

# CITY COMMISSION MINUTES

**DECEMBER 15, 2014  
REGULAR MEETING**

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The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, December 15, 2014, at 7 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett (present at 7:18 PM)  
Vice Mayor Velma Williams  
Commissioner Mark M<sup>c</sup>Carty  
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 Vice Mayor Williams at 7:08 PM.

## CEREMONIAL MATTERS:

- 2) Legislative Prayer by Evangelist Diane Courtney, First Shiloh Missionary Baptist Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:

On behalf of the Sanford Historic Trust, Kathy Hull presented each Commissioner a 2015 Sanford Historic Calendar with images of Sanford, a result of a photo competition sponsored by the Trust.

## BUSINESS OF THE COMMISSION:

- 5) Minutes:

November 17, 2014 Joint Meeting with the Planning & Zoning Commission, November

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17, 2014 Work Session and Regular Meeting, and November 24, 2014 meeting prior to Labor Negotiations Team meeting.

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

Mayor Triplett	Absent
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- 6) CONSENT AGENDA: [Commission Memo 14-193]
- A. Authorize 1% cost of living increase to the City Manager's salary effective October 1, 2014, plus a one-time pay-out equal to 2% of his September 30, 2014 base salary as discussed at the November 17, 2014 Work Session.
  - B. Approve procurement to Caraway Concrete Construction Inc. in an amount not to exceed \$30,000 for citywide park projects.
  - C. Approve the First Amendment to the Interlocal Agreement with Seminole County relating to the Seminole County Boater Improvement Program grant for the North Shore Revetment Project.
  - D. Approve the Work Order to Reiss Engineering in the amount of \$93,200 to obtain the identified services applicable to Hydraulic Modeling and the Pipe Bursting project.
  - E. Approve the license agreement with Marcus O. Williams for the use of Site 10 for cattle grazing. (WS-4.D)

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- F. Approve the health care coverage, budget and monthly employee contributions as outlined in the related agenda memorandum. (WS-4.A)
- G. Approve the special event permit with street closures, a noise permit and alcohol permit for the monthly 'Alive After Five' event on the second Thursday of every month in 2015. (WS-4.E)
- H. Approve amendment to the Interlocal Agreement with MetroPlan and authorize the Mayor to execute the amended agreement.
- I. Approve the special event permit, noise permit and street closures for the 'Martin Luther King, Jr. Parade & Rally' on Monday, January 19, 2015.
- J. Approve the two month extension of the 'Food Truck Bazaar' special event permit for January 3 and February 7, 2015, utilizing the parking lot at Hood Avenue and Seminole Blvd., with a waiver of the requirement that the applicants be "actively engaged in a licensed business and maintain a physical business location in the City". (WS-4.F)
- K. Approve the special event permit and a noise permit with a waiver of Ordinance No. 4131 and Resolution 2190 for 'Sanford 2015' to be held at the Historic Sanford Memorial Stadium on January 30 & 31, 2015. (WS-4.G)

Commissioner Mahany moved to approve the Consent Agenda. Seconded by

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

Mayor Triplett	Absent
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye

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Commissioner Mahany      Aye

7) PUBLIC HEARINGS:

- A. Administrative Appeal concerning an application for a Preliminary Subdivision Plan modification for Brisson West Subdivision located at 3890 Brisson Avenue; the Planning and Zoning Commission on October 2, 2014 denied the request to reduce the 60 foot wide lot side yard setback to 5 feet; owner, Serengetti Properties, LLC; Notices mailed November 25, 2014; Property posted November 26, 2014; Ad published November 30, 2014. [Commission Memo 14-196]

[Mayor Triplett present at 7:18 PM. Vice Mayor Williams passed him the gavel.]

Planning and Development Services Director Russ Gibson said that the applicant requested a continuance of the public hearing to a meeting in January; he recommended January 12.

Commissioner Mahany moved to continue the public hearing on this item to January 12, 2015. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- B. Second 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 14-197]

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Commissioner Mahany moved to adopt Ordinance No. 4326. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- C. First reading of Ordinance No. 4327, vacating an existing 15' wide east-west and north-south public utility easement located at 2508 French Avenue; O'Reilly Automotive Stores Inc. owner; Notices mailed November 25, 2014; Ad published November 30, 2014; Property posted December 1, 2014. [Commission Memo 14-198]

Vice Mayor Williams moved to approve the first reading of Ordinance No. 4327.

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

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- D. First reading of Ordinance No. 4328, annexing 4.99 acres located at 2387 Celery Avenue; Victory Deliverance Center, Inc., owner; Ad published December 14, 2014. [Commission Memo 14-199]

Commissioner M<sup>c</sup>Carty moved to approve the first reading of Ordinance No. 4328. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye

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Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- E. First reading of Ordinance No. 4329, to rezone 4 acres located at 4400 St. Johns Parkway from AG, Agriculture to PD, Planned Development; Eoghan N. Kelley Family LP, owner; Ad published December 14, 2014. [Commission Memo 14-200]

Commissioner Mahany moved to approve the first reading of Ordinance No. 4329. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- F. First reading of Ordinance No. 4330, to rezone 4.75 acres at 2306 W. 1<sup>st</sup> Street from AG, Agriculture to PD, Planned Development; Peggy J. Nestor, Trustee; Ad published December 14, 2014. [Commission Memo 14-201]

Vice Mayor Williams moved to approve the first reading of Ordinance No. 4330.

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

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- G. First reading of Ordinance No. 4331, amending City Code relating to administrative operations of City Boards, Commissions, and Committees; Ad

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published December 14, 2014. [Commission Memo 14-202] (WS-4.B)

At today's Work Session, City Attorney Colbert suggested that the ordinance be amended to include the requirement for ethics and sunshine law training for all City board, commission and committee members; the Commission agreed. Tonight the Commission also discussed amending the ordinance pertaining to residency requirement. Attorney Colbert said he will review and clarify the language for residency requirement for the Sanford Airport Board, the Community Redevelopment Agency, and the Sanford Museum Board.

Commissioner Mahany moved to approve the first reading of Ordinance No. 4331, with amendments. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

## 8) OTHER ITEMS.

- A. Rank Firms and authorize City Manager to negotiate an award of contract relative to Riverwalk Project Phase III. [Commission Memo 14-203] (WS-4.C)

Vice Mayor Williams moved to waive presentations, to approve the ranking of firms designating the firm of CPH number 1 and the firm of GAI number 2 and to authorize the City Manager to negotiate a contract with the firm(s) in the order of ranking in compliance with the CCNA, and to effect the award by the execution of all documents as required to complete the selection process. Seconded by Commissioner Mahany and carried by vote of the Commission

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as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- B. Resolution No. 2496, to certify election results of the November 4, 2014 Regular City Election and the December 4, 2014 Run-off City Election. [Commission Memo 14-204]

Commissioner M<sup>c</sup>Carty moved to approve Resolution No. 2496. Seconded by

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

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- C. Resolution No. 2497, approving a budget amendment in the capital project budget and approve the purchase of a 2015 Ford F-150 for an amount not to exceed \$31,978. [Commission Memo 14-205]

Commissioner Mahany moved to approve Resolution No. 2497. Seconded by

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

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

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- D. Resolution No. 2498, amending the Classification and Pay Plan to reclassify one regular full-time Administrative Specialist II position into two regular part-time Administrative Specialist II positions in the Utility Department. [Commission Memo 14-206]

Commissioner Mahany moved to approve Resolution No. 2498. Seconded by

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

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- E. Resolution No. 2499, amending the Classification and Pay Plan to create a Mechanic III position the Public Works Department/Fleet Maintenance Division. [Commission Memo 14-207]

Commissioner Mahany moved to approve Resolution No. 2499. Seconded by

Commissioner M<sup>c</sup>Carty and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- F. Resolution No. 2500, amending the budget and approve procurement of services from Littlejohn Engineering in an amount not to exceed \$98,070 for the Waterfront Redevelopment Implementation Process. [Commission Memo 14-208]  
(WS-2)

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Vice Mayor Williams moved to approve Resolution No. 2500. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner M <sup>c</sup> Carty	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

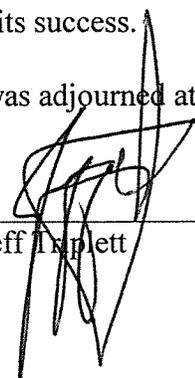
- 9) CITY ATTORNEY'S REPORT.
- 10) CITY CLERK'S REPORT.
- 11) CITY MANAGER'S REPORT.
- 12) CITIZEN PARTICIPATION.

Cheryl Deming expressed concern about a man sleeping on a downtown sidewalk and about people knocking on doors in the historic district asking for money. She asked that a Police Officer be assigned to patrol First Street.

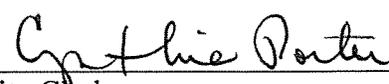
- 13) CITY COMMISSIONER'S REPORTS.

All of the Commissioners commented about the Christmas Parade; how it was perfectly organized and incredibly run; and thanked Staff for its success.

There being no further business, the meeting was adjourned at 8:20 PM.

  
\_\_\_\_\_  
Mayor Jeff Triplett

Attest:

  
\_\_\_\_\_  
City Clerk

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