

CITY COMMISSION MINUTES

MAY 23, 2016
WORK SESSION

The City Commission of the City of Sanford, Florida, met in Work Session on Monday, May 23, 2016, at 4:00 PM, in the Railroad Depot Room, 2nd Floor, City Hall, and 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett
Vice Mayor Randy Jones
Commissioner Art Woodruff
Commissioner Velma Williams
Commissioner Patty Mahany (present at 4:07 PM)
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 4:06 PM.

Purchasing Manager Bill Smith provided three chairs for the Commission to sample as they are looking to replace the chairs in the Commission Chambers. No decision was made at this time.

1. Discussion re: Uber Pilot Program [Commission Memo 16-192] (RM 8.A)

Mr. Bonaparte explained that this item is the follow up to the Uber presentation that the Commission received at the last Regular Meeting. In order for the City to participate in the program, which begins July 1, 2016, the Commission will need to take action at tonight's meeting to approve the pilot project agreement and execute the interlocal agreement between the pilot project municipalities. Mr. Bonaparte said that a representative from Uber will be present at tonight's meeting should the Commission have questions.

2. Discussion re: Ft. Mellon Amphitheatre

CITY COMMISSION MINUTES

MAY 23, 2016
WORK SESSION

Parks and Grounds Operations Manager Robert Beall said that the site has been marked off and that he hopes all had a chance to look at it. Additional comments have been received in regards to the amphitheatre and are being reviewed by the contractor. They are in the process of starting the design and moving forward.

3. Discussion re: Request for Seminole County to review stormwater fee for the new Sports Complex.

Mr. Bonaparte said that the City has received a request from a staff member of Seminole County (not a Commission member) who believes that the stormwater rate of \$6500 per month at the new sports complex is too high and asked if there was a way that the City could reduce the amount. There was a consensus among the Commission not to move forward with this item.

4. Regular Meeting Items – additional information

- A. Re: Continuation of second reading of Ordinance No. 4364 re: Land Development Regulations [Commission Memo 16-191] (RM 7.A)

Planning and Development Services Director Russ Gibson, along with Planning Manager Eileen Hinson and Senior Planner Jordan Smith, provided an update to the proposed Schedule G. This will be an action item on tonight's agenda.

- B. Assignment and Assumption of Memorandum of Understanding with Torre Construction and Development, LLC and Sanford Waterfront Partners, LLC [Commission Memo 16-190.G] (RM 6.G)

CITY COMMISSION MINUTES

MAY 23, 2016
WORK SESSION

Richard Heisenbottom explained that this removes the responsibilities (from the MOU) from the Construction Company umbrella to a special purpose entity set up just for Sanford, known as Sanford Waterfront Partners, LLC. This is an action item on tonight's agenda.

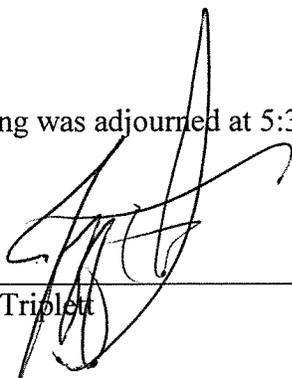
5. Briefing Items – Mr. Bonaparte

- Distributed a letter received from FDOT regarding the Regional Transportation Management Center.
- Informed the Commission that there will be a Joint Meeting on June 14, 2016 with the SCSB from 1:00 – 3:00 PM.
- On May 20, 2016, Lt. Ray Irvin and Captain Tony Raimondo graduated from Leadership Seminole.

Chief Smith gave a brief overview of the Police Department's policy on take home vehicles.

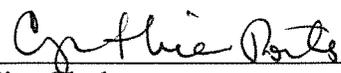
6. City Manager Comments

There being no further business, the meeting was adjourned at 5:32 PM.



Mayor Jeff Triplett

Attest:



City Clerk