

CITY COMMISSION MINUTES

JANUARY 12, 2015
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, January 12, 2015, 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
Deputy City Clerk Traci Houchin

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett 7:08 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Pastor Ronald Merthie, New Life Word Center Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:

None.

BUSINESS OF THE COMMISSION:

- 5) Minutes:

December 15, 2014 Work Session and Regular Meeting.

Commissioner Mahany moved to approve the Minutes. 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

6) CONSENT AGENDA: [Commission Memo 15-001]

Consent Items E, H, and M were pulled for separate consideration.

- A. Approve Firefighter/EMT/Engineer and Firefighter/Paramedic Agreement and Fire Lieutenants Agreement and authorize the City Manager to execute the documents upon execution by the Firefighters Union. (WS-1.A)
- B. Retire service weapon Sig Sauer P226 .40 caliber, Serial Number UU606579 and approve its presentation to Police Officer Frank Hilton.
- C. Approve the special event permit with street closure, a noise permit and an alcohol permit for 'Sanford Picnic in the Park' on March 13, 2015.
- D. Approve the purchase of three Stryker Power Loads and five upgrade kits for existing stretchers in the rescue vehicles, in an amount not to exceed \$90,000.
- E. Approve a purchase order to Shelly's Environmental System for hauling the City's biosolids, at a cost of \$232,000 for the remainder of FY 2015.
- F. Approve the purchase of a John Deere tractor for \$64,799, from Nortrax using the Florida Sheriff's Association bid.
- G. Approve the trade in of equipment No. 42, John Deere motor grader and 43, Huber motor grader, and approve the purchase of a LeeBoy 685c Motor Grader, in an amount not to exceed \$117,089.

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- H. Approve the procurement of T750 Bobcat Compact Track Loader from Bobcat of Orlando, in an amount not to exceed \$45,841.30.
- I. Approve Change Order No. 1 to Estep Construction, Inc. in an amount not to exceed \$31,172.15, for the Persimmon Avenue Sidewalk project.
- J. Approve expenditure to SHI for the purchase of two new hard drive storage units for the City's virtual servers, in the amount of \$133,768.24.
- K. Approve renewal of subscription to the Microsoft Enterprise License Agreement in the amount of \$104,864 for each year 2015, 2016, and 2017.
- L. Approve budget transfer in an amount not to exceed \$100,501 and the procurement of a 2016 Tandem Freightliner dump truck.
- M. Approve purchase of 312 E. Commercial Street in the amount of \$481,884 and closing costs in the approximate amount of \$6,549.50+/- and authorize the Mayor to execute the Sale and Purchase Contract, with City staff and City Attorney being granted necessary authority to implement the provisions of the agreement and either terminate the agreement or proceed to closing. (WS-1D)

Commissioner Jones moved to approve the Consent Agenda Items A, B, C, D, F, G, I, J, K, and L. 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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Commissioner Jones moved to approve Item E. 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

Commissioner M^cCarty moved to approve Item H. 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

Commissioner Jones moved to approve Item M. 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

7) PUBLIC HEARINGS:

- A. Continuation of 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

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posted November 26, 2014; Ad published November 30, 2014. [Commission Memo 15-002]

This appeal has been completely withdrawn by Attorney Bill Barfield, on behalf of the applicant.

- B. Second 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 December 28, 2014; Property posted December 1, 2014. [Commission Memo 15-003]

Commissioner Jones moved to adopt Ordinance No. 4327. 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. Second reading of Ordinance No. 4328, annexing 4.99 acres located at 2387 Celery Avenue; Victory Deliverance Center, Inc., owner; Ad published December 14 & 21, 2014. [Commission Memo 15-004]

Commissioner M^cCarty moved to adopt Ordinance No. 4328. 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

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Commissioner Mahany Aye

- D. Second 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 15-005]

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

Mayor Triplett Aye
Vice Mayor Williams Aye
Commissioner M^cCarty Aye
Commissioner Jones Aye
Commissioner Mahany Aye

- E. Second reading of Ordinance No. 4330, to rezone 4.75 acres at 2306 W. 1st Street from AG, Agriculture to PD, Planned Development; Peggy J. Nestor, Trustee; Ad published December 14, 2014. [Commission Memo 15-006]

Vice Mayor Williams moved to adopt Ordinance No. 4330, subject to the conditions as recommended by the Planning and Zoning Commission. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett Aye
Vice Mayor Williams Aye
Commissioner M^cCarty Aye
Commissioner Jones Aye
Commissioner Mahany Aye

- F. Second 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 15-007] (WS-1.C)

Vice Mayor Williams moved to adopt Ordinance No. 4331 without the prohibition relating to text messaging and with the inclusion of the amended Section 2-121.C.

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

- G. First reading of Ordinance No. 4332, amending the City Code relating to the Police Officers' Retirement System, to allow the Board of Trustees to broaden the permissible investment restrictions; Ad published January 11, 2015. [Commission Memo 15-008]

Commissioner Mahany moved to approve the first reading of Ordinance No. 4332. 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

8) OTHER ITEMS.

- A. Approve Resolution No. 2501, authorizing the Mayor to sign a letter of support for the finding of the Goldsboro Community Gateway Improvements Project Development & Environment Study (PD&E). [Commission Memo 15-009]

Vice Mayor Williams moved to approve Resolution No. 2501. Seconded by

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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. Approve Resolution No. 2502, amending the FY 2015 Capital Replacement Budget in recognition of the 2014 Edward Byrne Justice Assistance County-Wide grant in the amount of \$16,430. [Commission Memo 15-010]

Commissioner Jones moved to approve Resolution No. 2502. 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. Approve Resolution No. 2503, providing for approval of an entering into a Three Party Escrow Agreement with FDOT and the State of Florida, Department of Financial Services, Division of Treasury (Escrow Agent), for the US 17-92 highway project. [Commission Memo 15-011]

Commissioner Mahany moved to approve Resolution No. 2503. 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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- D. Accept Dreamwold Lift Station property into City ownership. [Commission Memo 15-012] (WS-1.B)

Commissioner Jones moved to approve this item. 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.
- 11) CITY MANAGER'S REPORT.

Mr. Bonaparte announced that the next Citizens Academy will begin on Wednesday, February 4th at 6 PM; classes will be for ten weeks; graduation will be at the first City Commission meeting in April.

- 12) CITIZEN PARTICIPATION.

Melvin Philpot, Chairman of the Dr. Martin Luther King, Jr. Celebration Steering Committee, thanked City leadership for support of the Martin Luther King activities which will convene this Friday night with the oratorical contest; Saturday night banquet; Sunday afternoon service; and on Monday the parade and festival in the park. There has been a lot of work by the Committee as well as support of the City.

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13) CITY COMMISSIONER'S REPORTS.

There being no further business, the meeting was adjourned at 8:06 PM.



Mayor Jeff Triplett

Attest:



City Clerk

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