



REGULAR MEETING OF THE CITY COMMISSION APRIL 18, 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 April 18, 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
Mark DeBord	-	Finance Director
John Sember	-	Growth Management Director
Tim Wilson	-	Mobility Director
Daniel Smutz	-	Chief of Police
Ed Torres	-	Public Works & Utilities 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 Batman, seconded by Commissioner Reece, to approve the minutes of the Regular City Commission Meeting of April 4, 2017. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- 1. PUBLIC HEARING
(1ST READING)** Ordinance No. 1718-17 - Land Development Code Amendment for wireless communication facility regulations

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 Cushman, to approve revised Ordinance No. 1718-17 on first reading and set second reading for May 2, 2017. Commissioner Batman – For; Commissioner Cushman – For; Commissioner Hussey – For; Commissioner Reece – For; Mayor Bates – For. The motion carried 5-0, after a roll call vote.

2. **REQUEST FOR APPROVAL** Burtner Subdivision, A Replat – 597 Newburyport Avenue

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve the Burtner Subdivision, A Replat. The motion carried unanimously.

3. **DISCUSSION** Appointment of Citizen Board/Committee Members

Commissioner Batman appointed Charles Condon to the Code Enforcement Board.

4. **FINANCE ITEMS**
- A. **Waive Formal Solicitation and Approve Single and Sole Source – Aurora Reclaimed Water High Service Pumps-Replacement or Repair (FY2017, FY2018, & FY2019)** – Waive the formal solicitation process and authorize the replacement of five Aurora and Layne Verti-Line pumps over the next three years from Barney’s Pump, Inc. at a cost of approximately \$40,000.00 per pump
 - B. **Waive Formal Solicitation and Approve Single and Sole Source –Alfa Laval Klampress Sludge Belt Press Rehabilitation** – Waive the formal solicitation process and authorize the rehabilitation of two sludge belt presses at the Regional Wastewater Reclamation Facility (RWRF) over the next two years from Alfa-Laval, Inc. at a cost of approximately \$175,000.00 per sludge press
 - C. **SOLICITATION AWARD – ITB-17-029-CE – Towing & Wrecker Services – Annual Requirements** – Award solicitation ITB-17-029-CE to Courtesy Towing, Inc. in the submittal amount of \$84,055.00
 - D. **SOLICITATION AWARD – ITB-17-030-CE – Police Vehicle Graphics, Removal & Installation** – Award solicitation ITB-17-030-CE to Southern Custom Creations, LLC in the amount of \$27,550.00

Mayor Bates read the item titles into the record.

Motion: by Commissioner Hussey, seconded by Commissioner Batman, that the Commission approve Finance Items A, B, C and D. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ provided a brief update regarding an issue with the North Orlando Bridge Center. Mr. Martz noted the amount of time spent by John Sember, Tina Demostene, Tony Apfelbeck, Angie Apperson and Amanda Phillips has been incredible. They have done a tremendous job protecting the city while at the same time trying to assist the Club in finding a way forward.

COMMISSIONERS BATMAN AND CUSHMAN thanked Mr. Martz and Staff Members for their admirable job on the Bridge Center issue. The passion of the citizens for the Center was evident and hoped for an amicable solution.

MAYOR BATES:

- Expressed appreciation to the dedicated Staff Members for their work on the Bridge Center issue.
- Expressed sadness over the passing of Robert Fullbright of Florida Hospital, who was only 46 years old and leaves behind a wife and four children. Mr. Fullbright was an Administrator at Florida Hospital Altamonte for a number of years and was a tremendous partner to the City. Mayor Bates noted Mr. Fullbright was a fine man, who will be missed by so many people.

The meeting adjourned at 7:13 p.m.

ATTEST:



MAYOR



CITY CLERK

