

CITY COMMISSION MINUTES

**OCTOBER 26, 2015
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, October 26, 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

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:08 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Chaplain Buddy Balagia, Good News Ministry.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - A. Presentation by Tiffany Homler, Director of Government Affairs for LYNX, Central Florida Regional Transportation Authority.
 - B. Presentation by Nelson Beverly, on behalf of the Sanford Historic Trust.
 - C. Presentation of City Manager's Annual Report.

BUSINESS OF THE COMMISSION:

- 5) Minutes:

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October 12, 2015 Work Session and Regular Meeting.

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 15-195]
- A. Approve the purchase order to Cathedral Corporation (formerly AXIS) for utility billing in an amount not to exceed \$60,000.
 - B. Approve the purchase order to Harcros Chemicals for polymer and coagulant chemicals at a cost of 4219,303.
 - C. Approve the purchase order to Shelly's Environmental System for handling the City's biosolids at a cost of \$192,000.
 - D. Approve a blanket purchase order to SSI Petroleum, Inc., in an amount not to exceed \$88,910.
 - E. Approve increase to an existing purchase order with Ten-8 Fire Equipment for apparatus maintenance in an amount of \$16,000.
 - F. Approve four procurements to Premier Lawn Maintenance in an amount not to exceed \$127,910.
 - G. Approve four procurements for City-wide road rehabilitation projects as follows:

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1) \$360,000 to The Middlesex Corporation; 2) \$16,000 to Chincor Electric Incorporated; 3) \$50,000 to Caraway Concrete Construction Inc.; and 4) \$40,000 to Fausnight Line and Stripe Inc.

H. Approve the First Amendment to the Water Conservation Cost Share Agreement between the St. Johns River Water Management District and the City of Sanford for reclaimed water line extension in the Orlando-Sanford International Airport area.

I. Approve the special event permit, noise permit, alcohol permit and the related street closures for the '27th Annual Holiday tour of Homes' to be held on Saturday, December 5, 2015.

J. Approve the City of Sanford's Action Plan for My Brother's Keeper Community Challenge.

K. Approve request for City water service for 3.1 acres of property located at 1434 Sipes Avenue, with owner responsible for paying all applicable fees including the water impact fee; that the annexation petition be recorded in the public records; and to consider annexation of the property when it becomes annexable; Jack A. Rosier, owner.

Vice Mayor Williams moved to approve the Consent Agenda. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett

Aye

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

7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4354, revising and amending City Code, Section 2-369, regarding the City of Sanford Economic Development Commercial Loan Subsidy Program to be implemented by the Sanford Community Redevelopment Agency; Ad published September 27, 2015. [Commission Memo 15-186]

Commissioner Jones moved to adopt Ordinance No. 4354. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

- B. First reading of Ordinance No. 4358, relating to a referendum election pertaining to the issue of economic development or community development ad valorem tax exemptions; Ad published October 25, 2015. [Commission Memo 15-187]

Commissioner Woodruff moved to approve the first reading of Ordinance No. 4358, as amended to include the word *minimum* on page 15 (1). Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye

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Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

8) OTHER ITEMS.

- A. Appoint members to the Public Art Commission. [Commission Memo 15-189]
(WS 1)

This item was pulled for further discussion at the next scheduled Work Session.

- B. Approve Resolution No. 2557, amending the budget in an amount not to exceed \$45,000 and authorize the procurement of services to Lewis Tree Service. [Commission Memo 15-189]

Commissioner Mahany moved to approve Resolution No. 2557. 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

- C. Approve Resolution No. 2558, amending the FY 2016 Capital Replacement budget due to the award of the 2015 Edward Byrne Memorial Assistance Grant in the amount of \$25,154. [Commission Memo 15-190]

Vice Mayor Williams moved to approve Resolution No. 2558. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

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

- D. Approve Resolution No. 2559, amending the Classification and Pay Plan by adding a temporary System Analyst position in the Finance Department. [Commission Memo 15-191]

Commissioner Woodruff moved to approve Resolution No. 2559. 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

- E. Approve the Commercial Sale Contract with the associated Development Agreement #15-09 by and between the City of Sanford and TCD & Associates, LLC, relating to 113 Palmetto Avenue. [Commission Memo 15-192] (WS 8.A)

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
Commissioner Mahany	Aye

- 9) CITY ATTORNEY'S REPORT.

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10) CITY CLERK'S REPORT

City Clerk Porter informed the Commission that there have been no new applicants for the Firefighter's Retirement System Board of Trustees. She asked how they would like to move forward and the consensus among the Commission was for her to use the same process as she has in the past.

11) CITY MANAGER'S REPORT.

City Manager Bonaparte announced that the City Hall elevator rehabilitation is complete and that the elevator looks great.

12) CITIZEN PARTICIPATION.

Christina Grace, resident of Sanford, thanked the City and the Commission for providing great service to the residents.

13) CITY COMMISSIONER'S REPORTS.

Commissioner Woodruff reminded everyone that he still has tickets available for 'Puttin on the Ritz'.

Commissioner Mahany moved to grant an exception to the age requirement of the Citizens Academy in order to allow Bo Deppen to attend the next citizens academy. 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

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Mayor Triplett said that his Fireball Run report is forthcoming.

There being no further business, the meeting was adjourned at 8:16 PM.

Mayor Jeff Triplett



Attest:

Cynthia Roberts
City Clerk

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