

CITY COMMISSION MINUTES

**AUGUST 22, 2016
REGULAR MEETING**

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, August 22, 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
Acting City Manager Tom George
City Attorney William L. Colbert
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin

Absent: Commissioner Patty Mahany
City Manager Norton N. Bonaparte, Jr.

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:01 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Ed Manning, Sanford Police Department Chaplain.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:

BUSINESS OF THE COMMISSION:

- 5) Minutes:

August 8, 2016 Work Session and Regular Meeting.

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

CITY COMMISSION MINUTES

AUGUST 22, 2016
REGULAR MEETING

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

- 6) CONSENT AGENDA: [Commission Memo 16-253]
- A. Approve annual School Resource Officer (SRO) agreement between Seminole County School Board and the City of Sanford which compensates the City the amount of \$398,178.67.
 - B. Approve proposal from Curry Control Company to upgrade the Utility Plants SCADA Radio System in the amount of \$101,100.
 - C. Approve the special event permit, street closure and a noise permit for the ‘Eid Al Adha’ event to be held on September 11 or 12, 2016.
 - D. Approve the special event permit, noise permit and street closures for the ‘Seminole County Day of Unity’ event to be held on October 15, 2016.
 - E. Approve the special event permit, street closures, noise permit and alcohol permit for the ‘Bad at Business Beerfest’ event to be held on November 19, 2016.
 - F. Approve the special event permit, street closures, noise permit and alcohol permit for the ‘4th Annual Sofas ‘N and Suds’ event to be held on November 20, 2016.
 - G. Approve the special event permit, street closures, noise permit and alcohol event for the ‘6th Annual Pints ‘N Paws Craft Beer Festival’ to be held on March 11, 2017.
 - H. Approve the special event permit, street closures, noise permit and alcohol permit for the ‘St. John’s River Festival of the Arts event on May 5-7, 2017.

CITY COMMISSION MINUTES

AUGUST 22, 2016
REGULAR MEETING

- I. Approve Water Service Only to property located at 1271 Thoroughbred Trail, with owner responsible for all impact and connection fees; and to annex the property when it becomes contiguous to City boundaries; Brandon Garmon, owner.

Commissioner Woodruff moved to approve the Consent Agenda. 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

7) PUBLIC HEARINGS:

- A. Continuation of Second reading of Ordinance No. 4385, amending City Code relating to public art and related matters; Ad published July 24, 2016.

[Commission Memo 16-254]

Commissioner Williams moved to adopt Ordinance No. 4385. 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

1. Continuation of Approval of Resolution No. 2612, revising the Land Development Fee Schedule to include fees for public art related activities.

[Commission Memo 16-255]

Vice Mayor Jones moved to approve Resolution No. 2612. Seconded by

CITY COMMISSION MINUTES

AUGUST 22, 2016
REGULAR MEETING

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. 4386, to annex 9.87 acres located at 3700 Narcissus Avenue; Rand Yard Farms, LLC, owner; Ad published August 7 & 14, 2016. [Commission Memo 16-256]

Commissioner Woodruff moved to adopt Ordinance No. 4386. 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

- C. First reading of Ordinance No. 4387, a small scale comprehensive plan land use amendment to change the future land use map designation of 1.4 acres at 301 West 7th Street from PSP, Public/Semi-Public to NC, Neighborhood Commercial; Grammar School Holdings, LLC, owner; Ad published August 21, 2016. [Commission Memo 16-257]

Commissioner Williams moved to approve the first reading of Ordinance No. 4387.

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

CITY COMMISSION MINUTES

AUGUST 22, 2016
REGULAR MEETING

- D. First reading of Ordinance No. 4388, to annex 20.19 acres located at 3802 Sanford Avenue; Kemco Properties, LLC, owner; Ad published August 21, 2016.

[Commission Memo 16-258]

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

4388. 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

8) OTHER ITEMS.

- A. Approve Resolution No. 2613, declaring the remnant parcel at 1107 Historic Goldsboro Boulevard as surplus and authorize the Mayor to execute the quit claim deed to convey the property to the adjacent property owner, 1107 13th Street, LLC.

[Commission Memo 16-259] (WS-2.A)

Commissioner Woodruff moved to approve Resolution No. 2613. 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

- B. Approve a grant of ingress/egress easement 15 feet in width to 1107 13th Street, LLC for redevelopment purposed pertaining to property located at 1107 Historic Goldsboro Boulevard and authorize the Mayor to execute the easement.

CITY COMMISSION MINUTES

AUGUST 22, 2016
REGULAR MEETING

[Commission Memo 16-260] (WS-2.B)

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

- C. Approve Resolution No. 2614, delegating authority to the City Manager to accept works of art on behalf of the City. [Commission Memo 16-261] (WS-2.C)

Commissioner Woodruff moved to approve Resolution No. 2614. 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 Woodruff moved to approve the Artwork Gift Agreements with Seminole County for “The Senator” Owl Bench and Desk Art Piece. 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

- D. Approve Resolution No. 2615, delegating authority to the City Manager to post links on the City’s website of for-profit and social media sites when they could

CITY COMMISSION MINUTES

**AUGUST 22, 2016
REGULAR MEETING**

benefit the City. [Commission Memo 16-262] (WS 2.D)

Commissioner Woodruff moved to approve Resolution No. 2615. 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

- 10) CITY CLERK'S REPORT
- 11) CITY MANAGER'S REPORT
- 12) CITIZEN PARTICIPATION
- 13) CITY COMMISSIONER'S REPORTS

Commissioner Williams reminded everyone of two upcoming events this week. The Historic Goldsboro Boulevard Streetscape Groundbreaking will take place on Wednesday at 6:00 PM and a community meeting will be held at the Westside Community Center on Thursday.

Commissioner Woodruff asked if the noise issue coming from the SunRail Maintenance Yard that affected The Preserve (neighborhood) has been resolved. Mayor Triplett said that it was not and the community has filed a lawsuit against FDOT.

There being no further business, the meeting was adjourned at 7:31 PM.

Mayor Jeff Triplett

Attest:

Cynthia Pate

CITY COMMISSION MINUTES

**AUGUST 22, 2016
REGULAR MEETING**

City Clerk

th