

CITY COMMISSION MINUTES

**JULY 13, 2015
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, July 13, 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
Acting City Manager Tom George
City Attorney William L. Colbert
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin

Absent: City Manager Norton N. Bonaparte, Jr.

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:02 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Rev. Elias Caffey, Pastor of Providence Missionary Baptist Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards: None.

BUSINESS OF THE COMMISSION:

- 5) Minutes:

June 22, 2015 Work Session and Regular Meeting.

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

CITY COMMISSION MINUTES

JULY 13, 2015
REGULAR MEETING

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

- 6) CONSENT AGENDA: [Commission Memo 15-116]
- A. Approve the special event permit, noise permit, and street closures for the '3rd Annual Historic Goldsboro Festival' event on Saturday, October 10, 2015 with a delayed payment of the security costs until November 10, 2015.
 - B. Approve the special event, noise permit, and alcohol permit for the 'All Souls Catholic Church Annual Harvest Festival' from Friday, November 6 – Sunday, November 8, 2015.
 - C. Approve the special event permit, noise permit, and street closures for the '6th Annual Seminole Cyclefest' event on Sunday, November 8, 2015.
 - D. Approve the special event permit, noise permit, and street closures for the '4th Annual Tru-Valu Drugs Peace Love Cure 5K' event to be held on Saturday, November 14, 2015.
 - E. Approve Memorandum of Understanding between the City of Sanford and Barry University for use of a Public Safety Complex classroom to host classes for City and local government employees. (WS 3.B)
 - F. Approve payment in the amount of \$15,074.84 to Municipal Water Works, Inc. for water meter replacements.

CITY COMMISSION MINUTES

**JULY 13, 2015
REGULAR MEETING**

- G. Approve the FY 2015/2016 funding agreement between the City of Sanford and MetroPlan Orlando in the amount of \$27,755 and authorize the Mayor to execute the agreement.

Commissioner Mahany 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. RE: 9.8 acres located at 2601 Celery Avenue; Victory Deliverance Center and Goldchem, LLC, owners.

1. Second 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; Ad published June 28, 2015. [Commission Memo 15-121]

Commissioner Woodruff moved to adopt Ordinance No. 4342. 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

CITY COMMISSION MINUTES

JULY 13, 2015
REGULAR MEETING

2. Second reading of Ordinance No. 4343 to rezone from AG, Agriculture to SR-1, Single Family Residential for Celery Cove, a proposed residential development; Ad published June 7, 2015. [Commission Memo 15-122]

Commissioner Woodruff moved to adopt Ordinance No. 4343. 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

- B. Second reading of Ordinance No. 4345, amending the City Code regarding the Cross Connection Control Program; Ad published June 21, 2015. [Commission Memo 15-123]

Commissioner Mahany moved to adopt Ordinance No. 4345. Seconded by

Commissioner Jones and carried by a vote of the Commission as follows:

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

- C. First reading of Ordinance No. 4346, amending City Code regarding Impact Fees; Ad published June 21, 2015. [Commission Memo 15-119] (WS 3.A)

Commissioner Mahany moved to approve the first reading of Ordinance No. 4346 as amended (combined restaurant fees). Seconded by Commissioner Jones and carried by a vote

CITY COMMISSION MINUTES

JULY 13, 2015
REGULAR MEETING

of the Commission as follows:

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

- D. First reading of Ordinance No. 4347, annexing 1.75 acres located at 208 E. 28th Street; Case & Associated Properties, LLC, owner; Ad published July 12, 2015.
[Commission Memo 15-124]

Commissioner Jones moved to approve the first reading of Ordinance No. 4347.

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

8) OTHER ITEMS.

- A. Approve Tentative Millage Rate and Hearing Date for the Truth-in-Millage (TRIM) process. [Commission Memo 15-120] (WS 3.C)

Commissioner Woodruff moved to approve a tentative millage rate of 7.325 with the scheduled hearing to take place on Monday, September 14, 2015 at 7 PM at City Hall.

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

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye

CITY COMMISSION MINUTES

JULY 13, 2015
REGULAR MEETING

Commissioner Jones Aye
Commissioner Mahany Aye

- B. RE: Corrected CRA Values; Overpayment to CRA; Determine whether to (1).
Require return of City tax revenues to the City totaling \$274,500, or (2).
Commence the budget amendment process in order to appropriate \$274,500 in
City revenues to the CRA for expenditure in particular ways and on particular
projects constituting a public benefit to the City. [Commission Memo 15-155]
(SWS 3)

Commissioner Woodruff moved to commence the budget amendment process in
order to appropriate \$274,500 in City revenues to the CRA designated to improvements to the
utility infrastructure for the CRA catalyst project. 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. 2538, amending the budget in an amount not to exceed
\$30,000 for the YELDA Program [Commission Memo 15-125]

Commissioner Mahany moved to approve Resolution No. 2538. Seconded by
Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett Aye
Vice Mayor Williams Aye

CITY COMMISSION MINUTES

JULY 13, 2015
REGULAR MEETING

Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- D. Approve Resolution No. 2539, to terminate the drainage easement at the Southgate PD that is no longer needed or required. [Commission Memo 15-126]

Commissioner Mahany moved to approve Resolution No. 2539. 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. Approve Resolution No. 2540, amending the Classification and Pay Plan to add one temporary Administrative Coordinator position in the Community Improvement Department. [Commission Memo 15-127]

Commissioner Mahany moved to approve Resolution No. 2540. 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.

CITY COMMISSION MINUTES

JULY 13, 2015
REGULAR MEETING

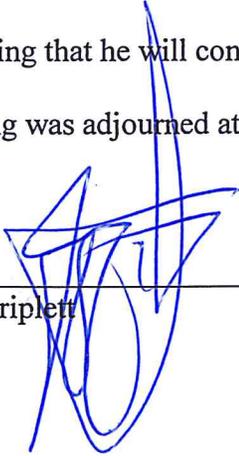
- 12) CITIZEN PARTICIPATION:
- 13) CITY COMMISSIONER'S REPORTS.

Commissioner Mahany congratulated the Recreation Department on a fantastic July 4th event.

Commissioner Woodruff distributed the Wayne Densch Performing Arts Center 2015/2016 schedule.

Mayor Triplett said that SunRail is still looking at ways to contain the noise coming from the maintenance yard and that this is something that he will continue to work on.

There being no further business, the meeting was adjourned at 7:43 PM.



Mayor Jeff Triplett

Attest:



City Clerk

TH