR THIS MEETING.

1. The meeting was called to order by Mayor David Mealor at 7:01.

2. **Moment of Silence**

3. **Pledge of Allegiance**

4. **Roll Call**

David Mealor, Mayor
Jordan Smith, Commissioner
George F. Duryea, Commissioner – Excused Absence
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

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

5. Approval of Minutes

A. Approval of Draft City Commission Meeting Minutes for May 2, 2024

Commissioner York made a motion to approve the Draft City Commission Meeting Minutes of May 2, 2024. Deputy Mayor Miller seconded the motion, and the motion was carried unanimously.

6. Special Presentations

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.

Dr. Harvey Kansol of 3098 W. Lake Mary Blvd. came forward to discuss issues concerning Waste Pro leaving his dumpster enclosure open after removal. He stated his dumpster is in a highly visible area.

Kevin Smith, City Manager, apologized on behalf of Waste Pro and the City of Lake Mary for this inconvenience and assured Dr. Kansol the issue would be resolved.

8. Unfinished Business

9. New Business

A. Resolution No. 1069 - Approve Interlocal Agreement with Seminole County, Seminole County School Board, and the Municipalities of Seminole County relating to the shared distribution and use of the proposed Fourth Generation Sales Tax. (Public Hearing) (Kevin Smith, City Manager)

Katie Reischmann, City Attorney, read Resolution No. 1069 by title only.

Kevin Smith, City Manager, 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 limitations of discussing the sales tax referendum on the ballot with residents. Katie Reischmann, City Attorney, advised caution when discussing the facts surrounding this item with residents, stating that the City must not spend money in any capacity surrounding it, or encourage voting for or against it.

Commissioner Smith made a motion to approve Resolution No. 1069, approval of Interlocal Agreement with Seminole County, Seminole County School Board, and the Municipalities of Seminole County relating to the shared distribution and use of the proposed Fourth Generation Sales Tax. Commissioner York seconded the motion, and the motion was approved unanimously.

B. 2024-ZTA-02, Ordinance No. 1703 - A City initiated code amendment to amend Chapter 154, of Title XV, Land Usage. (Public Hearing – Legislative – First Reading) (Sabreena Colbert, Project Manager)

Katie Reischmann, City Attorney, read Ordinance No. 1703 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 applicability to properties subject to PUD agreements. Mrs. Colbert and Mrs. Reischmann clarified that, while the statute doesn't specify and has allowed for a gap in legislation, this ordinance has accounted for the gap.

Deputy Mayor Miller made a motion to approve Ordinance No. 1703 - A City initiated code amendment to amend Chapter 154, of Title XV, Land Usage. Commissioner York seconded the motion, and the motion carried 4-0 by roll-call vote, Commissioner Smith, Yes; Deputy Mayor Miller, Yes; Commissioner York, Yes; Mayor Mealor, Yes.

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. Emergency Debris Removal

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 enter contract negotiations with TFR Enterprises, Inc., DRC Emergency Services, LLC, and Southern Disaster Recovery for emergency debris removal services.

Commissioner Smith made a motion to authorize emergency debris removal negotiations. Commissioner York seconded the motion, and the motion was approved unanimously.

b. Well #4 Rehabilitation

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 the rehabilitation and pump replacement of Well #4 through Connect Consulting, Inc. in the amount of $114,510.

Deputy Mayor Miller made a motion to authorize Well #4 Rehabilitation. 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 accordingly.

C. Announcements

Kevin Smith, City Manager, requested the Commission authorize cancellation of the July 4, 2024, City Commission meeting due to the Independence Day holiday. The Commission approved this request unanimously.

Mr. Smith further requested the Commission authorize a budget workshop to be held on July 18, 2024, at 5:00 PM. The Commission approved this request unanimously.

12. Mayor and Commissioners Report – 1

A. Commissioner Smith

He discussed 2024-2025 Florida League of Cities Legislative Policy Committee sign ups.

B. Deputy Mayor Miller

No report.

C. Commissioner York

He echoed Commissioner Smith's statements regarding the 2024-2025 Florida League of Cities Legislative Policy Committee sign ups. He also discussed his meeting with the West Crystal Lake Homeowners Association and shared their appreciation for the city and county's work.

13. City Attorney's Report

No report.

14. Adjournment

There being no further business, the meeting adjourned at 7:35.

David J. Mealor, Mayor

Cassie Killgore, Deputy City Clerk

ATTEST:

Amber Branton, City Clerk

Quasi-Judicial/Legislative Sign-In Sheet

City Commission Meeting

June 6, 2024, 7:00 P.M.

The person providing the requested information will receive a courtesy informational statement concerning publications of the state land planning agency's notice of intent. It is the responsibility of the person completing the form or providing written comments to accurately, completely, and legibly provide all information needed in order to receive the courtesy informational statement.

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from City officials regarding City business are public records available to the public and media upon request. Your email communications may be subject to public disclosure.

Name: HARVEY KANSOL	**Phone No.:** 407 461 7547
Email address: HKANSOL@GMAIL.COM	**Address:** 3098 W. LNB
Item of Interest:	
WASTEPRO - CLOSING OF DUMPSTER ENCLOSURE GATES	

Name:	**Phone No.:**
Email address:	**Address:**
Item of Interest:	

Name:	**Phone No.:**
Email address:	**Address:**
Item of Interest:	

Name:	**Phone No.:**
Email address:	**Address:**
Item of Interest:	

Name:	**Phone No.:**
Email address:	**Address:**
Item of Interest:	

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