



CITY COMMISSION MEETING

MONDAY, January 14, 2019
7 PM

City Commission Chambers
1st Floor Sanford City Hall
300 North Park Avenue
Sanford, Florida

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In accordance with the *Americans with Disabilities Act*, persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at 407.688.5010 at least 48 hours in advance of the meeting.

**Advice to the public:** If a person decides to appeal a decision made with respect to any matter considered at the above meeting or hearing, he or she may need a verbatim record of the proceedings, including the testimony and evidence, which record is not provided by the City of Sanford. (FS 286.0105)

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Speaking Before the City Commission. There is a three (3) minutes time limit for each speaker on each item, except a person representing an organization and presenting its views during a quasi-judicial hearing will be allowed five (5) minutes, and a person speaking under Citizen Participation will also be allowed five (5) minutes. Your cooperation is appreciated in observing the time limit policy. Each person desiring to address the City Commission on an agenda item pending before the City Commission must, before addressing the City Commission, legibly complete a citizen's input form and submit the form to the City Clerk or designee.

Pledge of Civility. A resolution was adopted by the City Commission of the City of Sanford recognizing the importance of civility, decency, decorum and respectful behavior in promoting citizen participation in a democratic government. The City of Sanford calls upon the elected officials, employees, and the public to exercise civility toward each other. (Resolution No. 2226, 04/11/11)

AGENDA

CALL TO ORDER:

- 1) Meeting call to order by Mayor Triplett.

CEREMONIAL MATTERS:

- 2) Legislative Prayer

- 3) Pledge of Allegiance
- 4) Presentations, Proclamations and Awards:
 - Introduction of Norma Medina Ortiz, Branch Manager, Seminole County Library of Sanford

BUSINESS OF THE COMMISSION:

- 5) Minutes:

December 10, 2018 Work Session and Regular Meeting.

- 6) **CONSENT AGENDA:** The action proposed to be taken is stated for each item on the Consent Agenda. Unless the item is removed from the Consent Agenda by a City Commission member, no discussion on individual items will occur and a single motion will approve all items. [Commission Memo 19-001]
 - A. Approve award of Bid #IFB 17/18-69 and the implementing procurement activities to Huffman Inc. (dba NuWave Concrete) as the lowest responsive and responsible bidder for the Hidden Lake Sidewalk Project.
 - B. Approve the purchase order to Tencarva Machinery Company, LLC (dba Hudson Pump & Equipment) for lift station replacement pumps in an amount not to exceed \$63,294.
 - C. Approve the purchase order to Odyssey Manufacturing Company for the purchase of Sodium Hypochlorite for the City's water and wastewater treatment plants in an amount not to exceed \$215,000.
 - D. Approve Consent Order No. 18-1339 with the Florida Department of Environmental Protection allowing increased interim total phosphorus and total nitrogen concentrations in reclaimed water produced during final construction, start up, mechanical integrity testing and optimization of the Sanford North Water Reclamation Facility for the biological nutrient removal improvements.
 - E. Approve the payment of \$258,750 to Vitil Solutions for the IT Help Desk and Desk Side Support Services.
 - F. Approve the payment of \$108,563.23 to Superior (H.T.E.) to maintain the annual IT software support and maintenance agreement.
- 7) **PUBLIC HEARINGS:** The purpose of a Public Hearing is to receive input regarding the item being considered. Public Hearings are not intended to be a time for the public to obtain information about the subject matter of the hearing.

(Hearing Sequence: 1st - staff; 2nd - applicant/requesting party; 3rd - public; final - City Commission motion, discussion and action.)

- A. **Second Reading of Ordinance No. 2018-4483**, to vacate three easements which are generally located at 601 E. 25th Place in order to perfect certain obligations and terms of the Seminole County School Board and City Land Exchange Agreement; City of Sanford, owner; Ad published on January 2, 2019. [Commission Memo 19-002]
- B. **Re: 3700 Kentucky Street**; Theodore & Ann Takvorian, owners; Ad published on January 13, 2019.
 - 1. **First reading of Ordinance No. 4484**, annexing 39.88 acres located at 3700 Kentucky Street. The applicant is proposing 40 single family townhomes and two (2) commercial out parcels on Parcel 1 and 95 single family residential homes on parcels 2 & 3. [Commission Memo 19-003]
 - 2. **First reading of Ordinance No. 4485**, amending and combining the Kentucky Street PD and the Kentucky Square PD to create a revised Kentucky Square PD Master Plan. [Commission Memo 19-004]
- C. **First reading of Ordinance No. 4486**, amending the future land use designation of a portion of a 9.31 acre parcel including 2.15 acres of I, Industrial and 1.98 acres of RP, Resource Protection to AIC, Airport, Industry and Commerce located at 171 Red Cleveland Boulevard; Red Cleveland Land Trust, owners. [Commission Memo 19-005]
- D. **First reading of Ordinance No. 4487**, rezoning 3.32 acres located at 2531 Cameron Avenue from AG, Agriculture to RI-1, Restricted Industrial; Roger King & Toni Stopher, owners. [Commission Memo 19-006]
- E. **First reading of Ordinance No. 4488**, annexing 8.82 acres located at 3751 W. 1st Street; Essex Investments of Longwood, LLC, owners; Ad published January 13, 2019. [Commission Memo 19-007]
- F. **First reading of Ordinance No. 4489**, amending Section 94-133 of the City Code relating to the regulation of golf carts within the City. This provision derives from Ordinance No. 4285 that was enacted in 2013; Ad published January 13, 2019. [Commission Memo 19-008]
- G. **Consider Appeal of the Planning and Zoning Commission's decision to deny a Conditional Use for Urban Infill Redevelopment for a proposed 6-unit multiple family residential development at 1010 W. 11th Street**; Gladys & Emory Green owners; Ad published January 2, 2019. [Commission Memo 19-009]

H. **Consider Appeal of the Planning and Zoning** Commission's decision to deny a Conditional Use for Urban Infill Redevelopment for a proposed 8-unit multiple family residential development at 1600 Southwest Road; Sandra L. Newson, owner; Ad published on January 2, 2019. [Commission Memo 19-010]

8) **OTHER ITEMS.**

A. **Approve Preliminary Subdivision Plan** for Celery Oaks, a 112 lot single family residential subdivision at 1800 Celery Avenue subject to compliance with all noted conditions and requirements of the Land Development Regulations; Tri-State Investment Group LLC and McArthur & Belinda Sholas, owners; Kim Fischer, applicant. [Commission Memo 19-011]

B. **Approve Resolution No. 2771**, amending the budget in an amount not to exceed \$48,500 for professional grant services with Neel-Schaffer, Inc. and authorize the City Manager to execute any and all documents. [Commission Memo 19-012]

C. **Approve Resolution No. 2772**, adopting the Fiscal Sustainability Plan for the Cloud Branch Drainage Improvements Phase III Project as required by the Florida Department of Environmental Protection for a State Revolving Fund loan disbursement. [Commission Memo 19-013]

D. **Approve Resolution No. 2773**, providing utility rates for the Midway-Canaan Community Water Association, Inc. [Commission Memo 19-014]

E. **Approve Resolution No. 2774**, approving the budget amendment for the grant agreement with the Florida Department of Environmental Protection for the Sanford Nutrient Reduction at Lake Jesup & Lake Monroe Watersheds Project. [Commission Memo 19-015]

9) **CITY ATTORNEY'S REPORT.**

10) **CITY CLERK'S REPORT.**

11) **CITY MANAGER'S REPORT.**

12) **CITIZEN PARTICIPATION.**

Each speaker is allotted five minutes to speak and may present additional written material. If you have a matter you would like to discuss which requires more than five (5) minutes, please feel free to arrange a meeting with the appropriate administrative or elected official. This Citizen Participation is for the City Commission to receive citizen input and comments pertaining to matters over

which the City Commission has jurisdiction or control. Questions directed to the City Commission may be referred to City staff to be answered within a reasonable period of time following the meeting.

13) **CITY COMMISSIONER'S REPORTS**