REGULAR MEETING OF THE CITY COMMISSION

FEBRUARY 16, 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 February 16, 2016 at 7:00 p.m.

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

The meeting was called to order by Mayor Bates at 7:00 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 February 2, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PUBLIC HEARING (2nd 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

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

Mr. Martz stated that the county has modified their ordinance revising the standards on the east side of I-4. Mr. Martz also stated that this change has no material difference to the city, and that the city will not be able to pick up bear-resistant trash cans until April and that a mailer will be sent out explaining the changes.

Commissioner Reece asked for clarification if the ordinance restricts all trash cans being set out, or only trash with food items. Mr. Martz stated the ordinance just specified trash cans.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Hussey to pass and adopt Ordinance 1696-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

2. REQUEST FOR APPROVAL Lift Station 29 Duke Energy Easement Acquisition

Motion: Moved by Commissioner Hussey, seconded by Commissioner Reece to approve payment for easement acquisition. Motion carried unanimously.

3. REQUEST FOR APPROVAL Request To Extend Contracts AP13043 (A thru E) – Property Appraisal Services – Annual Requirements

Motion: Moved by Commissioner Hussey, seconded by Commissioner Batman to waive the formal solicitation process and extend all five contracts. Motion carried unanimously.

4. REQUEST FOR APPROVAL Waive Formal Solicitation - Purchase Refuse Truck Adapters for Bear Resistant Containers

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Batman to waive the formal solicitation process to purchase truck adapters. Motion carried unanimously.

5. FINANCE ITEMS

A. **Regional Headworks Reclamation Facility Headworks Improvements -Construction Manager at Risk-Altamonte Springs RWRF Improvements** – Approve Amendment 2-Wharton Smith, Inc. GMP in the amount of $10,037,424.00

B. **ITB-16-012-CE-Roadway & Utility Improvements – Orienta Avenue** – Award solicitation to Southland Corporation Inc. in the amount of $2,668,035.48

C. **ITB-16-014-CE – Sports & Athletic Equipment – Annual Requirements** – Award Solicitation to multiple vendors as follows: Group A & F to Ewing Irrigation in the amount of $6,020.91, Group B, D, G & H to BSN Sports in the amount of $7,185.81 & 10% discount off their catalog price for Group H, Group C to Good Sports in the amount of $254.00 and Group H to Baker Sports at a 35% discount off their catalog price.

D. **ITB 15-035- City Newsletter, Printing and Mailing – Annual Requirements** – Award Bid No: 15-035 to Paragon Products, Inc. in the bid amount of $31,617.00

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK- None

CITY MANAGER
Mr. Martz reminded the Commission the Babe Ruth will have their Opening Day on the 27th.

Mr. Martz also reminded the Commission that in the past the Seminole County School Board had indicated that they would not be able to continue to fund a large portion of the School Resource Officers. Mr. Martz also stated that keeping the schools safe is important, but just as important, is teaching kids how to respect and to understand the roles of police officers in the community.

Mr. Martz stated the Seminole County Sheriff's office wants to place officers full time in our schools. The City would pay half of the cost associated with placing an Altamonte Springs School Resource Officers at Lake Brantley and for the officer that rotates between the three elementary schools in the City, while the School Board pays the other half. Mr. Martz continued that Chief Smutz will be reallocating resources, and that hiring of new staff will not be necessary. An inter-local agreement with the county and school board would be forthcoming.

COMMISSIONER BATMAN
Asked when the Orienta project would start and about projected completion date. Ed Torres, Public Works Director, stated they are working with contractor on the start date but should be completed approximately in a year.

COMMISSIONER REECE
Stated this Friday there would be an unveiling of the Ritz sign at the Wayne Dench Performing Arts Center in Sanford, and everyone in the community is invited. The movie, "Putting on the Ritz," will also be shown.

COMMISSIONER HUSSEY
Asked if the Crane's Roost renovation would be completed by July 3. Mr. Martz stated that yes, the show will go on. Commission Batman stated that he had noticed the walk-overs levels had been lifted. Mr. Martz stated that when the boardwalk was removed, they pylons were found to be rotted. As a result of replacing the pylons, the boardwalk was lifted out of the typical flood elevations. Mr. Torres provided information on optimum water levels.

COMMISSIONER WOLFRAM- None

MAYOR BATES- None

The meeting adjourned at 7:19 p.m.

ATTEST:

Pat Bates
MAYOR

ALTAMONTE SPRINGS INCORPORATED 1920 SEMINOLE COUNTY, FLORIDA

Erin Donnell
CITY CLERK