



REGULAR MEETING OF THE CITY COMMISSION DECEMBER 5, 2017 MINUTES

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 December 5, 2017 at 7:00 p.m.

PRESENT WERE: Mayor Bates, Commissioners Batman, Cushman, Reece and Turney

ALSO PRESENT WERE:

Frank Martz	-	City Manager
Skip Fowler	-	City Attorney
Angela Apperson	-	City Clerk
Mark DeBord	-	Finance Director
John Sember	-	Growth Management Director
Tim Wilson	-	Mobility Director
Daniel Smutz	-	Chief of Police
Ed Torres	-	Public Works & Utilities Director
Allison Marcous	-	Human Resources Director
Shelly Nooft	-	Leisure Services Director

Mayor Bates called the meeting to order at 7:01 p.m.

INVOCATION: A moment of silence was observed.

PLEDGE OF ALLEGIANCE: Mayor Bates led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve the minutes of the Regular City Commission Meeting of November 21, 2017. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PRESENTATION 10 Year Employee Service Recognition

Human Resources Director Allison Marcous indicated over one-half of the 421 employees have been employed with the City 10 years or more. Ms. Marcous congratulated the recipients on their achievement as well as not just counting their years but making their years count. Mayor Bates presented 10 Year Distinguished Service Awards to:

Sibil Adkins, Police/Management Support
Eric Chapdelaine, Police/Operations Bureau
Cathleen Craft, Growth Management

Allan David, Police/Investigations
Seymour Hodge, Public Works/Water Distribution
Jose Jimenez, Leisure Services/Park Landscape
Darlene Krokos, Police/Management Support
Daissy Martinez, Leisure Services/Library
Robert McKinniss, Leisure Services/Library
Michael Mead, Leisure Services/Lotus Park
Janice Simpson, Leisure Services/Recreation
Michelle Sosa, Police Special Operations
Anthony Vancleave, Police/Investigations
Daniel Yarborough, Leisure Services/Recreation

Mayor Bates thanked everyone for their service and expressed appreciation for their dedication to the City.

2. **PUBLIC HEARING** Ordinance 1720-17 – Land Development Code
(2nd READING) Amendment related to medical marijuana, pharmacies and personal service uses

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing. City Attorney Skip Fowler read the Ordinance title into the record.

Motion: by Commissioner Batman, seconded by Commissioner Reece, to pass and adopt Ordinance 1720-17 on second and final reading. Commissioner Batman – For; Commissioner Cushman – For; Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 5-0, after a roll call vote.

3. **PUBLIC HEARING** Ordinance 1721-17 – City Code of Ordinances
(2nd READING) Amendment related to medical marijuana business regulations

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing. City Attorney Skip Fowler read the Ordinance title into the record.

Motion: by Commissioner Batman, seconded by Commissioner Turney, to pass and adopt Ordinance 1721-17 on second and final reading. Commissioner Batman – For; Commissioner Cushman – For; Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 5-0, after a roll call vote.

4. **PUBLIC HEARING** Resolution 1346 – Amendment to the Florida
Department of Transportation Locally Funded Agreement

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing. City Attorney Skip Fowler noted the word “point” in the title should be “pond”. Mayor Bates noted “Improvements” was missing an “e.”

Motion: by Commissioner Batman, seconded by Commissioner Cushman, to approve Resolution 1346, authorize the Mayor to execute the amendment and authorize payment of additional funding to FDOT as specified in the amendment. Commissioner Batman – For; Commissioner Cushman – For;

Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 5-0, after a roll call vote.

5. **REQUEST FOR APPROVAL** Amanda Street Roadway Project – Wetland Mitigation Agreements

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve and execute the mitigation agreements and authorize payment of the initial deposits required by each agreement. The motion carried unanimously.

6. **FINANCE ITEMS**
- A. **Solicitation Award - RFP 18-003-BK - Professional Engineering Services - East-West Trail Connector** - Approve the Evaluation Committee's ranking, authorize staff to negotiate a contract starting with the top ranked firm, and authorize the Mayor to execute the final negotiated contract
 - B. **Amanda Street Roadway Project – Nathaniel and Christine Watkins Purchase Agreement at 47 George Street (parcel 717)** – Approve and execute the purchase agreement
 - C. **Solicitation Award – ITB-18-008-CE – Oils, Fluids, & Lubricants – Annual Requirement** – Award solicitation ITB-18-008-CE Oils, Fluids, and Lubricants – Annual Requirement to Palmdale Oil Company in the submittal amount of \$25,919.54
- ADD ON ITEM:**
- D. **I-4 Utility Relocations, Contract AP17020-01** – Approve Change Order No. 1 with CPH, Inc. in the amount of \$133,185.00

Mayor Bates read the item titles into the record.

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve Finance Items A through D. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR:

REPORTS:

CITY ATTORNEY SKIP FOWLER wished everyone a Merry Christmas and a prosperous New Year.

CITY MANAGER FRANK MARTZ:

- Congratulated those involved with the Light Up the Holidays event for such a successful event, which hosted approximately 20,000 attendees
- Reminded everyone of the Board Appreciation Event Thursday
- Explained the Channel 55 building is running behind and have cited difficulty getting concrete and finishers due to the I-4 Ultimate project

- Provided an update on School Impact fees, which the School Board has proposed to increase; noted requests by developers to move payment of fees to the time of issuance of a certificate of occupancy; modifications requested by the City, which may be included in the final Ordinance; and the need for an amended inter-local agreement
- 10 Year Distinguished Service Award recipients have performed very well
- Reminded everyone of the Pension Board meeting tomorrow morning
- Wished everyone a Merry Christmas

COMMISSIONER BATMAN commended everyone who worked on the Light Up the Holidays event and wished all a Merry Christmas and a Happy New Year.

COMMISSIONER REECE extended “Kudos” for the Light up event

COMMISSIONER TURNEY:

- Stated his thoughts are with Municipal leaders in California who are dealing with wild fires
- Noted his Facebook page is lighting up with compliments about the Light Up the Holidays event and extended his appreciation for those who worked to make the event a success
- Wished everyone a Merry Christmas

COMMISSIONER CUSHMAN:

- Thanked the First Responders that we had the luncheon for and noted the wonderful job to set up the event
- Expressed his appreciation for the Light Up the Holidays event; thanked the event sponsors and the staff members
- Wished everyone a Merry Christmas

MAYOR BATES:

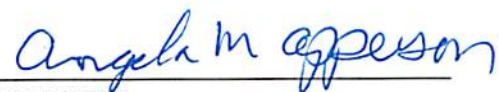
- Noted the Light Up the Holidays event was absolutely awesome; expressed appreciation to the sponsors and the staff members who worked to set up the decorations and who worked the event
- Wished everyone a Merry Christmas and Happy Holidays

The meeting adjourned at 7:30 p.m.

ATTEST:



MAYOR



CITY CLERK

