

CITY COMMISSION MINUTES**March 8, 2010****WORK SESSION**

The City Commission of the City of Sanford, Florida, met in Work Session on Monday, March 8, 2010 at 4:00 PM, in the Railroad Depot Room, 2nd Floor, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Linda Kuhn
Vice Mayor Art Woodruff
Commissioner Velma Williams
Commissioner Randy Jones (Arrived at 4:13 P.M.)
Commissioner Jack T. Bridges
Interim City Manager Tom George
Assistant City Attorney Lonnie Groot
City Clerk Janet Dougherty
Administrative Specialist Pat Lee

Absent: City Attorney William L. Colbert

Mayor Linda Kuhn called the Work Session to order at 4:06 PM.

1) Utility Bond Refunding – update.[Commission Memo 10-055]

Mark Galvin, financial advisor from First Southwest and Tony Hairston, Public Resources Management Group (PRMG), briefed the Commission on the Utility System Revenue Bonds, Series 2010, and proposed to now include the issuance of approximately \$1,000,000 of new project funds to be used to finance a portion of Utility Capital Improvement Projects via bank financing versus the previously discussed proposed bond issue due to the market changing. It was the consensus of the Commission for Mr. Galvin to move forward and to come back on April 12th with a Resolution authorizing the financing.

2) Discussion regarding City Charter 2010 Referendum. [Commission Memo 10-053]

Mr. Groot reported that he and the City Clerk have further discussed the

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19 potential *City Charter* amendments in the draft ordinance, and concluded that many of them would not change the way the City conducts business, and could be enacted by the City Commission as amendments to the City Code, thereby reducing the number of questions on the ballot. Further, Mr. Groot and Ms. Dougherty advised that the *City Charter* requirement that the full text of all proposed *City Charter* amendments be published in a newspaper is financially burdensome and that information on proposed *City Charter* amendments could be noticed by other means. The City Commission concurred that Mr. Groot prepare an analysis of the potential *City Charter* amendments showing fundamental *City Charter* amendments and those that could be adopted by ordinance for inclusion in the City Code.

3) **Agenda Items** – additional information and/or questions.

Agenda Item 8.A: Nick Mcray, Senior Project Manager for the Public Safety Complex, distributed a Memorandum dated March 5, 2010 from Bill Smith, Purchasing Manager, that explained the procurement process for the data cabling bid for the Public Safety Complex together with a recommendation to award the contract for data cabling to Tri-City Electrical Contractors subject to closure of the protest window and resolution of any protest received.

Agenda Item 7.A: Second reading of Ordinance No. 4205, a new FPL franchise agreement: Mr. George explained that FPL would like this item continued to the meeting of April 12, 2010.

Sanford Logo project: Christine Dalton, Community Planner, gave a powerpoint presentation on proposed logos. Direction was given to lighten up the blue

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color, incorporate the word "Florida" under "A" of SANFORD; enhance the single "S" logo, and bring them back.

Operation Haiti Relief: Mayor Kuhn read and presented plaques of appreciation from the Orlando-Sanford International Airport to the Police and Fire Departments for their services at the recent Operation Haiti Relief.

4) End the meeting.

There being no further business, the meeting was adjourned at 5:14 P.M.

Mayor Linda Kuhn

Attest:

City Clerk

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