

CITY COMMISSION MINUTES

**JUNE 27, 2016
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, June 27, 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 7:08 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 Wayne Densch Theatre Board

BUSINESS OF THE COMMISSION:

- 5) Minutes:

June 13, 2016 Regular Meeting; June 14, 2016 Special Joint Work Session with Seminole County School Board.

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Commissioner Mahany moved to approve the Minutes. 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

- 6) CONSENT AGENDA: [Commission Memo 16-212]
- A. Approve special event permit, noise permit, and street closures for the “Peace, Love Cure 5K” event to be held on November 5, 2016.
 - B. Approve special event permit, noise permit, and street closures for the “7th Annual Seminole Cyclefest” event to be held on November 13, 2016.
 - C. Approve special event permit, noise permit and street closures for the “Jog 4 Jenni 5K” event to be held on February 11, 2017.
 - D. Approve Interlocal Agreement (nunc pro tunc) between Seminole County and the City of Sanford for a CRA Program Manager. (WS 2.J)

Commissioner Williams moved to approve the Consent Agenda. 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

- 7) PUBLIC HEARINGS:
- A. Second reading of Ordinance No. 4378, to rezone 9.33 acres at 800 Meisch Road

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from AG, Agriculture to RI-1, Restricted Industrial; J & K Sanford, LLC, owner;
Ad published June 12, 2016. [Commission Memo 16-213]

Commissioner Mahany moved to adopt Ordinance No. 4378. 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

- B. Second reading of Ordinance No. 4379, to rezone 0.462 acre parcel at 343 Monroe Road from AG, Agriculture to PD, Planned Development and to amend the approved DeBoer Industrial Park Planned Development Master Plan by adding the 0.462 acre to the DeBoer PD to create the Ganesh North PD Master Plan; Ganesh Holdings North LLC, owner; Ad published June 12, 2016. [Commission Memo 16-214]

Commissioner Woodruff moved to adopt Ordinance No. 4379. 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

- C. Cedar Pointe PD (aka Thornbrooke) at 133 N. White Cedar Road; Taylor Morrison of Florida, Inc., owner.

- 1) Second reading of Ordinance No. 4380, to amend the Cedar Pointe PD (aka

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Thornbrooke) at 133 N. White Cedar Road by converting portions of the approved 50 foot wide lot section of the subdivision to 40 foot wide lots; Ad published June 12, 2016. [Commission Memo 16-215]

Commissioner Woodruff moved to adopt Ordinance No. 4380. 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

- 2) Approve amendment to the Preliminary Subdivision Plan received June 13, 2016, subject to adoption of and compliance with all conditions and requirements of the Revised Cedar Pointe PD (Thornbrooke) Master Plan and associated Development Order. [Commission Memo 16-221]

Planning and Development Services Director Russ Gibson provided a revised Preliminary Subdivision Plan dated June 27, 2016.

Commissioner Williams moved to approve this item. 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

- D. Second reading of Ordinance No. 4381, amending City Code regarding the Police Officers Retirement System in accordance with recent changes to the Internal

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Revenue Code (IRC) relating to tax qualified pension plans; Ad published June 12, 2016. [Commission Memo 16-216]

Commissioner Woodruff moved to adopt Ordinance No. 4381. 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

- E. Second reading of Ordinance No. 4382, amending City Code regarding the Firefighters Retirement System in accordance with recent changes to the Internal Revenue Code (IRC) relating to tax qualified pension plans; Ad published June 12, 2016. [Commission Memo 16-217]

Commissioner Woodruff moved to adopt Ordinance No. 4382. 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

- F. Second reading of Ordinance No. 4383, establishing an economic development ad valorem tax exemption from certain ad valorem taxation for Allegiant Air LLC; providing for the grant of an economic development ad valorem tax exemption for the maximum period authorized of ten (10) tax years. [Commission Memo 16-218]
- Commissioner Mahany moved to approve the second reading of Ordinance No.

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4383. 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

A third reading of the ordinance is scheduled for July 11, 2016.

- G. First reading of Ordinance No. 4384, amending City Code regarding the economic development commercial loan subsidy program and priority of interests arising from grants and liens; Ad published June 26, 2016. [Commission Memo 16-219]
- Commissioner Woodruff moved to approve the first reading of Ordinance No.

4384. 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

8) OTHER ITEMS.

- A. Appoint one member to the Historic Preservation Board; one Member and one Alternate Member to the Planning and Zoning Commission; and one Member to the Sanford Museum Advisory Board. [Agenda Memo 16-220] (WS-1)

Commissioner Mahany moved to appoint Kent Cramer to the Historic Preservation Board (Position 3) to fill an unexpired term scheduled to expire September 30, 2017. Seconded by Commissioner Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Commissioner Woodruff	Aye

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Commissioner Williams Aye
Commissioner Mahany Aye

Commissioner Woodruff moved to appoint Dominick Fiorentino to the Planning and Zoning Commission (Position 5) to fill an unexpired term scheduled to expire September 30, 2019. 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

Commissioner Woodruff moved to appoint Nancy Groves to the Alternate Position on the Planning and Zoning Commission. 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

Commissioner Williams moved to appoint Pasha Baker to the Sanford Museum Advisory Board (Position 1) to fill an unexpired term scheduled to expire on September 30, 2018. 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

- B. Consider developers request to defer payment of impact fees for up to 180 days for Seminole Commons Apartments located at 1840 Rinehart Road. (WS 2.A)

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Commissioner Woodruff moved to authorize the City Attorney to prepare the appropriate document to allow 50% of the impact fees related to this project to be deferred for no longer than 180 days. 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

- C. Approve Resolution No. 2598, to amend the budget in an amount not to exceed \$400,000 for the acceptance of the EPA Brownfields Assessment Grant. [Commission Memo 16-225] (WS 2.B)

Commissioner Woodruff moved to approve Resolution No. 2598. 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

- D. Approve Resolution No. 2599, amending the Classification and Pay Plan to retain the current number of budgeted Full Time Equivalent (FTEs) for Firefighter/Paramedics, Firefighter/EMT/Engineers, and one Firefighter “over hire” position (57 total), but remove the specific number of FTEs in each classification subset. [Commission Memo 16-222] (WS 2.C)

Commissioner Woodruff moved to approve Resolution No. 2599. Seconded by

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

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

- E. Approve Resolution No. 2600, to amend the budget in an amount of \$81,815, for the expenditure of police impact fees for the purchase of 135 active shooter kits.

[Commission Memo 16-223] (WS 2.D)

Commissioner Williams moved to approve Resolution No. 2600. 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

- F. Approve Resolution No. 2601, Qualified Target Industry (QTI) for Allegiant Air, LLC. [Commission Memo 16-224] (WS 2.E)

Commissioner Woodruff moved to approve Resolution No. 2601. 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

- G. Approve Resolution No. 2602, amending the budget in the amount of \$50,000 to utilize proceeds of the Little Red Schoolhouse insurance payout for the Cottage Homes Project. [Commission Memo 16-226] (WS 2.G)

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Commissioner Woodruff moved to approve Resolution No. 2602. 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

- H. Approve installation of place name street sign toppers to identify the residential Historic District, as recommended by the Historic Preservation Board and Staff; and accept the donation of the street toppers from the Sanford Historic Trust. [Commission Memo 16-227] (WS 2.H)

Commissioner Mahany moved to approve this item. 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

- I. Approve Sublease Agreement Extension with No Limit Health and Education, Inc. for use of the Mellonville Annex facility for office space and a youth mentoring program. [Commission Memo 16-228] (WS 2.I)

Commissioner Williams moved to approve this item. 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

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

Mr. Bonaparte said that the follow up to Commissioner Woodruff's request at today's Work Session regarding Hopper Academy is to ask the City Attorney to prepare a mortgage agreement that will allow the City to expend funds in the form of a loan for the Hopper Academy. The funds will come from the Little Red Schoolhouse insurance proceeds and is to be paid back when state funds are received and is to go back into the Little Red Schoolhouse proceeds along with the interest.

Mr. Bonaparte also reminded the residents that the City will be hosting a July 4th event; June 29, 2016 there will be a Vietnam Veteran's Luncheon held at the Civic Center; and there is a vacancy on the Sanford Housing Authority Board which is the Mayor's appointment. Mayor Triplett asked the Commission to submit any applicants that they have in mind for this position to the City Clerk or himself as he would like this filled by the end of next month.

- 12) CITIZEN PARTICIPATION.
- 13) CITY COMMISSIONER'S REPORTS.

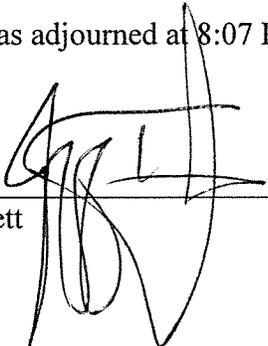
Mayor Triplett addressed the carjacking incident that occurred over the weekend. He gave thanks to everyone that reached out to him through texts, phone calls and emails. He also thanked the Sanford Police Department. He said that they were prompt, professional and courteous.

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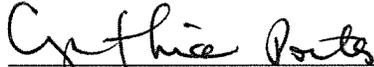
Commissioner Mahany asked Mayor Triplett if he or the City has reached out to Orlando Mayor, Buddy Dyer, regarding the Orlando incident. Mayor Triplett said that he is scheduled to meet with him next week and will personally speak to him on behalf of the Commission.

There being no further business, the meeting was adjourned at 8:07 PM.



Mayor Jeff Triplett

Attest:



City Clerk

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