

CITY COMMISSION MINUTES

MAY 9, 2016
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, May 9, 2016, at 7:00 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

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

Absent: Vice Mayor Randy Jones

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:07 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 Helen Miller, Regional Director, Office of U.S. Senator Bill Nelson
 - Proclamation: American Lung Association
 - Proclamation: Sanford Police Department
 - Proclamation: The month of May as National Preservation Month

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- Presentation on the City of Altamonte Springs Pilot Program with Uber

BUSINESS OF THE COMMISSION:

5) Minutes:

April 25, 2016 Regular Meeting.

Commissioner Mahany moved to approve the Minutes. Seconded by Commissioner

Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

6) CONSENT AGENDA: [Commission Memo 16-186]

- A. Approve the special event permit, noise permit, alcohol permit and street closures for the 'Full Moon Harvest' event to be held on October 16, 2016.

Commissioner Mahany moved to approve the Consent Agenda. Seconded by

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

Mayor Triplett	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

7) PUBLIC HEARINGS:

- A. Continuation of the second reading of Ordinance No. 4377, to allow for the exercise of governmental speech for the purpose of economic development at the Historic Sanford Memorial Stadium; Ad published April 24, 2016. [Commission Memo 16-

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Commissioner Woodruff moved to adopt Ordinance No. 4377. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

8) OTHER ITEMS.

- A. Approve Resolution No. 2592, amending the budget in an amount not to exceed \$76,435; approve the agreement for additional design and engineering services with GAI Consultants (GAI) for the Ft. Mellon Park Amphitheatre; and authorize the City Manager to execute any and all documents as required. [Commission Memo 16-188]

Commissioner Woodruff moved to approve Resolution No. 2592 and to approve the agreement for additional design and engineering services with GAI for the Ft. Mellon Park Amphitheatre and authorize the City Manager to execute any and all documents as required.

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

Mayor Triplett	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

- B. Approve an administrative rule relating to qualifying for candidacy in the 2016 City Regular Election. [Commission Memo 16-189]

Commissioner Mahany moved to approve this item. Seconded by Commissioner

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Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

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

City Manager Bonaparte said that he received a letter from Florida Power & Light regarding a rate adjustment. He did not make copies, however, anyone interested in reading it may do so. Mr. Bonaparte said that the City would like to schedule a joint meeting with the Seminole County School Board (SCSB) to discuss the acquisition of the Mellonville property. He said that the SCSB proposed June 14, 2016 from 1:00 PM to 3:00 PM at the school board office. He asked that the Commission advise him of their availability so that they can move forward with scheduling.

- 12) CITIZEN PARTICIPATION.

Lamar Sanders of Orlando said that his grandmother lives at 1814 Knox Avenue in Ravenna Park. He said that Utilities Inc., provides water service in the area; however, the plant shut down three weeks ago. He has contacted Utilities Inc. but has not received any assistance. For the past several days the water has been brown. The water is causing itchy skin and irritated eyes. He would like to enlist the help of the City. He said that he has also contacted Senator David Simmons office who contacted the Department of Environmental Protection Agency (DEP).

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Mayor Triplett said that the property is in unincorporated Seminole County and is not under the City's jurisdiction but asked Mr. Sanders to leave his contact information so he could make a few calls in the morning to see if he could help.

13) CITY COMMISSIONER'S REPORTS.

Commissioner Williams gave thanks to Leisure Services Director Mike Kirby for always supporting the senior citizens. She also distributed a letter that she received from the Orlando Housing Authority President, Vivian Bryant, indicating that the developer, Gardner Capital was able to secure tax credit funding for the redevelopment of Redding Gardens.

Commissioner Mahany said that the St. Johns River of the Arts Festival was a great success and that approximately 35,000 people were in attendance over the two day event. She also mentioned that she has secured private funding for a chainsaw artist to provide the City's first piece of public art in Paw Park.

Commissioner Woodruff distributed a handout regarding Hopper Academy and asked the Commission to consider contributing \$70,000 to the Hopper Academy project, as fundraising did not go as planned and additional funding is needed to complete the project. He spoke to Andrew Thomas who offered CDBG funding in the amount of \$24,000 which was initially set aside for a project that did not follow through. This would reduce the City's contribution to \$46,000.

Commissioner Williams moved to approve a contribution to the Hopper Academy Project in the amount of \$46,000 to be taken from the insurance proceeds of the Little Red School

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Art Woodruff, hereby disclose that on May 9, 20 16 :

(a) A measure came or will come before my agency which (check one or more)

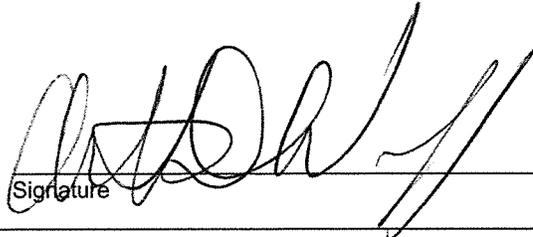
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Vote on funding for the Community Improvement Association of Seminole County, Inc of which I am a board member.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

5/23/2016
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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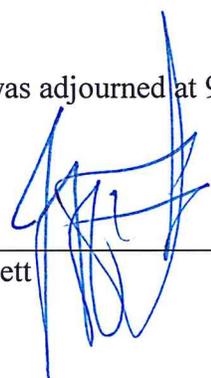
House and \$24,000 from CDBG funds. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Commissioner Woodruff	Abstain
Commissioner Williams	Aye
Commissioner Mahany	Aye

Commissioner Woodruff said that the Wayne Densch Theatre will need a letter from the City as they are applying for a grant. He will bring this forward at the next meeting.

Commissioner Woodruff gave thanks to the Sanford Historic Trust for sending the City's Historic Preservation Officer to the Florida Trust for Historic Preservation conference in Tallahassee.

There being no further business, the meeting was adjourned at 9:08 PM.



Mayor Jeff Triplett

Attest:



City Clerk

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