

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Reappointment of Commissioner Gary L. Brender, City of Lake Mary, to
Serve as a Municipal Representative on the Seminole County Expressway Authority

DEPARTMENT: Public Works **DIVISION:** Director/Administration

AUTHORIZED BY: W. Gary Johnson **CONTACT:** Pam Hastings **EXT.** 5601

Agenda Date <u>04/27/04</u> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Work Session <input type="checkbox"/> Briefing <input type="checkbox"/>
Public Hearing – 1:30 <input type="checkbox"/> Public Hearing – 7:00 <input type="checkbox"/>

MOTION/RECOMMENDATION:

Reappoint Commissioner Gary L. Brender, City of Lake Mary, as a Municipal Representative to serve on the Seminole County Expressway Authority, pursuant to unanimous recommendation of the seven (7) cities.

BACKGROUND:

The State Statute establishing the Seminole County Expressway Authority (SCEA) provides that five (5) County Commissioners and two (2) elected municipal officials within the County serve as Authority members.

The term of one of the municipal positions, held by Commissioner Gary L. Brender, from the City of Lake Mary, expires in April of 2004. Commissioner Brender has served two terms on the Authority and expressed willingness to be reappointed.

Historically, the Council of Local Governments (CALNO) has served as a forum for recommending municipal representatives to serve on the Expressway Authority. At their March 3, 2004 meeting, CALNO voted unanimously to nominate Commissioner Gary L. Brender, from Lake Mary, for reappointment.

After CALNO's action, each city was asked to endorse CALNO's recommendation by placing the matter before their respective City Commission for official action. As a result, each of the seven cities has unanimously endorsed Commissioner Gary L. Brender for reappointment to the Seminole County Expressway Authority Board.

Attachments: Excerpt from CALNO Minutes of March 3, 2004 (CALNO Agenda Item 5.A.)
Reappointment Correspondence

Reviewed by:	
Co Atty:	N/A
DFS:	N/A
Other:	
DCM:	<u>[Signature]</u>
CM:	<u>[Signature]</u>
File No.	<u>CPWA01</u>

1
2 Chairman Brender said that was going before the City Commission tomorrow night for site plan
3 approval.

4
5 5. Other Business:

6
7 A. Reappointment of Commissioner Brender to Seminole County Expressway Authority

8
9 Chairman Brender said this is a reappointment of a CALNO member to the Seminole County
10 Expressway Authority.

11
12 **Motion was made by Commissioner Wolfram to reappoint Commissioner Brender,**
13 **seconded by Commissioner Hart and motion carried by roll-call vote: Commissioner**
14 **Woodruff, Yes; Commissioner McGinnis, Yes; Commissioner Hart, Yes; Commissioner**
15 **Wolfram, Yes; Chairman Brender, Yes.**

16
17 B. Discussion of draft resolution re: Traffic Enforcement Interlocal Agreement

18
19 Chairman Brender asked if there was anything new on the Traffic Enforcement Interlocal
20 Agreement.

21
22 Commissioner Hart said nothing substantial and since so many members are missing, she
23 asked if she could make a full report at the next meeting. There were no objections from the
24 Board.

25
26 C. Discussion of CALNO Web Page

27
28 Chairman Brender said he was trying to bring this back for discussion over a period of several
29 months because some of them miss an occasional meeting and was trying to get everybody's
30 input. The County is willing to sponsor a very simple site. There are some difficulties in
31 maintaining it to the degree that was talked about at the last meeting as far as posting minutes
32 and that sort of thing. Casselberry uses a different computer word program than Lake Mary so
33 if Lake Mary posts the minutes then Casselberry can't send it in that format. What we are
34 proposing is there will be a CALNO website attached to the Lake Mary website. We will try to
35 get it posted individually as a website on the web and we will maintain it with agendas and a
36 general informational page of the intentions of CALNO, current members, etc. If there are other
37 ideas we can certainly continue on with it.

38
39 Commissioner Hart asked if Casselberry was the only one with a different word program.
40 Chairman Brender said there was one other city that had a different method of doing things. I'm
41 not sure what's involved in converting it but apparently when you put it on the web, it takes
42 some different formats. We will continue to work on that. Once we have something initially put
43 together via the Lake Mary website, I will get it hosted by the Seminole County website and that
44 will relieve them of any of the workup. Once we're there we can probably get some help from
45 them to continue.

46
47 6. Reports from Members:

48
49 Lake Mary

50
51 Chairman Brender said there are a lot of new businesses opening at the Colonial Town
52 Properties such as Coldstone Creamery, Dexter's of Lake Mary, Crispers, Black Fin Tuna, so



CITY OF ALTAMONTE SPRINGS

225 NEWBURYPORT AVENUE
ALTAMONTE SPRINGS, FLORIDA 32701-3697

RECEIVED

MAR 18 2004

DEPARTMENT OF PUBLIC WORKS
SEMINOLE COUNTY

March 17, 2004

W. Gary Johnson
Executive Director
Seminole County Expressway Authority
520 West Lake Mary Boulevard
Suite 200
Sanford, Florida 32773

Dear Mr. Johnson:

At their regular meeting of March 16, 2004, the Altamonte Springs City Commission ratified CALNO's recommendation to reappoint Lake Mary Commissioner Gary L. Brender to the Seminole County Expressway Authority.

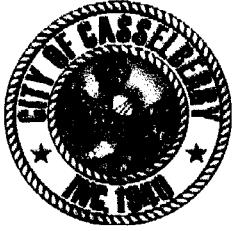
If you have questions, please feel free to contact me at 407 571-8121.

Respectfully yours,

A handwritten signature in cursive script that reads "Patsy Wainright".

Patsy Wainright, CMC
City Clerk

Cc: Gary L. Brender



City of Casselberry

City Manager

95 Triplet Lake Drive, Casselberry, Florida 32707 ▪ Telephone (407) 262-7700, Ext. 1130
Fax (407) 262-7745 ▪ Email fciflton@casselberry.org

March 24, 2004

Mr. W. Gary Johnson, P.E.
Executive Director
Seminole County Expressway Authority
520 W. Lake Mary Boulevard
Suite 200
Sanford, FL 32773

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MAR 29 2004

DEPARTMENT OF PUBLIC WORKS
SEMINOLE COUNTY

Re: SCEA Municipal Representation

Dear Mr. Johnson:

At its most recent meeting held on March 22, 2004, the Casselberry City Commission unanimously voted to endorse CALNO's recommendation to re-appoint Gary L. Brender as the municipal representative to the Seminole County Expressway Authority. Attached is copy of the agenda noting approval of that item (Consent Agenda item e).

Please include this letter in your submittal to the Seminole County Board of County Commissioners for their approval at their meeting on April 27, 2004.

Sincerely,

Frank W. Clifton, Jr.
City Manager

FWC:jr

Enc.

cc: Members of the City Commission
Gary L. Brender, City of Lake Mary
CALNO Members

OFFICIAL NOTICE

CASSELBERRY CITY COMMISSION
95 TRIPLET LAKE DRIVE
CASSELBERRY, FLORIDA
Monday, March 22, 2004 - 7:00 p.m.

Call to Order with Invocation
Pledge of Allegiance & Roll Call

PRESENTATION: South Seminole North Orange County Wastewater Transmission Authority Capital Improvement Plan & Bond Issues

PUBLIC HEARINGS:

- I. Second Reading of Ordinance 04-1119 - Amendment to the City Code, Chapter 10 - Open Containers of Alcohol AMENDED & APPROVED
- II. Second Reading of Ordinance 04-1120 - Amendment to the City Code, Chapter 10 - Hours of Sale/Bar Closing - APPROVED
- III. Second Reading of Ordinance 04-1121 - City Code/ULDR Revisions - APPROVED

AUDIENCE PARTICIPATION

CONSENT AGENDA

- a) Minutes of February 9, 2004 and February 23, 2004 - APPROVED
- b) Approval of Budget Calendar for FY 2004/2005 - CONTINUED TO 4/12/04
- c) Approval of Beverage Permit for Chili Cook-off Event (Parks & Recreation Department) - APPROVED
- d) Budget Transfer/New Capital Outlay - Customer Service Check Endorsing Machine - \$1,800.00 - APPROVED
- e) Reappointment of CALNO's Representative Gary Brender to the Seminole County Expressway Authority - APPROVED
- f) Budget Transfer - Donation to the DARE Program (Police Department) - \$470.00 - APPROVED
- g) Budget Transfer - Donation to Lake Howell High School Project Graduation Class of 2004 (Police Department) - \$1,000.00 - APPROVED
- h) Budget Transfer/New Capital Outlay - Purchase of Replacement Printer (Administration) - Recognition of Trade In Value (\$1,565.00) and Transfer from Repairs (\$726.00) - APPROVED
- i) Lease Agreement between the City of Casselberry and Casselberry Investment Properties, Ltd. - APPROVED

REGULAR AGENDA

1. Special Invoice and Minor Contracts/Amendments Authorization Report - APPROVED
 - Stenstrom, McIntosh Law Firm - Legal Services, February 2004 - \$20,202.04
 - Stenstrom, McIntosh Law Firm - SunTrust Bank Loan, Series 2004 - \$2,000.00
 - Brown, Salzman, Weiss & Garganese, Special Legal Counsel - Koziara & Seminole Entertainment, February, 2004 - \$1,014.67
 - Brown, Salzman, Weiss & Garganese, Special Legal Counsel - Adult Entertainment Ordinance, February 2004 - \$58.00
 - Brown, Salzman, Weiss & Garganese, Special Legal Counsel - McKee/Morgan/Pinter v City of Casselberry, February 2004 - \$54.00
 - Architects Design Group - Engineering Services for New Fire Station 21, Inv. #22 - \$2,115.02
 - Meyer, Bongirno, Myers, Schmalenberger (MSI) - Plumosa Oaks Park Design Services - \$316.37
 - CPH Engineers, Inc. - Golf Course Well & Instrumentation/SCADA Services - \$1,843.92
 - CPH Engineers, Inc. - Construction Administration for Reclaimed Distribution System - \$593.71
 - CPH Engineers, Inc. - Miscellaneous Consulting Services for Year 2003-2004 - \$2,350.64
 - Change Order/Architects Design Group - Space Utilization Study for City Hall/Fire Station 21 & Related Budget Transfer - \$6,800.00
 - Change Order (\$2,500) & Final Pay - State Lakes, Inc. - Wet Weather Storage Pond Cleaning - \$5,650.00
 - State Contract Purchase/Contract Connections - Pavilion/Wirz Park Renovations - \$17,369.40
 - Cooperative Purchase/The Gerber Group - Playground Equipment/Wirz Park Renovations - \$15,188.29
2. Resolution 04-1481 - Contract with Glating, Jackson, Kercher, Anglin, Lopez & Rinehart for Design Services of City Hall Campus Project & Related Budget Transfer - APPROVED
3. Resolution 04-1484 - IRS Code Section 125 Cafeteria Plan - APPROVED
4. First Reading of Ordinance 04-1123 - Future Land Use - 88 & 100 Plumosa Ave. (Lisa Merlin Project) - APPROVED
5. First Reading of Ordinance 04-1124 - Rezoning - 88 & 100 Plumosa Ave. (Lisa Merlin Project) - APPROVED
6. First Reading of Ordinance 04-1125 - Closure of Melody Lane - AMENDED & APPROVED
7. First Reading of Ordinance 04-1126 - Annexation of CVS Pharmacy Property - CONTINUED TO 4/12/04
8. Resolution 04-1485 - Installation and Light Service Agreements with Progress Energy Florida for the CDBG Lake Kathryn Park Neighborhood Improvement Project - APPROVED
9. Resolution 04-1486 - Award of Bid - West Florida Maintenance, Inc./Howell Park Water Plant Tank Painting - APPROVED
10. Resolution 04-1487 - Contracts with Advanced Mechanical Services for Air Conditioning Repairs in Police Department and City Hall & Related Budget Transfer - APPROVED
11. Resolution 04-1488 - Adoption of FEMA County Local Mitigation Plan - APPROVED
12. Commission/Staff Reports

Adjourn.

Thelma McPherson, City Clerk

Dated:

John C. Litton
City Manager
jlitton@lakemaryfl.com



City of Lake Mary

Incorporated in 1973

RECEIVED

MAR - 8 2004

DEPARTMENT OF PUBLIC WORKS
SEMINOLE COUNTY

March 5, 2004

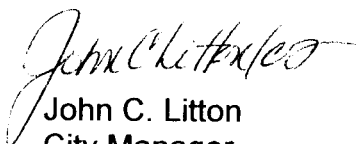
W. Gary Johnson
Executive Director
Seminole County Expressway Authority
520 W. Lake Mary Boulevard, Suite 200
Sanford, FL 32773

Dear Mr. Johnson:

At the City Commission meeting held last night, the Commission ratified the Council of Local Governments in Seminole County's recommendation for re-appointing Commissioner Gary Brender to the Seminole County Expressway Authority.

Please feel free to contact me should you have any questions.

Sincerely,



John C. Litton
City Manager

cc: Commissioner Gary Brender

Phone: (407) 585-1419 • Fax: (407) 585-1498

CITY HALL, 100 N. Country Club Road, P.O. Box 958445, Lake Mary, FL 32795-8445



City of Longwood

175 WEST WARREN AVENUE
PHONE (407) 260-3440

LONGWOOD, FLORIDA 32750-4197
FAX (407) 260-3419

RECEIVED

MAR 18 2004

DEPARTMENT OF PUBLIC WORKS
SEMINOLE COUNTY

March 16, 2004

Mr. W. Gary Johnson, Executive Director
Seminole County Expressway Authority
520 West Lake Mary Boulevard, Suite 200
Sanford, FL 32773

RE: Gary L. Brender, City Commissioner, City of Lake Mary

Dear Mr. Johnson:

The City of Longwood held a regular meeting of the City Commission on March 15, 2004. During that meeting, the Longwood City Commission unanimously endorsed the Seminole County Council of Local Governments' recommendation to appoint Gary L. Brender, City Commissioner, City of Lake Mary to the Seminole County Expressway Authority.

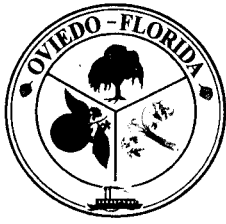
If you have any questions regarding this matter, please give me a call at 407/ 260-3441.

Sincerely,

Sarah M. Mijares
City Clerk

SMM/smm

cc: Mayor Dan Anderson



CITY OF **OVIEDO** FLORIDA

400 ALEXANDRIA BOULEVARD • OVIEDO, FLORIDA 32765 • (407) 977-6000
TDD LINE (407) 977-6340

March 16, 2004

W. Gary Johnson
Executive Director
Seminole County Expressway Authority
520 West Lake Mary Blvd, Suite 200
Sanford, FL 32773

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MAR 18 2004

DEPARTMENT OF PUBLIC WORKS
SEMINOLE COUNTY

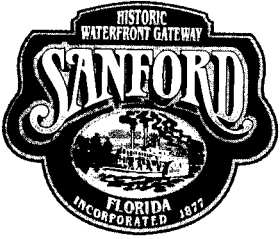
Dear Mr. Johnson:

At the March 15, 2004 Oviedo City Council meeting the Council Members voted unanimously to reappoint Commissioner Gary L. Brender of the City of Lake Mary to the Seminole County Expressway Authority.

Sincerely,



Barbara J. Barbour
City Clerk



City of Sanford, Florida

P.O. Box 1788 • 32772-1788 • (407) 330-5608 • (407) 330-5606 Facsimile

Office of the City Clerk
Janet R. Dougherty, CMC

March 9, 2004

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MAR 12 2004

DEPARTMENT OF PUBLIC WORKS
SEMINOLE COUNTY

Mr. W. Gary Johnson, P.E.
Executive Director
Seminole County Expressway Authority
520 West Lake Mary Boulevard, Suite 200
Sanford, FL 32773

Dear Mr. Johnson:

On March 8, 2004, the City Commission of the City of Sanford, Florida, unanimously endorsed the reappointment of Lake Mary City Commissioner Gary Brender to the Seminole County Expressway Authority.

If you have any questions, please do not hesitate to call me at 407-330-5603.

Sincerely,

Janet R. Dougherty, CMC
City Clerk

jd

c: Gary Brender, Chairman, CALNO
Commissioner Art Woodruff
City Manager Al Grieshaber, Jr.

"The Friendly City"



CITY OF WINTER SPRINGS, FLORIDA

1126 EAST STATE ROAD 434
WINTER SPRINGS, FLORIDA 32708-2799
City Telephone: 407-327-5956
Facsimile: 407-327-4753
Personal Mobile: 407-256-6987
Email: jfbush@winterspringsfl.org
City Website: www.winterspringsfl.org

JOHN F. BUSH
OFFICE OF THE MAYOR

March 10, 2004

Mr. W. Gary Johnson
Executive Director
Seminole County Expressway Authority
520 West Lake Mary Boulevard
Sanford, Florida 32773

RECEIVED
MAR 18 2004
DEPARTMENT OF PUBLIC WORKS
SEMINOLE COUNTY

Dear Mr. Johnson:

As Mayor of Winter Springs, Florida, I would like to inform you of my support and ratification of CALNO's recommendation for Mr. Gary Bender, Chair of the City Commission, City of Lake Mary Florida, for reappointment to the Seminole County Expressway Authority.

We are pleased with Mr. Bender as our representative and know that he will continue to represent CALNO in a professional manner.

Sincerely,

John F. Bush
Mayor of Winter Springs

JFB/alll