



## REGULAR MEETING OF THE CITY COMMISSION JANUARY 17, 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 17, 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
Mark DeBord	-	Finance Director
John Sember	-	Growth Management Director
Tim Wilson	-	Mobility Director
James Riggs	-	Deputy Chief of Police
Ed Torres	-	Public Works & Utilities 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 Hussey, seconded by Commissioner Batman, to approve the minutes of the Regular City Commission Meeting of January 3, 2017. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** Dr. Nallan Chari, property owner of 108 Forrest Avenue, Altamonte Springs, requested the Commission grandfather his property with the existing conditions because of the costs to meet the site plan requirements or grant an extension from February 3<sup>rd</sup> to February 28<sup>th</sup> for the hiring of an engineer. This would allow him enough time to decide whether to keep the building as an office or convert it back to a residence. City Manager Martz indicated Federal ADA requirements could not be grandfathered and granted the extension of time.

- PUBLIC HEARING  
(2<sup>ND</sup> READING)** Ordinance No. 1712-16 and 1713-16 – Request to 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 Reece, to pass and adopt Ordinance 1712-16 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.

City Attorney Skip Fowler read the Ordinance title into the record.

**Motion:** by Commissioner Reece, seconded by Commissioner Batman, to pass and adopt Ordinance 1713-16 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.

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| <b>2.</b> | <b>PUBLIC HEARING<br/>(2<sup>ND</sup> READING)</b> | Ordinance No. 1708-16 – Annual update of the 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 Hussey, seconded by Commissioner Reece, that the Commission pass and adopt Ordinance 1708-16 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.

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| <b>3.</b> | <b>PUBLIC HEARING<br/>(1<sup>ST</sup> READING)</b> | Ordinance No. 1717-17 – Amending Code of Ordinance Section 13-16 – Qualification of Electors |
|-----------|----------------------------------------------------|----------------------------------------------------------------------------------------------|

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 Ordinance 1717-17 on first reading and set second reading for February 7, 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.

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| <b>4.</b> | <b>DISCUSSION</b> | Appointment of Citizen Board/Committee Members |
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Mayor Bates reappointed Jim Perry to the Personnel Administration Board.

Commissioner Hussey reappointed Kathy Miller to the Personnel Administration Board.

Commissioner Cushman reappointed Richard (Dick) Langlotz to the Personnel Administration Board.

Commissioner Reece appointed Alicia Ramirez to the Personnel Administration Board.

Commissioner Batman reappointed Bunny Cobery to the Personnel Administration Board and appointed Lynie Baylor to the Health Facilities Authority.

5. FINANCE ITEMS
- A. Solicitation Award – RFP-17-019-CE – Custom EPDM Ballfield Surface Covering – Eastmonte Park –  
Approve the RFP-17-019-CE Evaluation Committee’s rankings and authorize issuance of a purchase order to Advanced Recreation Concepts for \$43,400.00
- B. Orange Avenue and West Town Parkway Utility Extension, contract BVP14-156 – Approve final payment to Killebrew, Inc. in the amount of \$11,246.32 and accept the closeout documents

Mayor Bates read the item titles into the record.

**Motion:** by Commissioner Hussey, seconded by Commissioner Batman, that the Commission approve Finance Items A and B. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY MANAGER FRANK MARTZ:**

- Reported that City employee Steve McCourt was very severely injured in a car accident on I-4, when a pipe went through his windshield; that former employee Allen Weber has been diagnosed with a tumor. Mr. Martz stated that he was going to authorize use of some City equipment for the fundraiser.
- Clarified a statement in the Orlando Sentinel was incorrect about the Uber project, which indicated the City would not release the amount of money that was paid for the Uber contract. The invoices are public record. Mr. Martz indicated we are within our budget by a comfortable margin. Mr. Martz indicated the Uber project was not started to solve SunRail’s problems; it was started to think outside the box and to focus on the generations to come.
- Reported on his attendance at the Spring Oaks Homeowners Association meeting. Mr. Martz indicated the discussion included the Neighborhood Enhancement Project; that paving should be completed by the end of February and the consensus was that the City is doing a great job. Mr. Martz noted the receipt of a letter from June Reynolds thanking the City for the neighborhood enhancements and that during the construction workers even brought her empty garbage cans back to her house.
- Told a story of how Public Works employees assisted a young boy who got a remote controlled car he received as a Christmas gift stuck in a storm drain.
- Noted the Prairie Lake Complaint from the last Commission meeting was investigated and a letter sent to the property owner to stop allowing third party access to the lake, as it was not allowed.
- Shared information from the Mayors and Mangers Meeting, which included:
  - A statement that the Central Florida Rail Commission has reached out to the City about funding for SunRail. Of course, they have not, but even if they do, we may not engage in the discussion because we are not part of the agreement/a funding partner; that being a funding partner is negotiable, however, the City’s funds are limited. Commissioner Batman asked how Seminole County sees this issue. Commissioner Martz indicated Seminole County has floated a number of ideas, which have not been accepted by the Cities. The idea which would work best for the long term is a county transit surtax, similar to a sales tax, where the funding can be used for transportation operating costs; except to make it work, it would have to be a regional tax with all four counties participating. However, there are many different approaches and fine details to work out. There are some real challenges ahead.

- That the County is looking at changing from Transportation Impact Fees to Mobility Fees and they encouraged cities to look into this. However, Altamonte Springs adopted a Mobility Fee a year ago.

Commissioner Cushman asked if during the Spring Oaks HOA meeting there were questions asked about the upcoming improvements of Westmonte Park. Mr. Martz replied in the affirmative and explained Shelly Nooft and her team have come up with a schedule; the general sense was that the improvements need to take place, yet people were concerned about the temporary loss of the therapeutic pool. Mr. Martz indicated there was an idea to form a citizen committee to design the new park; however, we have professionals on staff and a committee is not needed. Commissioner Cushman indicated citizens have expressed the price for similar services at a private facility is not affordable. Mr. Martz indicated there might come a point where the fees may need to change for city residents vs non-residents. Commissioner Batman asked how Citizens can provide input towards the new therapeutic pool. Mr. Martz indicated the City will accept all ideas and citizens are welcome to submit via e-mail.

**COMMISSIONER BATMAN** thanked Finance Director DeBord for his work to keep the CIE table attached to Ordinance 1708-16 up-to-date.

**COMMISSIONER HUSSEY** indicated the play “Witness for the Prosecution” is now showing at the Wayne Densch Performing Arts Center and encouraged attendance.

**MAYOR BATES** complimented the Sanitation workers for their treatment of citizens. Mayor Bates explained how workers go above and beyond their duties.

The meeting adjourned at 7:33 p.m.

ATTEST:



MAYOR



CITY CLERK

