

# CITY COMMISSION MINUTES

**JANUARY 11, 2016  
REGULAR MEETING**

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The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, January 11, 2016, 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 7:05 PM.

## CEREMONIAL MATTERS:

- 2) Legislative Prayer by Dr. Ronald W. Merthie of New Life Word Center.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:

## BUSINESS OF THE COMMISSION:

- 5) Minutes:

December 14, 2015 Work Session and Regular Meeting.

Commissioner Jones moved to approve the Minutes. Seconded by Commissioner

Woodruff 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

6) CONSENT AGENDA: [Commission Memo 16-001]

- A. Confirm the Seminole County Board of County Commissioners' reappointment of Brian Volk to the Sanford CRA for a four year term to expire September 30, 2019.
- B. Approve request for City water service for 13.38 acres of property located at 3601 Celery Avenue, with the owner responsible for paying all applicable fees and charges; that the annexation petition be recorded in the public records; and to consider annexation of the property when it becomes annexable; Suntera, LLC, Robert Horian, owner.

Commissioner Jones moved to approve the Consent Agenda. 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

7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4359, to vacate a 30' wide right of way now known as Bevier Road located at 2901 W. 1<sup>st</sup> Street; Transit Properties, LLC, applicant; Ad published November 29, 2015. [Commission Memo 16-002]

Commissioner Woodruff moved to adopt Ordinance No. 4359. Seconded by

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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

- B. Second reading of Ordinance No. 4360, amending City Code to repeal Chapter 46, Floodplain Management, and enacting a new Chapter 46, Floodplain Management, to be consistent with the Florida Building Code; Ad published December 13, 2015.

[Commission Memo 16-003]

Commissioner Jones moved to adopt Ordinance No. 4360. 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

- C. Second reading of Ordinance No. 4361, amending City Code regarding elections; Ad published December 13, 2015. [Commission Memo 16-004]

Commissioner Jones moved to adopt Ordinance No. 4361. 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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- D. First Reading of Ordinance No. 4362, to annex three parcels totaling .90 acres addressed as 2618 Sanford Avenue; ETS Autos, Inc., owner; Ad published January 10, 2016. [Commission Memo 16-005]

Commissioner Jones moved to approve the first reading of Ordinance No. 4362.

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

8) OTHER ITEMS.

- A. Approve proposed ranking of firms to provide environmental site assessments involving hazardous and petroleum constituents, reflecting the firm of PPM Consultants, Inc. as number 1; ECT ranked as number 2, and Terracon ranked as number 3; and authorize the City Manager to negotiate an award in the order of ranking and to execute all documents as required. [Commission Memo 16-013]

Commissioner Woodruff 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

- B. Consider appeal of denial by the Historic Preservation Board on November 18,

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2015, for a Certificate of Appropriateness for 119 S. Magnolia Avenue; Cindy Acosta, owner/applicant. [Commission Memo 16-006]

As per Mayor Triplett, this item will be considered as the last item.

- C. Approve Resolution No. 2575, amending the budget to account for the Enhancements to the Aquifer Storage and Recovery System Grant and approve the Cost Share Agreement between the St. Johns River Water Management District. [Commission Memo 16-007]

Commissioner Woodruff moved to approve Resolution No. 2575 and the Cost Share Agreement. 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

- D. Approve Resolution No. 2576, amending the Classification and Pay Plan to reclassify a regular full-time position into two regular part-time positions within the Police Department. [Commission Memo 16-008] (WS 6.A)

Vice Mayor Williams moved to approve Resolution No. 2576. 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

- E.      Approve Interlocal Agreement between the City and the US 17-92 CRA requesting an amount not to exceed \$1,981,641.82 for the construction of the 17-92 Beautification Project, and approve the associated budget amendment, Resolution No. 2577. [Commission Memo 15-220] (WS 6.B)

Commissioner Jones moved to approve this item and the associated Resolution No.

2577. 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

- 8.B.      Consider appeal of denial by the Historic Preservation Board on November 18, 2015, for a Certificate of Appropriateness for 119 S. Magnolia Avenue; Cindy Acosta, owner/applicant. [Commission Memo 16-006]

City Attorney Colbert provided the Commission with several options that are available with regards to the appeal. He said that the Commission can refer the case to a Hearing Officer; the Commission can continue the item at a later date; the Commission can refer the appeal back to HPB; or hear it tonight.

Commissioner Jones moved to continue this item to January 25, 2016; and that information be requested from the Historic Preservation Board as to what is not acceptable and what are the appropriate remedies. Seconded by Commissioner Woodruff 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
Commissioner Mahany	Aye

9) CITY ATTORNEY'S REPORT.

Mr. Colbert stated that Norm Wolfinger, Former State Attorney, passed away over the weekend. A letter of condolence to the family from the Commission would be appreciated.

10) CITY CLERK'S REPORT.

11) CITY MANAGER'S REPORT.

Mr. Bonaparte wished all a Happy 2016.

12) CITIZEN PARTICIPATION.

James Dunn said that the original materials for homes and businesses in the Historic District are getting harder to come by and that the City may need to consider other alternatives as they could be faced with more of these issues (referring to 119 S. Magnolia Avenue).

13) CITY COMMISSIONER'S REPORTS.

Commissioner Jones wished all a Happy New Year.

Commissioner Woodruff said that the marquee sign is down at the Wayne Densch Theatre, as it is being refurbished.

Commissioner Mahany said that she has sidewalk concerns in her district near Bentley Elementary. Due to the lack of sidewalks, many children are forced to walk in the street.

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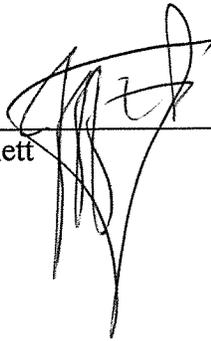
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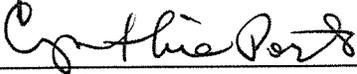
Mr. Bonaparte said that he will address her concerns and help remedy the situation.

Vice Mayor Williams reminded everyone that the MLK festivities will be held this weekend.

There being no further business, the meeting was adjourned at 8:28 PM.

  
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Mayor Jeff Triplett

Attest:

  
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City Clerk

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