



## REGULAR MEETING OF THE CITY COMMISSION

JULY 5, 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 July 5, 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, Outgoing
Angela Apperson		City Clerk, Incoming

Mayor Bates called the meeting to order at 7:00 p.m.

### INVOCATION:

### PLEDGE OF ALLEGIANCE:

### APPROVAL OF MINUTES:

**Motion:** by Commissioner Hussey, seconded by Commissioner Wolfram, to approve the minutes of the Regular City Commission Meeting of June 21, 2016. Motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

### 1. CONFIRMATION OF ANGELA APPERSON AS CITY CLERK:

**Motion:** by Commissioner Reese, seconded by Commissioner Batman, that the Commission confirm Angela Apperson as our new City Clerk effective July 6, 2016. The motion carried unanimously, after a roll call vote.

Deputy City Clerk Chris Ulmer administered the Oath of Office to Angela Apperson, to which she responded in the affirmative. The City Commission Members provided congratulatory greetings to Ms. Apperson.

Mr. Martz thanked Erin O'Donnell for her service to the City of Altamonte Springs. Mr. Martz indicated Erin is going to the City of Orlando at a time of innovation. Mr. Martz, on behalf of Ms. O'Donnell's staff and all of the Department Directors extended sincere appreciation for Erin and noted, as a resident of the City, Ms. O'Donnell will always be a friend. Commissioner Hussey indicated Ms. O'Donnell has done an excellent job as City Clerk and would be missed. Mayor Bates noted the outstanding work performed by Ms. O'Donnell and wished her much luck in her career at the City of Orlando.

**2. PUBLIC HEARING Ordinance 1698-16 – City Code of Ordinances  
2<sup>ND</sup> READING amending Chapter 26 – Utilities**

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 Wolfram, to pass Ordinance 1698-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0, after a roll call vote.

**3. PUBLIC HEARING Ordinance 1701-16 – Utility System Rate Adjustment  
2<sup>ND</sup> READING**

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 Batman, seconded by Commissioner Wolfram, to pass Ordinance 1700-16 on second and final reading. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0, after a roll call vote

**4. PUBLIC HEARING Resolution 1326 – Community Redevelopment  
Agency Trust Fund Budget Amendment**

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing and asked for Commission discussion or a motion.

**Motion:** by Commissioner Wolfram, seconded by Commissioner Batman, that we approve Resolution 1326, amending the annual budget. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0, after a roll call vote.

**5. REQUEST FOR APPROVAL Piggyback Contract Authorization – Sanitary Sewer  
Lining at Lake Orienta**

**Motion:** by Commissioner Hussey, seconded by Commissioner Wolfram, that the City Commission authorize the procurement of sewer pipe lining services near Lake Orienta from Layne Inliner, LLC in the amount of \$361,401.50, utilizing the City of Orlando Contract IFB16-0007. Motion carried unanimously.

**6. REQUEST FOR APPROVAL Orienta Avenue Streetlight Proposal**

**Motion:** by Commissioner Batman, seconded by Commissioner Wolfram, to approve the proposal from Duke Energy for the installation of streetlights along Orienta Avenue and authorize the Mayor to execute same. Motion carried unanimously.

7. **REQUEST FOR APPROVAL** Interlocal Agreement between Seminole County and the City of Altamonte Springs

City Manager Martz provided historical information related to the events that led to the Agreement. Mr. Martz noted the County has approved the agreement and explained how the agreement will allow the City to be the lead agency on four out of five of the third generation sales tax projects that will occur within the City limits.

**Motion:** by Commissioner Wolfram, seconded by Commissioner Batman, to approve the Interlocal Agreement between Seminole County and the City of Altamonte Springs. Motion carried unanimously.

8. **REQUEST FOR APPROVAL** MetroPlan Orlando FY 2016/2017 Funding Agreement

**Motion:** by Commissioner Wolfram, seconded by Commissioner Batman, that the Commission approve the Funding Agreement with MetroPlan Orlando and authorize the Mayor to execute same. Motion carried unanimously.

9. **REQUEST FOR APPROVAL** Utility Connection Payment for Orange Avenue and West Town Parkway Enclave Area

**Motion:** by Commissioner Hussey, seconded by Commissioner Wolfram, that the Commission approve the payment of the water service connection fees for 710 W SR 436 and 730 Orange Avenue in the amount of \$2,800.00 and \$8,750.00. Motion carried unanimously.

10. **DISCUSSION** Appointment of Citizen Board/Committee Members

Commissioner Reece indicated Mark Peltzman moved from the City and she is pursuing another individual to take his place. This item is continued.

11. **REQUEST FOR APPROVAL**
- A. **Traffic Signal at Gateway Drive and Inspiration Avenue, contract IFB600940** – Approve final payment to Chinchor Electric, Inc. in the amount of \$148,078.35 and accept the closeout documentation
  - B. **AFIRST – Altamonte to Apopka Reclaimed Water Transmission, Contract RFP130358** – Approve final payment to Aecom Technical Services, Inc. in the amount of \$8,348.40
  - (ADD ON ITEM)
  - C. **Sub-Contract Authorization Request – AB15033B02 – Festival Drive Corridor Improvement** – Authorize issuance of sub-contract AB15033B02 – Festival Drive Corridor Improvements to Cathcart Construction Company in the amount of \$1,665,741.85 which includes non-contract items

**Motion:** by Commissioner Hussey, seconded by Commissioner Batman, to approve Finance Items A, B and C. Motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY CLERK** Erin O'Donnell thanked the Commission and stated it has been a pleasure to serve them during her tenure as City Clerk.

**CITY MANAGER FRANK MARTZ:**

- Spoke of the Uber five City Launch that occurred Friday July 1, 2016 and noted the good press coverage of the event. He complimented Economic Development Director Rochelle Croskey and her team for their work on the marketing items. Mr. Martz noted the Working group, created by Inter local agreement, would begin working as a team.
- Noted the success of Red Hot and Boom and the estimate that approximately 165,000 people attended. Mr. Martz indicated there were no arrests and he complimented the City teams involved in the successful event.
- Indicated the improvements at Cranes Roost Park are almost completed. He recognized the City team members for their hard work to meet the deadline.
- Noted that during the summer recess of the City Commission, City teams will focus on storm preparation.
- Thanked the City Commission for their diligence and excellent leadership during the budget workshop and expressed appreciation of the collegial nature of the Commission.
- Announced that Altamonte Springs ranked fifth in the State for the "Best suburbs in Florida" for Millennials.

**COMMISSIONER BATMAN** complimented Staff Members for their work during Red, Hot and Boom and noted as he was leaving he saw the cleanup crews just waiting to begin their work. Mr. Martz noted he went through the park in the morning and it was all clean.

**COMMISSIONER REECE** noted the upcoming Southeast Regional Baseball Tournament at the end of July and indicated opening ceremony information is forthcoming.

**COMMISSIONER HUSSEY** thanked the Police Department for all the coordination that went into ensuring Red, Hot and Boom was a safe event. He gave kudos to the Members of the Police Department and all the other Law Enforcement Agencies involved.

**Commissioner Wolfram** echoed the sentiments of Commission Hussey related to Red Hot and Boom and stated everyone did a superior job.

**MAYOR BATES:**

- Commented on the success of the Uber event and thanked Staff Members for the coordination with the other Cities. Mayor Bates noted it was a wonderful day. Mr. Martz added that the Marketing Team is exhausted after the Uber launch and Red, Hot and Boom events. Commissioner Batman thanked staff for having the audience in the shade and the speakers in the sun, because it kept the event moving.
- Noted the success of Red, Hot and Boom. Mayor Bates gave a "hats off" to all individuals involved and indicated a Park Ranger even jumped in the lake to get someone's purse. Mayor Bates shared that she heard many compliments from individuals about the Staff and the event. Mr. Martz pointed out the unique thing about the City Team is that excellence is not the goal; it is sustained excellence and repeating/improving; it is hard to find people who will not accept that last year was good enough for this year. The ability to

adapt/change with the times, and still succeed is an extraordinary characteristic of people and we are very fortunate that we have people like that here.

The meeting adjourned at 7:28 p.m.

ATTEST:

*Pat Bates*  
MAYOR

*Agda M. Apperson*  
CITY CLERK

