

CITY COMMISSION MINUTES

**SEPTEMBER 14, 2015
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, September 14, 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
City Manager Norton N. Bonaparte, Jr.
City Attorney William L. Colbert
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin, CMC

Absent: Commissioner Patty Mahany

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:06 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by David Williamson, Central Florida Freethought Community.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Legislative Update by State Representative Jason Brodeur

BUSINESS OF THE COMMISSION:

- 5) Minutes:

August 24, 2015 Special Joint Meeting; August 24, 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

- 6) FIRST PUBLIC HEARING for adoption of the 2015/2016 MILLAGE and the 2015/2016 BUDGET. Publicized via County Truth-in-Millage notification to all property owners.

[Commission Memo 15-151]

- A. Presentation of the Proposed 2015/2016 Budget.

Finance Director Cynthia Lindsay presented the proposed budget.

- B. Public comments and questions regarding the proposed millage rate and budget.

Ron Lighthart of Winter Springs said that he is appalled that the Commission would consider a tax increase as the City of Sanford currently has the highest taxes in Seminole County.

Dan Ping of Sanford said that he is disappointed that the millage rate may be increased. He said that it brings up an inequity that the City is eventually going to need to solve, which is that the commercial properties cannot continue to bear the largest portion of the City's tax revenue. He said the Commission needs to discuss this in more detail and explore other options.

- C. Approve Resolution No. 2547, establishing the millage rate of 7.325 for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

Commissioner Woodruff moved to approve Resolution No. 2547. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

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

- D. Approve Resolution No. 2548, establishing the budget and capital improvement plan, presented for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

Commissioner Woodruff moved to approve Resolution No. 2548. Seconded by

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

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

- E. Allow for the delegation of budget transfers within departments, office, or agencies to the City Manager.

Vice Mayor Williams moved to approve this item. 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

- 7) CONSENT AGENDA: [Commission Memo 15-149]

Consent Items A and B were pulled for separate consideration and Item C was pulled from the agenda.

- A. Approve the procurement of fuel for Fiscal Year 2015/2016 in an amount not to

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- exceed \$1,100,000 to Petroleum Traders, Inc.
- B. Approve the procurement of tires for Fiscal Year 2015/2016 in an amount not to exceed \$100,000 to Action Gator Tire.
 - C. Approve the special event permit with street closures, noise permit, and a waiver of Resolution No. 2010-2190 for the 'Eid Al Adha' to be held on Wednesday, September 23, 2015 and Thursday, September 24, 2015.
 - D. Approve the special event permit with street closures and noise permit for the 'Seminole High School Homecoming Parade' on Thursday, November 5, 2015.
 - E. Approve the FY 2015/2016 insurance renewal with the Florida League of Cities.
 - F. Approve the Intergovernmental Agreement between the City of Sanford and the Sanford Community Redevelopment Agency (CRA).
 - G. Approve the proposal from CPH for a bio-solids management plan in the amount of \$189,900.
 - H. Approve the professional services agreement with Benefitfocus.

Commissioner Woodruff moved to approve Consent Items D-H. 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

Vice Mayor Williams moved to approve Consent Items A and B contingent upon the approval of the budget. Seconded by Commissioner Woodruff and carried by vote of the

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Commission as follows:

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

8) PUBLIC HEARINGS:

A. Re: Approximately 12 acres located at 3401 Cameron Ave; owners: Airport Industrial Partners, LLC; William E. Kirchoff and Nixie K. Coleman.

1. Second 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 September 6, 2015. [Commission Memo 15-152]

Commissioner Woodruff moved to adopt Ordinance No. 4348. 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

2. Second 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 September 6, 2015. [Commission Memo 15-153]

Commissioner Woodruff moved to adopt Ordinance No. 4349. Seconded by

Commissioner Jones and carried by vote of the Commission follows:

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

- B. Second 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 September 13, 2015. [Commission Memo 15-154]

Commissioner Jones moved to adopt Ordinance No. 4351, subject to a Development Order that includes all of the recommended conditions. 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

- C. First reading of Ordinance No. 4352, landmark sign designation of the sign at 1200 S. French Avenue (The Barn); Owner Toren Veigle; Ad published September 13, 2015. [Commission Memo 15-155] (WS 4.A)

Commissioner Woodruff moved to approve first reading of Ordinance No. 4352, with the added condition that the owner may retain the dancing girl in the sign if the Department of Transportation (DOT) will allow it. Seconded by Commissioner Jones and carried by vote of

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the Commission as follows:

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

9) OTHER ITEMS

- A. Approve the Seminole County/City of Sanford 2015 Joint Planning Agreement (JPA). [Commission Memo 15-156] (WS 4.B)

Ken McIntosh expressed his appreciation for the work that the Commission has put into the agreement; however, he asked that the references pertaining to mixed use be stricken from the document. Both Russ Gibson, Director of Planning & Development Services with the City of Sanford and Principle Planner Bill Wharton of Seminole County stated that there are no concerns with striking the language.

Commissioner Woodruff moved to approve this item as recommended by staff with the additional change to strike mixed use from the title column and from the bottom of page 2. 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

- B. Approve the Preliminary Subdivision Plan for Celery Cove, a single family residential subdivision at 2601 Celery Avenue. [Commission Memo 15-157]

Commissioner Jones moved to approve this item. Seconded by Commissioner Woodruff 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

- C. Approve Resolution No. 2549, establishing an Adopt-A-Road Program in the City of Sanford. [Commission Memo 15-158] (WS 4.C)

Commissioner Woodruff moved to approve Resolution No. 2549. 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

- D. Approve Resolution No. 2550, achieving eligibility for the Community Rating System (CRS) and to authorize the Mayor and Flood Plain Administrator to execute any necessary documents to establish performance measures. [Commission Memo 15-159] (WS 4.D)

Vice Mayor Williams moved to approve Resolution No. 2550. 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

- E. Approve Resolution No. 2551, creating a Public Art Commission. [Commission Memo 15-160] (WS 4.E)

Commissioner Woodruff moved to approve Resolution No. 2551. Seconded by

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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

- F. Accept or reject the recommendation of the Historic Preservation Board for the Sanford Historic Trust's offer to donate place name street sign toppers to be used to identify the Residential Historic District within the City. [Commission Memo 15-161] (WS 4.F)

This item was pulled from the agenda.

10) CITY ATTORNEY'S REPORT.

City Attorney Colbert advised the Commission that they should consider having a discussion at the September 28, 2015 Work Session pertaining to the policy on the City and the CRA's Loan Subsidy Program. There was a consensus among the Commission to move forward with this. The City Attorney will work with City staff in drafting an item for discussion.

11) CITY CLERK'S REPORT

12) CITY MANAGER'S REPORT.

Mr. Bonaparte said that he has spoken with Public Works Director Bilal Iftikhar and that the maintenance along the RiverWalk is being addressed (mowing, dead palms). He also announced that the City now has a waterfront view from 1st Street.

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13) CITIZEN PARTICIPATION:

Dan Ping of Sanford reminded the Commission that sometimes the tax increases don't go away.

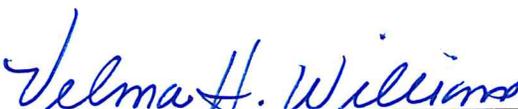
Ron Lighthart of Winter Springs apologized for his remark regarding corruption, made during his input on the budget.

14) CITY COMMISSIONER'S REPORTS

Commissioner Woodruff said that he is selling tickets for 'Puttin on the Ritz', an event that will be held on November 14, 2015. The cost is \$25 per ticket.

Mayor Triplett explained that he will be out of town for the next budget hearing on September 28, 2015. The City Attorney recommended moving forward with that hearing and suggested that if the Mayor would like, he could prepare something to be read into the record.

There being no further business, the meeting was adjourned at 9:26 PM.



Velma H. Williams, Vice Mayor

Attest:



Cynthia Potts
City Clerk

TH