



## REGULAR MEETING OF THE CITY COMMISSION FEBRUARY 21, 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 February 21, 2017 at 7:00 p.m.

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

**ALSO PRESENT WERE:**

Frank Martz	-	City Manager
Mary Sneed	-	Assistant City Attorney
Angela Apperson	-	City Clerk
Daniel Smutz	-	Chief of Police
Shelly Nooft	-	Leisure Services 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 Hussey, seconded by Commissioner Batman, to approve the minutes of the Regular City Commission Meeting of February 7, 2017. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- 1. DISCUSSION** Appointment of Citizen Board/Committee Members

Mayor Bates appointed Albert (Allan) Meyer to Board of Zoning Appeals.

- 2. FINANCE ITEMS**
  - A. City surplus equipment and machinery** – Declare the list of property as surplus as required by Florida State Statute 274.07 and approve disposal at public auction
  - B. SOLICITATION AWARD – ITB-17-016-CE – Fleet Maintenance Site Improvements – Construction of**  
– Award solicitation ITB-17-016-CE to Shoemaker Construction Company, Inc. in the amount of \$781,900.00

- C. SOLICITATION AWARD – ITB-17-022-CE – Roof Improvements – Eastmonte Park Chemical Building  
– Award solicitation ITB-17-022-CE to Pat Lynch Construction, LLC in the amount of \$29,292.00

Mayor Bates read the item titles into the record.

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

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY MANAGER FRANK MARTZ:**

- Called the Commission's attention to the recent passing of Senior Police Officer Allen Weber, who retired a few months ago and shortly thereafter was diagnosed with an inoperable brain tumor. Mr. Martz indicated the service was this past Monday. Chief Smutz and Seminole County Deputies provided escort services for the family to the well-attended memorial service. Mr. Martz asked the record to reflect that Allen worked on the more difficult crimes, was an excellent Officer and served the City very very well. Mr. Martz indicated after the confirmation of the minutes, a copy will be sent to Mr. Weber's widow.
- Provided further details related to the Phillip D. Penland Tribute fund, which will provide financial assistance to participants in need. A committee of five individuals will manage the fund and they are Bryne Jenkins, Kameron Anderson, Dudley Bates, Bill James and Stan Miller. A commemorative patch is to be added to all uniforms to honor Mr. Penland's legacy and philosophy of "Everybody Plays!".

**COMMISSIONER BATMAN** welcomed the presence of Assistant City Attorney Sneed.

**COMMISSIONER REECE** noted the opening day ceremonies for baseball/softball are on March 4, 2017 beginning at 9:45 a.m. Commissioner should arrive by 9:00 a.m. Also noted was the Kiwanis Club is hosting a pancake breakfast at the Eastmonte Civic Center beginning at 8:00 a.m. and the proceeds will support the Baseball Academy.

**Mayor Bates:**

- Expressed appreciation and support for what is being done to honor the memory of former City Manager Phil Penland.
- Shared a memory of Allen Weber when Allen had "Laro", a canine officer; how well trained the dog was and how proud Allen was to be an Officer. Mayor Bates indicated Mr. Weber will be missed and Mrs. Weber is very appreciative of all the Police Department has done to assist them.

The meeting adjourned at 7:09 p.m.

ATTEST:

  
MAYOR



  
CITY CLERK