REGULAR MEETING OF THE CITY COMMISSION

MAY 17, 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 17, 2016 at 7:00 p.m.

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

ALSO PRESENT WERE:	Frank Martz	-	Frank Martz
	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 Hussey, to approve the minutes of the regular Commission Meeting of May 3, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PRESENTATION Comprehensive Annual Financial Report for the Year Ended September 30, 2015

Mr. Mark Debord, Finance Director, noted that there were some changes in their reporting this year, as they were required to disclose the pension liability differently this year. Due to the participation of 82 employees out of 400+ in FRS, our liability shows at 58%, which skews the numbers. The City is currently managing five different pension plans. He introduced Mr. Daniel O'Keefe, of Moore Stephens Lovelace, P.A., who reported that due to the new Governmental Accounting Standards Board (GASB) reporting requirements, governments are displaying their financial positions in a changed way, which helps to show the true financial position of the organization. He highlighted a few funds, noting that we are strong and healthy, and again complemented the City on their sturdy financial position.

Commissioner Hussey commented that it was all in part to our staff and to give credit where it's due. Mr. Martz gave thanks to Cam McCoy, Deputy Finance Director in addition to Mr. Debord to doing an excellent job every year

along with Mr. O'Keefe's representation of our City. He added that it is important to keep in perspective that the City is able to maintain this position while accomplishing significant projects. It is a testament to good financial planning and years of experience with great staff who know a unique balance of keeping not only our finances stable, but allowing us to keep our day-to-day operations flowing. Mayor Bates closed by also thanking Mr. Debord and the rest of the staff including the City Manager for working well together in an exceptional place.

2.	**PUBLIC HEARING** **2ND READING**	**Ordinance 1699-16** - Granting a Commercial Solid Waste Franchise to Hubbard Construction Company d/b/a Mid-Florida Materials

No 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 1699-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

3.	**PUBLIC HEARING** **1ST READING**	**Ordinance 1697-16** – Annual Update of the Comprehensive Plan's Five-Year Capital Improvement Program

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 Wolfram to pass Ordinance 1697-16 on first reading and set second reading for June 7, 2016. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

4.	**REQUEST FOR APPROVAL**	Utility System Rate Adjustments

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece to approve the utility system rate adjustments. Motion carried unanimously.

5.	**PUBLIC HEARING** **1st READING**	**Ordinance 1700-16** – Residential Refuse Disposal Service Rate Adjustment

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 Reece to pass Ordinance 1700- 16 on first reading and set second reading for June 7, 2016. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

6.	**PUBLIC HEARING**	**Resolution 1324** – Locally Funded Agreements (FLA) between the City and the Florida Department of

Transportation (FDOT) for design services related to improvements on 436

No members of the public appeared before the Commission.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece to pass and adopt Resolution 1324. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

7. PUBLIC HEARING **Resolution 1325** – Budget Amendment-Potable Water Reuse Pilot Project with St. John's River Water Management District

No members of the public appeared before the Commission.

Mr. Martz commented on this item and reminded the Commission this is for a demonstration project in conjunction with the St. John's River Water Management District. It is important for them to thank Senator Simmons and Representative Cortes next time they see them for helping secure the funding to be able to proceed with this project.

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece to pass and adopt Resolution 1325. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

8. REQUEST FOR APPROVAL First Amendment to Pilot Project Agreement with Uber Technologies, Inc.

Mr. Martz highlighted this item as an amendment with our phenomenal partnership with Uber. We have experienced a ten-fold increase in the demand for transportation since implementation and we reached out to local cities with SunRail stations to participate in the Pilot Project Agreement. This amendment cleans up the agreement and extends the termination date from March 21, 2017 to July 5, 2017.

Commissioner Batman asked if the County was interested in joining the program. Mr. Martz replied that he had a long discussion with the County earlier that day and they are on a different path with their transportation choices. The City has not included them in their plans as they have actively opposed previous plans the City has done.

Motion: Moved by Commissioner Reece, seconded by Commissioner Batman to approve the first amendment to the Pilot Project Agreement with Uber Technologies, Inc. Motion carried unanimously.

9. REQUEST FOR APPROVAL Interlocal Agreement between the cities of Altamonte Springs, Lake Mary, Longwood, Maitland, and Sanford

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to approve the Interlocal Agreement. Motion carried unanimously.

10. FINANCE ITEMS

A. **Springs Oaks East-Pre-Chlorinated Pipe Bursting with Site Restoration, Contract #AB15028A01** – Approve final payment to Murphy Pipeline Contractors, Inc. in the amount of $43,025.05 and accept final closeout documents

B. **Eastmonte Park Baseball Lighting, Fields 3 and 4, Contract RFP1314-8** – Approve utilizing Clay County Contract RFP1314-8 with Musco Sports Lightning, LLC for Eastmonte Park's baseball fields 3 and 4 lighting

C. **RFP-16-028-CE – Marketing and Public Relations Services – Annual Requirements** - Approve RFP-16-028-CE Evaluation Committee's ranking, authorize staff to negotiate a contract with the top ranked firm, William Wellons Communications, LLC, and authorize the Mayor to execute the final negotiated contract.

D. **Cranes Roost Fountain Upgrade** – Approve Freeport Fountains additional work for $11,988.00

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY- None

CITY CLERK- None

CITY MANAGER

Reported that the partnership with Uber is going very well and the company has been extremely good to work with as our staff has been enjoying working with like-minded people who are as driven as we are. As he mentioned earlier, the increase in use has been ten-fold and we are expanding our outreach to businesses to promote the use within their organizations. He added that the interest in technology, and not just the metrics, has been stimulating to see how it affects the behavior of the customers using it.

Lastly, he wanted to highlight the retirement of two long-term employees of the City. Deputy Fire Marshall Steve Peavey has been here for 33 years and he has worked with him for a long time. He wanted to mention that Mr. Peavey was here at a time when the City was unable to pay its employees which goes to show how far we have come with our CAFR presentation and financial position mentioned earlier. Mr. Peavey has an enormous amount

of accomplishments with the State of Florida, stating that of the few Fellows in the State, the City currently has two of them in their division. He mentioned that Sign Shop Specialist Brenda Church who has worked for the City for almost 40 years would also be retiring. He commented that it has been a family affair as her husband retired from the City and her son currently works for the City. Her efforts and presence in the sign shop will be missed. He added that the loss of almost 70 years of experience to the City will be hard, but the commitment shown to the City is very important. He felt it significant to commemorate their service and contributions on record during the evening.

COMMISSIONER BATMAN
Inquired about the availability and use of Uber during Red, Hot and Boom. Mr. Martz replied in the affirmative and explained that the Pilot Program is ending on July 5, 2017 for that reason.

COMMISSIONER REECE- None

COMMISSIONER HUSSEY - None

COMMISSIONER WOLFRAM
Commented that the upgrades to Cranes Roost are making the park look fantastic and encouraged everyone to visit. Mr. Martz added that the City would be hosting a private event to celebrate the reopening of the park for the sponsors and the businesses to thank those who have endured the time during construction.

MAYOR BATES
Extended her congratulations to both Steve Peavey and Brenda Church on their tremendous career with the City. She congratulated them on their retirements and she will be sad to see them go and leave our great team.

The meeting adjourned at 7:29 p.m.

ATTEST:

Pat Bates
MAYOR

ALTAMONTE SPRINGS INCORPORATED 1920 SEMINOLE COUNTY, FLORIDA

Erin Donnell
CITY CLERK