



## REGULAR MEETING OF THE CITY COMMISSION MAY 2, 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 May 2, 2017 at 7:00 p.m.

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

**ABSENT WAS:** Commissioner Cushman

**ALSO PRESENT WERE:**

|                 |   |                                   |
|-----------------|---|-----------------------------------|
| Frank Martz     | - | City Manager                      |
| Skip Fowler     | - | City Attorney                     |
| Angela Apperson | - | City Clerk                        |
| Mark DeBord     | - | Finance Director                  |
| John Sember     | - | Growth Management 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 18, 2017. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- 1. PUBLIC HEARING  
(2<sup>nd</sup> 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 Hussey, seconded by Commissioner Batman, that the Commission pass and adopt Ordinance No. 1718-17 on second and final reading. Commissioner Batman – For; Commissioner Hussey – For; Commissioner Reece – For; Mayor Bates – For. The motion carried 4-0, after a roll call vote.

City Manager Martz recognized Ed Torres, John Sember and the City Attorney’s Office for their hard work on this Ordinance. The legislation that is going through the Senate and the House of Representatives was discussed as well as sharing the ordinance with other cities.

- 2. DISCUSSION** Seminole County Community Service Block Grant Advisory Board (CSBG)

Commissioner Batman volunteered to serve as the City’s representative to the Board. The remaining elected officials present thanked him for serving on the Board.

- 3. FINANCE ITEMS**
- A. Spring Oaks East Paving, Neighborhood Enhancement, Contract IFB602096A02** – Approve Change Order No. 1 and the final payment to Ranger Construction Industries in the amount of \$508,752.88, and accept the closeout documents
  - B. Renewal of Annual Auditing Contract** – Waive the RFP process and renew the annual audit contract with Moore Stephens Lovelace, P.A. for an amount not to exceed \$58,500
  - C. Spring Oaks West Neighborhood Enhancement Program, Contract AB15033B01** – Approve Change Order No. 1 in the amount of \$362,500.00 and Change Order No. 2 in the amount of \$238,336.80
  - D. Florida Boulevard Neighborhood Enhancement Project – Cedric T. Nakamura and Kristine Nakamura Easement Purchase at 756 Florida Boulevard (Parcel ID 12-21-29-5DB-2200-0090)** – Approve the purchase agreement
  - E. Montgomery Road Improvements, Contract AB15033B04** – Approve Change Order No. 1 in the amount of \$115,089.65

Mayor Bates read the item titles into the record.

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

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY MANAGER FRANK MARTZ:**

- Advised the Legislature has passed a bill requiring a 2018 ballot question related to raising the Homestead Exemption, which is anticipated to pass and the estimated financial impact is \$288,000.00. Mr. Martz indicated the City would prepare for the decline in revenue; however, hard decisions related to services will need to be made.
- Reported that the Bridge Club has relocated to the Maitland Civic Center, which is an assembly rated facility.
- Attended the Police Department Volunteer Lunch, which was nicely done by the Chief and his staff.

**COMMISSIONER REECE** agreed that the Volunteer lunch was very nice and enjoyed talking with the volunteers. Mr. Martz noted an estimated savings of more than \$50,000.00. Chief Smutz indicated the Volunteer of the Year was Ms. Adele Burney.

**MAYOR BATES:**

- Apologized for not being able to attend the volunteer lunch and noted she sent a letter.
- Noted her attendance at the Southern Municipal Conference and explained many cities are experiencing similar issues with their legislature as we are with ours.
- Noted the presentation of a proclamation at the 103<sup>rd</sup> birthday party for Sadie Ziegler.

The meeting adjourned at 7:13 p.m.

ATTEST:

  
\_\_\_\_\_  
MAYOR

  
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CITY CLERK

