

# CITY COMMISSION MINUTES

NOVEMBER 16, 2015  
REGULAR MEETING

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The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, November 16, 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  
Acting City Manager Tom George  
City Attorney William L. Colbert  
City Clerk Cynthia Porter  
Deputy City Clerk Traci Houchin

Absent: City Manager Norton N. Bonaparte, Jr.

## CALL TO ORDER:

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

## CEREMONIAL MATTERS:

- 2) Legislative Prayer by Pastor Jose Hernandez, Vida Nueva Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
  - A. Presentation regarding the 27<sup>th</sup> annual Holiday Tour of Homes by Nelson Beverly, Sanford Historic Trust President.
  - B. Presentation of Citizens Academy graduation certificates.

## BUSINESS OF THE COMMISSION:

- 5) Minutes:

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October 19, 2015 Special Meeting, October 26, 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:

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

- 6) CONSENT AGENDA: [Commission Memo 15-196]
- A. Approve the Seminole County Boating Improvement Funds Interlocal Agreement in the amount of \$44,860 for the design and permitting of the North Shore Boater Rigging Docks and Platform project.
  - B. Approve the expenditure of \$90,591.44 to SunGard Public Sector (HTE) to maintain the annual software support and maintenance agreement.
  - C. Approve the proposal from CPH Engineering for engineering services related to a biosolids solar drying system at a cost of \$139,950.
  - D. Approve the purchase of chemicals used in water and wastewater treatment from the Dumont Company through various piggy-back bids at a total cost of \$101,310.
  - E. Approve the purchase of sodium hypochlorite from Odyssey Manufacturing Company in the amount of \$209,442.60.
  - F. Approve the proposal from Cairney Consulting LLC, for the marketing and sale of the thermal sludge drying equipment.

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- G. Approve the blanket purchase order to Fisher Scientific Company, LLC, for protective clothing and equipment in an amount not to exceed \$80,000.
- H. Approve the special event permit, noise permit and street closures for the 'Martin Luther King, Jr. Parade & Rally' on Monday, January 18, 2016.
- I. Approve the special event permit, noise permit and street closures for the 'Run for God 5K' event to be held on Saturday, March 26, 2016.
- J. Approve the special event permit, noise permit and street closures for the 'Live, Work, Move Seminole 5K' event to be held on Saturday, April 9, 2016.
- K. Approve the special event permit, noise permit and street closures for 'Melissa's 5K Run/Walk to end Brain Cancer' event to be held on Saturday, May 14, 2016.
- L. Approve the special event permit, noise permit and street closures for the 'Chocolate Sundae Run' to be held on Saturday, May 21, 2016.
- M. Approve the special event permit, noise permit, alcohol permit and street closures for the 'Alive After Five' event to be held on the second Thursday of every month in 2016.
- N. Approve the special event permit, noise permit, alcohol permit and street closures for the 'Sanford Food Truck Bazaar' to be held on the third Saturday of every month in 2016.
- O. Approve the special event permit, noise permit and street closures for the '2016 Celery City Cruisers' to be held on the last Saturday of every month, from January

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through October, 2016.

P. Approve the special event permit, noise permit, alcohol permit and street closures for 'The Market' to be held the last Saturday of every month, from December 26, 2015 through December 31, 2016.

Q. Approve the Facility Use License Agreement with the Florida Department of Health for the Mellonville Avenue School Board Site, subject to the provision of proof of insurance in the amount and type acceptable to the City.

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

7) PUBLIC HEARINGS:

A. Second 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 15-197]

Commissioner Woodruff moved to adopt Ordinance No. 4358. 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

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Commissioner Mahany      Aye

- B.      First reading of Ordinance No. 4356, to annex 2.82 acres at 115 Lake Boulevard; The Colony at Chase Grove, LLC, owner; Ad published October 25, 2015.  
[Commission Memo 15-198]

Commissioner Mahany moved to approve the first reading of Ordinance No. 4356.

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.      First reading of Ordinance No. 4357, to vacate a portion of a public utility easement located at 790 E. Airport Boulevard; Roberto Delgado, owner; Ad published November 1, 2015. [Commission Memo 15-199]

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

4357. 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

## 8) OTHER ITEMS.

- A.      Approve Resolution No. 2560, amending the budget for the capital project fund for the purchase of an electrocardiogram (EKG)/defibrillator for an amount not to

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exceed \$32,816.40. [Commission Memo 15-200]

This item was pulled from tonight's agenda.

- B. Approve Resolution No. 2561, extending the Lien Amnesty Program to December 30, 2016. [Commission Memo 15-201] (WS 5.A)

Commissioner Jones moved to approve Resolution No. 2561. 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. Approve Resolution No. 2562, regarding the year end budget adjustments. [Commission Memo 15-202] (WS 5.E)

Vice Mayor Williams moved to approve Resolution No. 2562. 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 Resolution No. 2563, amending the Classification and Pay Plan to accomplish the recommended personnel action. [Commission Memo 15-203] (WS 5.B)

Commissioner Mahany moved to approve Resolution No. 2563. Seconded by

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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

- E. Approve Resolution No. 2564, adopting the City Commission 2016 Regular Meeting schedule. [Commission Memo 15-204]

Commissioner Mahany moved to approve Resolution No. 2564. 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

- F. Approve Resolution No. 2565, awarding Jetezy Incorporated a Qualified Target Industry Tax Refund Program Award. [Commission Memo 15-205] (WS 5.C)

Commissioner Woodruff moved to approve Resolution No. 2565. 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

- G. Request for waiver of Code Enforcement Lien associated with 801 Bay Avenue. [Commission Memo 15-206] (WS 5.D)

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Mayor Triplett passed the gavel to Vice Mayor Williams and moved to deny the request for waiver of the lien and to place it under the Lien Amnesty Program for an amount of \$587.50 to be paid within 30 days. 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	Nay
Commissioner Mahany	Aye

Vice Mayor Williams passed the gavel back to Mayor Triplett.

H. Appoint members to the Public Art Commission. [Commission Memo 15-207]

As discussed in today's Work Session, Commissioner Woodruff moved to appoint Jennifer Lindquist to Position 1; Kimberly House to Position 2; Kathryn Townsend to Position 3; Dr. Swannie Jett to Position 4; Virginia Poe to Position 5; and Commissioner Patty Mahany as the Ex-Officio City Commission member. Seconded by Commissioner Jones and carried by the Commission as follows:

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

Terms will be staggered, with odd numbered positions serving four years and even numbers initially serving for two years with the potential for reappointment for a four year term.

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- I. Approve Resolution No. 2566, to donate proceeds of sale of 500 Holly Avenue to Recovery House of Central Florida. [Commission Memo 15-209] (WS 5.F)

Vice Mayor Williams moved to approve Resolution No. 2566. 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

- J. Citizen Request to address the Commission regarding the Sanford Police Department (SPD).

Mr. Mario Hicks, owner of OTC Towing, expressed concern about several issues that he is having with the SPD. He stated that the officers are rude and unprofessional and asked the Commission for their help in rectifying this behavior. There was a consensus among the Commission that Police Chief Smith meet with the City Manager to discuss Mr. Hicks concerns.

- 9) CITY ATTORNEY'S REPORT.
- 10) CITY CLERK'S REPORT
- 11) CITY MANAGER'S REPORT

Based on previous discussions, Mr. George recommended that the Commission take action on the agreement that is in place with Alcalde & Fay, the City's Federal Lobbyist.

Commissioner Woodruff moved to terminate the agreement with Alcalde and Fay. Mayor Triplett passed the gavel to Vice Mayor Williams and seconded the motion which was

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carried a vote of the Commission as follows:

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

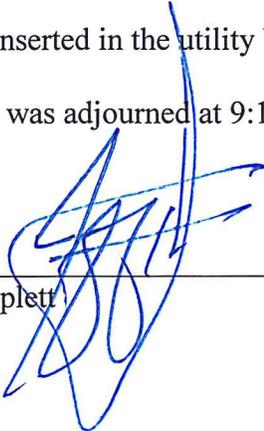
Vice Mayor Williams passed the gavel back to Mayor Triplett.

- 12) CITIZEN PARTICIPATION.
- 13) CITY COMMISSIONER'S REPORTS.

Vice Mayor Williams asked that the Commission always listen to their constituents with empathy and understanding.

Commissioner Woodruff suggested that staff determine what type of information is needed in regards to educating the public regarding the upcoming referendum, and how that can be funded. Mayor Triplett suggested creating a flyer to be inserted in the utility bills.

There being no further business, the meeting was adjourned at 9:17 PM.

  
\_\_\_\_\_  
Mayor Jeff Triplett

Attest:

  
\_\_\_\_\_  
City Clerk

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