



## REGULAR MEETING OF THE CITY COMMISSION MARCH 7, 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 March 7, 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
Tim Wilson	-	Mobility Director
Daniel Smutz	-	Chief of Police
Shelly Nooft	-	Leisure Services Director
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 Batman, seconded by Commissioner Hussey, to approve the minutes of the Regular City Commission Meeting of February 21, 2017. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- 1. PUBLIC HEARING  
(1<sup>st</sup> READING)** Ordinance No. 1714-17 – Request to Annex 1395 East Altamonte Drive.

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. 1714-17 on first reading and set second reading for March 21, 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.

2. DISCUSSION Appointment of Citizen Board/Committee Members

Commissioner Reece appointed Alicia Ramirez to the Board of Zoning Appeals.

3. FINANCE ITEM Roofing for Eastmonte Racquetball Court, Information Services, Police Department Evidence Building and Flooring for Cranes Roost Restrooms, Contract 14-5903 – Approve the final payment to Garland/DBS, Inc. in the amount of \$177,207.45 and accept the closeout documents.

Mayor Bates read the item title into the record.

**Motion:** by Commissioner Hussey, seconded by Commissioner Cushman, that the Commission approve the final payment to Garland/DBS, Inc. in the amount of \$177,207.45 and accept the closeout documents. The motion carried unanimously.

ADD ON ITEMS

4. REQUEST FOR APPROVAL PW2014-012 NEP Spring Oaks West

**Motion:** by Commissioner Reece, seconded by Commissioner Batman, that the Commission approve the contract for the citywide paving portion of this quote in the amount of \$643,692.78. The motion carried unanimously.

5. FINANCE ITEM Request for Approval – Waive Formal Solicitation and Approve Single and Sole Source – Lightning Prediction and Warning System – Waive the formal solicitation process and authorize the purchase and installation of a Lightning Prediction and Warning system at Eastmonte, Westmonte, and Merrill Parks for approximately \$35,000 from Thor-Guar, Inc.

Mayor Bates read the item title into the record.

**Motion:** by Commissioner Hussey, seconded by Commissioner Reece, that the Commission approve this action. The motion carried unanimously.

The sensitivity of the existing and proposed systems were discussed.

INFORMAL COMMUNICATION FROM THE FLOOR:

REPORTS:

CITY MANAGER FRANK MARTZ provided information about a few bills that are proposed in this Legislative Session, answered questions and encouraged City Commissioners to phone him with questions.

**COMMISSIONER REECE** thanked Shelly Nooft and the Recreation Department Staff for the beautiful opening day ceremony at Eastmonte Park. Commissioner Reece expressed appreciation for the improvements at the Buddy Ball Field and noted the children had a great time playing on the improved field. Mr. Martz indicated this year was the largest registration of girls' softball teams, with 15 total teams.

**COMMISSIONER CUSHMAN** expressed appreciation for the opening day ceremonies, the enthusiasm of the children and the increases in participation rates.

**MAYOR BATES** asked Shelly Nooft to pass along the Commission's appreciation to her staff for their work on the opening day ceremonies. Mayor Bates expressed appreciation for all the coaches. City Manager Martz spoke of a meeting between him and Seminole State College Athletic Director Kurt Esser and noted the potential for future collaboration opportunities.

The meeting adjourned at 7:22 p.m.

ATTEST:



MAYOR



CITY CLERK

