



## REGULAR MEETING OF THE CITY COMMISSION

AUGUST 9, 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 August 9, 2016 at 7:00 p.m.

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

**ALSO PRESENT WERE:** Frank Martz - City Manager  
Skip Fowler - City Attorney  
Angela Apperson City Clerk

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 Wolfram, seconded by Commissioner Reece, to approve the minutes of the Regular City Commission Meeting of July 5, 2016 and the Budget Workshop of June 29, 2016. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- PUBLIC HEARING** **Resolution 1327** – Application for funding from the State Aid to Libraries Grant

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing.

**Motion:** by Commissioner Wolfram, seconded by Commissioner Batman, Pass and adopt Resolution No. 1327, approving the submission of the application requesting State Aid to Libraries Grant funding for library services. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 5-0, after a roll call vote.





**12. REQUEST FOR APPROVAL**

Neighborhood Enhancement Project – Spring Oaks East / PW2014-012 / Phase One Paving

**Motion:**

by Commissioner Reece, seconded by Commissioner Batman, to approve the contract with Ranger Construction for the Neighborhood Enhancement Project – Spring Oaks East (Phase 1) in the amount of \$479,787.24. The motion carried unanimously.

**13. REQUEST FOR APPROVAL**

- A. Solicitation Award – ITB-16-033-CE – Roadway & Utility Improvements – Northlake Boulevard – Award solicitation to Atlantic Civil Construction Corp. in the amount of \$2,412,450.18**
- B. Northlake Blvd Corridor Improvements – Right of Way Purchase (Parcel 14) – Move to approve the purchase agreement**
- C. Oriente Avenue Improvements – Right of Way Purchase (Parcel 111) – Move to approve the purchase agreement**
- D. Request for Approval – Piggyback Contract Authorization – Lift Station Rehabilitation – Authorize the procurement of lift station rehabilitation services with Hinterland Group, Inc. in the amount of \$232,822.50 utilizing Palm Beach County Contract WUD 14-047**
- E. Amanda Street Utility Extension – Change Order # 3 – Approve contract Change Order No. 3 with Wharton Smith, Inc. for the Amanda Street Utility Extension in the amount of \$208,588.00**
- F. Sub-Contract Authorization Request – AB15033B03 – Central Parkway Pedestrian Access Improvements – Authorize issuance of sub-contract AB15033B03 – Central Parkway Pedestrian Access Improvements to Cathcart Construction Company in the amount of \$570,480.71**
- G. CRA Additional Public Parking – Public/Private Partnership with Emerson International – Move to accept the agreement**
- H. Contract No. ITB14039 – Landscape Improvements – State Road 434 Medians – Approve Change Order No. 3 to LaFleur Nurseries and Garden Center, LLC in the amount of \$17,195.00**

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| 13. | <b>REQUEST FOR APPROVAL<br/>Continued</b> | I | <u><b>Contract ITB14030 – AFIRST Altamonte Springs to Apopka Reclaimed Water Main Construction</b></u> – Approve Contract Change Order No. 1 to Layne Heavy Civil, Inc. for a reduction of \$386,444.74 |
|     | <b>Add on Item</b>                        | J | <u><b>Oriente Avenue Improvements – Right of Way Purchase (Parcel 114)</b></u> – Approve the purchase agreement   |

Mayor Bates read the Finance Item Titles into the record.

**Motion:** by Commissioner Hussey, seconded by Commissioner Reece, to approve Finance Items A through J. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY ATTORNEY SKIP FOWLER** explained a request to approve a Joint Participation Agreement regarding the building of a parking lot. Attorney Fowler indicated, with this Agreement and Item G from the Finance Items, we would be adding over 750 public parking spots in the Cranes Roost area. Attorney Fowler noted this is an update to an agreement made a number of years ago with the developers in the Cranes Roost area for a joint use-parking garage. The City/Community Redevelopment Agency committed 4.5 million dollars for the construction of the parking garage; in exchange receives 450 public parking spots. The developers/the retail development to the south paying the remainder of the construction costs. Attorney Fowler indicated another agreement would be returned for the construction and leasing of the property. Attorney Fowler requested the Commission approve the updated of agreement with developers, for the joint use parking garage and authorize the Mayor to execute it.

**Motion:** by Commissioner Reece, seconded by Commissioner Batman, to approve and authorize the Mayor to sign the Joint Participation Agreement. The motion carried unanimously.

**CITY MANAGER FRANK MARTZ:**

- Explained a request for a lien reduction and recommend for this case, the subject property at 621 Prairie Lane Altamonte Springs, that the fine of 42,580.74 be reduced to 14,193.58 and the remainder be waived; the lien that is on the property be released, once the fine is paid and rather than giving 30 days to pay, we give them 60 days to pay in full. **Motion** by Commissioner Hussey, seconded by Commissioner Reece, that the Commission adopt the City Manager’s recommendation. The **Motion** carried unanimously.
- Noted the passing of Mrs. Dorothy Smith, the mother of Police Officer Curtis Smith. Mr. Martz indicated he and Chief Daniel Smutz attended the funeral service today. Mr. Martz noted those attending the service thought of Mrs. Smith very favorably and expressed she had an enormous impact on the East Altamonte Community through the years. Mr. Martz wanted to ensure our recorded history reflects Mrs. Smith for her contributions to her community.

**COMMISSIONER REECE** thanked the Recreation Department for their work at the Southeast Regional Baseball Tournament. Ms. Reece indicated the players and their families had a great time in our City; as well as loved the park facilities. Ms. Reece noted a Sarasota team won the tournament and advanced to the Regional Tournament in Iowa. Ms. Reece expresses appreciation for the enthusiasm and cheering from the players and parents for the

International team from Nassau Bahamas. Ms. Reece indicated they were great ambassadors for their Country and played great baseball.

**MAYOR BATES** provided “kudos” to the Staff for their work to produce the tournament. A number of people expressed appreciation for the facility and the Staff Members. Mayor Bates gave a “Hats off” to everyone involved and everything they did

The meeting adjourned at 7:30 p.m.

ATTEST:

Pat Bates  
MAYOR

Angela M. Apperson  
CITY CLERK

