

# CITY COMMISSION MINUTES

**FEBRUARY 8, 2016  
REGULAR MEETING**

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The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, February 8, 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  
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 7:08 PM.

## CEREMONIAL MATTERS:

- 2) Legislative Prayer by Reverend Israel Black Jr. of Found Doctrine Church of God.
- 3) Pledge of Allegiance.
- 4) Organizational Items:

Mayor Triplett's appointment to Boards/Committees (WS-4)

This item was pulled from the agenda.

- 5) Presentations, Proclamations and Awards:

## BUSINESS OF THE COMMISSION:

- 6) Minutes:

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January 25, 2016 Work Session and Regular Meeting.

Commissioner Jones moved to approve the Minutes. 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) CONSENT AGENDA: [Commission Memo 16-029]

Consent Items I and K were pulled for separate consideration.

- A. 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 of TUI Airlines. (WS 3.A)
- B. Retire service weapon Sig Sauer P226 .40 caliber, Serial Number UU607767 and authorize its presentation to retired Police Lieutenant Christopher Collison.
- C. Adopt a General Fund Reserve policy of 25% of budgeted expenditures.
- D. Approve increase to Purchase Order No. 34530 in an amount not to exceed \$52,000 to Southern Sewer Equipment Sales for Vac-Con truck repairs.
- E. Approve award of bid #IFB 15/16-06 to Collis Roofing Inc., in an amount not to exceed \$81,700 for the Fleet Maintenance Building Roof and Re-skin project.
- F. Approve time change to 6:30 – 9:00 PM for the already approved special event series ‘Movie in the Square’ for the March 4, 2016 event.

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- G. Approve the special event permit with street closures, noise permit and an alcohol permit for ‘Sanford Picnic in the Park’ to be held on March 11, 2016.
- H. Approve the special event permit with a noise permit, ceremonial fires and a waiver of Resolution No. 2010-2190 for the ‘Charshanbeh-Soori’ to be held on March 15, 2016.
- I. Approve extended street closures for the already approved special event permit for the ‘5<sup>th</sup> Annual Pints & Paws Craft Beer Festival’ on March 19, 2016
- J. Approve the special event permit with an alcohol and noise permit for the ‘New Year Celebration’ event to be held on April 23 and 24, 2016.
- K. Approve the special event permit, alcohol permit, noise permit, street closures and delayed payment of security costs for the ‘Lake Monroe Airshow and Seafood Festival’ event to be held October 7-9, 2016.
- L. Approve Development Order for Cindy’s Dance Studio located at 119 S. Magnolia Avenue (HPB Appeal). (WS 3.B)

Commissioner Jones moved to approve the Consent Items A-J and L. 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

Commissioner Jones moved to approve Consent Item I, with the amended street

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closure to include the alley between 2<sup>nd</sup> and 3<sup>rd</sup> St. 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

Commissioner Woodruff moved to approve Consent Item K as amended (removing the sidewalk sale portion). 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. 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 16-030]

Commissioner Mahany moved to adopt Ordinance No. 4363. 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

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Commissioner Mahany      Aye

- B.      Second 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 January 17, 2016. [Commission Memo 16-031]

Commissioner Woodruff moved to continue the public hearing and second reading of Ordinance No. 4364 until March 28, 2016. 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.      Second reading of Ordinance No. 4365, annexing 2.14 acres located at 2320 Beardall Avenue; FlatD, LLC, owner; Ad published January 24 & 31, 2016. [Commission Memo 16-032]

Commissioner Jones moved to adopt Ordinance No. 4365. 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

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- D. Second reading of Ordinance No. 4366, annexing 0.97 acres located at 1199 Upsala Road; Armstrong Developments, LLC, owner; Ad published January 24 & 31, 2016. [Commission Memo 16-033]

Commissioner Jones moved to adopt Ordinance No. 4366. 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

- E. Second reading of Ordinance No. 4367, annexing 103.54 acres consisting of 26 parcels; Sanford Airport Authority, owner; Ad published January 24 & 31, 2016. [Commission Memo 16-034]

Commissioner Mahany moved to adopt Ordinance No. 4367. 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

- F. First reading of Ordinance No. 4368, amending City Code regarding the Economic Development Commercial Loan Subsidy Program. Ad published February 7, 2016. [Commission Memo 16-039] (WS 3.C)

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

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4368. 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) OTHER ITEMS.

- A. Approve Resolution No. 2582, amending the budget in the grant award amount of \$44,860 for the Marina Northshore Rigging Platforms and authorize the City Manager to execute any and all documents as required. [Commission Memo 16-035]

Commissioner Mahany moved to approve Resolution No. 2582. 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

- B. Approve Resolution No. 2583, amending the budget in the amount of \$1,000,000 for the transfer of \$500,000 from the general Fund to the Capital Replacement Fund. [Commission Memo 16-036]

Commissioner Woodruff moved to approve Resolution No. 2583. Seconded by

Vice Mayor Williams 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

- C. Approve Resolution No. 2584, amending the Permit fee Table to include an Expedited Plan review fee. [Commission Memo 16-037]

Commissioner Jones moved to approve Resolution No. 2584. 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

- D. Approve Resolution No. 2585, establishing a Brownfields Advisory Committee. [Commission Memo 16-038] (WS 2)

This item was pulled from the agenda.

- 10) CITY ATTORNEY'S REPORT.
- 11) CITY CLERK'S REPORT.
- 12) CITY MANAGER'S REPORT.
- 13) CITIZEN PARTICIPATION.
- 14) CITY COMMISSIONER'S REPORTS.

Vice Mayor Williams invited everyone to attend the Community Unity Rebirth event that will be held on February 20, 2016.

There being no further business, the meeting was adjourned at 8:27 PM.

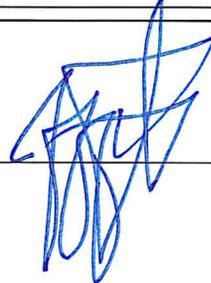
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Mayor Jeff Triplett



Attest:

Cynthia Porter  
City Clerk

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