

Feb. 8, 2016 City Commission Meeting

CITY OF SANFORD CITY COMMISSION MEETINGS

MONDAY, FEBRUARY 8, 2016 - 300 N. PARK AVE., SANFORD, FL.

WORK SESSION @ 4 PM - REGULAR MEETING AT 7 PM

WORK SESSION AGENDA:

- 1. Presentation of the Police Department Quarterly Report**

- 2. Discussion re: Brownfields Grant Pilot Sites and Formation of Advisory Committee
[Commission Memo
16-038] (RM-9.D)**

- 3. Regular Meeting Items – additional information**
 - A. City of Sanford and Sanford Airport Authority Mutual Economic Incentive Agreement
for retention
of TUI Airlines [Commission Memo 16-029.A] (RM 7.A)**

 - B. Development Order for Cindy’s Dance Studio, 119 S. Magnolia Avenue (HPB appeal)
(RM-7.L)**

 - C. Ordinance re: Economic Development Commercial Loan Subsidy Program
[Commission Memo
16-039](RM-8.F)**

- 4. Briefing Items**
 - A. Mayor’s Annual appointments to Boards and Committees (RM-4)**

- 5. City Manager Comments**

REGULAR MEETING AGENDA:

CALL TO ORDER:

- 1) Meeting call to order by Mayor Triplett.**

CEREMONIAL MATTERS:

2) Legislative Prayer.

3) Pledge of Allegiance.

4) Organizational items:

- **Mayor Triplett's appointment to Boards/Committees (WS-4)**

5) Presentations, Proclamations and Awards: None.

BUSINESS OF THE COMMISSION:

6) Minutes: January 25, 2016 Work Session and Regular Meeting.

7) CONSENT AGENDA: [Commission Memo 16-029]

- A. Approve the City of Sanford and Sanford Airport Authority Mutual Economic Incentive Agreement in the amount of \$50,000, to be used exclusively for airline attraction and retention of TUI Airlines. (WS-3.A)
- B. Retire service weapon Sig Sauer P226 .40 caliber, Serial Number UU607767 and authorize its presentation to retired Police Lieutenant Christopher Collison.
- C. Adopt a General Fund reserve policy of 25% of budgeted expenditures.
- D. Approve increase to Purchase Order No. 34530 in an amount not to exceed \$52,000 to Southern Sewer Equipment Sales for Vac-Con truck repairs.
- E. Approve award of bid #IFB 15/16-06 to Collis Roofing Inc., in an amount not to exceed \$81,700 for the Fleet Maintenance Building Roof and Re-skin project.
- F. Approve time change to 6:30 - 9 PM for the already approved special event series 'Movie in the Square' for the March 4, 2016 event.
- G. Approve the special event permit with street closures, noise permit, and an alcohol permit for 'Sanford Picnic in the Park' to be held on March 11, 2016.

- H. Approve the special event permit with a noise permit, ceremonial fires, and a waiver of Resolution No. 2010-2190 for 'Charshanbeh-Soori' to be held on March 15, 2016.
- I. Approve extended street closures for the already approved special event permit for the '5th Annual Pints & Paws Craft Beer Festival' on March 19, 2016.
- J. Approve the special event permit with an alcohol and noise permit for the 'New Year Celebration' event to be held on April 23 and 24, 2016.
- K. Approve the special event permit, alcohol permit, noise permit, street closures and the delayed payment of security costs for the 'Lake Monroe Airshow & Seafood Festival' event to be held October 7 - 9, 2016.
- L. Approve Development Order for Cindy's Dance Studio located at 119 S. Magnolia Avenue (HPB appeal). (WS-3.B)

8) PUBLIC HEARINGS:

A. Second reading of Ordinance No. 4363, amending City Code, Land Development Regulations,

Schedule J – Landscape, Buffer and Tree Requirements, as recommended by City Staff and the

Planning and Zoning Commission; Ad published January 17, 2016. [Commission Memo 16-030]

B. 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 16-031]

Schedule F

Article 3

Ordinance No. 4364

C. Second reading of Ordinance No. 4365, annexing 2.14 acres located at 2320 Beardall Avenue;

FlatD, LLC, owner; Ad published January 24 & 31, 2016. [Commission Memo 16-032]

D. Second reading of Ordinance No. 4366, annexing 0.97 acres located at 1199 Upsala

Road;

Armstrong Developments, LLC, owner; Ad published January 24 & 31, 2016. [Commission Memo 16-033]

Ordinance No. 4366

E. Second reading of Ordinance No. 4367, annexing 103.54 acres consisting of 26 parcels; Sanford

Airport Authority, owner; Ad published January 24 & 31, 2016. [Commission Memo 16-034]

F. First reading of Ordinance No. 4368, amending City Code regarding the Economic Development Commercial Loan Subsidy Program. Ad published February 7, 2016.[Commission Memo 16-039](WS-3.C)**9) OTHER ITEMS.****A. Approve Resolution No. 2582, amending the budget in the grant award amount of \$44,860 for the**

Marina Northshore Rigging Platforms and authorize the City Manager to execute any and all documents as required. [Commission Memo 16-035]

B. Approve Resolution No. 2583, amending the budget in the amount of \$1,000,000 for the transfer of

\$500,000 from the General Fund to the Capital Replacement Fund. [Commission Memo 16-036]

C. Approve Resolution No. 2584, amending the Permit Fee Table to include an Expedited Plan Review

fee. [16-037]

D. Approve Resolution No. 2585, establishing a Brownfields Advisory Committee.

[Commission Memo

16 -038] (WS-2)

10) CITY ATTORNEY'S REPORT.**11) CITY CLERK'S REPORT.****12) CITY MANAGER'S REPORT.**

13) CITIZEN PARTICIPATION.

14) CITY COMMISSIONER'S REPORTS.