

CITY COMMISSION MINUTES

AUGUST 23, 2010
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, August 23, 2010, at 7 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Linda Kuhn
Vice Mayor Art Woodruff
Commissioner Randy Jones
Commissioner Patty Mahany
Interim City Manager Tom George
Assistant City Attorney Lonnie Groot
City Clerk Janet Dougherty
Deputy City Clerk Cynthia Porter

Absent: Commissioner Velma Williams

- 1) Meeting was called to order by Mayor Kuhn at 7 PM.
- 2) Invocation by Pastor Marvin Scott, Second Shiloh Missionary Baptist Church.
- 3) Pledge of Allegiance.
- 4) Minutes.

August 9, 2010 Work Session and Regular Meeting.

Commissioner Jones moved to approve the Minutes. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- 5) **PRESENTATIONS/COMMENDATIONS:**

CITY COMMISSION MINUTES

**AUGUST 23, 2010
REGULAR MEETING**

6) **CONSENT AGENDA:** [Commission Memo 10-154]

Mayor Kuhn reported a correction to Item E, that Mellonville Avenue will be closed from First Street to Seminole Boulevard from 4 AM to 11 AM.

- A) **Approve renewal of Dispatch Services Agreement** with the Seminole County Sheriff's Office.
- B) **Approve Special Event**, alcohol, noise, and merchandise display permits and street closure for "2nd Annual Thunder Run" event on October 9, 2010.
- C) **Approve Special Event**, alcohol and noise permits and related street closures and request to delay payment of security portion of fees totaling \$13,455.50 until November 8, 2010, for 2010 Bikefest to be held October 8-10, 2010.
- D) **Approve Special Event**, alcohol and noise permits for "Salute to Fallen Fire Fighters" Event on September 11, 2010.
- E) **Approve Special Event** permit and street closure for "Turkey Day 5K" event on November 25, 2010.
- F) **Approve Special Event** and sound permit with street closure for "Bentley Elementary 5K Fun Run" on October 23, 2010.
- G) **Authorize closing Purchase Order 31610** in the amount of \$79,398 to Core Construction, Inc. and **increase Purchase Order 31956** to

CITY COMMISSION MINUTES

**AUGUST 23, 2010
REGULAR MEETING**

Orlando Paving by \$69,000; and **increase Purchase Order 31600** to Fausnight Line and Stripe by \$10,398.

H) **Approve change order to Deatruck Engineering** Purchase Order No. 031689 in the amount of \$15,961.60 for Public Safety Complex materials testing and inspection.

I) **Accept recommendations of Public Resource Management Group** (PRMG) re: Water, Wastewater and Reclaimed Water Systems Rate Study.(Work Session Item 2)

Vice Mayor Woodruff moved to approve the Consent Agenda. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

7) **PUBLIC HEARINGS:**

A) **Continue to December 13, 2010 - 615 W. 25th St.** – demolition of structure. Owner: That Old House, LLC. Continued from March 22, 2010. [Commission Memo 10-161]

Mayor Kuhn announced that rather than this item reading to continue to December 13, 2010, it is a request to extend the demolition of the structure to December 13, 2010.

Vice Mayor Woodruff moved to approve the request to extend the

CITY COMMISSION MINUTES

AUGUST 23, 2010
REGULAR MEETING

demolition of the structure to December 13, 2010. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- B) **Second reading of Ordinance No. 4217, annexing 3.3 acres** located at 1600 E. Lake Mary Blvd., The Loxscreen Company, Inc./ Ronald B. Rhymer, owner/applicant. Ad published August 8 and 15, 2010. [Commission Memo 10-155]

Commissioner Jones moved to adopt Ordinance No. 4217. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- C) **Second reading of Ordinance No. 4218, relating to City parks and facilities**, amending Ordinance No. 2009-4174. Ad published August 8, 2010. [Commission Memo 10-156]

Commissioner Mahany moved to adopt Ordinance No. 4218. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

CITY COMMISSION MINUTES

**AUGUST 23, 2010
REGULAR MEETING**

- D) **Second reading of Ordinance No. 4219, amending the Planned Development rezone** for The Reserve at Loch Lake Planned Development. Ad published August 8, 2010. [Commission Memo10-157]

David Evans, Evans Engineering, presented and reviewed a proposed screening exhibit depicting a fence with a hedge which will block the view of the retention pond. A chain link fence goes all the way to the lake and it is proposed that about half way down a gate or fence will tie in to the existing chain link fence and tie to the aluminum fence that goes around the pond so there is a consistent fence on both sides that tie into each other for security purposes as well as a gate to allow for maintenance of the Reserve at Loch Lake's piece that resides along the side of the existing pond fence.

Commissioner Jones moved to adopt Ordinance No. 4219, with the conditions to have the hedge inside the fence and to add the fence connection and gate as described in the exhibit. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

8) **OTHER ITEMS.**

- A) **Conditional Use for J & L Bail Bond business at 4010 Orlando Drive.**

Kevin and Dayna Wilson, applicants. [Commission Memo 10-158]

CITY COMMISSION MINUTES

AUGUST 23, 2010
REGULAR MEETING

Commissioner Jones moved to approve this item. Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- B) **Resolution No. 2192**, providing Commission approval for grant-funded repairs to Hopper Academy Project Special Category Historic Preservation Grant. [Commission Memo 10-159]

Vice Mayor Woodruff moved to adopt Resolution No. 2192. Seconded by Commissioner Mahany and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- C) **Resolution No. 2193**, amending the Classification and Pay Plan. [Commission Memo 10-160]

Vice Mayor Woodruff moved to adopt Resolution No. 2193. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- D) **Continue to September 13, 2010:** Preliminary Subdivision Plan for The Reserve at Loch Lake. Continued from August 9, 2010

CITY COMMISSION MINUTES

**AUGUST 23, 2010
REGULAR MEETING**

Commissioner Jones moved to continue this item to September 13, 2010.

Seconded by Vice Mayor Woodruff and carried by vote of the Commission as follows:


Mayor Kuhn	Aye
Vice Mayor Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

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

Mayor Kuhn announced that Ernesto Maldonado resigned from the Sanford Housing Authority Board and tonight she appointed Vicky Murphy to replace him.

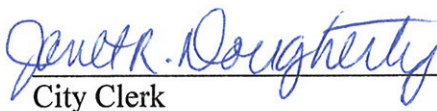
- 14) **END THE MEETING.**

There being no further business, the meeting was adjourned at 8:04 PM.



Mayor Linda Kuhn

Attest:



City Clerk