

**CITY OF SANFORD
CITY COMMISSION MEETING**

**City Commission Chambers
1st Floor
Sanford City Hall
300 North Park Avenue
Sanford, Florida**

**MONDAY, JANUARY 25, 2010
7 PM**

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**In accordance with the *Americans with Disabilities Act*, persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at 407.688.5010 at least 48 hours in advance of the meeting.**

**Advice to the public: If a person decides to appeal a decision made with respect to any matter considered at the above meeting or hearing, he or she may need a verbatim record of the proceedings, including the testimony and evidence, which record is not provided by the City of Sanford. (FS 286.0105)**

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A G E N D A

Time (approximate)

- 7:00 1) Meeting call to order by Vice Mayor Woodruff.
 2) Invocation by Pastor Wendell Bishop, First Baptist Church of Sanford.
 3) Pledge of Allegiance.
 4) Minutes.

January 11, 2010 Work Session & Regular Meeting.

- 7:05 5) **PRESENTATIONS/COMMENDATIONS:**

Proclaim Monday, February 8, 2010 as Arbor Day

Swear In Police Officers:

Anthony Alonso	William Henriquez
Michael Artiles	Samuel McNeil
Robert Durkee	Jonathan Mead
Geoffrey Field	Andrew Ricks
Donald Flowers	Brandon Worrall
Joshua Foster	Kevin Mohr (Reserve officer)
Ronald Gibson	

- 7:10 6) **CONSENT AGENDA:** The action proposed to be taken is stated for each item on the Consent Agenda. Unless the item is removed from the Consent Agenda by a City Commission member, no discussion on individual items will occur and a single motion will approve all items.

[Commission Memo 10-011]

- A) **Approve grant award from** State of Florida for Low Income Home Energy Assistance Program for FY 10/11 in an amount not to exceed \$1,150,825.
- B) **Approve \$32,000 transfer of funds** from Tree Mitigation deferred fund to Parks Operating Supplies for tree giveaway.
- C) **Award construction contract** in the amount of \$1,014,787.14 for St. Johns Parkway Phase 2 to Swell Construction Co., Inc. and construction engineering inspection work to CPH Engineers in the amount of \$269,265.
- D) **Approve stormwater drainage project** for 24th Place in the amount of \$261,748.
- E) **Approve budget amendments to increase expenditures** in General fund, Local Option Gas Tax fund and 2nd Generation Sales Tax fund.
- F) **Approve contract for Aquatic Supervisor** at Larry A. Dale Aquatic Center.
- G) **Approve purchase order** in the amount of \$170,000 to e-Tech Services for purchase of computer software and hardware.
- H) **Approve purchase of variable frequency drives** for the reclaimed water distribution pumps at the North Treatment Plant from Rexel Mader in the amount of \$74,173.84.
- I) **Approve Interlocal Agreement** with City of Winter Springs for long term treatment and use of biosolids.
- J) **Approve second amendment** to Biosolids Conversion and Thermal Energy Purchase Agreement (MaxWest)
- K) **Approve Preserve America grant application** and authorize Mayor to execute.

7:11 7) **PUBLIC HEARINGS:** The purpose of a Public Hearing is to receive input regarding the item being considered. Public Hearings are not intended to be a time for the public to obtain information about the subject matter of the hearing. (Hearing Sequence: 1st - staff; 2nd - applicant/requesting party; 3rd - public; final - City Commission motion, discussion and action.)

- A) **Second reading of Ordinance No. 4201**, annexing 14.15 acres lying between Celery Avenue and Daffodil Terrace and between Sipes Avenue and Brisson Avenue, a/k/a Tusca Place North located at 2351 Celery Avenue. Owner: Miro, Inc.; Applicant: Naushik Hooda, President and Registered Agent for Miro, Inc. Ad published January 10, 2010.[Commission Memo 10-012]
- B) **Second reading of Ordinance No. 4202**, rezoning 0.57 acre located at 1121, 1123, 1127 and 402 Celery Avenue from RC-1, Restricted Commercial to PD, Planned Development. Owner/Applicant: Gary Rager, Rager Studios, Inc., Communication Technologies, LLC. Ad published January 10, 2010. [Commission

Memo 10-013]

- C) **First reading of Ordinance No. 4203**, extending the Planned Development zoning for the Riverscape Planned Development at 750 W. Fulton Street. Owners: Quality Real Estate Developers, LLC.; Applicant: Sid Vihlen, Jr. Ad published January 24, 2010.[Commission Memo 10-014]
- D) Continued from Oct. 12, 2009: **903 W. 10th Street**. demolition of structure. Notice sent to owners April 30, 2009; property posted April 30, 2009; ad published May 3 and 10, 2009. Andrae Williams and Larry Eason, owners. [Commission Memo 10-016]
- E) **2804 (2808) French Avenue** – demolition of structure. Notice sent to owners Jan. 7, 2010; ad published Jan. 13 and 20, 2010 [Commission Memo 10-017]

7:25 8)

OTHER ITEMS:

- A) **Resolution No. 2169, imposing a special assessment** against real property. [Commission Memo 10-015]
- B) **Police Department supplemental funding** to support Orlando Sanford International Airport Haitian evacuation operation, with future reimbursement from FEMA. [Commission Memo 10-020]

9) **CITY ATTORNEY'S REPORT.**

10) **CITY CLERK'S REPORT.**

11) **CITY MANAGER'S REPORT.**

12) **CITIZEN PARTICIPATION.** Each speaker is allotted five minutes to speak and may present additional written material.

13) **CITY COMMISSIONERS' REPORTS.**

14) **END THE MEETING.**