



LAKE MARY CITY COMMISSION

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

**Regular Meeting
AGENDA
THURSDAY, AUGUST 1, 2024 7:00 PM**

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
 - A. Approval of Draft City Commission Workshop Minutes for July 18, 2024**
 - B. Approval of Draft City Commission Meeting Minutes for July 18, 2024**
- 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.
- 8. Unfinished Business**
- 9. New Business**
 - A. School Resource Officer Agreement with Seminole County School Board (Public Hearing) (Dennis Strange, Deputy Police Chief)**
 - B. Interlocal Agreement with Seminole County regarding Opioid Settlement Funds (Public Hearing) (Dennis Strange, Deputy Police Chief)**



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100 N. Country Club Road**

**Regular Meeting
MINUTES
THURSDAY, AUGUST 1, 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
Michael Johansmeyer, Fire Chief
Bryan Nipe, Parks & Recreation Director
Brent Mason, Finance Director
Danielle Koury, Public Works Director
Amber Branton, City Clerk
Dennis Strange, Deputy Police Chief
Corey Bowles, Acting Deputy Chief
Chris Carson, Senior Planner
Lena DelGenio, Police Sergeant

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Anthony Gibson, Help Desk Technician

5. Approval of Minutes

A. Approval of Draft City Commission Workshop Minutes for July 18, 2024

Deputy Mayor Miller made a motion to approve the Draft City Commission Workshop Minutes for July 18, 2024. Commissioner Smith seconded the motion, and the motion was carried unanimously.

B. Approval of Draft City Commission Meeting Minutes for July 18, 2024

Commissioner York made a motion to approve the Draft City Commission Meeting Minutes for July 18, 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.

No one came forward, and the citizen participation section was closed.

8. Unfinished Business

9. New Business

A. School Resource Officer Agreement with Seminole County School Board (Public Hearing) (Dennis Strange, Deputy Police Chief)

Dennis Strange, Deputy Police Chief, 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. Nobody came forward and the public hearing section was closed.

Commissioner Duryea made a motion to approve the School Resource Officer Agreement with Seminole County School Board. Commissioner York 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.

B. Interlocal Agreement with Seminole County regarding Opioid Settlement Funds (Public Hearing) (Dennis Strange, Deputy Police Chief)

Dennis Strange, Deputy Police Chief, came forward to discuss the information as presented in the Staff Report, which was included in the agenda packet for review.

Katie Reischmann, City Attorney, advised that the funds are sourced from a settlement between the State of Florida and several pharmaceutical corporations. She further explained that the funds' uses are strictly monitored.

The item was then opened for public hearing. Nobody came forward and the public hearing section was closed.

Commissioner Smith made a motion to approve the interlocal agreement with Seminole County regarding opioid settlement funds. 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 Mealor, Yes.

C. Traffic Signal Maintenance Agreement with Seminole County (Public Hearing) (Danielle Koury, Public Works Director)

Danielle Koury, Public Works 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 our shared cost and how it compares to what the city paid previously. Ms. Koury verified that the city's cost will be \$69,000 going forward and was previously \$45,000.

Commissioner Smith further inquired regarding the quoted percentages. Ms. Koury explained that the percentages are calculated based on the size of the intersection.

The item was then opened for public hearing. Nobody came forward and the public hearing section was closed.

Commissioner York made a motion to approve the traffic signal maintenance agreement with Seminole County. Deputy Mayor Miller 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.

10. Other Items for Commission Action

11. City Manager's Report

A. Items for Approval

a. FY 2024 Milling and Paving Program

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 an agreement with P&S Paving, Inc. in the amount of \$525,219 for the milling and paving roadwork described in 24-05.

Commissioner York inquired how the city determines the roads that need attention. Danielle Koury, Public Works Director, advised that the city contracts a pavement management group for such assessments. The city's own data on the most frequently used roads in conjunction with the contracted assessments allows for well-informed determinations regarding the roads that need the most attention.

Commissioner York made a motion to authorize the FY 2024 Milling and Paving Program. Deputy Mayor Miller seconded the motion, and the motion was approved unanimously.

b. Purchase of Vehicle Exhaust Removal System

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 SafeAir Corporation in the amount of \$167,350 for the purchase of a vehicle exhaust removal system.

Commissioner Duryea made a motion to authorize the purchase of a vehicle exhaust removal system. Commissioner Smith seconded the motion, and the motion was approved unanimously.

c. Purchase of SCBA's

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 Fisher Scientific, LLC in the amount of \$144,735.50 for the purchase of a SCBA's.

Deputy Mayor Miller made a motion to authorize the purchase of SCBA's. Commissioner York seconded the motion, and the motion was approved unanimously.

B. Items for Information

C. Announcements

12. Mayor and Commissioners Report – 1

A. Sanford Aviation Noise Abatement Committee (SANAC) and Police Pension Board Reappointments

Deputy Mayor Miller nominated Scott Runkel for reappointment to the Sanford Aviation Noise Abatement Committee. Mr. Runkel's reappointment was approved unanimously.

Commissioner Duryea nominated Richard Fess and Louis DiPaolo for reappointment to the Police Pension Board. Mr. Fess' and Mr. DiPaolo's reappointments were approved unanimously.

B. Commissioner York

He wished everyone a great start to the new school year.

C. Commissioner Smith

He thanked the Fire, Police, and Parks and Recreation Departments for their work with Lake Mary Little League. He also expressed his excitement surrounding the work being done downtown.

D. Commissioner Duryea

He discussed complaints regarding traffic on Floyd Avenue. He requested the Police Department make recommendations on how to resolve this issue.

E. Deputy Mayor Miller

No report.

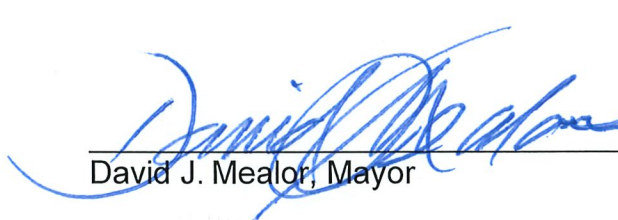
13. City Attorney's Report

Katie Reischmann, City Attorney, announced her upcoming retirement. The entire Commission expressed their gratitude for her work for the city and congratulated her on her retirement.

Commission directed City Manager to bring back a City Attorney candidate for their consideration.

14. Adjournment

There being no further business, the meeting adjourned at 7:40.



David J. Meador, Mayor



Cassie Killgore, Deputy City Clerk

ATTEST:



Amber Branton, City Clerk