



REGULAR MEETING OF THE CITY COMMISSION

JUNE 7, 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 June 7, 2016 at 7:00 p.m.

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

ABSENT WERE: Commissioner 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 Hussey, seconded by Commissioner Reece, to approve the minutes of the workshop and regular Commission Meeting of May 17, 2016 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- PRESENTATION** Altamonte Springs Police Department's Life-Saving Award: Senior Police Officer James Tittle

Mayor Bates presented the Life Saving Award to Senior Police Officer James Tittle for his heroic efforts assisting in chest compressions to an unconscious man. As he was the first officer on the scene to arrive, SPO Tittle stabilized the man's head and instructed the other passenger to assist while he took over chest compressions eventually leading the man to breathe on his own. After being transferred to the hospital, he is expected to make a full recovery. Without hesitation, SPO Tittle used life-saving measures in an emergency situation and is exemplified an officer's duty to preserve and protect life.

Mr. Martz added to the presentation that this is the second time he has won this award and his selflessness reflects well on his fellow officers and he commended his heroic actions. Mayor Bates thanked his for his service and she appreciates him.

- 2. PUBLIC HEARING** **Ordinance 1697-16** – Annual Update of the
2ND READING 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 Hussey to pass Ordinance 1697-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Mayor Bates – yes. Motion carried 4-0.

- 3. PUBLIC HEARING** **Ordinance 1700-16** – Residential Refuse Disposal
2ND READING Service Rate Adjustment

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

Mr. Martz commented that the Commission should keep in mind that we are one of the few cities who do residential waste collection ourselves as most are contracted out through franchises. The quality of our service and the relationships our residents have with the workers is strong and personal. The City needs to stay ahead of the curve with the rate but we do not want to lose our personal touch as they do incredible work. The Commission all agreed with the sentiments.

Motion: Moved by Commissioner Reece, seconded by Commissioner Batman to pass Ordinance 1700-16 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 1321** - Petition for Abandonment of
Utility Easement - 381 San Sebastian Prado

No members of the public appeared before the Commission.

Motion: Moved by Commissioner Batman, seconded by Commissioner Reece to pass and adopt Resolution 1321. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Mayor Bates – yes. Motion carried 4-0.

- 5. REQUEST FOR APPROVAL** Renewal of Annual Auditing Contract

Motion: Moved by Commissioner Hussey, seconded by Commissioner Batman to approve the audit contract renewal. Motion carried unanimously.

CITY MANAGER

Reported that next Monday the district tournaments will start for our Altamonte Babe Ruth All Stars at Eastmonte and encouraged the Commission to attend and support the team.

Updated the Commission on the Interlocal Agreement with Lake Mary, Longwood, Maitland, and Sanford for Uber and that it's been successful and will start on July 1. As he's stated previously, they've seen a 10-fold increase since they started the pilot program. He added that ridership in the agreement is considered a trade secret and that is all he can disclose at this time. It is protected information so much so that Uber won a lawsuit in Broward County protecting their data from being released. We are still marketing the service to our bigger businesses and organizations so he can imagine the ridership will go up more.

Commissioner Reece asked if a rider takes a trip to any of the neighboring cities if they still qualify for the discount. Mr. Martz replied that they are taking baby steps at this time and we are only the third transit multi-jurisdictional service in the area next to LYNX and SunRail but it is a good conversation to have. Commissioner Reece added that she thinks it'd be a great way to increase ridership. Mr. Martz added they've been approached by other cities in the region to join but they are going slow right now.

COMMISSIONER BATMAN

Asked if the City was still on schedule for the upcoming events at Cranes Roost in the middle of June. Mr. Martz replied that they are having to do some nighttime work to combat the heavy rains but they are on target for the first event on the 16th. He added that thankfully they have raised the boardwalks to allow for greater stormwater storage if the recent tropical storm had hit us. He also added that we have an extraordinary group of people managing the entire project.

COMMISSIONER REECE- None

COMMISSIONER HUSSEY

Commented that he was looking forward to Red Hot and Boom

MAYOR BATES

Confirmed the time of the baseball game so she can come and support. Ms. Shelly Nooft, Leisure Services Director, would forward her the information. Mr. Martz added that the kids love it and it will mean a lot to them.

The meeting adjourned at 7:22 p.m.

ATTEST:


MAYOR




CITY CLERK