



REGULAR MEETING OF THE CITY COMMISSION OCTOBER 4, 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 October 4, 2016 at 7:00 p.m.

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

ALSO PRESENT:

| | | |
|-----------------|---|----------------------------------|
| Frank Martz | - | City Manager |
| Skip Fowler | - | City Attorney |
| Angela Apperson | - | City Clerk |
| Mark Debord | - | Finance Director |
| Ed Torres | - | Public Works Director |
| John Sember | - | Growth Management Director |
| Steve Falk | - | Leisure Services Deputy Director |

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 Batman, seconded by Commissioner Wolfram, to approve the minutes of the Regular City Commission Meeting of September 20, 2016. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- 1. PRESENTATION** Lifesaving and Community-Oriented Partnership Service Award

Mayor Bates presented the Altamonte Springs Police Department Lifesaving Award to Officers Kimberly Simmonds and Timothy Knoeller. Commission Members gave congratulatory handshakes and hugs. Mayor Bates explained the efforts of Daqurri Davis to wake his grandmother and attempt to aid his grandfather as the fire began. Mayor Bates noted the Police Department would be presenting the Community-Oriented Partnership Service Award to Daqurri Davis because he could not attend this meeting. Mayor Bates explained the important roll Police Officers play in our community and expressed appreciation for everything the Officers do in and for the Community.

2. **PUBLIC HEARING** **Ordinance No. 1702-16** – Request to Annex
(1ST READING) 1355 East Altamonte Drive

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing. Attorney Fowler read the Ordinance title into the record.

Motion: by Commissioner Batman, seconded by Commissioner Wolfram, to approve Ordinance No. 1702-16 on first reading and set second reading for October 18, 2016. 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.

3. **PUBLIC HEARING** **Ordinance No. 1705-16** – Request to Annex
(1ST READING) 1390 East Altamonte Drive

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing. Attorney Fowler read the Ordinance title into the record.

Motion: by Commissioner Hussey, seconded by Commissioner Batman, that the Commission approve Ordinance No. 1705-16 on first reading and set second reading for October 18, 2016. 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.

4. **REQUEST FOR APPROVAL** Intent to Annex – 704 W. State Road 436

Motion: by Commissioner Hussey, seconded by Commissioner Wolfram, that the Commission approve the Intent to Annex and refer the application to the Planning Board. The motion carried unanimously.

5. **PUBLIC HEARING** **Ordinance No. 1710-16** – amending Ordinance
(1ST READING) 1671-13 to reflect the fictitious name filing by
Progressive Waste Solutions of FL, Inc.

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing. Attorney Fowler read the Ordinance title into the record.

Motion: by Commissioner Wolfram, seconded by Commissioner Batman, to approve Ordinance No. 1710-16 on first reading and set second reading for October 18, 2016. 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.

6. **PUBLIC HEARING** **Resolution No. 1330** – amendment to General
Employees Investment Plan

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, to approve Resolution No. 1330. 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.

7. REQUEST FOR APPROVAL

Charitable Organization Funding for 2016/2017

The recommended funding for fiscal year 2016/2017 is as follows:

- Coalition for the Homeless of Central Florida \$5,178
- Early Learning Coalition of Seminole \$1,813
- Lighthouse Central Florida \$1,142
- United Arts of Central Florida \$683
- Meals on Wheels \$6,702
- Seminole County Bar Association \$569
- Kids House of Seminole \$2,452
- Boys & Girls Clubs of Central Florida \$2,190
- The Altamonte Springs Chapter of the Links \$727

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve funding the organizations above in the amounts indicated. The motion carried unanimously.

City Manager Martz brought to the attention of the City Commission that a few Organizations were surprised to learn they were not automatically included. We reminded them of the letter we sent to them the prior year stating that from that point forward they would need to proactively request participation.

8. REQUEST FOR APPROVAL

Undeclared Holiday

Motion: by Commissioner Wolfram, seconded by Commissioner Batman, to designate December 23, 2016, December 26, 2017 and December 24, 2018 as floating holidays. The motion carried unanimously.

9. FINANCE ITEMS

- A. **Eastmonte Park Baseball Lighting, Fields 3 and 4, contract RFP1314-8** – Approve final payment to Musco Sports Lighting, LLC in the amount of \$57,623.00 and accept the closeout documents
- B. **Westmonte Park Reconstruction, Contract AP13048A08** – Approve Change Order No. 3 in the amount of \$333,920.59 with Bentley Architects & Engineers
- C. **Solicitation Award – RFP-16-040-BK for Professional Engineering Services – SR 436 East Pedestrian** – Approve RFP-16-018-BK Evaluation Committee’s ranking, authorize staff to negotiate a contract with the top ranked firm, Vanasse Hangen Brustlin, Inc., and authorize the Mayor to execute the final negotiated contract
- D. **City surplus equipment and machinery** – Declare the list of property as surplus as required by Florida State Statute 274.07 and approve disposal at public auction

- E. Cranes Roost Park Rehabilitation and Enhancements, Contract RFP14031 – Approve the Change Order in the amount of \$1,578,264.02 with Wharton-Smith, Inc.

- F. Waive Formal Solicitation and Approve Sole Source – Rebuild Vac-Con Truck (Vehicle 2314 / Asset 0002901) – Waive the formal solicitation process and approve Southern Sewer Equipment Sales and Services, Inc., as the sole source provider for \$85,000.00 but up to \$150,000 if additional work is needed

Mayor Bates read the item titles into the record.

Motion: by Commissioner Hussey, seconded by Commissioner Wolfram, to approve Finance Items A through F. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

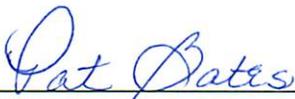
CITY MANAGER FRANK MARTZ:

- Recognized Commissioner Elect Lucius Cushman
- Provided an update regarding preparations for Hurricane Mathew; the possible activation of the City Emergency Operation’s Center; noted this is the closest storm to the City in a decade; explained steps being taken to mentor new employees; and the operation of the new pumps at Cranes Roost Park. Commissioner Batman indicated he received a letter from Duke Energy explaining infrastructure enhancements. Mr. Martz explained the high priority response for the city due to the major hospital and that Duke Energy has been very responsive.

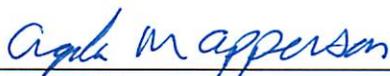
COMMISSIONER WOLFRAM expressed appreciation for and enjoyment of the time he has served as City Commissioner.

The meeting adjourned at 7:25 p.m.

ATTEST:



MAYOR



CITY CLERK

