March 14, 2016 Commission Meeting

CITY OF SANFORD CITY COMMISSION MEETINGS MONDAY, MARCH 14, 2016 - 300 N. PARK AVENUE WORK SESSION @ 4 PM - REGULAR MEETING @ 7 PM

WORK SESSION AGENDA

- 1. City Financial Report 1st Quarter Ended December 31, 2015 [Commission Memo 16-162]
- 2. Discussion re: Public Works Department Capital Improvement Funds for FY 15/16. [Commission Memo

16-163]

- 3. Regular Meeting Items additional information
 - A. Lien and Permit Searches [Commission Memo 16-150.D] (RM-6.D)
- **B. Extension of purchase and sale contract relating to 113 Palmetto Avenue** [Commission Memo

16 -150.N] (RM-6.N)

C. Budget Transfer for Continuing Services with Littlejohn, Inc. during the on-going Waterfront Catalyst

Site Implementation Process [Commission Memo 16-150.O] (RM-6.O)

- **D. Mural Moratorium Ordinance** [Commission Memo 16-156] (RM 7.E)
- E. Re: Impact Fees
 - 1) Impact Fee Deferment Ordinance [Commission Memo 16-157] (RM-7.F)
- 2) Deferral of Impact Fee Payments for 400 S. Sanford Avenue [Commission Memo 16-150.M]

(RM-6.M)

F. Election Rule; Candidate Filing of Reports; 2016 City Regular Election [Commission Memo 16-160]

(RM-8.C)

G. Partnership with CO	GI Communications ,	Inc. to provide	e increased ma	rketing and
promotional				

opportunities for the City of Sanford. [Commission Memo 16-150.P] (RM-6.P)

- 4. Briefing Items
- 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) Presentations, Proclamations and Awards: None.

BUSINESS OF THE COMMISSION:

- 5) Minutes: February 22, 2016 Work Session and Regular Meeting.
- 6) CONSENT AGENDA: [Commission Memo 16-150]
- A. Approve a purchase order in the amount of \$73,544 to Moore Stephens Lovelace, P. A. for fiscal year

2015 auditing services.

B. Approve procurement of a 2016 Elgin Crosswind Street Sweeper from Environmental Products of

Florida Corporation in an amount not to exceed \$234,346.

C. Approve execution of the Subordination Agreement with the Florida Department of Transportation

(FDOT) relating to parcel number 101.2 located on County Road 46A.

D. Approve reducing the City's current charge to conduct lien and permit searches by \$12.50, which is

the amount that FRS Data will charge customers for the service. (WS-3.A)

E. Approve the special event permit, noise permit and alcohol permit for 'Food Truck Wars' to be held

on May 21, 2016.

F. Approve the special event permit, noise permit and street closure for Seminole High School's

annual 'Project Graduation' to be held May 26 and 27, 2016.

G. Approve the special event permit, noise permit, and permission to utilize Lake Corolla as a fishing

pond for 'Catching Vision' to be held on May 28, 2016.

H. Approve special event permit, noise permit, street closure, and a waiver of Resolution No. 2010 -

2190 for the 'Eid Al Fitr' to be held on either July 5, 6, or 7, 2016.

I. Approve the special event permit, noise permit, alcohol permit and street closure for the 'Primer

Festival Puertorriquenos en Sanford' to be held on July 23, 2016.

J. Approve the special event permit, noise permit, street closure, and a waiver of Resolution No. 2010

-2190 for the 'Eid Al Adha" to be held on September 10 or 11, 2016.

K. Approve the special event permit, noise permit and street closure for 'National Nite Out Against

Crime' to be held on October 4, 2016.

L. Approve the special event permit, noise permit and alcohol permit for the 'All Souls Catholic Church

Annual Harvest Festival' from November 4 – 6, 2016.

M. Approve deferral of payment of impact fees relating to development occurring at 400 South Sanford

Avenue, with the finding that the economic development that is occurring is positive for the City and

its citizens. (WS-3.E.2)

N. Approve Addendum No. 2 to the purchase and sale contract relating to 113 Palmetto Avenue which

extends the closing date to March 31, 2016. (WS-3.B)

O. Approve a budget transfer in an amount not to exceed \$90,000 for the purpose of procuring

continuing economic development professional services provided by Littlejohn, Inc. (WS-3.C)

P. Approve Partnership Agreement with CGI Communications to produce the seven community videos

for the City Website at no cost to the City. (WS-3.G)

- 7) PUBLIC HEARINGS:
- A. Second reading of Ordinance No. 4369, to amend the approved McReynolds PD Master Plan by

adding 18.6 acres and rezoning the property from AG, Agriculture to PD, Planned Development;

replacing it with the TBI Real Estate Holdings PD Master Plan for the entire 43.6 acres located at 2250

Marquette Avenue; TBI Real Estate Holdings, LLC, owner; Ad published February 21, 2016.

[Commission Memo 16-151]

B. Second reading of Ordinance No. 4370, to vacate a portion of Dr. Martin Luther King, Jr. Boulevard

(Bevier Road) located at 3000 W. 5th Street; Petitioner is Thomas B. Ball, III, LLLP, whose general

partners are Thomas Bill Ball and Janet M. Ball; Ad published February 7, 2016.

[Commission Memo

16-152]

- C. Re: 2.14 acres located at 2320 Beardall Avenue; FLATD, LLC, owner; Ad published March 13, 2016.
- 1. First reading of Ordinance No. 4371, to change the Future Land Use map designation from LDR-SF,

Low Density Residential Single Family and GC, General Commercial to I, Industrial. [Commission

Memo 16-153]

2. First reading of Ordinance No. 4372, to rezone the vacant property from SR-1, Single Family

Residential and GC-2, General Commercial to RI-1, Restricted Industrial. [Commission Memo 16-154]

D. First reading of Ordinance No. 4373, to rezone 0.97 acre at 1199 Upsala Road from AG, Agriculture to

RI-1, Restricted Industrial; Armstrong Developments LLC, owner; Ad published March 13, 2016.

[Commission Memo 16-155]

E. First reading of Ordinance No. 4374, approving a mural moratorium while the Public Art Commission

creates a Public Art Ordinance. [Commission Memo 16-156] (WS-3.D)

F. First reading of Ordinance No. 4375, amending City Code relating to Impact Fees, providing of

deferral of impact fees for a term not to exceed twelve months, subject to an Economic Development

Payment Agreement. [Commission Memo 16-157] (WS-3.E.1)

- 8) OTHER ITEMS.
- A. Approve the Final Plat for Sanford Partners Replat for an existing commercial development located

at 4243 N. US Highway 17-92; CSC Sanford Partners, LLC, owner. [Commission Memo

16-158]

B. Approve the Final Plat for the Southgate Property Parcel 1 Replat for a mixed use commercial

development at 1550 Rinehart Road; Eoghan N. Kelley Family LP, owner. [Commission Memo 16-159]

C. Approve a rule relating to the 2016 Regular City Election which will allow candidate reports that are

due on a Friday to be turned in on the next business day of the City. [Commission Memo 16-160]

(WS-3.F)

D. Approve Resolution No. 2589, amending the budget in an amount not to exceed \$14,142, for the

procurement of unleaded fuel pumps from Guardian Fueling Technologies, LLC. [Commission Memo

16-161

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