

CITY COMMISSION MINUTES

**FEBRUARY 8, 2016
WORK SESSION**

The City Commission of the City of Sanford, Florida, met in Work Session on Monday, February 8, 2016, at 4:00 PM, in the Railroad Depot Room, 2nd Floor, 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.

Mayor Triplett called the meeting to order at 4:14. PM.

1. Presentation of the Police Department Quarterly Report.

Police Chief Cecil Smith presented a PowerPoint presentation.

2. Discussion re: Brownfields Grant Pilot Sites and Formation of Advisory Committee. [Commission Memo 16-038]

This item was continued to the February 22, 2016, Work Session.

3. Regular Meeting Items – additional information

- A. City of Sanford and Sanford Airport Authority Mutual Economic Incentive Agreement for retention of TUI Airlines. [Commission Memo 16-029.A] (RM 7.A)

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Mr. George explained that the funding for this project was approved in April 2015 and that this is the agreement to go with the funding. This is an action item on tonight's agenda.

- B. Development Order for Cindy's Dance studio, 119 S. Magnolia Avenue (HPB Appeal).

Commissioner Woodruff asked the City Attorney to modify the language in the Development Order so that it clearly states that the south side of the building is to remain the same. Mr. Colbert stated that he will modify the language. This is an action item on tonight's agenda.

- C. City Ordinance re: Economic Development Commercial Loan Subsidy Program. [Commission Memo 16-039] (RM 8.F)

This is an action item on tonight's agenda.

4. Briefing Items

- Mayor's Annual Appointments to Board and Committees

This item was pulled from the agenda.

5. City Manager Comments

Mr. George distributed a map depicting additional street closure for Consent Item 7-I, '5th Annual Pints & Paws Craft Beer Festival'. Mr. Colbert recommended pulling the item for separate consideration at tonight's Regular Meeting.

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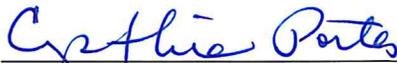
Commissioner Woodruff said that he has received several calls pertaining to Consent Item K in which people expressed concerns about the date and location of the event. Some would like the Commission to consider pulling the item for further discussion. This is an action item on tonight's agenda.

Commissioner Mahany said that she would like the Police Department to provide attendance figures to the Commission from each special event.

City Clerk Cynthia Porter asked the Commission if they would like to continue seeing the move sheets in their agenda packet or if they would prefer to have items designated for both Work Session and Regular Meeting placed within the Regular Meeting items. There was a consensus among the Commission to place the agenda memo within the Regular Meeting items and eliminate the move sheet.

There being no further business, the meeting was adjourned at 6:08 PM.

Attest:



City Clerk
TH



Mayor Jeff Triplett