REGULAR MEETING OF THE CITY COMMISSION

MARCH 15, 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 15, 2016 at 7:00 p.m.

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

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 Hussey, seconded by Commissioner Reece, to approve the minutes of the regular Commission Meeting of March 1, 2016 and special Commission Meeting of March 4, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PUBLIC HEARING **Resolution 1322-** Adoption of Seminole County Floodplain Management Plan

No members of the public appeared before the Commission.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Batman to pass and adopt Resolution 1322. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

2. REQUEST FOR APPROVAL Reappointment of Commissioner Sarah Reece to Seminole County Community Service Block Grant Advisory Board

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to reappoint Commissioner Reece to the Board. Motion carried unanimously.

3. FINANCE ITEMS

A. **Orange Avenue & West Town Parkway Utility Extension, contract BVP14-156** - Approve utilizing Polk County's contract with Killebrew, Inc. for the Orange Avenue and West Town Parkway utility extension in the amount of $224,926.46

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece to approve the finance item. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK- None

CITY MANAGER

Firstly, Mr. Martz reported on the status of a new accreditation achievement of our Police Department. When our department received the prestigious "Excelsior Accreditation", we were the first in Seminole County to receive it. We have since earned it again and he wanted to report that with the 387 agencies in the State of Florida, only 4% have earned it twice and 11% have earned it once. He commented that this is a excellent job for the entire department that lies with the leadership of our department several Police Chiefs ago. He added that when we tout that we are the finest, this is the reason why.

Secondly, he reported that the press has been overwhelmingly good on our Uber partnership and he thanked the Commission for their cooperation. He added that the launch of the service is going to start on March 21 and that they should check their email on the details. Commissioner Batman asked which edition of a specific magazine he should be looking for to get a copy of the article and Mr. Martz replied that he should find the information online for the most up to date information.

Lastly, Mr. Martz reported on several Public Works items. Two years ago, we submitted projects to the legislature- one being advanced water treatment of reclaimed water and the second being a test program to find a way to turn reclaimed water to drinking water standards. In the past these projects have been cut out of the budget and vetoed but he is happy to report that this year we got one of our programs approved (advanced water treatment design). With the money of $750,000 we will be able to begin the design of the program. The other project for the pilot of reuse to potable water was submitted in an application to the SJRWMD and was approved for funding.

This is significant as they typically only fund 30% of projects and we received 50%, resulting in $500,000. It will allow us to start the design process and continue to be ahead of the curve.

He concluded his report by stating that Lake Orienta will have to be closed temporarily due to a leak in the sewage system of Royal Arms. The association has hired a lab for testing and we've let the media know about the closure. He wanted to reiterate that although it was not our spill, we need to protect our public. Commissioner Batman asked about whether or not residents who kayak would be prohibited. Mr. Martz clarified that they would as all activities on the lake are prohibited at this time and they have tried all different methods to notify the public.

COMMISSIONER BATMAN

COMMISSIONER REECE

COMMISSIONER HUSSEY - None

COMMISSIONER WOLFRAM- None

MAYOR BATES
Wanted to pass along her congratulations to staff in Public Works and the Altamonte Springs Police Department. Mr. Martz added that he wanted to clarify that not only sworn officers were involved in the efforts of the accreditation, but civilian as well. He wanted to specifically thank Darlene Krokos who assisted heavily in the first accreditation and the success of this most recent one.

The meeting adjourned at 7:12 p.m.

ATTEST:

Pat Bates
MAYOR

ALTAMONTE SPRINGS INCORPORATED 1920 SEMINOLE COUNTY, FLORIDA

Erin Donnell
CITY CLERK