



REGULAR MEETING OF THE CITY COMMISSION

APRIL 19, 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 19, 2016 at 7:00 p.m.

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

ABSENT WERE: Commissioner 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 Reece, seconded by Commissioner Batman, to approve the minutes of the regular Commission Meeting of April 5, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

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| 1. PUBLIC HEARING | <u>Ordinance 1691-16</u> - Amending City Code to replace transportation impact fees with mobility fees |
| 2nd READING | |

No 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 Batman to pass and adopt Ordinance 1691-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Mayor Bates – yes. Motion carried 4-0.

**2. PUBLIC HEARING
2nd READING**

Ordinance 1692-16 – Land Development Code Amendment to repeal concurrency for transportation and establish a Mobility Management Program

Mr. Martz wanted to publicly thank the staff who have worked very hard on this. Transportation was first envisioned in the 90's and the City has taken tremendous steps forward on improving the plan.

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

Motion: Moved by Commissioner Batman, seconded by Commissioner Reece to pass and adopt Ordinance 1692-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Mayor Bates – yes. Motion carried 4-0.

**3. PUBLIC HEARING
2nd READING**

Ordinance 1695-16 - Amendment of the Police Officer's Pension Plan

No 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 Batman to pass and adopt Ordinance 1695-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Mayor Bates – yes. Motion carried 4-0.

4. PUBLIC HEARING

Resolution 1316 - Establishment of the Police Officer's Special Benefits Plan

No members of the public appeared before the Commission.

Motion: Moved by Commissioner Reece, seconded by Commissioner Batman to pass and adopt Resolution 1316. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Mayor Bates – yes. Motion carried 4-0.

5. FINANCE ITEMS

A. AFIRST- Altamonte to Apopka Reclaimed Water Transmission change order numbers 1, 2, 3, and 4 - Approve change order with Aecom Technical Services, Inc. in the amount of \$187,389.00

B. City surplus equipment and machinery

- C. RFP 16-018-BK- Professional Engineering Services-Potable Reuse Demonstration Pilot – Approve RFP 16-018-BK Evaluation Committee’s Ranking, authorize staff to negotiate a contract with the top ranked firm, Carollo Engineers, Inc., and authorize the Mayor to execute the final negotiated contract.

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK- None

CITY MANAGER- None

COMMISSIONER BATMAN

Reported that he received an invitation from Congressman John Mica to attend an art contest for High School students. He has attended this event before and it was worthwhile. The winner will have his or her artwork displayed in not only the Congressman’s office, but in a distinct Capital hallway. He commented that it must be the highlight of a student’s year. He added the contest will be held this upcoming Sunday in Hannibal Square located in Winter Park from 2:00p-4:00p. Commissioner Hussey added that he has been to this event before and it was very nice to attend.

COMMISSIONER REECE- None

COMMISSIONER HUSSEY- None

MAYOR BATES- None

The meeting adjourned at 7:11 p.m.

ATTEST:



MAYOR





CITY CLERK