

CITY COMMISSION MINUTES

**MAY 23, 2016
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, May 23, 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
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 7:05 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Minister Bonita Sherman McClendon of New Life Word Center.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Presentation: Mayor's Youth Council

BUSINESS OF THE COMMISSION:

- 5) Minutes:
May 9, 2016 Regular Meeting.

Vice Mayor Jones moved to approve the Minutes. Seconded by Commissioner Woodruff 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
Commissioner Mahany	Aye

- 6) CONSENT AGENDA: [Commission Memo 16-190]
- A. Approve the procurement of City-wide concrete services from Caraway Concrete Construction Inc. in an amount not to exceed \$100,000.
 - B. Approve the procurement for post design services for the Historic Goldsboro Streetscape Project to CPH, Inc. in an amount not to exceed \$151,837.
 - C. Award Bid IFB 15/16-18 to Jordan Brothers Construction, LLC for the Historic Goldsboro Boulevard Streetscape Phase II Project in an amount not to exceed \$2,520,406.26.
 - D. Award Bid IFB 15/16-21 to SHI for storage, core switches and backup software in the amount of \$133,188.65; and Lockheed Martin for servers in the amount of \$101,675.52.
 - E. Approve a Purchase Order to Shelly's Environmental Systems in an amount not to exceed \$100,000 (\$45 per ton) for treatment and disposal of the City's biosolids.
 - F. Approve the special event permit, alcohol permit, noise permit and a street closure for 'Puttin on the Ritz - the 1940's', event to be held on November 5, 2016
 - G. Assignment and Assumption of Memorandum of Understanding with Torre Construction and Development LLC and Sanford Waterfront Partners, LLC. (WS

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4.B)

Commissioner Woodruff moved to approve the Consent Agenda. 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
Commissioner Mahany	Aye

7) PUBLIC HEARINGS:

A. Continuation of the second reading of Ordinance No. 4364, amending City Code, Land Development Regulations, creating Schedule G, Architectural Design Standards and associated modifications to Article III and Schedule F, as recommended by City Staff and the Planning and Zoning Commission; Ad published January 17, 2016. [Commission Memo 16-191]

Commissioner Woodruff moved to continue the second reading of Ordinance No. 4364 until June 13, 2016. 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
Commissioner Mahany	Aye

8) OTHER ITEMS.

A. Approve and execute the Uber Pilot Project Agreement and execute the Interlocal

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Agreement between pilot project municipalities. [Commission Memo 16-192] (WS

1)

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	Nay
Commissioner Woodruff	Aye
Commissioner Williams	Aye
Commissioner Mahany	Aye

9) CITY ATTORNEY'S REPORT.

10) CITY CLERK'S REPORT.

11) CITY MANAGER'S REPORT.

12) CITIZEN PARTICIPATION.

Dan Ping, resident of Sanford, said that he is very excited to see Uber coming to Sanford; however, he is concerned with the fact that the cost to the City is a Proprietary Trade Agreement, meaning that the City is not provided the cost and has no way of knowing if the rates increase.

13) CITY COMMISSIONER'S REPORTS.

Commissioner Mahany said that she has secured funding for the public art tree carving in Paw Park. The artist, Mark Rice, a champion tree carver is from Orange City.

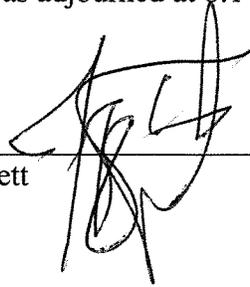
Mayor Triplett reminded everyone of the Memorial Day celebrations that take place on Monday.

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There being no further business, the meeting was adjourned at 8:14 PM.

Mayor Jeff Triplett



Attest:

Cynthia Roth
City Clerk

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