REGULAR MEETING OF THE CITY COMMISSION

APRIL 5, 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 April 5, 2016 at 7:00 p.m.

PRESENT WERE:	Mayor Bates, Commissioners Batman, Hussey, Reece, and Wolfram		
ALSO PRESENT WERE:	Mark Debord	-	Finance Director for 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 Reece, to approve the minutes of the Workshop and regular Commission Meeting of March 15, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PUBLIC HEARING
1ST READING

Ordinance 1691-16 - Amending City Code to replace transportation impact fees with mobility fees

Mr. Jonathan Paul of Nue Urban Concepts, a consultant for the City approached the Commission to give them a background of the mobility fee program. The City will be doing away with impact fees and will now asses a mobility fee which will either be lower or at the same cost to developers currently. The costs assessed will be used to fund sidewalks and other pedestrian items that will complement the plan and encourage better transportation in the City.

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

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to pass Ordinance 1691-16 on first reading and set second reading for April 19, 2016. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

2. PUBLIC HEARING 1ST READING — **Ordinance 1692-16** – Land Development Code Amendment to repeal concurrency for transportation and establish a Mobility Management Program

Mr. Tim Wilson, Director of Mobility, discussed the history of concurrency and the effects of the new Mobility Management Program. He added that this plan will help protect large scale projects coming into the Town as well as clean up language currently in the Land Development Code to make it consistent with not only this ordinance, but the sister ordinance previously passed on first reading.

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

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Batman to pass Ordinance 1692-16 on first reading and set second reading for April 19, 2016. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

3. REQUEST FOR APPROVAL — Cost-Share Agreement between the St. John's River Water Management District and the City of Altamonte Springs

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to approve the cost-share agreement. Motion carried unanimously.

4. REQUEST FOR APPROVAL — Waive Formal Solicitation and Approve Single Source-Sanitary Force Main Assessments

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to waive the formal solicitation process. Motion carried unanimously.

5. REQUEST FOR APPROVAL — Waive Formal Solicitation and Approve Single Source-Xylem Flygt AC Series Pumps, Parts, and Service

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to waive the formal solicitation process. Motion carried unanimously.

6. **REQUEST FOR APPROVAL** Orienta Avenue Improvements – Right of Way Purchase (Parcel 101 & 102)

Motion: Moved by Commissioner Reece, seconded by Commissioner Batman to approve the right of way purchase. Motion carried unanimously.

7. **REQUEST FOR APPROVAL** Orienta Avenue Improvements – Right of Way Purchase (Parcel 103)

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Hussey to approve the right of way purchase. Motion carried unanimously.

8. **REQUEST FOR APPROVAL** Orienta Avenue Improvements – Right of Way Purchase (Parcel 107 & 108)

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Hussey to approve the right of way purchase. Motion carried unanimously.

9. **FINANCE ITEMS** **AFIRST Reuse Augmentation Facility and AFIRST Stormwater Pump Station & Forcemain Improvements, Contract ITB14-021-** Approve Contract Change Order No. 3 with Wharton-Smith, Inc. in the amount of $60,031.31

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK- None

CITY MANAGER

Mr. Debord asked the Commission to make a motion on a recent Charter amendment passed in November. In Article V, Section 5.01 of the City's Charter, the residency requirement for the City Manager can be waived at the will of the Commission. Mr. Debord asked if the Commission to make a motion to waive the requirement for current City Manager, Frank Martz.

Motion: Moved by Commissioner Hussey, seconded by Commissioner Reece to waive the residency requirement for City Manager Frank Martz. Motion carried unanimously.

COMMISSIONER BATMAN

Reported that the celebration of the 70th Anniversary of the Altamonte Springs Women's Club will be held the following day at Westmonte Park. He added that invitations had be sent to them all inviting them to attend their meeting and luncheon.

COMMISSIONER REECE

Asked if Mayor Bates could pass on her congratulations to the Women's Club since she will be unable to attend. Mayor Bates responded in the affirmative.

COMMISSIONER HUSSEY

Noted that while he was away recently from his home for a vacation, he had the Altamonte Springs Police Department dispatched due to a burglary alarm. He wanted to formally congratulate them on an excellent response time and thankfully, it was a false alarm.

COMMISSIONER WOLFRAM- None

MAYOR BATES- None

The meeting adjourned at 7:20 p.m.

ATTEST:

Pat Bates
MAYOR

ALTAMONTE SPRINGS INCORPORATED 1920 SEMINOLE COUNTY, FLORIDA

Erin Donnell
CITY CLERK