



REGULAR MEETING OF THE CITY COMMISSION

MARCH 1, 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 March 1, 2016 at 7:00 p.m.

PRESENT WERE: Mayor Bates, Commissioners Hussey, Reece, and Wolfram.

ABSENT WERE: Commissioner Batman

ALSO PRESENT WERE:

Frank Martz	-	City Manager
Skip Fowler	-	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 Hussey, to approve the minutes of the regular Commission Meeting of February 16, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- 1. REQUEST FOR APPROVAL** Reduction of Code Enforcement Fines for 612 Majorca Avenue (Bank of New York Mellon)

Jennifer Ngoie, representing the Bank of New York Mellon, addressed the Commission and explained she was there to make a motion to reduce or release the Code Enforcement fines on the property.

Frank Martz informed the Commission he did speak with Ms. Ngoie earlier and explained that the bank is in a difficult spot. The bank is the mortgage holder for the past owner who let the property fall into disrepair, and the bank stepped in and began cleaning up the property before foreclosure was completed. Mr. Martz explained that in a typical situation where the owner was not responsible for the violations, we have considered reducing the fine by 1/3 and leaving the lien in place. After a certain amount of time, with no code enforcement actions, the lien is then released.

Mr. Martz recommended a little different action to the Commission, one that reduces the fine by 1/3 to \$26,130.65 and to waive the remainder. Mr. Martz commented that it is the City's best interest to also release the lien, which would not cloud the title and make it easier to sell the property. Mr. Martz stated that he had discussed the situation with Mr. Ngoie and she appears to be in agreement. Mr. Martz reiterated his recommendation to Commission to reduce the fine to \$26,130.65, waive the remainder of the fine, and if payment is received within 45 days, the lien would be released.

Commissioner Reece asked if the property was vacant and asked for clarification that the bank is the owner. Ms. Ngoie confirmed that the property is vacant and the bank is the owner. Commissioner Reece then asked what if the property does come out of compliance after the fine is paid, and Mr. Martz explained it would just go back as a normal Code Enforcement violation.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Hussey to reduce the fine amount to \$26,130.65 and release the lien if paid within 45 days.

2. **REQUEST FOR APPROVAL** Waive Formal Solicitation and Authorize the Purchase of Additional Professional Consulting Services Related to the Mobility Fee Program

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to waive the formal solicitation process and authorize the purchase of additional professional consulting services and not to exceed \$24,000.00 for Nue Urban Concepts to finalize the mobility ordinances and assist with the adoption of mobility fees. Motion carried unanimously.

3. **FINANCE ITEMS**
- A. **Emergency Repair and Replacement of Sanitary Force Main at Interstate 4 and Northlake Boulevard** – Approve Change Order No. 1 for Killebrew, Inc. in the amount of \$19,801.00
 - B. **Change Order No. 2 - Spring Oaks East–Pre-Chlorinated Pipe Bursting with Site Restoration, Contract #AB15028A01** - Approve Change Order No. 2 for Murphy Pipeline Contractors Inc. for a reduction of \$67,877.65
 - C. **Regional Water Reclamation Facility Headworks Improvements Amendment 1 – Atkins North America, Inc. Engineering Services, Contract No. RFP14006** – Approve Regional Water Reclamation Facility Headworks Improvements Amendment 1 with Atkins North America, Inc. Engineering Services in the amount of \$58,913.40
 - D. **ITB-16-011-CE – Bio-Solid Transportation and Disposal-Annual Requirements** – Award ITB-16-011-CE to Compost USA of Sumter County in the bid amount of \$445,900.00

- E. **Repair of Water Main Pipe located between Oakland Road and Glen Arden Way** - Approve the repair of a water main pipe by Murphy Pipeline Contractors Inc. in the amount of \$50,685.01.

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK- None

CITY MANAGER

Recognized the Information Services group for being very progressive and innovative. Mr. Martz stated the group recently won five GIS related awards from the Public Technology Institute in areas of Public Safety, Sustainability, Data and Performance Metrics and Community Resilience. In addition, they also won five Achievement Awards.

Mr. Martz complimented Shelley Nooft, Leisure Services Director and her group for an outstanding Opening Day of baseball for the Altamonte Springs Babe Ruth League and Altamonte Springs Baseball Academy. Mr. Martz mentioned that registration is up and how wonderful it was to see the Buddy Ball group. Mr. Martz mentioned several employees from Ms. Nooft's group for their great effort and work.

Mr. Martz also mentioned that he walked Cranes Roost that morning, and that the board walks are now open. He was very thankful of the staff for their hard work. He also stated that the park will not be completely finished until June and that walkers are directed around some areas, but it looks great. He encouraged the Commission to get out and walk the park, and to notice where the City is now compared to 25 years ago.

COMMISSIONER REECE

Thanked the Recreation Department for their work on Opening Day. She thanked Daniel Yarborough, Richard Handwerk, and Ryan Thompson for helping get the "Buddies" for Buddy Ball, which included help from softball and Bath Ruth players. She also thanked Brighthouse for their donation and commitment.

COMMISSIONER HUSSEY

Echoed Commissioner Reece's comments and also recognized Brighthouse for being such an outstanding partner with the City. Mr. Martz mentioned that Brighthouse has also helped with Science Incubator and that they are a very willing partner.

COMMISSIONER WOLFRAM

Commented on all the hard work being done at Cranes Roost, noting that people questioned how to get it all done, but it is getting done.

MAYOR BATES

Mayor Bates asked to send her congratulations to the IS Department on their achievements. The Mayor also mentioned all the compliments she received for Opening Day. She added how great the park is looking.

The meeting adjourned at 7:19 p.m.

ATTEST:



MAYOR





CITY CLERK