

# CITY COMMISSION MINUTES

**FEBRUARY 22, 2016  
REGULAR MEETING**

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The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, February 22, 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 7:08 PM.

## CEREMONIAL MATTERS:

- 2) Legislative Prayer by Thelma Mike, Good Samaritan for His Glory Ministries, Inc.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
  - Presentation by Seminole County School Board Chair Tina Calderone.
  - Proclamation – Boys & Girls Club Week, March 7-11, 2016.

## BUSINESS OF THE COMMISSION:

- 5) Minutes:

February 8, 2016 Work Session and Regular Meeting.

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Commissioner Jones moved to approve the Minutes. 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

- 6) CONSENT AGENDA: [Commission Memo 16-140]
- A. Award Bid No. IFB 15/16-01 to the lowest bidder, L7 Construction, Inc., for the Cross Connection Control Pump Stations at Water Treatment Plant No. 2, in the amount of \$1,118,207, and authorize the City Manager to execute any change orders resulting from increased funding if needed.
  - B. Approve special event permit, street closure, and noise permit for the ‘Light of Hope Ceremony’ to be held on April 3, 2016.
  - C. Approve special event permit, noise permit, and alcohol permit for the ‘Taste of Sanford on the Water’ to be held on November 12, 2016.

Commissioner Woodruff moved to approve the Consent Agenda. 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

- 7) PUBLIC HEARINGS:

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A. Second reading of Ordinance No. 4368, amending City Code regarding the Economic Development Commercial Loan Subsidy Program. Ad published February 7, 2016. [Commission Memo 16-141]

Commissioner Woodruff moved to adopt Ordinance No. 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

B. First reading of Ordinance No. 4369, to amend the approved McReynolds PD Master Plan by adding 18.6 acres and rezoning the property from AG, Agriculture to PD, Planned Development; replacing it with the TBI Real Estate Holdings PD Master Plan for the entire 43.6 acres located at 2250 Marquette Avenue; TBI Real Estate holdings, LLC, owner; Ad published February 21, 2016. [Commission Memo 16-031]

Commissioner Woodruff moved to approve the first reading of Ordinance No. 4369. 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. First reading of Ordinance No. 4370, to vacate a portion of Dr. Martin Luther King,

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Jr. Boulevard (Bevier Road) located at 3000 W. 5<sup>th</sup> Street; Petitioner is Thomas B. Ball, III, LLLP, whose general partners are Thomas Bill Ball and Janet M. Ball; Ad published February 7, 2016. [Commission Memo 16-143]

Commissioner Jones moved to approve the first reading of Ordinance No. 4370.

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 Memorandum of Understanding with Torre Development Group, Inc., for the Downtown Waterfront Catalyst Site. [Commission Memo 16-149] (WS 1)

Commissioner Mahany moved to approve this item. 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

B. Approve Preliminary Subdivision Plan for Sylvestri Estates located at 2401 East Lake Mary Boulevard; Safari Investments, LLC, owner; Sadique Jaffer, Manager [Commission Memo 16-144]

Commissioner Jones moved to approve this item. Seconded by Vice Mayor

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Williams 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 Resolution No. 2585, establishing the Brownfields Advisory Committee.

[Commission Memo 16-145]

Commissioner Jones moved to approve Resolution No. 2585. 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. 2586, to amend the FY 2016 budget in the amount of \$26,478,442 to account for roll forward adjustments. [Commission Memo 16-146]

Commissioner Woodruff moved to approve Resolution No. 2586. 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

- E. Approve Resolution No. 2587, amending the budget for the Veterans Memorial Park brick engraving procurement; and approve procurement of services of C Spray

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Glass Blasting, Inc. for brick engraving. [Commission Memo 16-147]

Commissioner Woodruff moved to approve Resolution No. 2587 and the procurement of services. 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. Approve Resolution No. 2588, amending the budget in the amount of \$250,000 to accept the Cultural Affairs grant for design and construction of the Fort Mellon Park Amphitheater Project; and approve the agreement with the Florida Department of State, Division of Cultural Affairs for the Project. [Commission Memo 16-148]  
(WS 3.A)

Commissioner Mahany moved to approve Resolution No. 2588 and the agreement with the Florida Department of State. Seconded by Commissioner Woodruff 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

09) CITY ATTORNEY'S REPORT.

10) CITY CLERK'S REPORT.

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

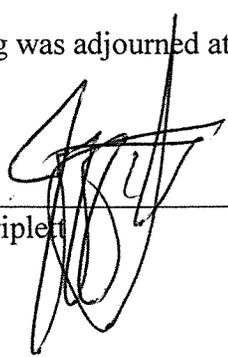
Commissioner Woodruff asked about the FDOT redesign of 17-92 as it comes across the river and whether the Commission has any comment about what they are doing. The Mayor said it is their project and doesn't have anything to do with the City taking any part of what we are talking about. He also asked if the City is still discussing the possibility of acquiring Highway 17-92. Mayor Triplett said that it is still an active discussion; however, there is a \$2.5 million gap in money and he is not sure when there will be a resolution. That will be a future discussion item.

Vice Mayor Williams said that although she voted for establishing a Brownfields Advisory Committee, she would prefer to see it made up of people from the community versus the City Managers Economic Development Committee.

Vice Mayor Williams thanked the community of Sanford for supporting the Stop the Violence-Stop the Silence community unity event that was held this past Saturday.

Mayor Triplett said that appointments to Boards and Committees was discussed at today's He made appointments as listed in the handout distributed at today's Work Session.

There being no further business, the meeting was adjourned at 8:04 PM.

  
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Mayor Jeff Triplett

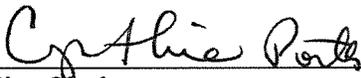
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Attest:

  
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City Clerk

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