



REGULAR MEETING OF THE CITY COMMISSION JANUARY 3, 2017

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 3, 2017 at 7:00 p.m.

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

ALSO PRESENT WERE:

Frank Martz	-	City Manager
Skip Fowler	-	City Attorney
Angela Apperson	-	City Clerk
John Sember	-	Growth Management Director
Daniel Smutz	-	Chief of Police
Ed Torres	-	Public Works & Utilities Director

Mayor Bates called the meeting to order at 7:00 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 Hussey, to approve the minutes of the Regular City Commission Meeting of December 6, 2016. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR:

Dr. Nallan Chari, property owner of 108 Forest Avenue, Altamonte Springs, explained that 22 years ago when he purchased the property, he stated that he was not aware of issues related to the site plan and parking for the property and he has since discovered that his title insurance failed to identify commitments on the property. Dr. Chari spoke of the costs associated with bringing the site plan into compliance; that several business tax receipts have been issued for the property over the years; however, recently Business Tax Receipts for his tenants were denied due to the site plan issues. Dr. Chari expressed his desire for resolution of the matter and hoped the Commission would waive the site plan requirements. City Manager Frank Martz explained work performed by Growth Management Director John Sember to assist Dr. Chari to resolve the issues, the compromises and fee waivers have already been provided. The City Commission indicated action is not warranted and encouraged Dr. Chari to come into compliance.

Mr. Adam Alstott and Randy Myers explained the operation of a business on Prairie Lake and the access to the lake being provided by a residential property owner. City Manager Frank Martz indicated the complaint will be investigated further and addressed.

1. PUBLIC HEARING Ordinance No. 1711-16 – Request to Annex 704 West
(2nd READING) State Road 436

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 1711 on second and final reading. Commissioner Batman – Yes; Commissioner Cushman – Yes; Commissioner Hussey – Yes; Commissioner Reece – Yes; Mayor Bates – Yes. The motion carried 5-0, after a roll call vote.

2. PUBLIC HEARING Ordinance No. 1712-16 and 1713-16 – Request to
(1ST READING) change the Future Land Use Designation and Rezone
704 West State Road 436

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 Hussey, to approve Ordinance No. 1712-16 on first reading and set second reading for January 17, 2017. Commissioner Batman – Yes; Commissioner Cushman – Yes; Commissioner Hussey – Yes; Commissioner Reece – Yes; Mayor Bates – Yes. The motion carried 5-0, after a roll call vote.

Motion: by Commissioner Hussey, seconded by Commissioner Reece, that the Commission approve Ordinance No. 1713-16 on first reading and set second reading for January 17, 2017. Commissioner Batman – Yes; Commissioner Cushman – Yes; Commissioner Hussey – Yes; Commissioner Reece – Yes; Mayor Bates – Yes. The motion carried 5-0, after a roll call vote.

3. PUBLIC HEARING Ordinance No. 1708-16 – Annual update of the
(1ST READING) Comprehensive Plan’s Five-Year Capital
Improvement Program

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 Reece, seconded by Commissioner Batman, to approve Ordinance No. 1708-16 on first reading and set second reading for January 17, 2017. Commissioner Batman – Yes; Commissioner Cushman – Yes; Commissioner Hussey – Yes; Commissioner Reece – Yes; Mayor Bates – Yes. The motion carried 5-0, after a roll call vote.

4. REQUEST FOR APPROVAL INTENT TO ANNEX – 1395 E. Altamonte Drive

Motion: by Commissioner Reece, seconded by Commissioner Batman, to approve the intent to annex and refer the application to the Planning Board. The motion carried unanimously.

5. REQUEST FOR APPROVAL Ratification of Election Results

Motion: by Commissioner Hussey, seconded by Commissioner Reece, that the Commission adopt Resolution No. 1334. The motion carried unanimously.

6. DISCUSSION Council of Local Governments in Seminole County (CALNO)

City Manager Frank Martz indicated Commissioner Wolfram previously represented Altamonte Springs, noted the concern among cities for the viability of this Council and indicated the City Commission needs to appoint a replacement representative. Commissioner Reece volunteered to serve as the Altamonte Springs representative.

Motion: by Commissioner Hussey, seconded by Commissioner Batman, that the Commission appoint Commissioner Reece to be the CALNO Representative. The motion carried unanimously.

- 7. FINANCE ITEMS**
- A. Regional Water Reclamation Facility Headworks Improvements Amendment 2 – Atkins North America, Inc. Engineering Service, contract RFP14006 – Approve Regional Water Reclamation Facility Headworks Improvements Amendment 2 with Atkins North America, Inc. Engineering Services in the amount of \$96,353.32
 - B. Contract IFB6000940A, Traffic Signal at Central Parkway and Raymond Avenue – Approve final payment to Traffic Control Devices, Inc. in the amount of \$2,940.18 and accept the closeout documents
 - C. Spring Oaks West Neighborhood Enhancement, contract #AB15028B02 – Approve final payment to Murphy Pipeline Contractors, Inc. in the amount of \$51,636.97 and accept the closeout documents
 - D. Roadway and Utility Improvements – Orienta Avenue, contract AB16012 – Approve Roadway and Utility Improvements for Orienta Avenue Change Order No. 1 with Southland Construction, Inc. in the amount of \$406,317.24

Mayor Bates read the item titles into the record.

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ:

- Recognized the retirement of Bob Johansmeyer, his 30 years of service to the City/Police Department and that he was a mentor to many of today’s Police Department leaders.
- Indicated Traffic Court will no longer be held in the Commission Chambers.

- Recognized Angie Apperson and Rochelle Croskey for their work on the wonderful Board Appreciation Event.
- Recognized Shelly Nooft, Jerry Sullivan and their team members for the excellent Light Up Altamonte Event and recognized Chief Smutz and his team for providing excellent event security and traffic control.
- Noted that donations in memory of former City Manager Phil Penland have been received to support participation in Babe Ruth Baseball League for those who cannot otherwise afford to participate. Mr. Martz indicated he would bring back suggestions for a formal structure to deal with the donations.

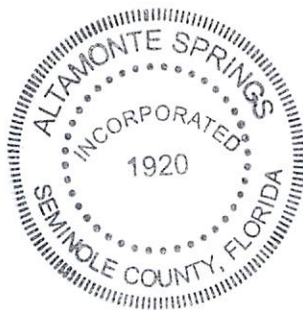
Commissioner Cushman asked Mr. Martz if Central Parkway will be closed. Mr. Martz indicated closures are from 10 pm to 4 am. Commissioner Batman asked if a date has been set for the bus tour of the City. Mr. Martz indicated schedule is forthcoming.

COMMISSIONER REECE reminded everyone of the Buddy Ball Banquet, how it supports the program and encouraged attendance.

COMMISSIONER CUSHMAN wished everyone a Happy New Year.

The meeting adjourned at 8:21 p.m.


MAYOR



ATTEST:


CITY CLERK