

CITY COMMISSION MINUTES

AUGUST 10, 2015
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, August 10, 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, CMC

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:05 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Pastor Arnold Cotton, Oak Grove Missionary Baptist Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Overview of July 23rd Forum on the President's Task Force on 21st Century Policing by Police Chief Cecil Smith and Mayor Triplett.

BUSINESS OF THE COMMISSION:

- 5) Minutes:
July 13, 2015 Executive Session; July 13, 2015 Special Joint Meeting with the CRA; July 13, 2015 Work Session and Regular Meeting.

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Commissioner Woodruff 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 15-128]

Consent Item D was pulled for separate consideration and Item G was pulled from the agenda.

- A. Approve the annual School Resource Officer (SRO) Agreement between the Seminole County School Board and the City of Sanford, which compensates the City in the amount of \$262,612.
- B. Approve the award of Bid No. IFB 14/15-14 to the lowest bidder, Ovation Construction Corp. in the amount of \$92,910.94, for the Riverview manhole and force-main repair project.
- C. Approve a purchase order to Shelly's Environmental System for handling the City's biosolids at a cost of \$89,000; and approve the associated budget amendment.
- D. Approve the special event permit and noise permit for the 'Weekends at Wop Hop's Brewing Company' from 5 – 11 PM every Friday and Saturday evening from August 14, 2015 through August 27, 2016.
- E. Approve the special event permit, noise permit, alcohol permit, and street closures

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for the '7th Annual St. Juan's Pirate Festival' to be held on September 19, 2015.

- F. Approve the special event permit and noise permit for the 'National Nite Out Against Crime' event to be held on Tuesday, October 6, 2015.
- G. Approve the special event permit, noise permit, and alcohol permit for the 'Movie in the Square' event to be held on the third Friday of September – December 2015 and March – June 2016.
- H. Approve the submission of the Community Development Block Grant (CDBG) Five-Year 2015/2020 Consolidated Plan and One-Year 2015/2016 Annual Action Plan to the Department of Housing and Urban Development. (WS-9.A)
- I. Approve the submission of the 2015 Analysis of Impediments to Fair Housing Choices to the Department of Housing and Urban Development. (WS-9.B)
- J. Approve the submission of the City of Sanford Community Development Block Grant Citizens Participation Plan. (WS-9.C)

Commissioner Woodruff moved to continue Item D at the next meeting. Seconded by Commissioner Mahany 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

Commissioner Mahany moved to approve the Consent Items A, B, C, E, F, H, I, J.

Seconded by Vice Mayor Williams 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

7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4346, amending City Code regarding Impact Fees; Ad published June 21, 2015. [Commission Memo 15-129]

Commissioner Mahany moved to adopt Ordinance No. 4346. 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. Second reading of Ordinance No. 4347, annexing 208 E. 28th Street and the adjacent parcel to the east; Case & Associated Properties, LLC, owner; Ad published July 12 and 26, 2015. [Commission Memo 15-130]

Commissioner Jones moved to adopt Ordinance No. 4347. 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. Re: Approximately 12 acres located at 3401 Cameron Avenue; owners: Airport

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Industrial Partners, LLC; William E. Kirchhoff and Nixie K. Coleman.

1. First reading of Ordinance No. 4348, to amend the Comprehensive Plan to change the Future Land Use map designation from AIC, Airport Industry & Commerce to PRO, Parks, Recreation & Open Space; Ad published August 2, 2015. [Commission Memo 15-131]

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

4348. 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. 4349, to rezone the property from AG, Agriculture and RI-1, Restricted Industrial to PRO, Parks, Recreation & Open Space; Ad published August 9, 2015. [Commission Memo 15-132]

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

4349. 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

- D. First reading of Ordinance No. 4350, repealing Section 18-2 of the City Code regarding building codes and updating with amended provisions of the Florida

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Building Code 5th Edition (2014) Administrative Chapter; Ad published August 9, 2015. [Commission Memo 15-133]

Commissioner Jones moved to approve the first reading of Ordinance No. 4350.

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) OTHER ITEMS.

- A. Approve Resolution No. 2541, authorizing application for the 2015 Florida Boating Infrastructure Grant program in the amount of \$700,000 for the Sanford Marina Safe Harbor Breakwater Walls project. [Commission Memo 15-134]

Commissioner Mahany moved to approve Resolution No. 2541. 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. Approve the final plat for Seminole Commons as recommended by the Planning & Zoning Commission, based on consistency with the City's subdivision regulations and compliance with F. S. Chapter 177, subject to the plat meeting all legal and technical requirements as determined by the City Attorney and City surveyor prior

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to being recorded. [Commission Memo 15-135]

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

- 9) CITY ATTORNEY'S REPORT.
- 10) CITY CLERK'S REPORT
- 11) CITY MANAGER'S REPORT.
- 12) CITIZEN PARTICIPATION:
- 13) CITY COMMISSIONER'S REPORTS:

Commissioner Mahany congratulated Mr. Colbert for recently receiving the Claude Mullis Lifetime Achievement Award from the Florida League of Cities. She also congratulated Mr. Bonaparte for receiving a scholarship in the amount of \$12,400 to attend Harvard University for the Senior Executives in State and Local Government Program.

Commissioner Woodruff said that he would like the Commission to discuss funding of the non-conforming lots throughout the City.

Commissioner Woodruff asked staff to contact Walmart with regards to utility payments. The City currently accepts utility payments via Amscot; however, Walmart is offering the service at a lower price.

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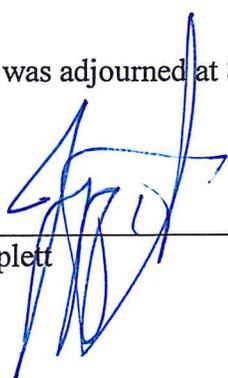
Commissioner Woodruff said that he recently met with County Commissioner Brenda Carey regarding the JPA. He said that an agreement was reached and City staff will re-write the agreement and present it to the Commission.

Commissioner Woodruff asked staff if inspections are performed on Friday's. Deputy City Manager Tom George said that if an inspection is requested for the weekend, it can be done. Commissioner Woodruff said that the phone system does not provide that option. Mr. Bonaparte offered to have the message changed.

Mayor Triplett said that the Orlando-Sanford Airport will be holding a special meeting tomorrow morning to select a new President and CEO.

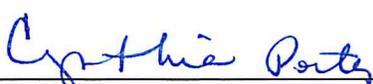
Mayor Triplett announced that the Sanford River Rats won the league championship Sunday evening against Leesburg. He would like to invite them to the next Regular Meeting for a presentation.

There being no further business, the meeting was adjourned at 8:39 PM.



Mayor Jeff Triplett

Attest:



City Clerk

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