



## REGULAR MEETING OF THE CITY COMMISSION OCTOBER 18, 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 18, 2016 at 7:00 p.m.

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

**ABSENT:** Commissioner Batman

**ALSO PRESENT:**

Frank Martz	-	City Manager
Skip Fowler	-	City Attorney
Angela Apperson	-	City Clerk
Mark Debord	-	Finance Director
John Sember	-	Growth Management Director
Tim Wilson	-	Director of Mobility
Daniel Smutz	-	Chief of Police
Ed Torres	-	Public Works Director
Larry DiGioia	-	Information Services Director
Allison Marcous	-	Human Resources Director
Rochelle Croskey	-	Economic Development 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 Wolfram, seconded by Commissioner Reece, to approve the minutes of the Regular City Commission Meeting of October 4, 2016. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- 1. PUBLIC HEARING** Resolution No. 1333 – Applauding Stephen Wolfram for his outstanding municipal service.

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

**Motion:** by Commissioner Hussey, seconded by Commissioner Reece, that the Commission approve Resolution No. 1333 applauding Stephen Wolfram for his outstanding municipal Service. Commissioner Batman – absent; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 4-0, after a roll call vote.

Mayor Bates read the Resolution into the record and presented Commissioner Wolfram with the Resolution. The Commission shared congratulatory hugs and well wishes. Commissioner Hussey indicated it has been a pleasure sitting beside this “Youngman”. Commissioner Hussey expressed appreciation for Commissioner Wolfram’s leadership and thanked him for his service. Commissioner Reece spoke of how she and Commissioner Wolfram started on the Commission at the same time and how many wonderful things were accomplished, for which she feels a partnership was built to allow Commissioners to work well together and be friends. Commissioner Reece expressed gratitude for Commissioner Wolfram’s wonderful personality that helps even things out and make them work. Mayor Bates thanked Commissioner Wolfram for being a friend and loving the City as much as all Commissioners and Staff do; which contributes to the success of the City. Mayor Bates referred to the mutual respect held for each other and how much Commissioner Wolfram is appreciated. Commissioner Wolfram expressed appreciation for the kind words and how much he has enjoyed serving over the years. Commissioner Wolfram indicated he would be back in the audience to lend support to the Commission. Commissioner Wolfram indicated after traveling to other cities, he considers Altamonte Springs the best.

**2. CONFIRMATION OF ROCHELLE CROSKY AS ECONOMIC DEVELOPMENT DIRECTOR**

City Manager Frank Martz explained the events that led to Ms. Croskey being named Economic Development Director and noted the great/creative staff members she serves with. Mr. Martz recommended confirmation of Ms. Croskey as Director of Economic Development.

**Motion:** by Commissioner Reece, seconded by Commissioner Hussey, to confirm Rochelle Croskey as Director of Economic Development effective immediately and direct the City Clerk to administer the Oath of Office. The motion carried unanimously.

City Clerk Angela Apperson administered the Oath of Office, to which Rochelle Croskey accepted. Commission Members shared congratulatory hugs or handshakes with Ms. Croskey. Ms. Croskey thanked City Manager Martz the City Commission, Former Manager Penland, Tim Wilson, John Sember, Shelly and Allison for trusting/believing in her to show she was more than the title she was first given. Ms. Croskey introduced her family members and expressed appreciation for them.

**3. PUBLIC HEARING  
(2<sup>nd</sup> READING)**

Ordinance No. 1702-16 – Request to Annex 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 Hussey, seconded by Commissioner Reece, that the Commission pass and adopt Ordinance No. 1702-16 on second and final reading. Commissioner Batman – absent; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 4-0, after a roll call vote.

**4. PUBLIC HEARING  
(1<sup>st</sup> READING)**

Ordinance No. 1703-16 and 1704-16 – Requesting to change the Future Land Use Designation and Rezone 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 Hussey, seconded by Commissioner Reece, that the Commission approve Ordinance No. 1703-16 on first reading and set second reading for November 15, 2016. Commissioner Batman – absent; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 4-0, after a roll call vote.

Attorney Fowler read the Ordinance title into the record.

**Motion:** by Commissioner Reece, seconded by Commissioner Hussey, to approve Ordinance No. 1704-16 on first reading and set second reading for November 15, 2016. Commissioner Batman – absent; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 4-0, after a roll call vote.

5. **PUBLIC HEARING** Ordinance No. 1705-16 – Request to Annex 1390 East  
(2<sup>nd</sup> READING) 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 Wolfram, seconded by Commissioner Hussey, to approve Ordinance No. 1705-16 on second and final reading. Commissioner Batman – absent; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 4-0, after a roll call vote.

6. **PUBLIC HEARING** Ordinance No. 1706-16 and 1707-16 – Request to  
(1<sup>st</sup> READING) change the Future Land Use Designation and Rezone  
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 Reece, that the Commission approve Ordinance No. 1706-16 on first reading and set second reading for November 15, 2016. Commissioner Batman – absent; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 4-0, after a roll call vote.

Attorney Fowler read the Ordinance title into the record.

**Motion:** by Commissioner Hussey, seconded by Commissioner Reece, that the Commission approve Ordinance No. 1707-16 on first reading and set second reading for November 15, 2016. Commissioner Batman – absent; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 4-0, after a roll call vote.

City Manager Martz recognized Ryan Stahl of Equinox Development Company, who were the developers of the Wawa. Mr. Martz thanked him for the great working relationship on the Wawa projects.

7. **PUBLIC HEARING** Ordinance No. 1710-16 – amending Ordinance 1671-  
**(2<sup>nd</sup> READING)** 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 Reece, to approve Ordinance No. 1710-16 on second reading. Commissioner Batman – absent; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. The motion carried 4-0, after a roll call vote.

8. **REQUEST FOR APPROVAL** Renewal of Commercial Solid Waste Franchises for  
Fiscal Year 2016/2017

The renewals for Fiscal Year 2016/2017 are:

- Advanced Disposal
- Container Rental
- DisposAll, Inc
- Mid Florida Materials
- Progressive Waste Solutions of FL, Inc. (DBA: Waste Connections of Florida)
- Republic Services of Florida, L.P.
- Sunshine Recycling, Inc.
- Waste Management, Inc. of Florida
- Waste Pro of Florida, Inc.
- WCA of Florida, LLC

**Motion:** by Commissioner Wolfram, seconded by Commissioner Reece, to approve the renewal of the Commercial Solid Waste Franchises of the aforementioned businesses for Fiscal Year 2016/2017. The motion carried unanimously.

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

Mayor Bates appointed David Scott to the Code Enforcement Board and Commissioner Reece appointed Ronald Pasos to the Health Facilities Authority.

10. **FINANCE ITEM** Northlake Blvd. Corridor Improvements – County  
Property Right of way Purchase (Parcel 15) – Approve  
the purchase agreement

**Motion:** by Commissioner Hussey, seconded by Commissioner Wolfram, that the Commission approve the purchase agreement for Northlake Blvd. Corridor Improvements. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY ATTORNEY SKIP FOWLER** indicated he is a better man for just having known Commissioner Wolfram.

**CITY MANAGER FRANK MARTZ** echoed the comments from others about Commissioner Wolfram and on behalf of the Executive Team and every employee that has served over the last three decades; Mr. Martz thanked Commissioner Wolfram for always making our mission about the residents. Mr. Martz indicated the City is better because of Commissioner Wolfram.

**COMMISSIONER REECE** indicated this weekend, in Ocala, she will be inducted into the Southeast Regional Baseball Hall of Fame for Babe Ruth Baseball and she thanked the support of the City who nominated her. A round of applause was given to Commissioner Reece for this honor.

**COMMISSIONER HUSSEY** thanked Commissioner Wolfram for a job well done.

**COMMISSIONER WOLFRAM** indicated he is not going away; he will just be in the audience instead of on the dais.

**MAYOR BATES** thanked Commissioner Wolfram for his service to the City; indicated that Commissioner Wolfram has made a difference while serving and became a dear friend.

The meeting adjourned at 7:33 p.m.

ATTEST:



MAYOR



CITY CLERK

