

2010-_____

CITY COMMISSION MINUTES February 22, 2010
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, February 22, 2010, at 7 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

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

Absent: Commissioner Randy Jones

- 1) Meeting was called to order by Mayor Kuhn at 7 PM.
- 2) Invocation by Pastor Jose Hernandez, Iglesia Vida Nueva Church.
- 3) Pledge of Allegiance.
- 4) Minutes.

February 8, 2010 Work Session & Regular Meeting.

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

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Bridges	Aye

5) **PRESENTATIONS/COMMENDATIONS:**

- Deputy Chief Darrel Presley

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6) **CONSENT AGENDA:** [Commission Memo 10-034]

- A) **Retire service weapon** serial #UU 607 761 and authorize retired police officer Darrel Presley to receive his service weapon.

Commissioner Williams moved to approve Consent Item A. Seconded by

Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Bridges	Aye

- B) **Approve purchase of 2010 Caterpillar 287C Multi-Terrain Loader** in the amount of \$62,061 from Ring Power Corporation under the Florida Sheriff's Association contract.

- C) **Approve expenditure of \$19,397 for Trane Orlando** to upgrade controls and install new equipment to air conditioning system at City Hall.

- D) **Approve payment of \$53,442 to Florida League of Cities** for reimbursement of claim payments.

- E) **Approve deductive change order with Wharton Smith** in the amount of \$1,060,000 and staff authorization of ODP totaling \$4 Million for the Public Safety Complex.

Vice Mayor Woodruff moved to approve Consent Agenda items B – E.

Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye

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Commissioner Williams Aye
Commissioner Bridges Aye

7) **PUBLIC HEARINGS:**

- A) **Continue to March 8, 2010: Second reading of Ordinance No. 4205**, a new franchise agreement with Florida Power & Light Company (FPL).

Ad published February 7, 2010.

Vice Mayor Woodruff moved to continue this item to March 8, 2010.

Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Mayor Kuhn Aye
Vice Mayor Woodruff Aye
Commissioner Williams Aye
Commissioner Bridges Aye

- B) **Second reading of Ordinance No. 4206**, relating to red light camera enforcement. Ad published February 7, 2010. [Commission Memo 10-036]

Henry Stowe gave a power point presentation, *The Case Against Red Light Cameras*, and provided copies of the same to be distributed to the Commission.

Commissioner Bridges moved to adopt Ordinance No. 4206. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn Aye
Vice Mayor Woodruff Aye
Commissioner Williams Aye
Commissioner Bridges Aye

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8) **OTHER ITEMS:**

- A) **Resolution No. 2171**, designating signatory authority relative to City of Sanford bank and investment accounts. [Commission Memo 10-037]

Commissioner Williams moved to adopt Resolution No. 2171. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Bridges	Aye

- B) **Resolution No. 2172**, authorizing amendments to the Classification and Pay Plan for Splash Pad Attendants. [Commission Memo 10-038]

Commissioner Williams moved to adopt Resolution No. 2172. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Bridges	Aye

- C) **136 Anthony Drive** – request to waive liens totaling \$70,600. Owner: Citimortgage, Inc. [Commission Memo 10-039]

Commissioner Bridges moved to approve the lien waiver but escrow \$500 out of the closing proceeds to cover the City’s actual out of pocket costs (anything less will be remitted to the appropriate party) so the lien can be waived and facilitate the closing of the sale of the property. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

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Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Bridges	Aye

- D) **821 Rosalia Drive** – request to waive liens totaling \$59,800. Owner: Deutsche Bank. [Commission Memo 10-040]

Vice Mayor Woodruff moved to approve the lien waiver but escrow \$500 out of the closing proceeds to cover the City’s actual out of pocket costs (anything less will be remitted to the appropriate party) so the lien can be waived and facilitate the closing of the sale of the property. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Bridges	Aye

- E) **2401 Key Avenue** – request to waive liens totaling \$5,730. Owner:

Patrick Caiazza; Applicant: William Snow, Prospective Buyer.

[Commission Memo 10-041]

Vice Mayor Woodruff moved to reduce the lien to \$1,200 if the property is sold and the \$1,200 paid within ninety (90) days. Seconded by Commissioner Bridges and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	Aye
Commissioner Bridges	Aye

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F) **1017 Persimmon Avenue** – request to waive liens totaling \$600.00.

Owner: Roumer and Robie Richemond. [Commission Memo 10-042]

Vice Mayor Woodruff moved to deny the request. Seconded by

Commissioner Bridges and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	Nay
Commissioner Bridges	Aye

G) **1701 Brisson Avenue** – request to waive liens totaling \$9,200. Owner:

Manases Bernal. [Commission Memo 10-043]

Vice Mayor Woodruff moved to deny the request. Seconded by

Commissioner Bridges and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Williams	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.**

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14) **END THE MEETING.**

There being no further business, the meeting was adjourned at 8:17 PM.

Mayor Linda Kuhn

Attest:

City Clerk

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