

CITY COMMISSION MINUTES

JUNE 8, 2015
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, June 8, 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 7:10 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Overseer Dr. Sharon R. Patterson of Getting Your House in Order Ministry.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Historic Preservation Award Presentation by Nelson Beverly, President, Sanford Historic Trust to Christine Dalton, Historic Preservation Officer/Community Planner.

BUSINESS OF THE COMMISSION:

Mayor Triplett stated that the following three items are being pulled from tonight's Regular Meeting agenda:

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7. B First reading of Ordinance No. 4333, to annex 4.03 acres at Vihlen Road Hawks Glen Development LLC, owner; Ad published June 7, 2015.

[Commission Memo 15-088]

Vice Mayor Williams moved to approve the applicant's request to withdraw the request for annexation. 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. E Corrected CRA Values: Overpayment of \$274,500

Commission decision is needed to: 1) require the return of City tax revenues totaling \$274,500 or 2) commence the budget amendment process in order to appropriate it into City revenues. [Commission Memo 15-098] (WS 5.A)

Commissioner Mahany moved to push the vote on this item forward a month.

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

8. G Approve the 2015 Seminole County/City of Sanford Joint Planning Agreement.

[Commission Memo 15-100]

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Commissioner Jones moved to continue this item to the June 22, 2015 Regular Meeting. 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

5) Minutes:

May 11, 2015 Work Session and Regular Meeting.

Commissioner Jones moved to approve the Minutes. 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

6) CONSENT AGENDA: [Commission Memo 15-086]

- A. Approve the award of Bid No. IFB 14/15-11R for the demolition of the building located at 312 Commercial Street to Central Florida Environmental Services (CES) in the amount of \$93,000. This includes authorizing the City Manager to make changes if any unexpected matters arise in the course of the project.
- B. Approve Change Order No. 2 in an amount not to exceed \$45,740.11 to Halifax Paving, Inc. for unforeseen soil conditions (and other items) for the Persimmon

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Avenue Widening Project.

- C. Approve the purchase of two generators that will be used to provide backup power to two sewage lift stations from Tradewinds Power Corp. off of the Florida Sheriff's Contract No. 14-12-0904, Spec #62, at a total cost of \$71,601.
- D. Approve the purchase of a flat-bed dump truck from Orlando Freightliner at a cost of \$83,266. This vehicle will replace Vehicle No. 244 which was recently involved in an accident.
- E. Approve the special event permit along with a noise and alcohol permit for 'Throwback Saturday Old Fashion Fish Fry' to be held June 20, 2015.
- F. Approve the special event and noise permit for 'Chanukah Fest 2015' to be held December 6, 2015 through December 14, 2015.
- G. Approve the special event permit as well as a noise permit and street closures for the '6th Annual Turkey Day 5K' event to be held on November 26, 2015.

Commissioner Jones 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

7) PUBLIC HEARINGS:

- A. Second reading and adoption of Ordinance No. 4339, amending the City Code

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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 15-087]

Commissioner Jones moved to adopt Ordinance No. 4339. 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

- B. First reading of Ordinance No. 4333, to annex 4.03 acres at Vihlen Road; Hawks Glen Development LLC, owner; Ad published June 7, 2015.

[Commission Memo 15-088]

Action was taken on this item at the start of the meeting.

- C. First reading of Ordinance No. 4340, to vacate three 10' wide existing public drainage and utility easements located at 608, 620, 632, and 644 Trestle Point; Bolder Properties, LLC, owner; Ad published June 7, 2015.

[Commission Memo 15-089]

Commissioner Mahany moved to approve the first reading of Ordinance No 4340.

Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye

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Commissioner Jones Aye
Commissioner Mahany Aye

- D. First reading of Ordinance No. 4341, amending a portion of the approved East Northgate PD Master Plan (per Ordinance No. 3337) located at 1840 Rinehart Road and replace it with the Seminole Commons East Northgate PD Master Plan by converting portions of the development approved for commercial to multiple family residential use; Inland Atlantic Seminole, Inc., owner; Ad published June 7, 2015. [Commission Memo 15-090]

Mayor Triplett announced that this is a Quasi-Judicial hearing and requires that all ex-parte communications be disclosed by all members of the Commission. Commissioner Jones said that he briefly spoke to CPH on the phone. Both Commissioners Mahany and Woodruff said that they met with the applicant.

Mr. Omana of CPH, Inc., provided a brief presentation of the amended Master Plan showing that the new plan will convert portions of the development approved for commercial to multiple family residential. The presentation also included a new rendering of what the housing will look like based on the feedback that was received from speaking with members of the Commission.

Commissioner Woodruff stated that he would like to add an additional condition to the Ordinance. He would like to add #12 which is - to include a covered entry way in the form of a porte cochere.

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Commissioner Mahany moved to approve the first reading of Ordinance No. 4341 with the addition of Condition #12. 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

E. Re: 9.8 acres located at 2601 Celery Ave; Victory Deliverance Center and Goldchem, LLC, owners; Ads published June 7, 2015.

- 1) First reading of Ordinance No. 4342, to change the Future Land Use map designation from SE, Suburban Estates to LDR-SF, Low Density Residential-Single Family. [Commission Memo 15-091]

Commissioner Woodruff moved to approve the first reading of Ordinance No. 4342. 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

- 2) First reading of Ordinance No. 4343, to rezone from AG, Agriculture to SR-1, Single Family Residential for Celery Cove, a proposed residential development. [Commission Memo 15-092]

Ken McIntosh of the Celery Avenue Visioning Group recommends that this

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property receive a SR1-A zoning designation (7000 square feet).

Commissioner Woodruff asked the applicant, Alec Stringer, if he is willing to consider developing larger lots. Mr. Stringer said that he asked for four dwellings per acre. He didn't realize that this fell into a specific zoning designation. He said that he is willing to work with City staff in order to conform to this.

Commissioner Woodruff moved to continue this item to the June 22, 2015, Regular Meeting. 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

- F. First reading of Ordinance No. 4344, adopting the revised Lake Monroe Waterfront Downtown Sanford CRA Plan; Ad published June 7, 2015.
[Commission Memo 15-093] (WS 1)

Commissioner Jones moved to approve the first reading of Ordinance No. 4344.

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

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8) OTHER ITEMS.

- A. Approve Resolution No. 2533, declaring the unused portion of the right-of-way as surplus and authorize the Mayor to execute any documents necessary for quit claiming the property to James and Gregory Dyson, subject to a public utility easement over and under the subject property acceptable to the City.

[Commission Memo 15-094]

Commissioner Woodruff moved to approve Resolution No. 2533. 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. 2534, to amend the budget in the amount of \$1,230 for brick engraving at Veteran's Park. [Commission Memo 15-095]

Commissioner Woodruff moved to approve Resolution No. 2534. 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

- C. Approve Resolution No. 2535, for additional funds to replace all bricks in Veteran's Memorial Park in an amount not to exceed \$15,000.

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[Commission Memo 15-096]

Commissioner Woodruff moved to approve Resolution No. 2535. 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

- D. Approve Resolution No. 2536, additional funding of \$151,746.43 to the escrow accounts for the US Highway 17-92 relocation of City utility lines.

[Commission Memo 15-097]

Commissioner Woodruff moved to approve Resolution No. 2536. 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. Corrected CRA Values: Overpayment to the CRA of \$274,500.

Commission decision is needed to: 1) require the return of City tax revenues totaling \$274,500 or 2) commence the budget amendment process in order to appropriate it into City revenues. [Commission Memo 15-098] (WS 5.A)

This item was discussed at the start of the meeting.

- F. Approve the sale of the Hardy Ave. property. [Commission Memo 15-099]

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(WS 5.B)

Vice Mayor Williams moved to approve this item subject to concurrence by the City Attorney as to legality and enforceability. 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

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

[Commission Memo 15-100]

This item was discussed at the start of the meeting.

9) CITY ATTORNEY'S REPORT

City Attorney Colbert requested an attorney-client session to discuss pending litigation regarding the Mayfair Country Club. He said that a good time for this is prior to the July 13, 2015 Work Session.

10) CITY CLERK'S REPORT

11) CITY MANAGER'S REPORT

Mr. Bonaparte recommended that citizens look at Seminole County's website for hurricane preparedness as hurricane season has begun.

12) CITIZEN PARTICIPATION

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Andy Forrest had questions and concerns as to what will happen to with the delinquent tenant located at Marina Isle. Mr. Bonaparte explained that the tenant has been given a time frame in which to respond and that time has not yet passed.

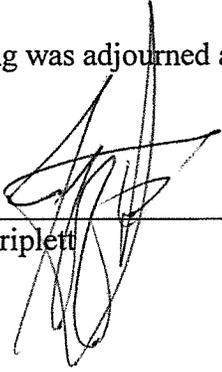
13) CITY COMMISSIONER'S REPORTS.

Commissioner Mahany said that the Recreation Department did a great job on the Memorial Day Parade and ceremony.

Commissioner Woodruff presented a Proclamation to Miriam and Valerie's School of Dance Art over the weekend. Also, he said that bids are in for Hopper Academy.

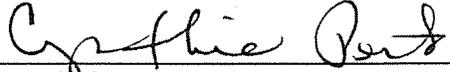
Mayor Triplett said that he has been asked to serve on the Central Florida Regional Partnership Council representing all of Seminole County and begins at the end of August. Also, he will be serving on the MetroPlan Executive Committee beginning in September.

There being no further business, the meeting was adjourned at 8:32 PM.



Mayor Jeff Triplett

Attest:



City Clerk

TH