

# **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.**