

CITY COMMISSION MINUTES

**JANUARY 25, 2016
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, January 25, 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 7:06 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Evangelist Diane Courtney, First Shiloh Missionary Baptist Church.
- 3) Pledge of Allegiance.
- 4) Organizational Items:

Mayor Triplett's appointment to Boards/Committees (WS-7)

This item was pulled from the agenda.

- 5) Presentations, Proclamations and Awards:

Proclamation – Declaring Monday, February 8, 2016 to be observed as Arbor Day in the City of Sanford.

BUSINESS OF THE COMMISSION:

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6) Minutes:

January 11, 2016 Work Session and Regular Meeting.

Commissioner Mahany 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

7) CONSENT AGENDA: [Commission Memo 16-014]

Consent Item C was pulled from the agenda.

- A. Approve the procurement of concrete services from Caraway in an amount not to exceed \$45,000 for the reconstruction of the basketball court at Coastline Park.
- B. Approve the 2016 State of Florida Low Income Home Energy Assistance Program Grant Agreement.
- C. Approve the City of Sanford and Sanford Airport Authority Mutual Economic Incentive Agreement in the amount of \$50,000 to be used exclusively for airline attraction and retention.
- D. Approve the special event permit, noise permit, street closures, and the Interlocal Agreement between Seminole County and the City of Sanford for the “Severe Weather Awareness Week Touch-A-Truck Public Outreach Special Event” to be held February 20, 2016. (WS 6.C)

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- E. Approve the special event permit, noise permit, alcohol permit and street closures with waivers of Ordinances 2005-3956 and 2008-4131 for the “4th Annual EA Sports Riverside Dash 15K and 5K” event to be held April 3, 2016.
- F. Approve the special event permit, noise permit, alcohol permit and street closures for the “St. John’s River Festival of the Arts in Historic Sanford” event to be held April 29 – May 1, 2016.
- G. Approve submission of the CDBG Substantial Amendment to the 2011, 2012, and 2013 One Year Annual Action Plans to HUD. (WS 6.D)

Commissioner Mahany moved to approve Consent Items A, B and D – G.

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) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4362, to annex 0.45 acres bearing the address of 2618 Sanford Avenue; the adjacent parcel 0.24 acres to the west; and 0.21 acres bearing the address of 2615 Palmetto Avenue; ETS Autos, Inc., owner; Ad published January 10 and 20, 2016. [Commission Memo 16-015]

Commissioner Woodruff moved to adopt Ordinance No. 4362. Seconded by

Commissioner Jones 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
Commissioner Mahany	Aye

- B. First reading of Ordinance No. 4363, amending City Code, Land Development Regulations, Schedule J – Landscape, Buffer and Tree Requirements as recommended by City staff and the Planning and Zoning Commission; Ad published January 17, 2016. [Commission Memo 16-016] (WS 6.E)

Commissioner Mahany moved to approve the first reading of Ordinance No. 4363.

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

- C. First reading of Ordinance No. 4364, amending City Code, Land Development Regulations, creating Schedule G, Architectural Design Standards and associated modifications to Article III and Schedule F as recommended by City staff and the Planning and Zoning Commission; Ad published December 17, 2015. [Commission Memo 16-017] (WS 6.F)

Commissioner Mahany moved to approve the first reading of Ordinance No. 4364.

Seconded by Commissioner Woodruff 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

- D. First Reading of Ordinance No. 4365, annexing 2.14 acres located at 2320 Beardall Avenue; FlatD, LLC, owner; Ad published January 24, 2016. [Commission Memo 16-018]

Commissioner Jones moved to approve the first reading of Ordinance No. 4365.

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

- E. First reading of Ordinance No. 4366, annexing 0.97 acres located at 1199 Upsala Road; Armstrong Developments, LLC, owner; Ad published January 24, 2016. [Commission Memo 16-019]

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

4366. 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. First reading of Ordinance No. 4367, annexing 103.54 acres consisting of 26 parcels; Sanford Airport Authority, owner; Ad published January 24, 2016.

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[Commission Memo 16-020]

Vice Mayor Williams moved to approve the first reading of Ordinance No. 4367.

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

9) OTHER ITEMS.

- A. Approve the final design plan for the rehabilitation of Paw Park; and approve Resolution No. 2578, amending the FY 2016 Capital Project budget in the amount of \$100,000 to utilize recreation impact fees for the project. [Commission Memo 16-021] (WS 6.A)

Commissioner Mahany 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. Approve Resolution No. 2580, amending the Classification and Pay Plan to re-classify one currently funded and vacant Equipment Operator IV position in the Stormwater Division of the Public Works Department to that of Foreman. [Commission Memo 16-023]

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Commissioner Woodruff moved to approve Resolution No. 2580. Seconded by Commissioner Jones and carried by a vote of the Commission as follows:

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

- C. Approve Development Order to extend the Small Bay Planned Development for 251 S. White Cedar Road for three years to December 2, 2018. [Commission Memo 16-024]

Commissioner Jones moved to approve this item. 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. Consider Sanford Housing Authority's request for the City of Sanford to be a co-applicant on the 2015 Choice Neighborhoods Initiative grant application, and pledge to match the required funding in the amount of \$250,000. [Commission Memo 16-025] (WS-1)

Vice Mayor Williams moved to approve this item. 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

- E. Continuation of consideration of 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 16-026]

Commissioner Mahany moved to ask the City Attorney to write a document similar to a development order to be accepted by Cindy Acosta that would allow the west side of the building to remain as is; or until there is further restoration done on the building (within ten (10) years); and providing that the owner make application to the Historic Preservation Board for other renovations and comply with the requirement for the west elevation as directed by the Historic Preservation Board at that time. Seconded by Commissioner Jones and carried by a vote of the Commission as follows:

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

- F. Add-on item – Approve Resolution No. 2581, supporting the innovative traffic signal technologies pilot project.

Commissioner Woodruff moved to approve Resolution No. 2581. Seconded by Commissioner Jones and carried by a 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

G. Add-on item – City Manager’s Annual Evaluation

Commissioner Mahany moved to award the City Manager with a 3% pay increase retro back to October 1, 2015. 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

- 10) CITY ATTORNEY’S REPORT.
- 11) CITY CLERK’S REPORT.
- 12) CITY MANAGER’S REPORT.

Mr. Bonaparte said that Seminole County is holding off on the Bear Ordinance that pertains to the east side of I-4. He said as more information becomes available, he will share it with the Commission.

- 13) CITIZEN PARTICIPATION.
- 14) CITY COMMISSIONER’S REPORTS.

Commissioner Woodruff distributed a handout that provided some background information on the Hopper Academy. He asked that each member of the Commission reach out to at least one person and ask for a donation. He said that the Community Improvement Association

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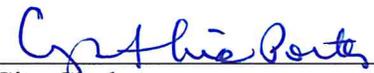
needs \$80,000 for restoration.

There being no further business, the meeting was adjourned at 9:55 PM.



Mayor Jeff Triplett

Attest:



City Clerk

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