

CITY COMMISSION MINUTES

**FEBRUARY 22, 2016
WORK SESSION**

The City Commission of the City of Sanford, Florida, met in Work Session on Monday, February 22, 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 (arrived at 4:35 PM)
Commissioner Patty Mahany
City Manager Norton N. Bonaparte, Jr.
City Attorney William L. Colbert
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin

Mayor Triplett called the meeting to order at 4:12. PM.

1. Discussion re: Memorandum of Understanding with the Torre Development Group, Inc. for the Downtown Waterfront Catalyst Site. [Commission Memo 16-149] (RM 8.A)

Venny Torre, President of Torre Company, stated that the MOU process went well and that he has received positive feedback. Mr. Torre said that they have put together a schedule which will then lead to the development of a Master Plan. He said that he is looking forward to engaging the community and moving this project forward.

Richard Heisenbottle of Heisenbottle Architects thanked the City and Staff for their support and cooperation. He distributed and reviewed the tentative timeline should this item be approved. This is an action item on tonight's agenda.

CITY COMMISSION MINUTES

FEBRUARY 22, 2016
WORK SESSION

2. Update on activities of the Human Resources Department.

Human Resources Director Fred Fosson introduced his staff and presented a PowerPoint presentation.

3. Regular Meeting Items – additional information

- A. Fort Mellon Park Amphitheater Project budget amendment Resolution and Agreement with the Florida Department of State, Division of Cultural Affairs. [Commission Memo 16-148] (RM 8.F)

This is an action item on tonight's agenda.

4. Briefing Items

- Mayor's Annual Appointments to Board and Committees

Mayor Triplett distributed a handout containing the 2016 Board and Committees appointments. He said that the only change being made for 2016 is that Commissioner Jones will now serve as Vice Mayor. He will take formal action tonight.

5. City Manager Comments

City Manager Bonaparte reminded the Commission that the City will be hosting Ethics & Sunshine Law Training on March 15 and 16, 2016 in the Commission Chambers.

Commissioner Woodruff distributed two flyers to be mailed to voters regarding the referendum election on March 15. Commissioner Woodruff said the new

CITY COMMISSION MINUTES

**FEBRUARY 22, 2016
WORK SESSION**

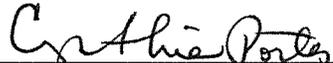
signs for the Wayne Densch Theater was lit last Friday. A grant is being written for sound equipment and other things.

There being no further business, the meeting was adjourned at 5:38 PM.



Mayor Jeff Triplett

Attest:



City Clerk

TH