



REGULAR MEETING OF THE CITY COMMISSION

MAY 3, 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 May 3, 2016 at 7:00 p.m.

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

ALSO PRESENT WERE:

Frank Martz	-	City Manager
Mary Sneed	-	Assistant 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 regular Commission Meeting of April 19, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

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| 1. | PUBLIC HEARING
1st READING | <u>Ordinance 1699-16</u> - Granting a Commercial Solid Waste Franchise to Hubbard Construction Company d/b/a Mid-Florida Materials |
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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 Ordinance 1699-16 on first reading and set second reading for May 17, 2016. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

CITY MANAGER

Reported to the Commission that he would be sitting down with Seminole County in the next few weeks to discuss the administration of projects slated to be done in the City with Seminole County tax money. The County is severely behind on several projects in our City so the City is looking to transfer the Seminole County sales tax money back to the City so we can complete projects and take them over to ensure they are done in a quicker timeframe. At this time, he will also address the status of impact fee projects, as we have not had one done in the City for quite a long time.

COMMISSIONER BATMAN

Commended Chief Smutz on a great luncheon for the Police volunteers.

COMMISSIONER REECE- None

COMMISSIONER HUSSEY - None

COMMISSIONER WOLFRAM- None

MAYOR BATES

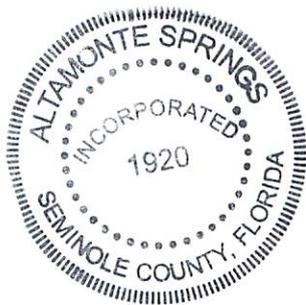
Also commended the Police Department on their recent luncheon. She commented that we have great volunteers who enjoy what they do and it shows in their faces. She wanted the Chief to pass along her “kudos” and information to them.

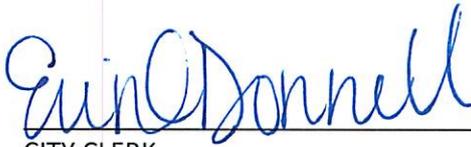
The meeting adjourned at 7:12 p.m.

ATTEST:



MAYOR





CITY CLERK