

CITY COMMISSION MINUTES

**MARCH 14, 2016
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, March 14, 2016, at 7:00 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett
Vice Mayor Randy Jones
Commissioner Art Woodruff
Commissioner Velma Williams
City Manager Norton N. Bonaparte, Jr.
City Attorney William L. Colbert
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin

Absent: Commissioner Patty Mahany

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:07 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Buddy Balagia, Good News Ministry Chaplain.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:

BUSINESS OF THE COMMISSION:

- 5) Minutes:

February 22, 2016 Work Session and Regular Meeting.

Vice Mayor Jones moved to approve the Minutes. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

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

7) CONSENT AGENDA: [Commission Memo 16-150]

Consent Items N and P were removed from the agenda.

- A. Approve a purchase order in the amount of \$73,544 to Moore Stephens Lovelace, P.A. for fiscal year 2015 auditing services.
- B. Approve procurement of a 2016 Elgin Crosswind Street Sweeper from Environmental Products of Florida Corporation in an amount not to exceed \$234,346.
- C. Approve execution of the Subordination Agreement with the Florida Department of Transportation (FDOT) relating to parcel number 101.2 located on County Road 46A.
- D. Approve reducing the City's current charge to conduct lien and permit searches by \$12.50, which is the amount that FRS Data will charge customers for the service.
(WS 3.A)
- E. Approve the special event permit, noise permit, and alcohol permit for 'Food Truck Wars' to be held on May 21, 2016.
- F. Approve the special event permit, noise permit, and street closure for Seminole High School's annual 'Project Graduation' to be held May 26 and 27, 2016.
- G. Approve the special event permit, noise permit and permission to utilize Lake

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- Corolla as a fishing pond for 'Catching Vision' to be held on May 28, 2016.
- H. Approve the special event permit, noise permit, street closure, and a waiver of Resolution No. 2010-2190 for the 'Eid Al Fitr' event to be held on July 5, 6, or 7, 2016.
- I. Approve the special event permit, noise permit, alcohol permit and street closure for the 'Primer Festival Puertorriquenos en Sanford' to be held on July 23, 2016.
- J. Approve the special event permit, noise permit, street closure, and a waiver of Resolution No. 2010-2190 for the 'Eid Al Adha' event to be held on September 10 or 11, 2016.
- K. Approve the special event permit, noise permit, and street closures for 'National Nite Out Against Crime' to be held on October 4, 2016.
- L. Approve the special event permit, noise permit and alcohol permit for the 'All Souls Catholic Church Annual Harvest Festival' from November 4 - 6, 2016.
- M. Approve deferral of payment of impact fees relating to development occurring at 400 S. Sanford Avenue, with the finding that the economic development that is occurring is positive for the City and its citizens. (WS 3-E.2)
- N. Approve Addendum No. 2 to the purchase and sale contract relating to 113 Palmetto Avenue which extends the closing date to March 31, 2016. (WS 3.B)
- O. Approve a budget transfer in an amount not to exceed \$90,000 for the purpose of procuring continuing economic development professional services provided by

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Littlejohn, Inc. (WS 3.C)

- P. Approve Partnership Agreement with CGI Communications to produce the seven community videos for the City website at no cost to the City. (WS 3.G)

Vice Mayor Jones moved to approve the Consent Agenda, minus N and P.

Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

7) PUBLIC HEARINGS:

- A. Second 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 16-151]

Vice Mayor Jones moved to adopt Ordinance No. 4369. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

- B. Second reading of Ordinance No. 4370, to vacate a portion of Dr. Martin Luther

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King, Jr. Boulevard (Bevier Road) located at 3000 W. 5th 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 16-152]

Commissioner Williams moved to adopt Ordinance No. 4370. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

C. Re: 2.14 acres located at 2320 Beardall Avenue; FLATD, LLC, owner; Ad published March 13, 2016.

1. First reading of Ordinance No. 4371, to change the Future Land Use map designation from LDR-SF, Low Density Residential Single Family and GC, General Commercial to I, Industrial. [Commission Memo 16-153]

Vice Mayor Jones moved to approve the first reading of Ordinance No. 4371.

Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

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

2. First reading of Ordinance No. 4372, to rezone the vacant property from SR-1, Single Family Residential and GC-2, General Commercial to RI-1, Restricted Industrial. [Commission Memo 16-154]

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

4372. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

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

- D. First reading of Ordinance No. 4373, to rezone 0.97 acre at 1199 Upsala Road from AG, Agriculture to RI-1, Restricted Industrial; Armstrong Developments LLC, owner; Ad published March 13, 2016. [Commission Memo 16-155]

Commissioner Williams moved to approve the first reading of Ordinance No. 4373.

Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

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

- E. First reading of Ordinance No. 4374, approving a mural moratorium while the Public Art Commission creates a Public Art Ordinance. [Commission Memo 16-156] (WS-3.D)

Commissioner Woodruff moved to continue this item until April 11, 2016.

Seconded by Vice Mayor Jones and carried by vote of the Commission as follows:

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

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- F. First reading of Ordinance No. 4375, amending City Code relating to Impact Fees, providing of deferral of impact fees for a term not to exceed twelve months, subject to an Economic Development Payment Agreement. [Commission Memo 16-157] (WS-3.E.1)

This item was pulled from the agenda.

8) OTHER ITEMS.

- A. Approve the Final Plat for Sanford Partners Replat for an existing commercial development located at 4243 N. US Highway 17-92; CSC Sanford Partners, LLC, owner. [Commission Memo 16-158]

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

Jones and carried by vote of the Commission as follows:

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

- B. Approve the Final Plat for the Southgate Property Parcel 1 Replat for a mixed use commercial development at 1550 Rinehart Road; Eoghan N. Kelley Family LP, owner. [Commission Memo 16-159]

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

Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Jones	Aye
Commissioner Woodruff	Aye

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Commissioner Williams Aye

- C. Approve a rule relating to the 2016 Regular City Election which will allow candidate reports that are due on a Friday to be turned in on the next business day of the City. [Commission Memo 16-160] (WS-3.F)

Commissioner Williams moved to approve this item. Seconded by Commissioner

Woodruff and carried by vote of the Commission as follows:

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

- D. Approve Resolution No. 2589, amending the budget in an amount not to exceed \$14,142, for the procurement of unleaded fuel pumps from Guardian Fueling Technologies, LLC. [Commission Memo 16-161]

Vice Mayor Jones moved to approve Resolution No. 2589. Seconded by

Commissioner Woodruff and carried by vote of the Commission as follows:

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

- 9) CITY ATTORNEY'S REPORT.
- 10) CITY CLERK'S REPORT.
- 11) CITY MANAGER'S REPORT.
- 12) CITIZEN PARTICIPATION.

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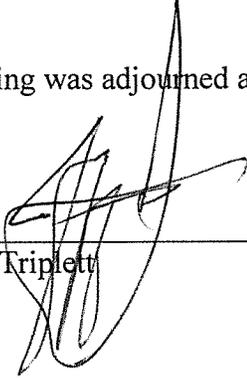
Becky McGinnis expressed concern about litter and several roadways throughout the City that are not being mowed or maintained. Mr. Bonaparte said that he will address her concerns.

Doreen Freeman said that she received a mailer pertaining to the March 15th referendum election and that the language is very misleading. Mayor Triplett explained that she would need to contact the Political Action Committee for more information about the flyer, as the City was not involved in the mailing. Ms. Freeman also expressed concern pertaining to an incident (an explosion) that occurred near her home on February 13, 2016, as there were no reports on file with the Sanford Police Department nor the Fire Department. Mayor Triplett suggested that she reach out to Police Chief Smith after the meeting.

Ana Yebba agreed with Ms. McGinnis regarding the trash throughout the City. She also said that she is very excited about the tax exemption referendum election.

13) CITY COMMISSIONER'S REPORTS.

There being no further business, the meeting was adjourned at 7:53 PM.



Mayor Jeff Triplett

Attest:



City Clerk

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