## **April 11, 2016 Commission Meeting**

## CITY OF SANFORD CITY COMMISSION MEETING MONDAY, APRIL 11, 2016 @ 7 PM CITY COMMISSION CHAMBERS - 300 N. PARK AVE., SANFORD, FL AGENDA

| **NOTE: NO WORK SESSION TODAY**   |
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| 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:   |
| • Proclamation: May 1-7, 2016 as North American Occupational Safety and Health week and |
| May 4, 2016 Occupational Safety and Health Professional Day                             |
| • Proclamation: April 10 – 16, 2016 as National Volunteer Week 2016.                    |
| • Proclamation: Everyone Matters  |

## **BUSINESS OF THE COMMISSION:**

- 5) Minutes: March 28, 2016 Work Session and Regular Meeting.
- 6) CONSENT AGENDA: [Commission Memo 16-170]
- A. Approve a \$15,000 increase to existing blanket purchase order #34593 issued to Paul's Auto and

Truck and Repair for apparatus maintenance.

B. Approve procurement of Asphalt Paving Systems, Inc., in an amount not to exceed \$191,672.66 for

Celery Key Subdivision road rehab project.

C. Approve the Consent Order with FDEP concerning interim total phosphorus and total nitrogen levels in

reclaimed water during construction of treatment facility improvements and authorize the Mayor to

sign the Order.

D. Approve Interlocal Agreement with Seminole County relating to cooperative and collaborative use of

facilities and special event activities, authorizing the City Manager to enter memorandums of

understanding with the County, subject to review and approval by the City Manager and City

Attorney.

## 7) PUBLIC HEARINGS:

A. Continuation of the first reading of Ordinance No. 4374, approving a mural moratorium while the

Public Art Commission creates a Public Art Ordinance; Ad published March 13, 2016.

[Commission]

**Memo 16-171**]

B. First reading of Ordinance No. 4376, to annex 0.87 acres located at 4085 West SR 46; SAAD

Investment Incorporated, owner; Ad published April 10, 2016. [Commission Memo 16-172]

- 8) OTHER ITEMS.
- A. Approve Resolution No. 2590, certifying March 15, 2016 City Referendum Election results.

[Commission Memo 16-173]

B. Approve Resolution No. 2591, delegating authority to the City Manager pertaining to the extension of

contracts that provide funding for the City or similar matters and which do not affect the funding

obligations of the City. [Commission Memo 16-174]

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