

CITY COMMISSION MINUTES

JUNE 22, 2015
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, June 22, 2015, at 7 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

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:12 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Thelma Mike, Good Samaritan for His Glory Ministries, Inc.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Central Florida Expressway 2040 Master Plan by Alayna Curry, Community and Government Relations Coordinator for the Central Florida Expressway Authority

BUSINESS OF THE COMMISSION:

- 5) Minutes:

May 18, 2015 Special Work Session; June 8, 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:

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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 15-102]

- A. Approve the Youth Work Experience Program Worksite Renewal Agreement with Henkels and McCoy, Inc. (WS-2.B)
- B. Approve agreement with CareerSource Central Florida which will fund two work programs (at no cost to the City) that will provide internship opportunities and valuable work experience for program participants. (WS-2.C)
- C. Approve the special event permit, noise and alcohol permits, and street closures for ‘Sanford’s 1st Multicultural – Rhythm on the Lake Festival’ event to be held on Saturday, September 19, 2015 and Sunday, September 20, 2015.

Commissioner Woodruff moved to approve the Consent Agenda. 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. Approve Resolution No. 2537, approving the Stormwater Facilities Plan (SFP) for the Cloud Branch Phase III Project as required by FDEP for a SRF loan for the construction of the project; Ad published June 7, 2015. [Commission Memo 15-

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No one from the public chose to speak about this item.

Commissioner Woodruff moved to approve Resolution No. 2537. 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

- B. Second reading and adoption 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 15-103]

Commissioner Woodruff moved to adopt Ordinance No. 4340. 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. Second reading and adoption 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.,

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owner; Ad published June 7, 2015. [Commission Memo 15-104]

Commissioner Woodruff moved to adopt Ordinance No. 4341. 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

- D. Second reading and adoption of Ordinance No. 4344, amending City Code regarding the revised Lake Monroe Waterfront and Downtown Sanford CRA Plan; Ad published June 7, 2015. [Commission Memo 15-106]

Commissioner Jones moved to adopt Ordinance No. 4344. 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. Continuation of first reading of Ordinance No. 4343 to rezone 9.8 acres located at 2601 Celery Avenue from AG, Agriculture to SR-1, Single Family Residential for Celery Cove, a proposed residential development; Victory Deliverance Center and GoldChem, LLC, owners; Ad published June 7, 2015. [Commission Memo 15-105]

Mayor Triplett read into the record a letter received at today's Work Session from Ken McIntosh, for the Celery Avenue Vision Development Group, stating that the Group is

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satisfied that the adoption of Ordinance No. 4343 advances the best interests of the City and owners.

Vice Mayor Williams moved to approve the first reading of Ordinance No. 4343.

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

- F. First reading of Ordinance No. 4345, amending City Code regarding the Cross Connection Control Program; Ad published June 21, 2015. [Commission Memo 15-107]

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

4345. 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. First reading of Ordinance No. 4346, amending City Code regarding Impact Fees; Ad published June 21, 2015. [Commission Memo 15-108] (WS 2.A)

Commissioner Jones moved to continue the first reading of Ordinance No. 4346 to July 13, 2015. Seconded by Commissioner Mahany 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

8) OTHER ITEMS.

- A. Authorize the Police Department to apply for the 2015 Edward Byrne Memorial Justice Assistance Grant after public input has been heard. [Commission Memo 15-109]

There was no public input on this item.

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

- B. Consider request to approve waiver of Code Enforcement liens totaling \$289,625 for property located at 213 S. Laurel Avenue, contingent upon the transfer of the property to Sanford Historic Revolving Fund. [Commission Memo 15-110] (WS-2.D)

Commissioner Jones moved to approve this item, contingent upon the transfer of the property to the Sanford Heritage Revolving Fund. 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

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Commissioner Mahany Aye

- C. Table consideration of the 2015 Seminole County/City of Sanford Joint Planning Agreement which was continued on June 8, 2015. [Commission Memo 15-113] (WS-2.E)

Commissioner Jones moved to table consideration of the 2015 Seminole County/City of Sanford Joint Planning Agreement. 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

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

Mr. Bonaparte reminded everyone that the July 4th event is next weekend.

- 12) CITIZEN PARTICIPATION.

Andy Forrest asked for the status of the property tax on Marina Isle. Mr. Bonaparte said that a letter was sent to Mr. Cerasoli and he responded that he will pay the taxes by July 15.

Al Vargas said that his Rhythm on the Lake Festival special event approved earlier tonight will be held on Saturday only, not both Saturday and Sunday as was listed on the agenda.

CE FORM 8B - EFF. 11/2013
 Adopted by reference in Rule 34-7.010(1)(f), F.A.C.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Woodruff, Arthur D		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Sanford City Commission	
MAILING ADDRESS 3545 S Mellonville Av		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY Sanford	COUNTY Seminole	NAME OF POLITICAL SUBDIVISION: Sanford, Florida	
DATE ON WHICH VOTE OCCURRED 6-22-2015		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

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Thelma Mike asked what the extent of the Marina Isle lease is. Commissioner Woodruff said the lease started off as a 99 year lease. It expires in 2070. Ms. Mike said that is a long time to lease a property that is so valuable to the City.

13) CITY COMMISSIONER'S REPORTS.

Commissioner Woodruff asked if the Commission was willing to release \$13,781.25 which is the second payment to CPH for doing the Hopper construction plans.

Vice Mayor Williams moved to release payment in the amount of \$13,781.25 to CPH for the second payment for doing the Hopper construction plans. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

Commissioner Mahany said that she was appointed to the Central Florida Commission on Homelessness and has since been appointed to their Executive Committee. The tempo of their meetings is unsustainable and she is having difficulty attending all of the meetings. The bylaws were rewritten to allow for alternate members. She asked if Andrew Thomas could be appointed as her alternate on the Commission on Homelessness.

Mr. Bonaparte said that he met with Mr. Thomas this afternoon to discuss the appointment. It will be an extension of his job, and he will continue to handle his daily obligations and responsibilities. It is important to have City of Sanford representation at the table.

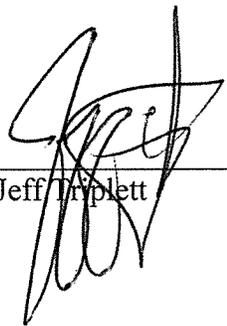
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Commissioner Mahany moved to appoint Andrew Thomas as the alternate to the Commission seat on the Central Florida Commission on Homelessness. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

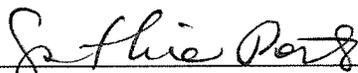
Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

There being no further business, the meeting was adjourned at 8:03 PM.



Mayor Jeff Triplett

Attest:



City Clerk

cp