



## **LAKE MARY CITY COMMISSION**

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

**Regular Meeting  
AGENDA  
THURSDAY, AUGUST 15, 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 Meeting Minutes of August 1, 2024**
- 6. Special Presentations**
  - A. Update on Fire Department Accreditation (Michael Johansmeyer, Fire Chief)**
- 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. Resolution No. 1071 – Opting out of Live Local Act Property Tax Exemption. (Legislative - Public Hearing) (Sabreena Colbert, Community Development Director)**

- B. Resolution No. 1072 - adopting the Vision Zero goal of eliminating traffic deaths and severe injuries by 2050. (Legislative – Public Hearing) (Chris Carson, Project Manager)**

**10. Other Items for Commission Action**

**11. City Manager's Report**

**A. Items for Approval**

- a. Lake Mary Events Center Screen Wall Bid Award**
- b. Sodium Hypochlorite Storage Tank Replacement**
- c. Appointment of City Attorney**

**B. Items for Information**

- a. Monthly Finance Report**

**C. Announcements**

**12. Mayor and Commissioners Report - 1**

**13. City Attorney's Report**

**14. Adjournment**

**UPCOMING MEETINGS: September 5, 2024**

**THE ORDER OF ITEMS ON THIS AGENDA IS SUBJECT TO CHANGE**

**Per the direction of the City Commission on December 7, 1989, this meeting will not extend beyond 11:00 P. M. unless there is unanimous consent of the Commission to extend the meeting.**

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY ADA COORDINATOR AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (407) 585-1424.**

**If a person decides to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Per State Statute 286.0105.**

**NOTE: If the Commission is holding a meeting/work session prior to the regular meeting, they will adjourn immediately following the meeting/work session to have dinner in the Conference Room. The regular meeting will begin at 7:00 P. M. or as soon thereafter as possible.**



## **LAKE MARY CITY COMMISSION**

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

**Regular Meeting  
MINUTES  
THURSDAY, AUGUST 15, 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 – Excused Absence  
Justin York, Commissioner  
Kevin Smith, City Manager  
Katie Reischmann, City Attorney  
Michael Johansmeyer, Fire Chief  
Kevin Pratt, Police Chief  
Sabreena Colbert, Community Development Director  
Bryan Nipe, Parks & Recreation Director  
Brent Mason, Finance Director  
Allison Marcous, Human Resources Director  
Danielle Koury, Public Works Director  
Amber Branton, City Clerk  
Dave Dovon, Assistant Public Works Director

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Dennis Strange, Deputy Police Chief  
Miguel Conde, City Engineer  
Chris Carson, Senior Planner  
Gunner Smith, Business Manager  
Anthony Gibson, Help Desk Technician

## **5. Approval of Minutes**

### **A. Approval of Draft City Commission Meeting Minutes for August 1, 2024**

**Commissioner York made a motion to approve the Draft City Commission Workshop Minutes for August 1, 2024. Commissioner Smith seconded the motion, and the motion was carried unanimously.**

## **6. Special Presentations**

### **A. Update on Fire Department Accreditation (Michael Johansmeyer, Fire Chief)**

Michael Johansmeyer, Fire Chief, came forward to discuss the Fire Department's 5-year Reaccreditation Award and explained the importance of this accreditation.

Mayor Mealor expressed his gratitude for the Fire Department's hard 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**

## **9. New Business**

### **A. Resolution No. 1071 – Opting out of Live Local Act Property Tax Exemption. (Legislative – Public Hearing) (Sabreena Colbert, Community Development Director)**

Katie Reischmann, City Attorney, read Resolution No. 1071 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 what market the Live Local Act Property Tax Exemption would affect. Ms. Colbert clarified that it would affect the middle market.

Commissioner York inquired regarding the amount of revenue the city may forego if the exemption were maintained. Ms. Colbert explained that there are very few properties within city limits that qualify for the exemption. She stated that for one of those properties, the estimated impact would be \$120,000 or more annually. However, this is dependent on the property appraiser's valuation and the number of qualifying units.

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 Resolution No. 1071 – Opting out of Live Local Act Property Tax Exemption. Commissioner York seconded the motion, and the motion was approved unanimously.**

**B. Resolution No. 1072 – adopting the Vision Zero goal of eliminating traffic deaths and severe injuries by 2050. (Legislative – Public Hearing) (Chris Carson, Project Manager)**

Katie Reischmann, City Attorney, read Resolution No. 1072 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 Duryea inquired regarding the methods that will be utilized to reach the Vision Zero goal. Mr. Carson explained this item discusses the goal, and an action plan is being developed.

Commissioner York inquired whether this goal must be met to be eligible for grant funding. Mr. Carson stated it is a requirement for necessary grant funding.

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 Resolution No. 1072 – adopting the Vision Zero goal of eliminating traffic deaths and severe injuries by 2050. Commissioner York seconded the motion, and the motion was approved unanimously.**

**10. Other Items for Commission Action**

## **11. City Manager's Report**

### **A. Items for Approval**

#### **a. Lake Mary Events Center Screen Wall 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 approve a purchase order for Cove Points Construction in the amount of \$118,420.31 for the Lake Mary Events Center screen wall bid award.

**Commissioner York made a motion to authorize the Lake Mary Events Center Screen Wall Bid Award. Commissioner Smith seconded the motion, and the motion was approved unanimously.**

#### **b. Sodium Hypochlorite Storage Tank 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 authorize himself to enter an agreement with Guardian Equipment, Inc. in the amount of \$48,800 for the replacement of the sodium hypochlorite storage tank.

**Commissioner York made a motion to authorize the Sodium Hypochlorite Storage Tank Replacement. Commissioner Duryea seconded the motion, and the motion was approved unanimously.**

#### **c. Appointment of City Attorney**

Kevin Smith, City Manager, discussed the information as presented in the Staff Report, which was included in the agenda packet for review.

He presented Mr. Darren J. Elkind to the Commission for consideration as the new City Attorney.

Commission expressed their pleasure with Mr. Elkind's experience.

Commission and Mr. Smith expressed their desire to retain Katie Reischmann, City Attorney, as special counsel, after her retirement on October 1, 2024.

**Commissioner Smith made a motion to appoint Mr. Darren J. Elkind as the City Attorney. 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 Smith**

He congratulated Deputy Chief Niles on her retirement and Lake Mary Little League for their recent victories.

**B. Commissioner Duryea**

He expressed his condolences for missing Deputy Chief Niles' retirement ceremony. He also inquired about the camera operation at the tennis center.

Bryan Nipe, Parks and Recreation Director, advised that the camera operation is related to the construction, which he stated is almost complete.

**C. Commissioner York**

He also expressed his condolences for missing Deputy Chief Niles' retirement ceremony. Additionally, he congratulated the Lake Mary Little League team for their recent victories.

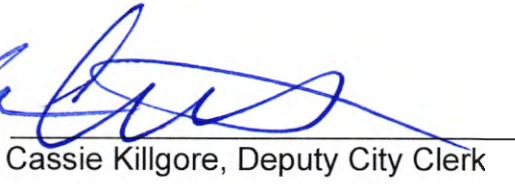
**13. City Attorney's Report**

No report.

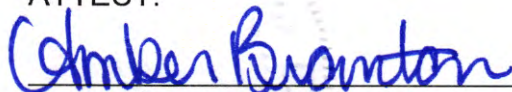
#### 14. Adjournment

There being no further business, the meeting adjourned at 7:43.

  
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David J. Meador, Mayor

  
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Cassie Killgore, Deputy City Clerk

ATTEST:

  
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Amber Branton, City Clerk