

CITY COMMISSION MINUTES

**MARCH 23, 2015
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, March 23, 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
City Clerk Cynthia Porter

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:15 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Pastor Octavio L. Smith, Allen Chapel AME Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - A. Proclamation – April 2015 as Water Conservation Month
 - B. Proclamation - March 23-26, 2015 as Boys and Girls Club Week

BUSINESS OF THE COMMISSION:

- 5) Minutes:
March 9, 2015 Work Session and Regular Meeting.

Vice Mayor Williams moved to approve the Minutes. Seconded by Commissioner

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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

6) CONSENT AGENDA: [Commission Memo 15-037]

Item A was pulled from the agenda during today's Work Session.

- A. Approve the 2015 Seminole County/City of Sanford Joint Planning Agreement.
(WS 4.A)
- B. Approve Amendment 2 to Florida Department of Environmental Protection State Revolving Fund Loan Amendment 2 – Wastewater Treatment Nutrient Reduction Project WW590131 Construction Loan, increasing the loan amount by \$4,790,789.
- C. Approve payment to Clover Systems of Orlando, Inc. in the amount of \$54,727 for replacement of the City's AS400 server.
- D. Approve Florida Department of Environmental Protection (FEDP) State Revolving Fund (SFR) Loan Amendment 2 – Wastewater Treatment Nutrient Reduction Project WW590130, adjusting the loan repayment dates to match the construction completion schedule.
- E. Approve special event permit, alcohol permit, and noise permit for the "Orlando Regional Swimsuit Pageant" event on May 16, 2015.

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- F. Approve special event permit, noise permit, alcohol permit, and street closures for the “9th Annual Hurricane Party” on May 30 and 31, 2015.
- G. Approve special event permit, noise permit, and street closures for the “2015 Fireball Run” event on October 2 and 3, 2015.
- H. Approve special event permit, alcohol permit, noise permit, street closure and delayed payment of security costs until November 10, 2015 for “Sanford’s Riverfront Festival” on October 9 and 10, 2015.
- I. Approve special event permit, noise permit and street closures for “Seminole County Day of Unity” on October 17, 2015.
- J. Approve special event permit, alcohol permit, noise permit and street closures for “Puttin on the Ritz – The 1940’s” on November 14, 2015.
- K. Accept donation of “The Community Tree”, a mosaic work of art from The St. Johns River Festival of the Arts, authorize the City Manager to sign the Art Donation Acceptance Agreement and authorize staff to initiate a pilot public art project in Magnolia Square. (WS 4.F)
- L. Approve the Sanford FOP Lieutenants Collective Bargaining Agreement and authorize the City Manager to execute the document upon execution by the Lieutenants Union.

Commissioner Woodruff said that he would like the City to inform the federal lobbyist that the Wastewater Treatment Plant (Item 6.B) requires another five million dollars and

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that the City will be looking to them for assistance. Mayor Triplett offered to write a letter in conjunction with Mr. Bonaparte letting them know what the City has put into that area so far and what the contractor says is needed to move forward.

Commissioner Jones moved to approve Consent Items B-L. 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

7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4336, the First Comprehensive Plan for 2015, which provides for amendment of the Future Land Use Element and the Conservation Element of the City of Sanford Comprehensive Plan; Ad published March 18, 2015. [Commission Memo 15-038]

Commissioner Woodruff asked about the exception in Policy 1-1.1.14, Buffers and Perimeter Landscaping, and if that would apply to Marina Isle. John Jones, representing Littlejohn Engineering, explained that the current buffer policy provides for a more suburban development area and by reducing the buffers, it will create a more Urban Design in the downtown area. Mayor Triplett said that he recalls that the overlay will not apply to Marina Isle and Mr. Jones concurred.

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Commissioner Woodruff moved to adopt Ordinance No. 4336. 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. Second reading of Ordinance No. 4337, revising and amending the provisions of Amendments to Article II along with Schedules “B”, “C”, “J”, “N”, “S”, and “U” of the City of Sanford Code/Land Development Regulations. Ad published March 18, 2015. [Commission Memo 15-039]

Planning & Development Services Director Russ Gibson said that it is his understanding that the Commission would like to eliminate the application of these changes to Marina Isle. Mr. John Jones said that based on discussions with Commissioner Woodruff and the unique nature of Marina Isle, he too believes that it would be in the best interest of the City to have it eliminated. Mr. Gibson confirmed that any or all of Marina Isle, when being considered for development or redevelopment, needs to be considered under the Planned Development process. He then stated that the amendment would be made on page eight; item B, paragraph four to add language at the end of the first sentence to provide for that PD requirement.

Vice Mayor Williams moved to adopt Ordinance No. 4337 to amend the City of Sanford Land Development Regulations as recommended by City Staff and the Planning and

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Zoning Commission, with an amendment to Schedule U, Section 3.0, B. Applicability of Other Sections of the Land Development Code, paragraph four: Developments within the Downtown Overlay District, the Riverfront Overlay District and the Midtown Overlay District may be approved through the planned development process, *however any development on Marina Island shall be approved through the planned development process.* The design of planned developments shall adhere to traditional design development and shall generally conform to the downtown/riverfront overlay standards for block development, site design, lot layout, prototype design, and building design. Any deviation from the standards of this ordinance shall result in a development that is beneficial to the City, enhances the character of the community in which it is located and is superior to a project that is designed consistent with the downtown/riverfront overlay standards. 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

8) OTHER ITEMS.

- A. Approve Resolution No. 2513, approving a Smart Growth America Memorandum of Understanding. [Commission Memo 15-040]

Commissioner Mahany moved to approve Resolution No. 2513. 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 Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- B. Approve Resolution No. 2514, formally requesting the Seminole County Board of County Commissioners to consider approval of a ten (10) year extension of the operational timeframe of the Lake Monroe Waterfront Downtown Sanford Community Redevelopment Area and Agency. [Commission Memo 15-041] (WS 4.B)

Commissioner Mahany moved to approve Resolution No. 2514. 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

- C. Approve Resolution No. 2515, amending the Classification and Pay Plan to regrade one Environmental Coordinator position classification in the Utility Department. [Commission memo 15-042] (WS 4.C)

Commissioner Woodruff moved to approve Resolution No. 2515. 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 Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- D. Approve Resolution No. 2516, amending the Classification and Pay Plan to regrade one Utilities Inspector position classification in the Utility Department.
[Commission Memo 15-043] (WS 4.D)

Commissioner Mahany moved to approve Resolution No. 2516. 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

- E. Approve the City of Sanford signing on to the White House challenge to become a designated "My Brother's Keeper Community". [Commission Memo 15-044]
(WS 4.E)

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

- 9) CITY ATTORNEY'S REPORT.
10) CITY CLERK'S REPORT

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11) CITY MANAGER'S REPORT.

12) CITIZEN PARTICIPATION:

Pastor Duncan said that he has concerns with the insurance funds going towards Hopper Academy. He said that Sanford has some great buildings and some great programs already in place. He asked the Commission to take this into careful consideration.

13) CITY COMMISSIONER'S REPORTS.

Commissioner Woodruff said that he has received some calls and comments about the time that public meetings are being held, especially during work hours. Therefore, he asked that consideration be given to those that work.

Commissioner Woodruff also asked to review the Amscot Agreement in an upcoming Work Session. He feels that the City could offer a more cost effective way for residents to pay their water bill

There being no further business, the meeting was adjourned at 7:55 PM.



Mayor Jeff Triplett
Vice Mayor Velma H. Williams

Attest:



City Clerk

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