

CITY COMMISSION MINUTES

**JANUARY 26, 2015
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, January 26, 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
Records Manager Pat Lee

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett 7:02 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Pastor John Murphy, Harvest Time International, Inc.
- 3) Pledge of Allegiance.
- 4) Organizational items:

Old business.

There was no old business to be considered by the Commission.

Mayor Triplett adjourned the meeting sine die.

On behalf of the City Commission and City Manager Bonaparte, Mayor Triplett honored Commissioner M^cCarty with a plaque thanking him for his service and dedication to the citizens of Sanford; and presented him his portrait which had been in the City Hall lobby. Commissioner M^cCarty thanked everyone and said that he was thrilled that Art Woodruff was

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back on the Commission and he is excited to see how Sanford is going to move forward in the next four years.

Mayor Triplett to convened the meeting.

New business:

City Clerk Cynthia Porter administered the Oath of Office to Mayor Elect Jeff Triplett; Commissioner Elect Velma Williams; and Commissioner Elect Art Woodruff.

5) Presentations, Proclamations and Awards:

- Proclamation recognizing Arlene Davison's retirement.

Mayor Triplett read and presented a proclamation to Ms. Davison recognizing her 40+ years of dedication and service to the City of Sanford. The Commission individually expressed thanks and gratitude to Ms. Davison.

- Proclamation recognizing February 9, 2015 as Arbor Day.

Mayor Triplett read and presented the proclamation to Urban Forester Elizabeth Harkey.

BUSINESS OF THE COMMISSION:

6) Minutes:

January 12, 2015 Work Session and Regular Meeting.

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

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

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Commissioner Mahany Aye

- 7) CONSENT AGENDA: [Commission Memo 15-013]
- A. Approve Change Order No. 2 to Southeast Drilling Services, Inc. in the amount of \$52,293 and authorize the City Manager to execute all appropriate related documents.
 - B. Approve execution of the lease agreement between the City and Tijuana Williams, dba T & T Expert Cleaning/Lawncare Service, commencing February 1, 2015.
 - C. Approve special event permit, noise permit and street closures for the 'Touch a Truck: Disaster Equipment Showcase' to be held on February 7, 2015.
 - D. Approve special event permit, noise permit and waiver of Resolution 2010-2190 for 'Dawn to Dusk 12-Hour Challenge' to be held on February 21, 2015.
 - E. Approve special event permit, street closures, alcohol permit, and noise permit for the 'Downtown Sanford Mardi Gras' to be held on February 21, 2015.
 - F. Approve special event permit, street closures, noise permit, and alcohol permit for the '4th Annual Pints 'N Paws Craft Beer Festival' to be held on March 28, 2015.
 - G. Approve special event permit, street closures, noise permit, and alcohol permit for the 'Annual Taste of Sanford on the Water' to be held on May 9, 2015.
 - H. Approve special event permit, street closure and noise permit for 'Project Graduation' to be held on May 26 and 27, 2015.
 - I. Approve special event permit, street closure, noise permit, and waiver of

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Resolution 2010-2190 for the 'Eid Al Fitr' to be held on July 17 and 18, 2015.

J. Approve special event permit, street closure, noise permit, and waiver of Resolution 2010-2190 for the 'Eid Al Adha' to be held on September 24 and 25, 2015.

K. Approve special event permit, street closure, noise permit, and waiver of Resolution 2010-2190 for the '4th Annual Sanford Riverwalk 5K' event to be held on October 3, 2015.

Vice Mayor Williams moved to approve the Consent Agenda. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

8) PUBLIC HEARINGS:

A. Second 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 15-014]

Commissioner Jones moved to adopt Ordinance No. 4332. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

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Commissioner Mahany Aye

9) OTHER ITEMS.

- A. Approve Resolution No. 2504, amending the FY 2015 Capital Project Budget in recognition of the Department of Economic Opportunity Technical Assistance Planning grant for Paw Park Village, in the amount of \$25,000; and the award of the 17-92 CRA grant for Paw Park Village in the amount of \$70,000.
[Commission Memo 15-015]

Commissioner Mahany moved to approve Resolution No. 2504. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- B. Designate a Community Redevelopment Agency Chairperson and Vice Chairperson from among the members of the CRA. [Commission Memo 15-016]

Vice Mayor Williams moved to approve the recommendation of the CRA Board to appoint Charles Davis as Chairman and Brian Volk as Vice Chairman. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

10) CITY ATTORNEY'S REPORT.

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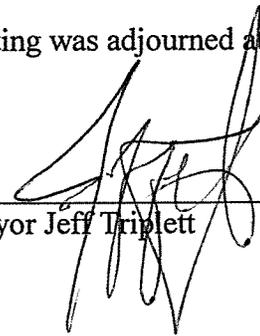
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- 11) CITY CLERK'S REPORT.
- 12) CITY MANAGER'S REPORT.

Mr. Bonaparte reported that at last week's Mayor and Managers Group meeting Mayor Triplett was elected as Chairman of the Group. Also, the Citizens Academy begins February 4th at 6:00 PM.

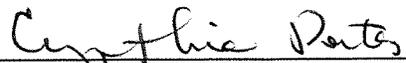
- 13) CITIZEN PARTICIPATION.
- 14) CITY COMMISSIONER'S REPORTS.

There being no further business, the meeting was adjourned at 7:56 PM.



Mayor Jeff Triplett

Attest:



City Clerk

cp