

CITY COMMISSION MINUTES

**MAY 11, 2015
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, May 11, 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
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:08 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Reverend Vernon McQueen, Allen Chapel AME Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Proclamation: The month of May to be Fibromyalgia, Myalgic Encephalomyelitis, Chronic Fatigue Syndrome and Multiple Chemical Sensitivity Awareness month and May 12, 2015 as be Fibromyalgia (FM), Myalgic Encephalomyelitis (ME), Chronic Fatigue Syndrome (CFS) and Multiple Chemical Sensitivity (MCS) Awareness Day.
 - Proclamation: May 10-16, 2015 as Women's Lung Health Week.

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BUSINESS OF THE COMMISSION:

5) Minutes:

April 27, 2015 Work Session and Regular Meeting.

Commissioner Woodruff said that Item 1 of the April 27, 2015 Work Session Minutes should read “The consensus among the Commission was not to grant \$50,000 to the startup of this project at this time”.

Commissioner Woodruff moved to approve the Minutes as amended. 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

6) CONSENT AGENDA: [Commission Memo 15-066]

A. Authorize retirement of weapon and serial number UU607777, Sig Sauer P226 .40 caliber and authorize retired Police Lieutenant Willie L. Harden to receive his service weapon.

B. Authorize retirement of weapon and serial number UU608597, Sig Sauer P226 .40 caliber and authorize retired Police Sergeant Arthur L. Barnes to receive his service weapon.

C. Authorize retirement of weapon and serial number UU606596, Sig Sauer P226 .40 caliber and authorize retired Police Lieutenant Michael A. Taylor to receive

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his service weapon.

- D. Approve entering into a contract with Polston Applied Technologies to clean aeration tanks at the North Water Reclamation Facility, at a cost not to exceed \$56, 878.41.

Commissioner Mahany moved to approve the Consent Agenda. 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

7) PUBLIC HEARINGS:

- A. First reading of Ordinance No. 4339, amending the City Code relating to the Firefighter's Retirement System, to allow the Board of trustees to broaden permissible investment restrictions; Ad published May 10, 2015. [Commission Memo 15-067]

Commissioner Jones moved to approve the first reading of Ordinance No. 4339.

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

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8) OTHER ITEMS.

- A. Approve Resolutions to convey five minor portions of City right-of-way ranging in approximate size from 1200-3300 square feet to Seminole County along West 25th Street/CR 46A for a roadway safety improvement project. [Commission Memo 15-068]

Commissioner Woodruff moved to approve Resolution No. 2509 and 2510.

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. 2526, establishing off duty detail rates for police officers. [Commission Memo 15-069]

Commissioner Woodruff moved to approve Resolution No. 2526. 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

- C. Approve Resolution No. 2527, to increase fees from \$25 to \$60 for purchasing and etching of brick pavers at Veteran's Memorial Park. [Commission Memo 15-070]

(WS 6.C)

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Commissioner Jones moved to approve Resolution No. 2527 with an amendment to the cost (\$50 instead of \$60). 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

- D. Approve Resolution No. 2528, declaring 2311 Grandview Avenue as surplus property, and authorize the Mayor to execute documents necessary for quit claiming the property to encumbered property owners Michelle L. and Christopher Browne, subject to a 10' wide utility easement over and under the subject property acceptable to the City. [Commission Memo 15-071]

Commissioner Mahany moved to approve Resolution No. 2528. 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

- E. Approve Resolution No. 2529, amending the budget in an amount not to exceed \$40,000 relative to the Tree Inventory Grant. [Commission Memo 15-072]

Commissioner Jones moved to approve Resolution No. 2529. 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

- F. Approve Resolution No. 2530, amending the Classification and Pay Plan to add one temporary Utility Billing Coordinator position in the Utility Department.

[Commission Memo 15-073] (WS 6.D)

Commissioner Jones moved to approve Resolution No. 2530. 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

- G. Approve Resolution No. 2531, amending the Classification and Pay Plan to add one temporary Equipment Operator IV position in the Utility Department.

[Commission Memo 15-074] (WS 6.D)

Commissioner Woodruff moved to approve Resolution No. 2531. 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

- H. Approve Resolution No. 2532, to accept and adopt the 2015-2020 Seminole

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County Local Mitigation Strategy. [Commission Memo 15-075]

Commissioner Woodruff moved to approve Resolution No. 2532. 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

- I. Approve the Master Plan for Paw Park Village, as presented at today's Work Session by Littlejohn Engineering. [Commission Memo 15-077] (WS 6.A)

Commissioner Mahany moved to approve this item. 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

- J. Appointment of a Board member to the Sanford Airport Authority (Position 8) due to a resignation, for an unexpired term to end September 30, 2016. [Commission Memo 15-078] (WS 1)

Commissioner Jones moved to appoint Tom Green to the Sanford Airport Authority. Seconded by Vice Mayor Williams 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

- K. Approve the 2015 Seminole County/City of Sanford Joint Planning Agreement.

This item was tabled to June 8, 2015. [Commission Memo 15-079] (WS6.B)

- L. Approve Sanford Airport Authority proposed 2014-2015 budget amendment.

[Commission Memo 15-080] (WS 6.E)

Commissioner Mahany moved to approve this item. 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

- M. Approve Resolution No. 2533, providing for the delegation of authority to the

Mayor, the City Manager, the City Clerk and the City Attorney relative to the

implementation of an advantageous selling of conservation easements over lands

located within Site 10, and other diverse actions and activities of a similar nature.

[Commission Memo 15-083] (WS 7.B)

Commissioner Woodruff moved to approve Resolution No. 2533. 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

Add-on items:

- N. Approve the Sublease of the Mellonville Annex facility located at 1211 Mellonville Avenue to Expressly You School of the Arts, Inc. for a summer program with a termination date of September 30, 2015. [Commission Memo 15-084] (WS)

Commissioner Jones moved to approve this item. 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

- O. Approve the special event permit with street closures, an alcohol permit and a noise permit for the 'Annual Reggae Summer Bash' event to be held on Saturday June 27, 2015. [Commission Memo 15-085] (WS)

Vice Mayor Williams moved to approve this item. Seconded by 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

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

City Manager Bonaparte said that the City hosted the CALNO meeting last week and the presentation on the Citizen Academy was well received by the other cities.

12) CITIZEN PARTICIPATION:

Toby Wells stated that he contacted the City six months ago regarding the condition of the tennis courts at Chase Park and has not received a response. He said that the courts need to be cleaned up and re-stripped. Mr. Bonaparte said he is aware of the condition of the tennis courts. He stated that the City has limited funds for this and that the Public Works Department will have to work this into their schedule; however, he said that he will speak with the Public Works Director and provide Mr. Wells with a time table.

Al Vargas said that he would like to see signs along Seminole Blvd. advising that that no commercial traffic should be traveling along that roadway.

13) CITY COMMISSIONER'S REPORTS.

Commissioner Mahany said that the City had a fantastic Art Festival last weekend.

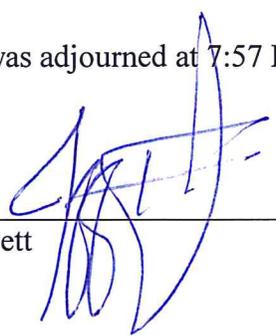
Vice Mayor Williams handed out information from Vivian Bryant, President and CEO of the Orlando Housing Authority, pertaining to the inaccurate report that was recently

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given by Channel 9 news on subsidized housing.

There being no further business, the meeting was adjourned at 7:57 PM.



Mayor Jeff Triplett

Attest:



City Clerk

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