

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, September 28, 2015, at 7:00 PM, in the City Commission Chambers, City Hall, and 300 North Park Avenue, Sanford, Florida.

Present: 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, CMC

Absent: Mayor Jeff Triplett
City Manager Norton N. Bonaparte, Jr.

CALL TO ORDER:

- 1) Meeting was called to order by Vice Mayor Williams at 7:30 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:
 - Proclamation - Week of October 23 – 31, 2015 as Red Ribbon Week
 - Proclamation – October 2015 as National Community Planning Month

BUSINESS OF THE COMMISSION:

- 5) Minutes:

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

September 14, 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:

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

- 6) Approve Resolution No. 2552, establishing the operating budget and capital improvement plan for the Sanford Community Redevelopment Agency (CRA), presented for FY 2015/2016. [Commission Memo 15-164]

Commissioner Jones moved to approve Resolution No. 2552. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

- 7) SECOND PUBLIC HEARING for adoption of the 2015/2016 MILLAGE and the 2015/2016 BUDGET. Publicized in the Orlando Sentinel on September 24, 2015. [Commission Memo 15-165]

- A. Declare the public hearing on the millage and budget open. This is the final public hearing on the City of Sanford's 2016 Millage and 2016 Budget. The proposed millage of 7.325 is a 12.48% increase over the rolled back rate of 6.5123.

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

B. Allow public comment and questions on the proposed millage rate and budget.

C. Commission discussion.

City Clerk Cynthia Porter read Mayor Triplett's statement regarding the millage and budget into the record.

D. Approve Resolution No. 2553, adopting the millage rate of 7.325 for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

Vice Mayor Williams passed the gavel to Commissioner Woodruff and moved to approve Resolution No. 2553. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

E. Approve Resolution No. 2554, adopting the budget and capital improvement plan for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

Commissioner Mahany moved to approve Resolution No. 2554. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

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

Commissioner Woodruff returned the gavel to Vice Mayor Williams

8) CONSENT AGENDA [Commission Memo 15-163]

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

Item B was pulled for separate consideration. Item H will be considered after Item 10.B.

- A. Approve the 2015 State of Florida Low Income Home Energy Assistance Program Grant Modification Agreement, increasing the 2015 grant allocation by \$45,141.
- B. Approve procurement to Layne Inliner, LLC, in an amount not to exceed \$200,000 for the stormwater pipe lining project.
- C. Approve procurement to Caraway Concrete Construction Inc., in an amount not to exceed \$70,000 for citywide secondary drainage projects.
- D. Approve the expanded road closure for the approved '2015 Fireball Run' special event on Friday, October 2, 2015.
- E. Approve the special event permit with street closures, noise permit and alcohol permit for 'Tom and Dan's Beerfest' to be held on November 21, 2015.
- F. Approve the special event permit with street closures, noise permit and alcohol permit for 'Sanford Sofas and Suds' to be held on November 22, 2015.
- G. Approve the special event permit with street closures, noise permit and alcohol permit for the '5th Annual Pints and Paws Craft Beer Festival' to be held on March 19, 2016.
- H. Authorize the Police Department to expend \$551,292 of budgeted FY 2016 capital funding for the purchase of 16 police vehicles by piggybacking the State and/or Florida Sheriff's Office contract pricing.

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

- I. Authorize the Police Department to continue leasing 17 unmarked vehicles for use by Department Investigators at a cost of \$82,000 which is included in the FY 2016 Police Department budget.
- J. Approve the blanket purchase order to Bound Tree Medical, Inc. in an amount not to exceed \$87,000 by piggybacking Seminole County contract IFB-601516-12/TLR.
- K. Approve the Intergovernmental/Interlocal Agreement with the City of Lake Mary for the shared use of each other's wellness centers.
- L. Approve request for City water service only for property located at 2206 McCarthy Avenue with the owner responsible for paying all applicable fees; that the Annexation Petition be recorded in the public records; and to consider annexation of the property when it becomes annexable; Issac Thomas Jr. and Emma C. Encarnacion, owners.

Commissioner Woodruff moved to approve Consent Items A, C, D-G and I-L.

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

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

Commissioner Woodruff moved to approve Consent Item B. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

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

9) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4352, for the landmark designation of the sign at 1200 S. French Avenue (The Barn); Torren Veiled owner; Ad published September 13, 2015. [Commission Memo 15-166]

Commissioner Woodruff moved to adopt Ordinance No. 4352 with the condition that gives the owner the option of retaining the dancing girl on the sign if the Department of Transportation (DOT) will allow it. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

- B. First reading of Ordinance No. 4353, to rezone 12.37 acres at 2901 W. 1st Street from RI-1, Restricted Industrial and SR-1A, Single Family Residential to PD, Planned Development; Transit Properties, LLC, owner: Ad published September 27, 2015. [Commission Memo 15-167]

Commissioner Jones moved to approve the first reading of Ordinance No. 4353.

Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
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CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

C. RE: Economic Development Commercial Loan Subsidy Program; Ads published September 27, 2015 [Commission Memo 15-172] (WS 5.A)

1) First Reading of Ordinance No. 4354, revising and amending City Code, Section 2-369, that created and established the City of Sanford Economic Development Commercial Loan Subsidy Program to be implemented by the Sanford Community Redevelopment Agency.

Commissioner Woodruff moved to continue this item to October 12, 2015.

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

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

2) First reading of Ordinance No. 4355, amending the City Code to repeal Section 2-369, regarding the Economic Development Commercial Loan Subsidy Program.

Commissioner Woodruff moved to continue this item to October 12, 2015.

Seconded by Commissioner Mahany and carried by and carried by vote of the Commission as follows:

Vice Mayor Williams	Aye
Commissioner Woodruff	Aye

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

Commissioner Jones Aye
Commissioner Mahany Aye

10) OTHER ITEMS

A. Board Appointments [Commission Memo 15-168]

Firefighters Retirement System Board of Trustees:

Commissioner Woodruff moved to reappoint Tom Hickson to Position 2 on the Firefighters Retirement System Board of Trustees for a term to begin October 1, 2015 and expire September 30, 2019. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

Commissioner Mahany moved to appoint Robert Cortes to Position 1 on the Firefighters Retirement System Board of Trustees to fill an unexpired term to end September 30, 2018. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

Planning & Zoning Commission:

Commissioner Woodruff moved to reappoint Michael Loader to Position 2 on the Planning & Zoning Commission for a term to begin October 1, 2015 and expire on September 30,

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

2019. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

Commissioner Woodruff moved to reappoint Jerry Mills to Position 3 on the Planning & Zoning Commission for a term to begin October 1, 2015 and expire on September 30,

2019. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

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

Commissioner Mahany moved to appoint Joshua Dane to Position 5 on the Planning & Zoning Commission for a term to begin October 1, 2015 and expire on September 30,

2019. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

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

Commissioner Jones moved to reappoint Lindsay Oyewale to Position 6 on the Planning & Zoning Commission for a term to begin October 1, 2015 and expire on September 30,

2019. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

Commissioner Woodruff moved to continue the appointment of an Alternate to the Planning & Zoning Commission to the October 12, 2015 meeting. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

Police Officers Retirement System Board of Trustees:

Commissioner Mahany moved to appoint Mike Taylor to Position 1 on the Police Officers Retirement System Board of Trustees for a term to begin October 1, 2015 and expire on September 30, 2019. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

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

Sanford Airport Authority Board:

Commissioner Jones moved to reappoint Clayton Simmons to Position 1 to the Sanford Airport Authority Board for a term to begin October 1, 2015 and expire on September 30, 2019. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

Commissioner Jones moved to reappoint Tim Slattery to Position 7 on the Sanford Airport Authority Board for a term to begin October 1, 2015 and expire on September 30, 2019.

Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

Sanford Museum Board:

Commissioner Jones moved to reappoint Francis Oliver to Position 5 on the Sanford Museum Board for a term to begin October 1, 2015 and expire on September 30, 2019.

Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

Commissioner Mahany moved to reappoint Valada Flewellyn to Position 9 on the Sanford Museum Board for a term to begin October 1, 2015 and expire on September 30, 2019.

Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

Commissioner Woodruff moved to appoint Patricia Williams to Position 8 on the Sanford Museum Board for a term to begin October 1, 2015 and expire on September 30, 2019.

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

Community Redevelopment Agency:

Commissioner Woodruff moved to reappoint Charles Davis to Position 4 on the Community Redevelopment Agency for a term to begin December 12, 2015 and expire on December 11, 2019. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

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

CDBG Advisory Board:

Resolution No. 2419, approved by the City Commission on June 24, 2013 created the board and provided that the Mayor appoint two members and each Commissioner appoint one. All terms will expire September 30, 2015; need to appoint/reappoint members for a two year term to expire on September 30, 2017.

Commissioner Woodruff reappointed Toby Wells; Vice Mayor Williams reappointed Vernon McQueen; Commissioner Jones appointed Dr. Benita Tillman Brown; Commissioner Mahany reappointed Paul Benjamin and Mayor Triplett reappointed Melvin Philpot and Aileen Colon (conveyed by City Clerk Porter).

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

- B. Approve Resolution No. 2555, for the lease purchase of Police public safety vehicles at a lease purchase price of \$551,292 with US Bancorp and authorize the Mayor to execute all necessary documents associated with the lease. [Commission Memo 15-169]

Commissioner Mahany moved to approve Resolution No. 2555. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

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

Commissioner Woodruff moved to approve Consent Item H. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

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

- 11) CITY ATTORNEY'S REPORT.
- 12) CITY CLERK'S REPORT.
- 13) CITY MANAGER'S REPORT

Acting City Manager Tom George explained that during today's Work Session, the Sanford Housing Authority requested a pledge of \$50,000 from the City for the purpose of applying for tax credits through the Florida Housing Finance Corp. for two applications relating

CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

to the rehabilitation of Redding Gardens and the original Sanford Housing site with the five complexes. The tax credits could provide for up to \$1.5 million per year or a total of \$15 million over 10 years that could be used for redevelopment of one of the sites if the application is approved. The money will not be expended unless the application is approved by the Florida Housing Finance Corp.

Commissioner Woodruff moved to approve the \$50,000 pledge as recommended by staff. Seconded by Commissioner Mahany and carried by the Commission as follows:

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

14) CITIZEN PARTICIPATION

Chris Esser, owner of the Sanford Brewing Company, said that he is trying to open a business at 400 S. Sanford Avenue. He is very happy with what Sanford has been doing in order to renovate the City. However, some of the businesses, such as his are running into issues with securing a bank loan due to the way that the City Code is written specifically Section 2-369. He said that this section prevents businesses from being able to take advantage of CRA funding through the loan subsidy program. He asked the Commission to consider repealing this section from the City Code. Commissioner Jones said that the Commission will be discussing this in more depth at the October 12, 2015 Work Session.

15) CITY COMMISSIONER'S REPORTS

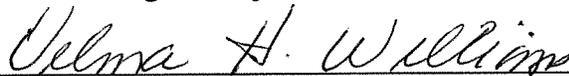
CITY COMMISSION MINUTES

SEPTEMBER 28, 2015
REGULAR MEETING

Commissioner Jones announced that there will be a Mid-Florida Wrestling event held at the Salvation Army on October 3, 2015 with free admission.

Commissioner Woodruff said that he would like the Commission to discuss the funding that is used for the federal lobbyist prior to spending the money. Commissioner Woodruff said that his big concern this week is coordination between the Planning Department, the HPB and the Building Department. There still seems to be some confusion with Friday inspections. Commissioner Mahany said that it has always been her understanding is that if a call is made before 4:00 PM on Thursday, you could get a Friday inspection. Mr. George said that he has previously addressed this with the Building Department Building Department and he was assured that it was taken care of. He said that he will see to it that it is taken care of.

There being no further business, the meeting was adjourned at 8:58 PM.



Mayor Jeff Triplett Velma Williams Vice Mayor

Attest



City Clerk