

CITY COMMISSION MINUTES

August 23, 2010

WORK SESSION

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The City Commission of the City of Sanford, Florida, met in Work Session on Monday, August 23, 2010 at 4:30 PM, in the Railroad Depot Room, 2<sup>nd</sup> Floor, 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  
Administrative Specialist Pat Lee

Absent: Commissioner Velma Williams  
City Attorney William L. Colbert

Mayor Linda Kuhn called the Work Session to order at 4:48 PM.

1. **Public Safety Complex Project Status Report** – information. [Commission Memo 10-163]

Nicholas McRay, Senior Project Manager, provided an update on the construction project. Lake Avenue was opened this morning and 13<sup>th</sup> Street will be closed September 7 & 8 for resurfacing, which they will coordinate with the Schools. Substantial completion is scheduled for October 7, 2010. The public grand opening will be held November 12<sup>th</sup> from noon to 2 PM.

Mr. McRay requested direction on the standard building plaque: it was the consensus of the Commission that the City seal be used (Indian head) rather than the City logo; that the Project Manager's name be included on the plaque; that "Dr." be added to Commissioner Velma Williams' name. Commissioner Mahany requested her name be deleted since she was elected this past June and felt former Commissioner Jack Bridges' name should be the only name listed as the District 4 Commissioner.

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Discussion regarding naming one of the rooms after former Commissioner Jack Bridges was held: there was consensus among the Commission to name a room in the new Public Safety Complex after former Commissioner Bridges.

2. **Water, Wastewater & Reclaimed Water Systems Rate Study** – presentation. [Commission Memo 10-154.I] (Regular Item 6.I)

Anthony Hairston, Managing Consultant, Public Resources Management Group, Inc., provided a power point presentation on the five year water and wastewater financial forecast and reviewed his recommendations.

Commissioner Woodruff requested information as to what it would cost in revenue if the minimum water bill was lowered from 2,000 gallons to 1,000 gallons per month.

3. **3<sup>rd</sup> Quarter Financial Report** – information. [Commission Memo 10-164]

Cynthia Lindsay, Interim Finance Director, presented the financial report for the period ending June 30, 2010.

4. **Building Permit Fee Proposal** – discussion.[Commission Memo 10-165]

Fire Chief Gerard Ransom stated that 1½ years ago he brought a request for fee increases before the Commission and they chose the lower of the two options. He is requesting an increase to “break-even” and not have to supplement a user fee with monies from the general fund. The recommendation is to raise the application fee from \$20 to \$25 and the base fee from -0- to \$40 with the permit fee increase from \$5/\$1000 to \$7/\$1000. The Commission had no objection to the proposed increases.

5. **Red Light Camera Enforcement** – discussion.

Assistant City Attorney Lonnie Groot stated that the legislature has

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passed a law that sets the citation amount at \$158 and allows the City to receive \$75 of the \$158; and that does not allow a system that pays the vendor based on the number of tickets. He proposed the City invite the two vendors in and ask them three things: (1) what is their technical capability; (2) how can they provide a cost neutral system to the City; and (3) how can they help us collect funds. There was a consensus of the Commission to invite the vendors in for a presentation at a Work Session as outlined by Assistant City Attorney Groot.

7) **Agenda Items** – additional information and/or questions.

The Mayor asked about Consent Item 6.C, Bike Fest Special Event and their request to make payment one month after the event. Charles Davis stated they have done this in the past as it allows them to tally up the hours.

Interim City Manager Tom George clarified that Item 8.B, Hopper Academy Grant: the request is for \$350,000 and the City would have to match \$175,000. He stated the Commission needs to discuss ownership of the facility.

Interim City Manager George distributed a revised hand-out of information to be shared with residents at the Town Hall meeting on September 8, 2010.

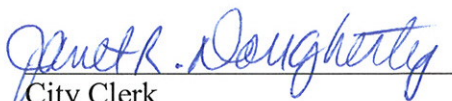
8) **End the meeting.**

There being no further business, the meeting adjourned at 5:48 P.M.



Mayor Linda Kuhn

Attest:



City Clerk  
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