

CITY COMMISSION MINUTES

**MARCH 9, 2015
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, March 9, 2015, at 7:00 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
Deputy City Clerk Traci Houchin
Records Manager Pat Lee

Absent: City Clerk Cynthia Porter

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:03 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Mr. Buddy Balagia, Good News Ministry Chaplain.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:

None

BUSINESS OF THE COMMISSION:

- 5) Minutes:

February 23, 2015 Work Session and Regular Meeting.

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

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

- 6) CONSENT AGENDA: [Commission Memo 15-032]
- A. Approve issuance of a purchase order in the amount of \$71,750 to Moore Stephens Lovelace, P.A. for fiscal year 2014 auditing services.
 - B. Approve the 2015 State of Florida Low Income Energy Assistance Program Grant Agreement in the amount of \$793,683.
 - C. Approve Change Order No. 1 in an amount not to exceed \$60,242 to FRS Environmental Remediation, Inc. dba The FGS Group, for the former Sanford Police Department Soil Remediation Project.
 - D. Approve Change Order No. 1 in an amount not to exceed \$72,890.05 to Halifax Paving, Inc. for the Persimmon Avenue Widening Project.
 - E. Approve the transfer of the Police Department Boston Whaler Guardian police boat to the City of St. Cloud Police Department and authorize the City Attorney to draft appropriate transfer documents and appropriate execution by the City.

Vice Mayor Williams moved approve the Consent Agenda. Seconded by

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

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

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7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4335, vacating and abandoning a portion of an east-west utility easement at 1315 W. 1st Street. Discount Auto Parts LLC/Francisco & Gloria Aviles, owners; Ad published February 25, 2015.
[Commission Memo 15-034]

Commissioner Jones moved to adopt Ordinance No. 4335. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

8) OTHER ITEMS.

- A. Approve Resolution No. 2511, accepting the dedication of a parcel of land located at 1122 W. 14th Street from Baker Financial Solutions LLC. [Commission Memo 15-035]

Community Improvement Director Darrel Presley stated that there is a structure on the property and CDBG funding will be used to demolish it; the Commission had no objection.

Commissioner Woodruff moved to approve Resolution No. 2511. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

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|-----------------------|-----|
| Mayor Triplett | Aye |
| Vice Mayor Williams | Aye |
| Commissioner Woodruff | Aye |

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Commissioner Jones Aye
Commissioner Mahany Aye

- B. Approve Resolution No. 2512, approving Aerosim Flight Academy for a Jobs Growth Incentive Program Award and authorize the execution of the associated Interlocal Agreement with the Seminole County Board of County Commissioners.

[Commission Memo 15-036] (WS 5.A)

Aerosim Chief Financial Officer John Kramer said that the 50 jobs that they are requesting will really aid the Sanford community as most of the folks will live here. He also confirmed that they have partnered with Seminole State College and that Aerosim is fully accredited.

Commissioner Jones moved to approve Resolution No. 2512. 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

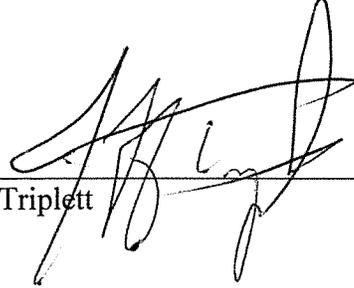
- 9) CITY ATTORNEY'S REPORT.
- 10) CITY CLERK'S REPORT.
- 11) CITY MANAGER'S REPORT.
- 12) CITIZEN PARTICIPATION.
- 13) CITY COMMISSIONER'S REPORTS.

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There being no further business, the meeting was adjourned at 7:30 PM.

Mayor Jeff Triplett



Attest:



City Clerk

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