



LAKE MARY CITY COMMISSION

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

**Regular Meeting
MINUTES
THURSDAY, JUNE 20, 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
Sidney Miller, Deputy Mayor
Justin York, Commissioner – Excused Absence
Kevin Smith, City Manager
Jennifer Nix, Alternate 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
Jill Semento, Assistant Parks & Recreation Director

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Dave Dovan, Assistant Public Works Director
Miguel Conde, City Engineer
Chris Carson, Senior Planner
Chris Diller, Facility Manager
Michael Lopez, Planner
Lena Delgenio, Police Sergeant
Tom Rhodes, Network Specialist

5. Approval of Minutes

A. Approval of Draft City Commission Meeting Minutes for June 6, 2024

Deputy Mayor Miller made a motion to approve the Draft City Commission Meeting Minutes of June 6, 2024. Commissioner Smith seconded the motion, and the motion was carried unanimously.

6. Special Presentations

A. Proclamation – Parks & Recreation Month (Bryan Nipe, Parks & Recreation Director)

Jennifer Nix, Alternate City Attorney, read the proclamation, which proclaimed July 2024 Parks & Recreation Month

Mayor Mealor recognized Bryan Nipe, Parks & Recreation Director, and the entire Parks & Recreation Department for their exemplary work within the city.

Mr. Nipe expressed gratitude and pride on behalf of himself and his team. He also explained the Parks & Recreation Department recently received their re-accreditation. He further detailed how much effort it takes to become accredited and explained that the city's Parks & Recreation Department is the smallest Parks & Recreation Department in the United States to receive this accreditation.

B. Proclamation & Key to the City – Coach Courtney Miller (Jill Semento, Assistant Parks & Recreation Director)

Jennifer Nix, Alternate City Attorney, read the proclamation, which proclaimed June 21, 2024, Coach Courtney Miller day.

Jill Semento, Assistant Parks & Recreation Director, came forward and explained her background with Coach Miller and expressed her heartfelt gratitude for her mentorship and friendship. She further explained she could not think of another person more deserving of a Key to the City.

Dr. Georgia Lorenz, President of Seminole State College, came forward to thank the Commissioners and City for honoring Coach Miller. She also thanked Coach Miller for her 30 years of dedicated coaching with Seminole State College.

Kurt Esser, Seminole State College Athletic Director, also came forward to thank the Commissioners, City, and Coach Miller. He echoed Dr. Lorenz's sentiments.

Mayor Meador recognized Dr. Lorenz, Mr. Esser, Coach Miller, and Christa Teno, Seminole State College Head Golf Coach, for their extraordinary work with Seminole State College and within the community.

Chip Colandreo, Publisher of Lake Mary Life Magazine, came forward to unveil the cover for the next issue of Lake Mary Life Magazine, featuring Coach Miller.

Coach Miller came forward to express her appreciation for the Commission, community, and Seminole State College for honoring her 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

- A. 2024-LU-01, Ordinance No. 1702, a request for adoption of 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 – Second Reading) (Sabreena Colbert, Project Manager)**

Jennifer Nix, Alternate 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 Duryea, inquired regarding the transportation and downtown development district locations. Ms. Colbert clarified that this item is clarifying language

within the existing comprehensive plan to be consistent with the specific future land use designations to which they apply.

Deputy Mayor Miller made a motion to approve Ordinance No. 1702, a request for adoption of 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. Commissioner Duryea seconded the motion, and the motion carried 4-0 by roll-call vote, Commissioner Smith, Yes; Commissioner Duryea, Yes; Deputy Mayor Miller, Yes; Mayor Mealor, Yes.

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

Jennifer Nix, Alternate 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 Smith inquired regarding this ordinance's effective date. Ms. Colbert stated it will go into effect July 1, 2024.

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

9. New Business

- A. 2024-MISC-01, a request for a wall waiver for the partial reconstruction of a subdivision wall using a concrete block with a stucco finish in lieu of brick in the Lake Mary Blvd. Gateway Corridor, located at 120 Calm Water Cv. and 131 Calm Water Cv. Applicant: Mrs. Kimberly Bougoulis and Mr. Michael Bougoulis. (Quasi-Judicial – Public Hearing) (Michael Lopez, Project Manager)**

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

Commissioner Duryea inquired regarding the wall construction material requirements along Lake Mary Boulevard. Sabreena Colbert, Community Development Director, came forward to clarify that, although Lake Mary does not allow variances like Sanford

and Seminole County when it comes to wall construction materials, we do allow wall waiver requests if the requested materials are architecturally compatible with the principal structure and consistent with adjacent walls on surrounding properties.

Commissioner Smith made a motion to approve a request for a wall waiver for the partial reconstruction of a subdivision wall using a concrete block with a stucco finish in lieu of brick in the Lake Mary Blvd. Gateway Corridor, located at 120 Calm Water Cv. and 131 Calm Water Cv. Deputy Mayor Miller seconded the motion, and the motion carried 4-0 by roll-call vote, Deputy Mayor Miller, Yes; Commissioner Smith, Yes; Commissioner Duryea, Yes; Mayor Mealor, Yes.

B. 2024-LU-02, Request for approval of notice to Florida Commerce for proposed Evaluation and Appraisal Report (EAR) based Amendments to the City of Lake Mary Comprehensive Plan (Public Hearing – Legislative) (Sabreena Colbert, Project Manager)

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 Duryea inquired whether this work will be done in-house. Ms. Colbert explained that it will be.

Deputy Mayor Miller made a motion to approve a request for approval of notice to Florida Commerce for proposed Evaluation and Appraisal Report (EAR) based Amendments to the City of Lake Mary Comprehensive Plan. Commissioner Duryea seconded the motion, and the motion carried 4-0 by roll-call vote, Commissioner Smith, Yes; Commissioner Duryea, Yes; Deputy Mayor Miller, Yes; Mayor Mealor, Yes.

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. Events Center Roof Replacement & Column Repair

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 a purchase order to Tecta America Southeast, LLC in the amount of \$597,750 for the Events Center roof replacement and column repair.

Commissioner Duryea inquired regarding the number of columns to be replaced. Mr. Smith and Bryan Nipe, Parks & Recreation Director, clarified that, after engineer inspection, it was determined that only one column needed to be replaced, while the others needed minor repairs.

Commissioner Smith inquired regarding the impact to upcoming events scheduled at the Events Center. Mr. Nipe clarified that they have selected this company because of their experience working with high traffic locations and further explained the process to allow the work to be done while impeding any upcoming events as little as possible.

Commissioner Smith made a motion to authorize the events center roof replacement and column repair. Commissioner Duryea 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

12. Mayor and Commissioners Report – 1

A. Commissioner Duryea

No report.

B. Deputy Mayor Miller

He expressed his appreciation for Mayor Mealor's Key to the City and Proclamation presentations to Coach Courtney Miller.

C. Commissioner Smith

He thanked Orlando Health for the tour of the facility and expressed his appreciation to the Parks & Recreation Department for their dedication and recent accreditation. He also congratulated Coach Courtney Miller for her accomplishments and Commissioner York on the birth of his son.

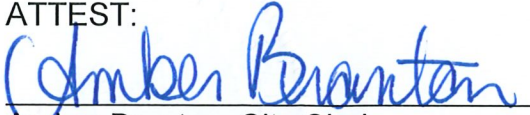
13. City Attorney's Report

No report.

14. Adjournment

There being no further business, the meeting adjourned at 8:06.


David J. Meador, Mayor Cassie Killgore, Deputy City Clerk

ATTEST:

Amber Branton, City Clerk