

CITY COMMISSION MINUTES January 25, 2010
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, January 25, 2010, at 7 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Vice Mayor Art Woodruff
 Commissioner Velma Williams
 Commissioner Randy Jones
 Commissioner Jack T. Bridges
 Interim City Manager Tom George
 City Attorney William L. Colbert
 City Clerk Janet Dougherty
 Deputy City Clerk Cynthia Porter

Absent: Mayor Linda Kuhn

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

January 11, 2010 Work Session & Regular Meeting.

Commissioner Bridges moved to approve the Minutes. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Jones	Aye
Commissioner Bridges	Aye

- 5) **PRESENTATIONS/COMMENDATIONS:**

Proclaim Monday, February 8, 2010 as Arbor Day.

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Swear In Police Officers:

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

6) **CONSENT AGENDA:** [Commission Memo 10-011]

Consent Item B was removed from the agenda.

- 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

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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.

Commissioner Bridges moved to approve the Consent Agenda except Item

B. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Jones	Aye
Commissioner Bridges	Aye

7) **PUBLIC HEARINGS:**

- 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.

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[Commission Memo 10-012]

Alexander Trotter spoke in opposition to the ordinance and submitted a Tusca Place Community Petition with signatures of residents in opposition to the annexation of their property. Felipe Brossard, Dorothy Guess, and St. Clair Jones also spoke in opposition to the annexation of their property.

Commissioner Bridges moved to adopt Ordinance No. 4201. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Jones	Aye
Commissioner Bridges	Aye

- 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]

Commissioner Bridges moved to adopt Ordinance No. 4202 to rezone 0.57+/- acre at 1121, 1123, 1127 Sanford Avenue and 402 Celery Avenue from RC-1, Restricted Commercial to PD, Planned Development subject to a Development Agreement that includes all eight recommended conditions. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Vice Mayor Woodruff	Aye
Commissioner Williams	Aye

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Commissioner Jones Aye
 Commissioner Bridges Aye

- 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]

Commissioner Williams moved to approve the first reading of Ordinance No. 4203 to extend the Planned Development Rezone approval to November 12, 2015 for Riverscape Condominiums at 750 W. Fulton Street. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Woodruff Aye
 Commissioner Williams Aye
 Commissioner Jones Aye
 Commissioner Bridges Aye

- 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]

Commissioner Jones moved to remove 903 W. 10th Street from condemnation upon approval of final building inspection. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Vice Mayor Woodruff Aye

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Commissioner Williams Aye
Commissioner Jones Aye
Commissioner Bridges Aye

- 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]

Commissioner Williams moved to approve the Order of Demolition for the structure located at 2804 or 2808 French Avenue. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Woodruff Aye
Commissioner Williams Aye
Commissioner Jones Aye
Commissioner Bridges Aye

8) **OTHER ITEMS:**

- A) **Resolution No. 2169, imposing a special assessment** against real property. [Commission Memo 10-015]

Commissioner Williams moved to adopt Resolution No. 2169. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Woodruff Aye
Commissioner Williams Aye
Commissioner Jones Aye
Commissioner Bridges Aye

- B) **Police Department supplemental funding** to support Orlando Sanford International Airport Haitian evacuation operation, with future reimbursement from FEMA. [Commission Memo 10-020]

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This item was removed from the agenda.

- C) **Approval of Work Order #2 to Murphy Pipeline** in the amount of \$195,433.for Water Distribution Improvements.

Commissioner Jones moved to approve Work Order #2 to Murphy Pipeline for water distribution improvements. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Jones	Aye
Commissioner Bridges	Aye

- 9) **CITY ATTORNEY’S REPORT.**
- 10) **CITY CLERK’S REPORT.**
- 11) **CITY MANAGER’S REPORT.**
- 12) **CITIZEN PARTICIPATION.**
- 13) **CITY COMMISSIONERS’ REPORTS.**
- 14) **END THE MEETING.**

There being no further business, the meeting was adjourned at 8:28 PM.

Mayor Linda Kuhn

Attest:

City Clerk
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