CITY OF ALTAMONTE SPRINGS
COMMISSION AGENDA
FEBRUARY 2, 2016

7:00 P.M. REGULAR MEETING
INVOCATION
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 19, 2016
INFORMAL COMMUNICATIONS FROM THE FLOOR

1.	**PUBLIC HEARING (1ST READING)**	**Ordinance 1696-16** – Revisions to City Code, Chapter 17 – "Garbage, Trash and Weeds," to coincide with regulations set forth in Seminole County's Urban Bear Management Ordinance
2.	**PUBLIC HEARING**	**Resolution 1319** – Support for Innovative Traffic Technologies Pilot Projects
3.	**PUBLIC HEARING**	**Resolution 1320** – Cranes Roost Park Boundary Conflict Resolution – Deed Exchange with Emerson International, Inc.
4.	**REQUEST FOR APPROVAL**	Broadstone Passerelle Plat
5.	**REQUEST FOR APPROVAL**	Hoen Subdivision, A Replat

Persons with disabilities needing assistance in participating in any of these proceedings should contact the City Clerk Department ADA Coordinator 48 hours in advance of the meeting at 407-571-8122 (Voice) or 407-571-8126 (TDD).

Persons are advised if they wish to appeal any decision made at the hearing/meetings, they will need to ensure that a verbatim record of the proceedings is made which includes the testimony evidence upon which the appeal is to be based, per Chapter 286.0105, Laws of Florida. The City of Altamonte Springs does not provide this verbatim record.

REGULAR MEETING OF THE CITY COMMISSION

JANUARY 19, 2016

Pursuant to due notice, a regular meeting of the Commission of the City of Altamonte Springs, Seminole County, was held at 225 Newburyport Avenue, in said City on January 19, 2016 at 7:00 p.m.

PRESENT WERE:	Mayor Bates, Commissioners Batman, Hussey, Reece, and Wolfram		
ALSO PRESENT WERE:	Frank Martz	-	City Manager
	Skip Fowler	-	City Attorney
	Erin O'Donnell	-	City Clerk

The meeting was called to order by Mayor Bates at 7:03 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece, to approve the minutes of the regular Commission Meeting of January 5, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. CONFIRMATION & SWEARING IN OF DANIEL SMUTZ AS CHIEF OF POLICE

Mr. Martz noted that tonight we'd be swearing in the newest Police Chief in the best Police Department in the United States, Altamonte Springs Police Department. Before continuing, Mr. Martz wanted to take a moment to recognize our current Chief, Michael McCoy. Chief McCoy spent many years in Central Florida long before he became our Chief. During his time, he's helped many transitions with Mr. Martz and has helped the growth of both sworn and civilian members of the department. He asked the Commission to formally recognize the work done by Chief McCoy which was celebrated by thunderous applause from all those in Chambers and by comments made by the Commission noting his commitment to law enforcement and commitment to Altamonte Springs. Unanimous comments were made by Mayor Bates and Commissioners Hussey and Batman, about how lucky we were to have him as our Chief and wished him best of luck in his future endeavors.

Mr. Martz formally recognized Undersheriff Steven Harriett, for his many years of service and luck in retirement as well as thanking Chief Deputy Dennis Lemma for his spectacular partnership between Altamonte Springs and Seminole County Sherriff's Office through the years.

Mr. Martz recommended the Commission approve the confirmation of Daniel Smutz as our next Police Chief. Currently Deputy Chief, Dan Smutz has been part of our City since 1996 and has risen through the ranks and handling very level of responsibility given to him. He is very well respected by his peers.

Motion: Commissioner Hussey made a motion to confirm Daniel Smutz as our next Chef of the Police. The motion was seconded by Commissioner Reece and passed unanimously.

The City Clerk swore in Daniel Smutz as the next Chief of Police of the City of Altamonte Springs.

Mayor Bates added comments on how she predicted his future as Chief when she first met him. She was glad it came true and he is part of a group of amazing employees for the City. She noted that she is happy to see him at this level and added that the Commission is here to support his initiatives for the future of the Department.

Commissioner Hussey commented that it's been a pleasure to have him as our new Chief and he is so proud of him and will support him. He thanked him for taking on the responsibility of Police Chief.

Commissioner Wolfram was short and sweet and said he's been doing a fantastic job and he will also support him fully.

Commissioner Reece stated that she was so glad he was here as when she was first a City Commissioner in 1999, she had several conversations with the Police Chief at that time about her sons. And although they are fully grown now, she is glad to be able to know a great man is in the same shoes.

Commissioner Batman echoed the comments of his colleagues, and stated he was looking forward to working with him.

Chief Smutz replied to the Commission that the most important thing for him was to say "thank you" to his faith and his family present and their faith in him. He thanked Mr. Martz and stated that he wouldn't let him down. He closed by expressing his appreciation with members of staff present not only from the Police Department, but of other departments, retirees and members of Seminole County Sherriff's Office. He thanked them for all their support and intergovernmental partnerships and relations with others and he will work hard to keep this the best agency in the United States.

2. PUBLIC HEARING (2ND READING)

Ordinance 1694-16 - City Code of Ordinances amendment to repeal business identification regulations for marijuana businesses

No members of the public appeared before the Commission. The attorney read the title of the ordinance into the record.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece to pass and adopt Ordinance 1694-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

3. PUBLIC HEARING **Resolution 1318** - Refuse Disposal Fund Budget Amendment

Mr. Martz spoke to the Commission that he was aware all of them knew of the Seminole County Ordinance to mitigate the large amount of bear-human contact occurring in Seminole County. The matter remains as having been a known fact and long standing issue. The County held a workshop without input from its cities to discuss some resolutions to the issue and to prepare the Ordinance. The City of Longwood did not receive a prior copy and Altamonte Springs was the only city to provide feedback but was heard that the County did not receive our comments stating that there were some conflicts between the County's Ordinance and our current Ordinance.

He noted that the City is going to be putting in front of the Commission a series of steps to revise our Ordinance to become consistent with the County to prevent as little confusion to the residents. We will not be requiring residents to purchase bear resistant trash cans; we will only be changing the time frame in which the cans can be placed outside for collection.

Mr. Martz noted that the Resolution in front of them is meant to help fund the retrofit our existing vehicles to place hydraulic lifts-in the amount of $33,000.00 plus contingencies-to be able to pick up the new bear resistant trash cans.

He added that when Seminole County passed their Ordinance, they advertised it to residents without thinking of the implications on the Cities. Residents may not have any idea what the Ordinance is referring to or may have gone out to purchase trash cans well beyond the limits of our current capacity in trash collection. He added that the County's Ordinance is requiring commercial companies to retrofit their dumpsters to comply and it is the understanding that the franchise holders are unsure how to proceed with the costs associated for themselves or the business owners.

He noted that there was a meeting with Lake Mary earlier in the month and a meeting held earlier in the day to discuss issues in detail. The most important issue is that there is a real bear-human contact issue and it's our responsibility to do something and be consistent as possible with similar rules. He is not thrilled about making changes to our Ordinance in the future but we owe it to our residents to make it as easy to comply as possible whether they live in Altamonte Springs or move elsewhere within the County; especially with their large investment in special trash cans. He recommended that the Commission move forward to amend the budget and was able to answer any questions from the Commission.

Commissioner Batman questioned about the April start date. Mr. Martz replied that we'd most likely be implementing in April, as it takes time to purchase and train our employees on the new equipment and revise our Ordinance with advertisements and readings. Commissioner Reece asked about specifics on what the bear resistant trash cans actually are. Mr. Martz replied that the County has adopted a variety of acceptable cans that are a deterrent to the bears and able to purchased directly by residents. He closed by mentioning although this process wasn't clearly thought out; all we can do is help our residents to comply.

No members of the public appeared before the Commission.

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to pass and adopt Resolution 1318. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

4. **REQUEST FOR APPROVAL** **Orienta Avenue Improvements** - Right of Way Purchase (Parcel 109)

Motion: Moved by Commissioner Reece, seconded by Commissioner Wolfram to approve the purchase agreement. Motion carried unanimously.

5. **REQUEST FOR APPROVAL** Ipswich Avenue Streetlight Proposals

Motion: Moved by Commissioner Hussey, seconded by Commissioner Batman to approve the proposals. Motion carried unanimously.

6. **FINANCE ITEMS**

A. **Eastmonte Park Baseball Lighting** - Approve final payment to Musco Sports Lighting, LLC in the amount of $9,050.00 and accept closeout documentation

B. **SR 436 Traffic Signals (Montgomery Rd, Hattaway Dr, and Essex Ave)** - Approve final payment to Chinchor Electric, Inc. in the amount of $62,477.29 and accept the closeout documentation

C. **Spring Oaks East – Pre-Chlorinated Pipe Bursting with Site Restoration** - Approve Change Order No. 1 for Murphy Pipeline Contractors Inc. in the amount of $42,144.00

D. **Roofing for Eastmonte Racquetball Court, Information Services, Police Department Evidence Building and Flooring for Cranes Roost Restrooms** - Authorize roofing and flooring projects contract to Garland/DBS, Inc. in an amount not to exceed $372,324.00 utilizing MICPA and US Communities Contract #14-5903

Motion: Moved by Commissioner Hussey, seconded by Commissioner Batman to approve finance items A-D. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK- None

CITY MANAGER
Reported on more information that he learned from a meeting with Seminole County today that they would be starting a series of workshops on transportation and mobility. It was noted that it was a great idea, but it was one that the City had about 15 years ago with FlexBus and were unsuccessful due in part to the County's unwillingness to be involved. The conversation is still moving forward which is a part of the greater discussion but it was unfortunate due to timing after our push towards FlexBus became unfunded. He added that the County is facing an obligation to pay for a share of the Seminole County commuter rail. The ridership of SunRail has been a struggle due to its poor ridership within the first year, and it's important for the County to have discussions in mobility as well as having the City continue our path as we've done. He noted that this subject will be on their radar as he attends meetings and workshops. Although it is an important piece of dialogue, it is just too late to be having them.

COMMISSIONER BATMAN- None

COMMISSIONER REECE
Reminded the Commission that baseball Opening Day is coming up soon on February 27. She will bring them more information as she gets it but she is excited to play this year in our beautifully renovated park.

COMMISSIONER HUSSEY - None

COMMISSIONER WOLFRAM- None

MAYOR BATES
Reported that she will be attending a grand opening "bread breaking' event the next morning for Whole Foods. She took a tour the previous day and is impressed. Mr. Martz added that if the Commission hadn't seen the invitation and still wanted to come, they should be there by 8:30.

The meeting adjourned at 7:36 p.m.

ATTEST:

MAYOR

CITY CLERK

Meeting Date: February 2, 2016 From: _____ Ed Torres, Director of Public Works Approved: _____ Franklin W. Martz, II, City Manager	***Official Use Only*** Commission Action: _____ City Manager: _____ Date: _____

SUBJECT: Ordinance No. 1696-16, first reading for revisions to City Code, Chapter 17 – "Garbage, Trash and Weeds," to coincide with regulations set forth in Seminole County's Urban Bear Management Ordinance.

SUMMARY EXPLANATION & BACKGROUND:
City Code, Chapter 17 – "Garbage, Trash and Weeds" sets forth regulations regarding pre-collection practices for trash including specifics on containers and times that trash can be placed at the collection site.

In order to avoid conflicts with Seminole County's recently-adopted Urban Bear Management Ordinance, this revision incorporates additional standards to allow bear resistant containers and set times for storing of refuse in urban bear management areas.

FISCAL INFORMATION: Not applicable.

RECOMMENDED ACTION: APPROVE Ordinance No. 1696-16 on first reading, and **SET** the second reading for February 16, 2016.

Initiated by James Wicket, Division Director, Solid Waste and Resource Management/Warehouse
c: L. J. Schulenberg

ORDINANCE NO.: 1696-16

AN ORDINANCE OF THE CITY OF ALTAMONTE SPRINGS, AMENDING CHAPTER 17, "GARBAGE, TRASH AND WEEDS," OF THE ALTAMONTE SPRINGS CODE OF ORDINANCES, BY AMENDING ARTICLE I, "GENERAL PROVISIONS," BY AMENDING SECTION 17-3, "PRECOLLECTION PRACTICES," TO PROVIDE ADDITIONAL STANDARDS RELATING TO BEAR RESISTANT CONTAINERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Seminole County, Florida, in an effort to reduce human-bear conflicts within urban areas, has recently enacted an ordinance setting forth certain requirements regarding refuse collection and practices in certain urban areas adjacent or in close proximity to undeveloped natural black bear habitat; and

WHEREAS, the City Commission of the City of Altamonte Springs, Florida wishes to amend the City's residential refuse collection regulations to comport with the recently enacted county regulations; and

WHEREAS, the City Commission of the City of Altamonte Springs, Florida finds that this ordinance protects the public health, safety and welfare of citizens and visitors to the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF ALTAMONTE SPRINGS, FLORIDA:

SECTION 1. Section 17-3, "Precollection practices", of Article I, "In General", of Chapter 17, "Garbage, Trash and Weeds", of the Altamonte Springs Code of Ordinances is hereby amended to read as follows:

Sec. 17-3. - Precollection practices.

(a) *Refuse containers.* Containers shall conform to the following criteria and be limited to the uses prescribed:

(1) *i.* *General use refuse can.* This type container may be used for disposal of any authorized material. It must be used for disposal of garbage. They shall be constructed of metal or plastic and of a type commonly sold for the purpose. Capacity shall not exceed thirty-two (32) gallons. They shall have a tightly fitting lid and handles for lifting. Refuse cans which do not have properly fitting lids, or are otherwise defective shall be replaced by the owner.

ii. Bear resistant containers. Bear resistant containers shall be a fully enclosed residential refuse container of sturdy construction, with a reinforced lid. The lid must have a latch mechanism that prevents access to the contents by bears, and shall be containers from the Seminole County approved list of bear resistant residential refuse containers as approved in Ordinance No. 2015-33 by the Board of County Commissioners on December 8, 2015. Bear resistant containers shall be of 32, 64 or 95 gallon capacity.

Refuse containers shall be provided by the owner, tenant, lessee, or occupant of the premises. Refuse containers shall be maintained in good condition. Any container that does not conform to the provisions of this section, or that may have ragged or sharp edges or any other defect liable to hamper or injure the person collecting the contents thereof, shall be promptly replaced upon notice. The director shall have the authority to refuse collection services for failure to comply herewith.

(2) *Refuse bag.* A plastic or paper bag commonly manufactured [for use] in the disposal of refuse. The bag shall not exceed thirty-two (32) gallons capacity. When refuse bags are utilized, the open end shall be securely fastened by means of the standard wire "twist," or some other suitable method, to prevent the bag from opening when handled. This type container shall be used only for light bulky materials, and garden trash.

(3) *Nonreusable, nonstandard containers.* This classification includes a variety of containers intended for disposal along with their contents. Typical examples are small cardboard cartons. Use is strictly limited to rubbish of types posing no threat of health hazard or injury if spilled. Loaded weight shall not exceed twenty (20) pounds.

(4) *General.* Loaded weight of containers (other than bear resistant containers as set forth in subsection (1) ii., above, and other than as set forth in subsection (3) above) shall not exceed fifty (50) pounds. The city assumes no responsibility for spillage due to failure of the containers utilized or overloading of containers.

(5) *Yard waste containers.* All yard waste must be separated from other solid waste and must be contained in standard thirty-two-gallon containers, bagged, or bundled in such a manner as to facilitate reasonably easy handling by collectors of the waste. If the yard waste is contained in standard thirty-two-gallon containers, bagged, or bundled, it should not exceed forty (40) pounds in weight. If the yard waste is bundled, no one (1) piece should exceed three (3) feet in length or four (4) inches in diameter.

(b) *Storing of refuse.*

(1) *Public places.* No person shall place any refuse in any street, alley, or other public place, or upon any private property, whether owned by such person or not, within the city except it be in proper containers for collection or under express

(2) *Unauthorized accumulation*. Any unauthorized accumulation of refuse on any premises is hereby declared to be a nuisance and is prohibited. Failure to remove any existing accumulation of refuse within thirty (30) days after the effective date of this section shall be deemed a violation of this section.

(3) *Scattering of refuse*. No person shall cast, place, sweep or deposit anywhere within the city any refuse in such a manner that it may be carried or deposited by the elements upon any street, sidewalk, alley, sewer, parkway or other public place, or into any occupied premises within the city.

(4) *Urban Bear Management Areas*. Within Urban Bear Management Areas, which Areas are set by Seminole County, Florida, in Chapter 258 of the Seminole County Code of Ordinances, all refuse from residential properties must be secured with a functioning bear resistant container or secured within a house, garage, shed, or other secured structure at all times, with the exception of the placement of the containers at the designated collection location as set forth in subsection (c), below, during the times set forth in subsection (d) below.

(c) *Points of collection*. Containers shall be placed at the edge of the customer's property adjacent to the street or alley; provided, however, that the director of public service may make exception to the above regulation in the case of handicapped or infirmed persons upon receipt of properly executed medical statement and/or other authentication as he may deem to be adequate. Any person aggrieved by a decision of the director of public service may appeal to the mayor and thereafter to the city commission.

(d) *Time containers may be placed for collection*. All domestic containers shall be placed on the edge of streets or alleys in the manner provided above no earlier than 5:00 p.m. of the day preceding the day of collection, and shall be removed from the edge of such street or alley not later than 7:00 p.m. on such designated days; however, within Urban Bear Management Areas, containers shall not be placed at the designated collection location prior to 5:00 a.m. on the scheduled collection day and must be removed from the collection location and secured as soon as practicable after collection service has been provided, but not later than 7:00 p.m. on such designated days. The aforementioned time restrictions do not apply to bear resistant containers.

SECTION 2. Conflicts. Any and all Ordinances or parts of Ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. Severability. If any provisions of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared severable.

SECTION 4. Effective Date. This ordinance shall become effective immediately after passage.

PASSED AND ADOPTED THIS _____ DAY OF FEBRUARY, 2016.

FIRST READING: _____

ADVERTISED: _____

SECOND READING: _____

_____

PAT BATES, MAYOR
City of Altamonte Springs, Florida

ATTEST:

_____

ERIN O'DONNELL, CITY CLERK

Approved as to form and legality
for use and reliance by the City
of Altamonte Springs, Florida

_____

JAMES A. FOWLER, ESQ.
CITY ATTORNEY

Meeting Date: February 2, 2016

From: Tim Wilson

Tim Wilson, Director of Mobility

Approved: _____

Franklin W. Martz, II, City Manager

Official Use Only

Commission Action: _____

City Manager: _____

Date: _____

SUBJECT: Resolution 1319- Support for Innovative Traffic Signal Technologies Pilot Projects

SUMMARY EXPLANATION & BACKGROUND:

MetroPlan Orlando and Congressman John Mica have requested resolutions of support from the local government members of MetroPlan Orlando for submitting a regional grant application(s) to the federal government for innovative traffic signal technology pilot projects.

The newly passed federal transportation bill, Fast Act, allows for a 5-year timeframe to submit grant applications for the use of new technologies on arterial roadways of regional significance which includes SR 436, SR 434, US 17-92 and SR 414.

New technologies utilize bluetooth, transponders and other devices installed on vehicles to monitor traffic conditions in real time and adjust for changing traffic conditions. This technology has the potential benefit to maximize the efficiency of arterial roadways.

Each region will compete for grant funding. MetroPlan Orlando and Florida Department of Transportation - District 5 would be the lead agencies for such grant applications in our region once the grant requirements are established by the United States Department of Transportation.

FISCAL INFORMATION: N/A

RECOMMENDED ACTION: PASS Resolution 1319 supporting efforts by MetroPlan Orlando and Florida Department of Transportation - District 5 to apply for grant funding for innovative traffic signal technology applications.

Initiated by: Tim Wilson Director of Mobility

RESOLUTION NO.: 1319

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ALTAMONTE SPRINGS SUPPORT FOR INNOVATIVE TRAFFIC SIGNAL TECHNOLOGIES PILOT PROJECT.

WHEREAS, the Orlando metropolitan area (which includes Orange, Seminole and Osceola Counties) now has more than two million residents and the population is expected to continue growing at a rate of 2-3% each year; and

WHEREAS, the metropolitan area is the nation's top visitor destination with more than 62 million visitors in 2014 (which is more than 500,000 visitors on a typical day) and strong growth from domestic and international markets is expected to continue; and

WHEREAS, the metropolitan area's continued growth and prosperity depends on a transportation system that can safely and efficiently move an ever greater volume of people and goods; and

WHEREAS, there are limited opportunities for building new roads in densely developed, urbanized areas while further expanding existing arterials may not be cost feasible in terms of right-of-way and can be contrary to community interests; and

WHEREAS, to meet these challenges, more emphasis is being placed on other solutions such as transit, non-motorized transportation and the use of transportation system management and operations strategies to optimize utilization of existing arterials; and

WHEREAS, traffic signals play a critical role in moving vehicles on arterials while also providing for the safety of pedestrians and bicyclists; and

WHEREAS, advances in traffic signal technology and related traffic management practices have been shown to improve utilization of urban arterials and reduce travel time delays, which is the goal of an effective transportation system management and operations program; and

WHEREAS, one such advance has been made with adaptive traffic signal technology which results in traffic signals being operated based on information from electronic toll transponders or Bluetooth-enabled devices within vehicles; and

WHEREAS, the Orlando metropolitan area currently has six independently controlled traffic management centers (Florida Department of Transportation/District 5, Florida's Turnpike Enterprise, Seminole County, Orange County, Osceola County and the City of Orlando) and opportunities exist to improve connectivity, collaboration and coordination that could benefit the region's transportation system and possibly reduce costs; and

WHEREAS, there are currently 67 traffic signal operating and maintaining agencies in FDOT/District 5 and there are immediate opportunities for streamlining work processes between FDOT/District 5, counties and cities that should begin with reworking existing agreements; and

WHEREAS, making improvements to interoperability among the six traffic management centers and reworking agreements for operating and maintaining traffic signals would be positive steps to enhance the region's transportation system that demonstrate our commitment to collaboration and the efficient use of resources; and

WHEREAS, MetroPlan Orlando is embarking on the development of an Intelligent Transportation System (ITS) Master Plan where the aforementioned topics, among others, will be addressed and an important factor in prioritizing strategies in the Plan will be the identification and application of emerging and innovative technologies to improve mobility and reliability of the transportation network, especially on arterial roadways; and

WHEREAS, the Intelligent Transportation System (ITS) Master Plan will serve as the basis for making prudent investment decisions with federal, state and local funds that will improve transportation system management and operations; and

WHEREAS, a new federal transportation bill is being drafted by Congress to replace MAP-21 and it is expected to include funding for one or more pilot projects to accelerate the deployment of innovative traffic signal technologies; and

WHEREAS, Congressman Mica has called this opportunity to our attention and has offered to lend his support with obtaining federal discretionary funds to conduct one or more pilot projects using innovative traffic signal technologies throughout the metropolitan area; and

WHEREAS, there are a number of prospective arterials in the Orlando metropolitan area that are considered to be promising corridors for possible pilot projects such as US 17-92, US 441, SR 414, SR 434 and SR 436; and

WHEREAS, once a new federal transportation bill is approved, it is expected that the United States Department of Transportation will develop specific information on pilot projects such as criteria that will be used for evaluation/selection, procedures for submitting grant applications, funding match requirements, etc.; and

WHEREAS, the United States Department of Transportation's discretionary grant programs are highly competitive and applications selected for funding must be well-defined, have a broad base of support and hold promise for delivering positive results that can be replicated elsewhere.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF ALTAMONTE SPRINGS, FLORIDA.

Section 1. In anticipation of this new federal funding opportunity, it is in the best interests of the region for MetroPlan Orlando to join with our partners at both the policy and technical levels to prepare for submitting a region-wide grant application as well as Metro Plan Orlando supporting local initiatives for an innovative traffic signal technology pilot program; and

Section 2. The Florida Department of Transportation/District 5 and MetroPlan Orlando will take the lead, working closely with local governments, to develop one or more pilot projects that conform to the criteria established for the discretionary grant program by the United States Department of Transportation; and

Section 3. The City Commission of the City of Altamonte Springs is in full support of its staff working closely with the Florida Department of Transportation/District 5 and MetroPlan Orlando, along with the region's local governments, to develop a competitive grant application(s) to obtain federal funding for one or more pilot projects to evaluate the benefits of innovative traffic signal technologies; and

Section 4. It would be advantageous to have a centralized traffic management center that is managed by multiple users in a collaborative manner to allow for shared staffing through centrally held contracts, greater interoperability, developing operating and maintenance standards, enhancing security, sharing software through centralized licensing, disseminating multimodal data, having one call-in number for the public to use in reporting incidents and for improved coordination of incident response through the development of MetroPlan Orlando's Intelligent Transportation System (ITS) Master Plan; and

Section 5. The City Commission of the City of Altamonte Springs will be open to reviewing proposals submitted to the City by Florida Department of Transportation/District 5 or MetroPlan Orlando that have a local or regional benefit and then considering a future recommendation that financial resources in the form of a local match be committed to the pilot project once the opportunity is better defined by the United States Department of Transportation and the specifics of the pilot project(s) have been identified.

Duly adopted at a regular meeting of the Altamonte Springs City Commission on the 2nd day of February, 2016.

_____
Pat Bates, Mayor
City of Altamonte Springs, Florida

Attest:

_____
Erin O'Donnell, City Clerk

Meeting Date: February 2, 2016

From: _____
Mark DeBord, Director of Finance

Approved: _____
Franklin W. Martz, II, City Manager

Official Use Only

Commission Action: _____

City Manager: _____

Date: _____

SUBJECT: Cranes Roost Park Boundary Conflict Resolution - Deed Exchange with Emerson International, Inc.

SUMMARY EXPLANATION & BACKGROUND:

The City's Cranes Roost Park property includes multiple platted and unplatted land parcels. We are preparing a plat consolidating the numerous parcels and establish the park boundaries. The Cranes Roost Park north property boundary shares a common boundary with the Center Pointe on the Park subdivision property owned by Emerson International, Inc. We have found boundary discrepancy between the Cranes Roost Park property and the Center Pointe Park subdivision property. City staff and Emerson International, Inc. have worked out an amicable solution to the boundary discrepancy.

Our solution involves a Quit Claim Deed exchange and new Utility Easement conveyance to the City. As with all City-owned property, the City Commission must declare the property surplus before it can be transferred. To that end, we have prepared Resolution Number 1320. Adoption of the Resolution will accomplish the surplus declaration and allow the Quit Claim Deed exchange.

FISCAL INFORMATION: This proposal has no financial effect on the City.

RECOMMENDED ACTION: Move to adopt Resolution No. 1320 declaring lands as surplus and authorizing disposition.

Initiated by VL Bogle

RESOLUTION NO. 1320

A RESOLUTION OF THE CITY OF ALTAMONTE SPRINGS, FLORIDA, DECLARING CERTAIN REAL PROPERTY AS SURPLUS AND PROVIDING FOR THE DISPOSITION OF SAME BY QUIT CLAIM DEED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Altamonte Springs (hereinafter the "**City**") is the owner of multiple land parcels which comprise that certain real property located in Seminole County, Florida, commonly known as Cranes Roost Park (the "**Cranes Roost Park Property**");

WHEREAS, Emerson International, Inc. (hereinafter "**Emerson**") is the owner of certain real property located in Seminole County, Florida, platted as the Center Pointe on the Park subdivision recorded in Plat Book 67, Pages 44 – 52, Public Records of Seminole County, Florida (the "**Emerson Property**"); and

WHEREAS, the Emerson Property and the Cranes Roost Park Property share a common boundary line along the south end of the Emerson Property and the north end of the Cranes Roost Park Property (the "**Common Boundary**"); and

WHEREAS, documents in the chain of title reflect that the Center Pointe on the Park subdivision plat included in its land boundaries a sixteen foot wide strip that was vested to the City; and

WHEREAS, a boundary survey of the Cranes Roost Park Property reflects that the that sixteen foot wide strip includes City park amenities located east of the western most Cranes Roost Park Property boardwalk and Emerson parking lot improvements located west of the western most Cranes Roost Park Property boardwalk; and

WHEREAS, City staff and Emerson have evaluated the conflicting land boundaries and existing improvements and determined that an amicable solution by Quit Claim Deed exchange would resolve the conflict by establishing the City as the owner of land including City park amenities located east of the western most Cranes Roost Park Property boardwalk, said property as being more particularly described in **Exhibit "A"** attached hereto and incorporated herein by reference (the "**Cranes Roost Park Amenities Property**"), and Emerson as the owner of land including Emerson parking lot improvements located west of the western most Cranes Roost Park Property boardwalk, said property as being more particularly described in **Exhibit "B"** attached hereto and incorporated herein by reference (the "**Emerson Parking Lot Property**"); and

WHEREAS, the new Common Boundary, and change in ownership of the underlying affected property as a result of this Resolution and Quit Claim Deed exchange does not in any way extinguish, terminate, dissolve, modify or negate any existing easement by prescription or of public record located on or within the City Park Property or Emerson Property and that said change in ownership of underlying affected property resulting from the new Common Boundary shall be subject to any and all easements of prescription or of public record; and

WHEREAS, the City staff and Emerson have determined that the City's utility rights will be retained by Emerson's conveyance of a new Utility Easement to the City over the Emerson Parking Lot Property; and

WHEREAS, the City staff have communicated to the City Commission that the loss of the ownership of the Emerson Parking Lot Property presents no impendence to the operation of the City and City facilities; and

WHEREAS, the Emerson Parking Lot Property has not been appraised since the conveyance does not impact rights of the City; and

WHEREAS, the City Commission does hereby find that this amicable Common Boundary line dispute and resolution is in the best interest of the citizens of Altamonte Springs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ALTAMONTE SPRINGS, FLORIDA AS FOLLOWS:

1. The City Commission does hereby declare the real property as further described herein as the Emerson Parking Lot Property as surplus.

2. The City Commission does hereby authorize disposition of this surplus property by Quit Claim Deed to Emerson International, Inc.

3. The City Commission does hereby authorize the Mayor to execute any and all necessary documents to transfer ownership of the real property as described herein from the City of Altamonte Springs to Emerson International, Inc. in exchange for a permanent, perpetual, non-exclusive Utility Easement over the real property for the installation and maintenance of utilities of the City.

4. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 2nd day of February, 2016

_____

Mayor of the City of Altamonte Springs, Florida

ATTEST:

_____

City Clerk

APPROVED AS TO FORM AND LEGALITY for the use and reliance of the City of Altamonte Springs, Florida, only.

_____

City Attorney

SCHEDULE "A"

EXHIBIT "A" - CRANES ROOST PARK AMENITIES PROPERTY

DESCRIPTION PARCEL A :

A portion of Lot 1, Center Pointe On The Park per Plat Book 67, Pages 44–52, Public Records of Seminole County, Florida, being more particularly described as follows:

Commence at the Most Easterly corner of Lot 2, Center Pointe On The Park per Plat Book 67, Pages 44–52, Public Records of Seminole County, Florida; thence South 54°31'40" West, a distance of 51.50 feet, along the Easterly line of said Lot 2, to a point on a non–tangent curve, concave Northeasterly, having a radius of 364.00 feet, a central angle of 23°06'34" and a chord bearing of South 47°01'37" East; thence from a tangent bearing of South 35°28'20" East, Southeasterly a distance of 146.81 feet, along the arc of said curve to the POINT OF BEGINNING; thence continue Southeasterly along said curve through a central angle of 11°24'26", a distance of 72.47 feet to a point of compound curvature of a curve concave Northerly, having a radius of 915.29 feet and a central angle of 10°52'35"; thence Easterly along the arc of said curve a distance of 173.75 feet to the Southerly line of Lot 1 of said Center Pointe On The Park; thence along said Southerly line the following four (4) courses and distances : South 09°08'05" West, a distance of 16.00 feet to a point on a non–tangent curve concave Northerly, having a radius of 931.29 feet, a central angle of 10°52'35" and a chord bearing of North 75°25'37" West; thence from a tangent bearing North 80°51'55" West, Westerly 176.79 feet along the arc of said curve to a point of compound curvature of a curve concave Northeasterly, having a radius of 380.00 feet and a central angle of 11°22'06"; thence Northwesterly along the arc of said curve a distance of 75.40 feet; thence North 30°29'33" East, a distance of 16.00 feet to the POINT OF BEGINNING.

Containing 3,987 square feet, more or less.

Continued on Sheet 2

SURVEYOR'S REPORT:

1. Bearings shown hereon are based on the Easterly line of Lot 2, Center Pointe On The Park per Plat Book 67, Pages 44–52, Public Records of Seminole County, Florida being S 54°31'40" W assumed.

2. I hereby certify that the "Sketch of Description" of the above described property is true and correct to the best of my knowledge and belief as recently drawn under my direction and that it meets the Standards of Practice for Land Surveying Chapter 5J–17 requirements.

3. I have reviewed the Title Search Report furnished by Attorney's Title Fund Services, LLC with File Fund Number 17–2011–05033A3, dated September 21, 2011.

NOT VALID WITHOUT SHEETS 2 AND 3

DESCRIPTION	Date: 11/11/2015 KR	Certification Number LB2108 55660018
CITY OF ALTAMONTE SPRINGS	Job Number: 55660 / Scale: 1" = 200'	SOUTHEASTERN SURVEYING AND MAPPING CORPORATION 6500 All American Boulevard Orlando, Florida 32810–4350 (407) 292–8580 Certification Number LB2108 e–mail: info@southeasternsurveying.com
	Chapter 5J–17.050–.052, Florida Administrative Code requires that a legal description drawing bear the notation that **THIS IS NOT A SURVEY.**	JAMES L. PETERSEN REGISTERED LAND SURVEYOR Number 4791
	SHEET 1 OF 3 SEE SHEET 3 FOR SKETCH	

SKETCH OF DESCRIPTION

DESCRIPTION : (continued from sheet 1)

PARCEL B

A portion of Lot 1, Center Pointe On The Park per Plat Book 67, Pages 44–52, Public Records of Seminole County, Florida, being more particularly described as follows:

Commence at the Most Easterly corner of Lot 2, Center Pointe On The Park per Plat Book 67, Pages 44–52, Public Records of Seminole County, Florida; thence South 54°31'40" West, a distance of 51.50 feet to a point on a non–tangent curve concave Northeasterly, having a radius of 364.00 feet, a central angle of 34°31'00" and a chord bearing of South 52°43'50" East; thence from a tangent bearing South 35°28'20" East, Southeasterly 219.28 feet along the arc of said curve to a point of compound curvature of a curve concave Northerly, having a radius of 915.29 feet and a central angle of 10°52'35"; thence Easterly along the arc of said curve a distance of 173.75 feet to the Southerly line of Lot 1 of said Center Pointe On The Park; thence along said Southerly line the following three (3) courses and distances : North 09°08'05" East, a distance of 51.50 feet to a point on a non–tangent curve concave Northerly, having a radius of 863.79 feet, a central angle of 18°47'37" and a chord bearing of North 89°44'17" East; thence from a tangent bearing South 80°51'55" East, Easterly 283.33 feet along the arc of said curve; thence South 09°39'32" East, a distance of 51.50 feet to the POINT OF BEGINNING; said point also being on a non tangent curve concave Northerly, having a radius of 915.29 feet; thence departing said Southerly line from a tangent bearing of North 80°20'28" East, Easterly along the arc of said curve, through a central angle of 12°31'04", a distance of 199.97 feet to a point of compound curvature of a curve concave Northwesterly, having a radius of 387.90 feet and a central angle of 31°18'53"; thence Northeasterly along the arc of said curve a distance of 212.00 feet to said Southerly line of Lot 1; thence along said Southerly line the following four (4) courses and distances : South 53°29'28" East, a distance of 16.00 feet to a point on a non–tangent curve concave Northwesterly, having a radius of 403.90 feet, a central angle of 31°18'53" and a chord bearing of South 52°09'58" West; thence from a tangent bearing South 36°30'32" West, Southwesterly 220.75 feet along the arc of said curve to a point of compound curvature of a curve concave Northerly, having a radius of 931.29 feet and a central angle of 12°31'04"; thence Westerly along the arc of said curve a distance of 203.46 feet; thence North 09°39'32" West, a distance of 16.00 feet to the POINT OF BEGINNING.

Containing 6,689 square feet, more or less.

Drawing Number 55660018
Job No. 55660
Date: 11/11/2015
SHEET 2 OF 3
See Sheet 1 for Description

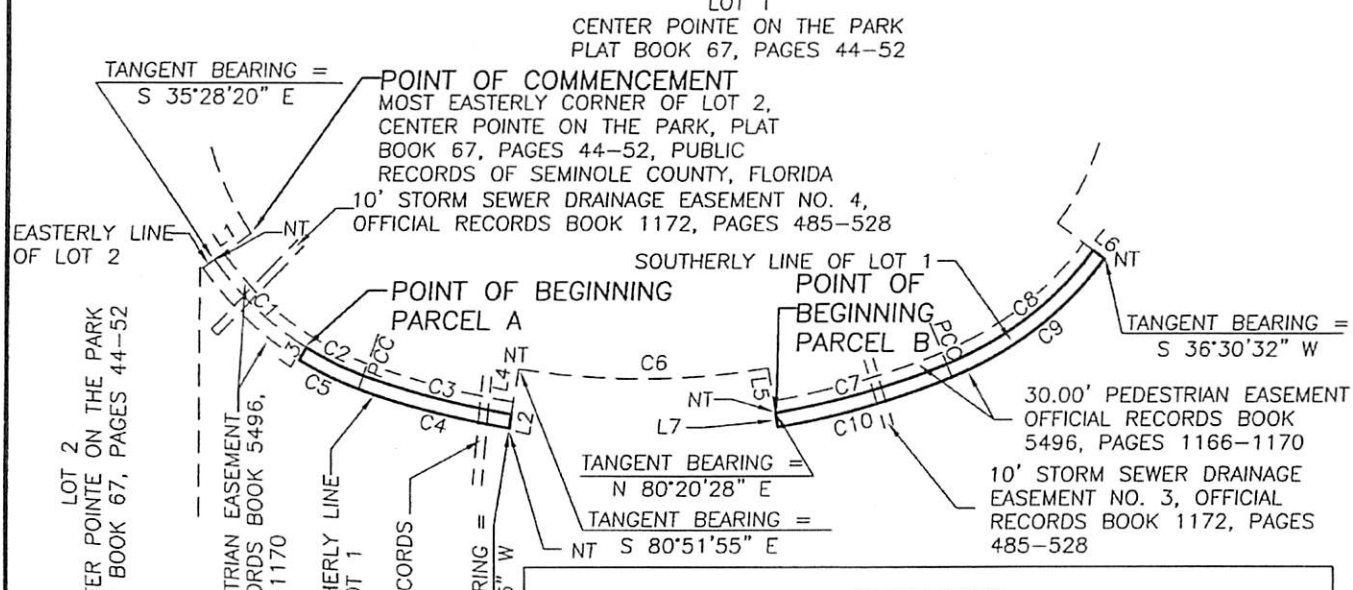
THIS IS NOT A SURVEY.
NOT VALID WITHOUT SHEETS 1 AND 3

SOUTHEASTERN SURVEYING
AND MAPPING CORPORATION
6500 All American Boulevard
Orlando, Florida 32810–4350
(407) 292–8580 Certification Number LB2108
e–mail: info@southeasternsurveying.com

SKETCH OF DESCRIPTION

LINE TABLE		
LINE #	BEARING	LENGTH
L1	S 54°31'40" W	51.50'
L2	S 09°08'05" W	16.00'
L3	N 30°29'33" E	16.00'
L4	N 09°08'05" E	51.50'
L5	S 09°39'32" E	51.50'
L6	S 53°29'28" E	16.00'
L7	N 09°39'32" W	16.00'

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	146.81'	364.00'	23°06'34"	S 47°01'37" E	145.82'
C2	72.47'	364.00'	11°24'26"	S 64°17'07" E	72.35'
C3	173.75'	915.29'	10°52'35"	S 75°25'37" E	173.49'
C4	176.79'	931.29'	10°52'35"	N 75°25'37" W	176.52'
C5	75.40'	380.00'	11°22'06"	N 64°18'17" W	75.27'



CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C6	283.33'	863.79'	18°47'37"	N 89°44'17" E	282.06'
C7	199.97'	915.29'	12°31'04"	N 74°04'56" E	199.57'
C8	212.00'	387.90'	31°18'53"	N 52°09'58" E	209.38'
C9	220.75'	403.90'	31°18'53"	S 52°09'58" W	218.01'
C10	203.46'	931.29'	12°31'04"	S 74°04'56" W	203.06'

LEGEND :

L1 = LINE NUMBER
C1 = CURVE NUMBER
NT = NON TANGENT
PCC = POINT OF COMPOUND CURVATURE

1" = 200'
GRAPHIC SCALE
0 100 200 400

Drawing Number 55660018
Job No. 55660
Date: 11/11/2015
SHEET 3 OF 3
See Sheet 1 for Description

THIS IS NOT A SURVEY.
NOT VALID WITHOUT SHEETS 1 AND 2

SOUTHEASTERN SURVEYING AND MAPPING CORPORATION
6500 All American Boulevard
Orlando, Florida 32810-4350
(407) 292-8580 Certification Number LB2108
e-mail: info@southeasternsurveying.com

SCHEDULE "A"

EXHIBIT "B" - EMERSON PARKING LOT PROPERTY

DESCRIPTION :

A portion of Lot 1, Center Pointe On The Park per Plat Book 67, Pages 44–52, Public Records of Seminole County, Florida, being more particularly described as follows:

Commence at the Most Easterly corner of Lot 2, Center Pointe On The Park per Plat Book 67, Pages 44–52, Public Records of Seminole County, Florida; thence South 54°31'40" West, a distance of 51.50 feet, along the Easterly line of said Lot 2, to the POINT OF BEGINNING; said point being on a non–tangent curve, concave Northeasterly, having a radius of 364.00 feet, a central angle of 23°06'34" and a chord bearing of South 47°01'37" East; thence from a tangent bearing of South 35°28'20" East, Southeasterly a distance of 146.81 feet, along the arc of said curve; thence South 30°29'33" West, a distance of 16.00 feet to the Southerly line of Lot 1 of said Center Pointe On The Park, said point being on a non–tangent curve concave Northeasterly, having a radius of 380.00 feet, a central angle of 22°50'49" and a chord bearing of North 47°02'47" West; thence from a tangent bearing North 58°37'14" West, Northwesterly 153.53 feet along the arc of said curve and along said Southerly line to the aforementioned Easterly line of Lot 2; thence North 54°31'40" East, a distance of 16.00 feet along said Easterly line to the POINT OF BEGINNING.

Containing 2,403 square feet, more or less.

SURVEYOR'S REPORT:

1. Bearings shown hereon are based on the Easterly line of Lot 2, Center Pointe On The Park per Plat Book 67, Pages 44–52, Public Records of Seminole County, Florida being S 54°31'40" W assumed.

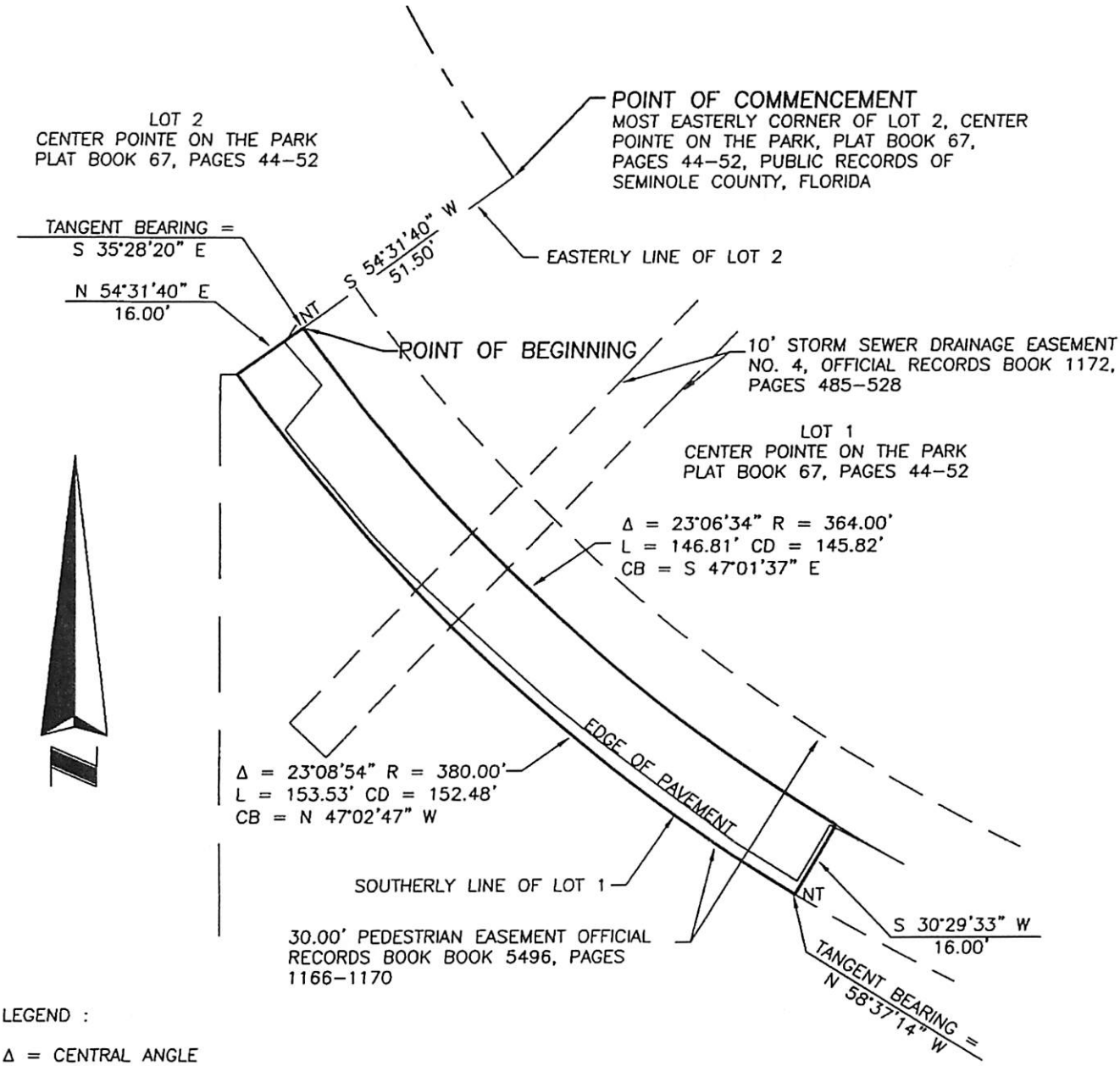
2. I hereby certify that the "Sketch of Description" of the above described property is true and correct to the best of my knowledge and belief as recently drawn under my direction and that it meets the Standards of Practice for Land Surveying Chapter 5J–17 requirements.

3. I have reviewed the Title Search Report furnished by Attorney's Title Fund Services, LLC with File Fund Number 17–2011–05033A3, dated September 21, 2011.

NOT VALID WITHOUT SHEET 2

DESCRIPTION	Date: 11/11/2015 KR	Certification Number LB2108 55660017
CITY OF ALTAMONTE SPRINGS	Job Number: 55660 / Scale: 1" = 30'	SOUTHEASTERN SURVEYING AND MAPPING CORPORATION 6500 All American Boulevard Orlando, Florida 32810–4350 (407) 292–6580 Certification Number LB2108 e-mail: info@southeasternsurveying.com
	Chapter 5J–17.050–.052, Florida Administrative Code requires that a legal description drawing bear the notation that THIS IS NOT A SURVEY.	JAMES L. PETERSEN REGISTERED LAND SURVEYOR Number 4791
	SHEET 1 OF 2 SEE SHEET 2 FOR SKETCH	

SKETCH OF DESCRIPTION



LEGEND :

Δ = CENTRAL ANGLE
R = RADIUS
L = ARC LENGTH
CD = CHORD DISTANCE
CB = CHORD BEARING
NT = NON TANGENT

1" = 30'
GRAPHIC SCALE
0 15 30 60

THIS IS NOT A SURVEY.
NOT VALID WITHOUT SHEET 1 OF 2

Drawing Number 55660017
Job No. 55660
Date: 11/11/2015
SHEET 2 OF 2
See Sheet 1 for Description

SOUTHEASTERN SURVEYING AND MAPPING CORPORATION
6500 All American Boulevard
Orlando, Florida 32810-4350
(407) 292-8580 Certification Number LB2108
e-mail: info@southeasternsurveying.com

Meeting Date: February 2, 2016

From: _____
John Sember, Growth Management Director

Approved: _____
Franklin W. Martz, II, City Manager

Official Use Only

Commission Action: _____

City Manager: _____

Date: _____

SUBJECT: Broadstone Passerelle Plat
Northeast corner of Gateway Drive and Inspiration Avenue (895 Broadstone Way)

SUMMARY EXPLANATION & BACKGROUND:

Broadstone Passerelle is a plat of ±19.41 acres for the development of a 392-unit apartment complex and support infrastructure. The plat will aggregate eight existing parcels into one platted lot.

The Planning Board approved the plat on December 17, 2015.

The City's Professional Surveyor and Mapper approved the plat on January 18, 2016 as conforming to the requirements of Chapter 177, Part 1 of the Florida Statutes.

The Development Review Committee approved the plat on January 22, 2016 as being sufficient to transmit to the City Commission for approval.

Within 30 days of plat recording, the Owner/Developer shall provide to the City's Growth Management Department an updated title opinion or certificate of title.

This project includes a performance bond (Bond No. SUR60000359) posted by Ironshore Indemnity Inc., in the amount of $549,312.94, dated October 30, 2015, for modifications to an existing public retention pond (Site Improvement Permit PW15-0135).

FISCAL INFORMATION: Not applicable

RECOMMENDED ACTION: APPROVE the Broadstone Passerelle Plat.

Initiated by: Tina Demostene, Development Services Manager
Cc: Victoria Bogle, Utilities Coordinator

Meeting Date: February 2, 2016

From: _____
John M. Sembe, Growth Management Director

Approved: _____
Franklin W. Martz, II, City Manager

Official Use Only

Commission Action: _____

City Manager: _____

Date: _____

SUBJECT: Hoen Subdivision, A Replat - 151 Douglas Avenue

SUMMARY EXPLANATION & BACKGROUND:

Hoen Subdivision is a replat of one 4.49-acre non-residential lot. The replat is requested in order to create two non-residential lots. The property is known as the Hampton Inn/Quality Inn.

The City's Professional Surveyor and Mapper approved the replat on November 17, 2015 as conforming to the requirements of Chapter 177, Part 1 of the Florida Statutes.

The Development Review Committee approved the replat on November 25, 2015 as being sufficient to transmit to the City Commission for approval.

Within 30 days of plat recording, the Owner/Developer shall provide to the City's Growth Management Department an updated title opinion or certificate of title.

FISCAL INFORMATION: Not applicable

RECOMMENDED ACTION: APPROVE the Hoen Subdivision, A Replat.

Initiated by: Tina Demostene, Growth Management
Cc: Victoria Bogle, Utilities Coordinator