

**CITY COMMISSION MINUTES****January 25, 2010****WORK SESSION**

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The City Commission of the City of Sanford, Florida, met in Work Session on Monday, January 25, 2010 at 5:00 PM, in the Railroad Depot Room, 2<sup>nd</sup> Floor, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Vice Mayor Art Woodruff  
Commissioner Randy Jones (Arrived at 5:21 P.M.)  
Commissioner Velma Williams  
Commissioner Jack T. Bridges  
Interim City Manager Tom George  
City Clerk Janet Dougherty  
Administrative Specialist Pat Lee

Absent: Mayor Linda Kuhn  
Assistant City Attorney Lonnie Groot

Vice Mayor Woodruff called the Work Session to order at 5:06 PM.

1) **Discussion: 3<sup>rd</sup> Generation 1¢ Sales Tax** – presentation by Seminole County School Board.

Interim City Manager Tom George introduced Seminole County Public School Superintendent Dr. Bill Vogel and Deputy Superintendent George Kosmac. Dr. Vogel noted revenues generated from this tax would fund necessary improvements to numerous schools. [Commissioner Jones arrived]Mr. Kosmac reviewed eight needed projects: Crooms Academy gymnasium; Goldsboro Elementary classroom remodeling; a small remodel at Hopper Academy; completion of the Seminole High School project(s) as well as improvements to Sanford Middle School, Wicklow Elementary, Pinecrest Elementary and the Student Museum. Dr. Vogel stated his desire to work together with the cities as well as Seminole County to get this issue on the ballot and if

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the School Board has to go out on their own, they will request a half cent sales tax.

**2) Haitian Relief efforts at Orlando-Sanford International Airport.**

Mr. George stated that he had invited Larry Dale to attend but he was busy and unable to attend. He asked Police Chief Brian Tooley and Fire Chief Jerry Ransom to brief the Commission on the work they are performing there. The City has been manning the Emergency Operations Center at the airport and approximately 7,000 passengers have arrived and there have been about 60 medical transports. Estimated costs are about \$7,000 per day and these monies should be reimbursed by a state executive order that's been issued. Mr. George stated that he was proud of the job Sanford's Police and Firemen are doing.

**3) 1993 Water and Sewer Bond Refunding Proposal**—discussion.[Commission Memo 10-019]

Finance Director Jim Poulalion introduced Financial Advisors Mark Galvin and Joel Tindal from First Southwest who distributed a six page hand-out detailing the costs as well as savings to be realized from the proposed bond refunding. After the presentation, it was the consensus of the Commission for bond counsel to start the process for the proposed bond refunding. Bond Counsel will come back for Commission approval when they believe it is the right time to move forward.

**4) Public Safety Complex Project Status Report** - information. [Commission Memo 10-018]

Nicholas McCray, Senior Project Manager, provided an update on the

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construction project noting they are 222 days to completion. The cold weather has set them back about seven days due to not being able to pour concrete but they anticipate working Saturdays to “catch up”.

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

Mr. George noted the following changes to the Regular Meeting Agenda: remove Consent Agenda Item “B” (tree giveaway) and Regular Agenda Item 8.B (supplemental funding for the Police Dept.); and add Item 8.C: purchase of ARA water meters. Mr. George had Mr. Poulalion further clarify Consent Item “E”, budget amendments. Mr. Poulalion spoke regarding the Sanford Gasification payments: normally 16% of the budgeted amount is “reserved” (approximately \$240,000), noting that last year 17.9% was reserved. If this amount is reserved, it would reduce the bottom line number by \$168,000 and would not violate any generally accepted governmental accounting principles. It was the consensus of the Commission to reserve 16% as recommended.

**6) End the meeting.**

There being no further business, the meeting was adjourned at 6:08 P.M.

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Mayor Linda Kuhn

Attest:

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City Clerk

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