

CITY COMMISSION MINUTES

FEBRUARY 9, 2015
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, February 9, 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 Art Woodruff
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 at 7:07 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Missionary Rose Davis, Brethren Reaching Out Ministry.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Presentation of certificate to Reverend Hezekiah Ross, recognizing him as the City's first African-American Firefighter and Firefighter Chaplain.
 - Proclamation recognizing Black History Month
 - Approval of Resolution No. 2507, expressing appreciation for the Seminole County Board of County Commissioners continuing support of the City's waterfront redevelopment efforts and continuing development of the City's Riverwalk projectCommissioner Mahany moved to approve Resolution No. 2507. Seconded by

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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

Mayor Triplett presented a copy of the Resolution and a certificate to Seminole County Board of County Commissioners Chairman Brenda Carey. Chairman Carey thanked the Commission and expressed continued support for the next phase of the Riverwalk and said that the BCC will continue to work with the City on many projects. She will share the Resolution with the BCC at their meeting tomorrow.

BUSINESS OF THE COMMISSION:

5) Organizational Matters.

A. Mayor's appointments to Boards and Committees for 2015.

At today's Work Session Mayor Triplett distributed his list of appointments and asked that the Commission advise if there are changes needed. Commissioner Mahany asked that the Central Florida Regional Task Force on Homelessness be added with herself as the City's representative.

6) Minutes:

January 26, 2015 Regular Meeting.

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

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

- 7) CONSENT AGENDA: [Commission Memo 15-017]
- A. Authorize retirement of service weapon serial number UU606568, Sig Sauer P226 .40 caliber and approve Police Officer Robert Shull to receive his service weapon.
 - B. Approve and accept the proposal from Brown and Caldwell in the amount of 75,672, for construction administration and inspection services for the Sanford Nutrient Reduction at Lake Jessup and Lake Monroe Watersheds.
 - C. Approve payment of up to \$1,775,297.44 into the State's escrow fund for required contribution for construction administration for the FDOT US Highway 17-92 Project utility relocation work, and authorize the Mayor to sign the acceptance letter.
 - D. Approve American Infrastructure Technologies (AITC) proposal in the amount of \$271,399.72 and issuance of a work order to perform sewer line rehabilitation.
 - E. Approve and accept the proposal from Concrete Conservation, Inc. in the amount of \$228,285 for rehabilitation of 232 manholes for the areas of Sunland, Goldsboro and the Airport.
 - F. Approve the special event permit with street closures, a noise permit and a waiver of Resolution No. 2010-2190 for the '7th Annual Run for God 5K' event to be held on April 4, 2015.

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- G. Approve the special event permit with street closures and a noise permit for the ‘Live, Work, Move Seminole 5K’ event to be held on April 11, 2015.
- H. Approve the special event permit with an alcohol and noise permit for the ‘New Year Celebration’ event to be held on April 18 and 19, 2015.
- I. Approve the special event permit with street closures and a noise permit for the ‘Save the Tails Waggle’ event to be held on May 16, 2015.
- J. Approve the Amendment to the Interlocal Agreement Creating the Orlando Urban Area Metropolitan Planning Organization d/b/a MetroPlan Orlando, to add the Municipal Advisory Committee Chair as a voting member of the MetroPlan Orlando Board.

Vice Mayor Williams moved to approve the Consent Agenda. 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
Commissioner Mahany	Aye

8) PUBLIC HEARINGS:

- A. First reading of Ordinance No. 4334, to annex 6.22 acres located at 3250, 3274, and 3280 East Lake Mary Blvd.; Seminole County Board of County Commissioners, owner; Ad published February 8, 2015. [Commission Memo 15-018]

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Commissioner Woodruff moved to approve the first reading of Ordinance No.

4334. 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

9) OTHER ITEMS.

- A. Approve Resolution No. 2505, budget amendment in the capital project budget and the upgrade of the four thermal imaging cameras for an amount not to exceed \$11,996. [Commission Memo 15-019]

Commissioner Woodruff moved to approve Resolution No. 2505. 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
Commissioner Mahany	Aye

- B. Approve Resolution No. 2506, amending the FY 2015 budget by an increase of \$32,852,700. [Commission Memo 15-020]

Commissioner Woodruff moved to approve Resolution No. 2506. 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

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Commissioner Mahany Aye

- C. Approve Resolution No. 2507, expressing appreciation for the Seminole County Board of County Commissioners continuing support of the City's waterfront redevelopment efforts and continuing development of the City's Riverwalk project. [Commission Memo 15-021]

This item was handled at the beginning of tonight's meeting.

- D. Approve the proposed budget amendment to the Sanford Airport Authority's Annual Fiscal Year 2014-2015 budget in the amount of \$48,000, for website development/maintenance.

Vice Mayor Williams moved to approve this item. 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
Commissioner Mahany	Aye

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

Mr. Bonaparte reported that the Citizens Academy began last Wednesday; the class will graduate in ten weeks.

- 13) CITIZEN PARTICIPATION.

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14) CITY COMMISSIONER'S REPORTS.

Commissioner Woodruff said that regarding Hopper Academy, the Board has been working with another organization to work out a plan to move it forward. The deadline is quickly coming where a decision has to be made to either go forward or lose the State's funding of almost \$350,000 in one of our historic neighborhoods. He distributed a copy of the Restrictive Covenants for the Hopper Academy Restoration Grant Number SC508 which has been recorded on the deed. On the back of the document are suggestions of what kind of conditions that the Board would want to have met if the City was willing to match the grant. He provided contact information for the Board President and Vice President if the Commission would like to send suggestions to the Board. He would like to discuss this item at the next Work Session.

Commissioner Mahany thanked the Commission, Mr. Bonaparte and Staff for Arlene's great sendoff; it wouldn't have happened without everyone pitching in.

The Commission thanked Commissioner Mahany for organizing Arlene's retirement reception.

Vice Mayor Williams thanked the Commission and Administration for publicly recognizing black history month; it is important to the community. She thanked Reverend Ross for the service he has provided to the City and was thankful that he was recognized.

Mayor Triplett asked Senior Project Manager Andrew Thomas to talk about the celebration of the 50th anniversary of the Civil Rights Act that was passed in 1964. The event will be held at the Historic Sanford Memorial Stadium on Saturday, February 28 at 2:00 PM.

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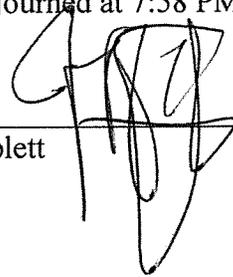
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The Honorable Vice Mayor Dr. Velma Hayes Williams will be the Mistress of Ceremonies.

Mayor Triplett thanked Mr. Thomas for all of his work on the event.

There being no further business, the meeting was adjourned at 7:58 PM.

Mayor Jeff Triplett



Attest:

Cynthia Porter
City Clerk

cp