

# CITY COMMISSION MINUTES

APRIL 13, 2015  
REGULAR MEETING

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The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, April 13, 2015, at 7:00 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Vice Mayor Velma Williams  
Commissioner Art Woodruff  
Commissioner Randy Jones  
City Manager Norton N. Bonaparte, Jr.  
City Attorney William L. Colbert  
Deputy City Clerk Traci Houchin  
City Clerk Cynthia Porter

Absent: Mayor Jeff Triplett  
Commissioner Patty Mahany

## CALL TO ORDER:

- 1) Meeting was called to order by Vice Mayor Williams at 7:09 PM.

## CEREMONIAL MATTERS:

- 2) Legislative Prayer by Pastor Lowman Oliver, St. Paul Missionary Baptist Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
  - A. Presentation of Citizens Academy graduation certificates.
  - B. Proclamation: May 17-23, 2015 as National Public Works Week.
  - C. Proclamation: April 24, 2015 American Cancer Society's Relay for Life.  
(This item was added to the agenda at today's Work Session)

## BUSINESS OF THE COMMISSION:

- 5) Minutes:

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March 23, 2015 Work Session and Regular Meeting.

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

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

6) CONSENT AGENDA: [Commission Memo 15-046]

Consent Item I was pulled for separate consideration.

- A. Approve the Seminole County Community Redevelopment Agency (CRA) Second Amendment to the US 17/92 Street Beautification Agreement.
- B. Approve procurement in an amount not to exceed \$116,700 to Skyline Elevator, Inc. for the City Hall elevator rehabilitation.
- C. Approve the final plat for Thornbrooke Phase II, a residential development located at 133 N. White Cedar Road.
- D. Approve the special event permit with an alcohol and a noise permit for the Winghouse ' Mayweather vs. Paquiao' event to be held on Friday, May 2, 2015.
- E. Approve the special event permit with an alcohol and a noise permit for the 'Movie in the Square' event to be held on Friday, May 22, 2015.
- F. Accept and file the Sanford Airport Authority's Financial Report for the fiscal year ended September 30, 2014 and 2013. (WS.3)
- G. Accept and file the Comprehensive Annual Financial Report for the fiscal year

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ended September 30, 2014. (WS.4)

- H. Approve the Sanford FOP Officers and Sergeants Collective Bargaining Agreement and authorize the City Manager to execute the document upon ratification by the Officers and Sergeants Union.
- I. Approve the Staff proposed implementation of the City's Wayfinding Program and the allocation of funds and actions as proposed. (WS 7.A)

Commissioner Woodruff moved to approve Consent Items A-H. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

Commissioner Jones moved to approve the portion of Item I allocating \$10,000 from the Wayfinding Program for the fabrication and installation of a downtown promotional sign at Persimmon Avenue. Seconded by Commissioner Woodruff and carried by a vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

## 7) PUBLIC HEARINGS:

- A. First reading of Ordinance No. 4338, to adopt the 2015 International Property Maintenance Code (IPMC). Ad published April 12, 2015. [Commission Memo 15-047]

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

4338. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

8) OTHER ITEMS.

- A. Approve Resolution No. 2517, authorizing application for the 2016 Seminole County Boating Improvement Program (SCBIP) grant. [Commission Memo 15-048]

Commissioner Woodruff moved to approve Resolution No. 2517. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

- B. Approve Resolution No. 2518, authorizing application for the 2015 Florida Boater Improvement Program Grant in the amount of \$200,000 for the North Shore Boater Rigging Docks and Platform project. [Commission Memo 15-049]

Commissioner Jones moved to approve Resolution No. 2518. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

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- C. Approve Resolution No. 2519, authorizing the City to enter into a Local Agency Program (LAP) Supplemental Agreement and allow implementation by City management. [Commission Memo 15-050]

Commissioner Woodruff moved to approve Resolution No. 2519. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

- D. Approve Resolution No. 2520, amending the budget to transfer \$4,790,789 (the SRF loan increase) from account 452-0000-384-01-00 to account number 452-4527-536-63-91. This loan will be used to comply with the consent order from the Florida Department of Environmental Protection for the Biological Nutrient Reduction at the North Water Reclamation Facility. [Commission Memo 15-051]

Commissioner Woodruff moved to approve Resolution No. 2520. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

- E. Approve Resolution No. 2521, authorizing the lease with US Bancorp for the lease purchase of public safety police vehicles. [Commission Memo 15-052]

This item was pulled from the agenda.

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- F. Authorize the Police Department to expend \$535,235 of budgeted FY 2015 Capital funding for the purchase of 18 police vehicles by piggybacking the State and/or Florida Sheriff's Office contract pricing. [Commission Memo 15-053]

This item was pulled from the agenda.

- G. Approve Resolution No. 2522, providing for the delegation of authority to the City Manager relative to the initial steps to surplus City real property interests. [Commission Memo 15-057] (RM 4.B)

Commissioner Jones moved to approve Resolution No. 2522. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

- H. Approve the agreement with CPH Engineers in the fixed fee amount of \$1,860,580 for professional engineering services for Riverwalk Phase III (final) and authorize the City Manager to execute any and all documentation as required. [Commission Memo 15-056]

Commissioner Woodruff moved to approve this item. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye

- 9) CITY ATTORNEY'S REPORT.

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- 10) CITY CLERK'S REPORT
- 11) CITY MANAGER'S REPORT.
- 12) CITIZEN PARTICIPATION:

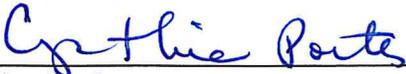
William Larimore referred to the 2<sup>nd</sup> reading of Ordinance No. 4337 that took place at the last Regular Meeting and expressed concern that the zoning at Marina Island was not included in the Plan. His understanding is that if there is a significant change during the second reading that the item would have to go back for a first reading and another second reading. City Attorney Colbert explained that the change was not considered a significant change.

- 13) CITY COMMISSIONER'S REPORTS.

There being no further business, the meeting was adjourned at 7:47 PM.

  
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Mayor Jeff Triplett

Attest:

  
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City Clerk

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