

CITY COMMISSION MINUTES

**NOVEMBER 17, 2014
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, November 17, 2014, at 7 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett
Vice Mayor Velma Williams
Commissioner Mark M^cCarty
Commissioner Randy Jones
Commissioner Patty Mahany
City Manager Norton N. Bonaparte, Jr.
City Attorney William L. Colbert
City Clerk Cynthia Porter

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:06 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Pastor Edward Manning, Sold Out for Christ Ministries and Sanford Police Department Chaplain.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Presentation of Citizens Academy graduation certificates

BUSINESS OF THE COMMISSION:

- 5) Minutes:

October 27, 2014 Work Session and Regular Meeting, and November 5, 2014 Special Meeting.

Vice Mayor Williams moved to approve the Minutes. Seconded by Commissioner

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Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

6) CONSENT AGENDA: [Commission Memo 14-183]

Consent Item C was removed for separate consideration.

- A. Approve the purchase of one 2014 Pierce Dash Custom Engine from Pierce Manufacturing, Inc. in an amount not to exceed \$449,873 and to declare the 2005 Pierce Dash Engine, Unit #30, for trade-in when the new engine is ready for service. (WS-3.A)
- B. Approve the procurement to Caraway Concrete Construction in an amount not to exceed \$70,000 for City-wide Secondary Drainage Projects.
- C. Approve the procurement to Ring Power in an amount not to exceed \$137,500 for a 2015 Freightliner bucket truck.
- D. Approve the procurement to Layne Inliner LLC in an amount not to exceed \$200,000 for the Stormwater Pipe Lining Project.
- E. Approve the procurement for Citywide Alley Rehabilitation Program to Caraway Concrete Construction Inc. in an amount not to exceed \$74,000; to Ranger Construction Industries in an amount not to exceed \$58,500; and to Pavement Technology Inc. in an amount not to exceed \$51,500 (provided that sole source procurement is warranted).

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- F. Approve the special event permit, alcohol permit and street closures with waivers of Ordinances 2005-3956 and 2008-4131 for the 3rd Annual EA Sports Riverside Dash 15K and 5K, on April 12, 2015.
- G. Approve the special event permit, alcohol permit and street closures for the St. John's River Festival of the Arts in Historic Sanford on May 1-3, 2015.
- H. Approve the special event permit, alcohol permit, and a noise permit with a waiver of Ordinance No. 2005-3956 for the 4th Annual Pet-a-Palooza on December 13, 2014.
- I. Approve Change Order #3 to Ed Waters and Sons Co., Inc. in an amount not to exceed \$339,379.25 for the Riverwalk Phase II Project.
- J. Affirm and approve Craig Radzak's reappointment to the 5th member position on the Sanford Firefighters Retirement System Board for a four year term to expire September 30, 2018.

Commissioner Jones moved to approve Consent Items A, B, and D-J. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

Commissioner Jones moved to approve Item C, with the amended dollar amount of \$139,667. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

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Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4325, to annex 0.18 acre at 2218 Southwest Road; Michael Rood, owner; Ad published October 26 & November 2, 2014.
[Commission Memo 14-185]

Commissioner Jones moved to adopt Ordinance No. 4325. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- B. First reading of Ordinance No. 4326, granting Florida Public Utilities Company (FPUC) a non-exclusive 30 year franchise agreement. Ad published November 16, 2014. [Commission Memo 14-186]

Commissioner M^cCarty moved to approve the first reading of Ordinance No. 4326. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

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8) OTHER ITEMS.

A. Award procurement to _____ for the Design Services Contract, Water Treatment Plant No. 1 Upgrades Project. [Commission Memo 14-187] (WS-3.B)

Vice Mayor Williams moved to rank CPH first and therefore award the procurement to CPH. Seconded by Commissioner M^cCarty and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

B. Resolution No. 2492, approving the 2015 City Commission Regular Meeting schedule. [Commission Memo 14-188]

Commissioner Mahany moved to approve Resolution No. 2492. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

C. Resolution No. 2493, amending the FY 2014 budget by \$9,003,382. [Commission Memo 14-189]

Commissioner Jones moved to approve Resolution No. 2493. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye

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Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- D. Resolution No. 2494, amending the budget to reflect the Aquifer Storage & Recovery (ASR) and Nutrient Reduction Grant; approve the Cost Share Agreement No. 28079 between the SJRWMD and the City for enhancements to the ASR System; and approve the CDM Scope for the pump stations.
[Commission Memo 14-190]

Vice Mayor Williams moved to approve Resolution No. 2494; approve the Cost Share Agreement; and approve the CDM Scope. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- E. Resolution No. 2495, extending the Lien Amnesty Program to December 30, 2015. [Commission Memo 14-191]

Vice Mayor Williams moved to approve Resolution No. 2495. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

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- F. Deny the request for waiver of Municipal Lien #05009 associated with Parcel #31-19-31-300-0600-0000; vacant lot on Celery Avenue. Owners, Arthur & Naomi Demetree. [Commission Memo 14-192].

Commissioner M^cCarty moved to deny the request. Seconded by Commissioner

Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

ADD-ON ITEM

- G. Promise Zone Designation – Intergovernmental Agreement with Seminole County.

Commissioner Jones moved to authorize the Mayor to sign a letter of support for the Promise Zone designation, contingent upon staff review and recommendation; and to authorize the Mayor to sign an intergovernmental agreement once it has been received and reviewed by City Staff; with clarity that the City will want to sign off on and agree to any grant application that Seminole County would perform. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M ^c Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

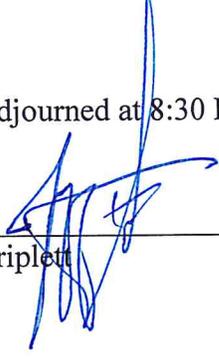
- 9) CITY ATTORNEY'S REPORT.
10) CITY CLERK'S REPORT.

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- 11) CITY MANAGER'S REPORT.
- 12) CITIZEN PARTICIPATION.
- 13) CITY COMMISSIONER'S REPORTS.

There being no further business, the meeting was adjourned at 8:30 PM.



Mayor Jeff Triplett

Attest:



City Clerk

cp