

CITY COMMISSION MINUTES

**AUGUST 24, 2015
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, August 24, 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 7:07 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Pastor Cathy Ramassar, From Behind The Walls Evangelistic Ministry.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - A. Proclamation – Sanford River Rats
 - B. Presentation – Mayor’s Youth Council and Introduction

BUSINESS OF THE COMMISSION:

- 5) Minutes:

August 10, 2015 Work Session and Regular Meeting.

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Commissioner Mahany moved to approve the Minutes. 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

6) CONSENT AGENDA: [Commission Memo 15-140]

Consent Item B was pulled for separate consideration.

- A. Approve the special event permit, alcohol permit, and a noise permit, for the 'Movie in the Square' event to be held on the second Friday of September – November, 2015 and the first Friday of March – June, 2016.
- B. Approve the special events for the 'Weekends at Wop's Hops Brewing Company' and waive the requirements outlined in Ordinance No. 4177 regarding mobile food vendors for the 'Weekends at Wop's Hops Brewing Company' on the first and fourth Saturday evening of every month from September 2015 through November 2015 and January 2016 through July 2016 from 5 – 11 PM; October 31, 2015 from 5 PM to MIDNIGHT; December 5, 2015 from 5 – 11 PM; Thursday, December 31, 2015 from 5 PM to 2 AM January 1, 2016; February 13, 2016 from 5 – 11 PM and Thursday, March 17, 2016 from 5 – 11 PM.
- C. Approve increase to Purchase Order #34135 for Construction Engineering and Inspection (CEI) services to CPH, Inc. in an amount not to exceed \$16,530 for the

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Persimmon Avenue widening project.

- D. Approve Change Order #2 to Stage Door II, Inc. for the Sanford Avenue Streetscape project (IFB12/13-11) in an amount not to exceed \$129,667.96
- E. Award IFB 14/15-13 and approve agreement with Crowder Gulf Joint Venture, Inc., for disaster debris removal and disposal services on a continuing basis with a termination clause.

Commissioner Jones moved to approve Consent Items A, C, D and E. 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

Commissioner Woodruff moved to approve Consent Item B as amended to allow Wops Hop's Brewing Company to host one special event per month on September 5, October 24, November 28 and December 31, 2015, and to host a Halloween event on October 31, 2015.

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

7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4350, repealing Section 18-2 of the City Code

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regarding building codes and updating with amended provisions of the Florida Building Code 5th Edition (2014) Administrative Chapter; Ad published August 9, 2015. [Commission Memo 15-141]

Commissioner Mahany moved to adopt Ordinance No. 4350. 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. 4351, amending the PD Master Plan for Seminole Towne Center to allow automotive dealer sales and service and outdoor storage of vehicles at 410 Towne Center Circle, subject to a Development Order that includes all recommended conditions; Owner: Seminole Towne Center LP C/O Simon Property Group LP; Ad published August 23, 2015. [Commission Memo 15-142]

Commissioner Mahany moved to approve the first reading of Ordinance No. 4351, as amended with the deletion of condition #12. 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

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8) OTHER ITEMS.

- A. Approve Resolution No. 2543, amending the budget in an amount not to exceed \$66,105 and approve the agreement with GAI Consultants for design and professional engineering services for Ft. Mellon Park Amphitheatre and authorize the City Manager to execute any and all documents as required. [Commission Memo 15-143]

Commissioner Woodruff moved to approve Resolution No. 2543. 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. 2544, amending the budget in an amount not exceeding \$725,000 and approve four procurements for the Towne Center Boulevard resurfacing project; \$550,000 to the Middlesex Corporation; \$75,000 to Chincor Electric, Inc.; \$28,000 to Caraway Concrete Construction, Inc.; and \$72,000 to Fausnight Line and Stripe, Inc. [Commission Memo 15-144]

Commissioner Mahany moved to approve Resolution No. 2544. Seconded by Commissioner Woodruff 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

- C. Approve Resolution No. 2545, amending the Classification and Pay Plan to reclassify one regular full time Foreman position into two positions: one regular full time Maintenance Worker and one regular part time Maintenance Worker in the Public Works Department – Parks Division. [Commission Memo 15-145]

Commissioner Woodruff moved to approve Resolution No. 2545. 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. Approve waiver of interest for three municipal liens in the amount of \$3,182.34, on 1211 W. 13th Place, contingent upon transfer of the property to Harvest Time International. [Commission Memo 15-146]

Commissioner Jones 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

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- E. Approve Final Plat for Thornbrooke Phase 3, as recommended by Staff and the Planning and Zoning Commission, based on consistency with the approved Preliminary Subdivision Plan and compliance with Chapter 177 of the Florida Statutes, subject to the plat meeting all legal and technical requirements. [Commission Memo 15-147]

Commissioner Woodruff 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

- F. Approve Resolution No. 2546, to repeal Resolution No. 2525 regarding the Mayor's Youth Council. [Commission Memo 15-148]

Commissioner Mahany moved to approve Resolution No. 2546. 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:

Mr. Colbert explained that the Maece-Taylor litigation filed against the City of Sanford has reached a settlement through mediation at approximately ten cents on the dollar. He

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said that the plaintiff was originally seeking \$1.7 million plus interest. It is his recommendation that the Commission settle the lawsuit for the amount of \$200,000.

Commissioner Woodruff moved to approve the settlement in the Maece-Taylor litigation suit against the City in the sum of \$200,000, to be paid from reserves, in return for a release of claim and dismissal of the lawsuit. Seconded by Commissioner Mahany and carried by a vote as follows:

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

10) CITY CLERK'S REPORT.

11) CITY MANAGER'S REPORT:

Mr. Bonaparte thanked the City Commission and Staff for allowing him to attend a three week program at Harvard University for Senior Executives of State and Local Government. He will be working with Staff on how the City can demonstrate the functions that they perform are providing value to the residents.

12) CITIZEN PARTICIPATION:

Valencia LaRue said that with the approval of Item 6-B, the City is opening the door for other businesses to submit similar requests, therefore, she asked the Commission to consider revising the current food truck Ordinance. Mayor Triplett said that it will be revisited at the October 26, 2015 Work Session.

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Shantelle Williams said that a neighboring business owner was recently providing information to a potential business owner (restaurant) coming into the City; however, they were turned off by seeing a food truck in the area.

13) CITY COMMISSIONER'S REPORTS:

Commissioner Woodruff said that he recently learned that the City's utility bills contain an insert advertising utility payments through Amscot. Although payments may be made through Amscot, he does not feel that the City should be advertising for Amscot.

Commissioner Woodruff said that he recently received the amended version of the Joint Planning Agreement (JPA) and asked Planning & Development Services Director Russ Gibson to share it with the Commission.

Commissioner Woodruff said that the contractor is to start mobilizing the Hopper Academy project which should be complete by the end of January. They need to raise additional funding of about \$120,000.

Commissioner Mahany said that she recently attended the YELDA graduation and commended the City for helping to fund this program.

Commissioner Mahany will be attending a retreat on Friday in Orlando for the Central Florida Commission on Homelessness.

Vice Mayor Williams thanked Mr. Kirby and his department for a great senior event, the Senior Luau.

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Mayor Triplett said that he has been asked where the City stands on the next phase of the Riverwalk. Mr. Bonaparte explained that one of the challenges that the City is faced with is that of Highway 17/92 and whether or not it should become a City road. Mr. Bonaparte said that there has been a lot of conversation surrounding this and he is working with staff to get more clarity. Mayor Triplett asked that Staff put together a meeting with all parties involved.

Mayor Triplett showed the Fireball Run poster that will be going up in store fronts and said that they have raised almost \$22,000. More details will be coming soon.

There being no further business, the meeting was adjourned at 9:11 PM.

Mayor Jeff Triplett



Attest:

Cynthia Berts
City Clerk

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