



## REGULAR MEETING OF THE CITY COMMISSION JANUARY 2, 2018 MINUTES

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 January 2, 2018 at 7:00 p.m.

**PRESENT:** Mayor Bates, Commissioners Batman, Cushman and Reece

**ABSENT:** Commissioner Turney

**ALSO PRESENT:**

Frank Martz	-	City Manager
Amanda Phillips	-	Assistant to the City Manager
Skip Fowler	-	City Attorney
Angela Apperson	-	City Clerk
James Riggs	-	Deputy Police Chief
Brett Blackadar	-	Chief Transportation Engineer

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 Reece, to approve the minutes of the Regular City Commission Meeting of December 5, 2017. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- PUBLIC HEARING** Resolution 1347 – Florida Department of Transportation and City of Altamonte Springs Highway Maintenance Memorandum of Agreement

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing. City Manager Martz provided a brief overview of the contract, the revenue it will produce and complimented Ed Torres for his pursuit of the additional revenue.

**Motion:** by Commissioner Batman, seconded by Commissioner Reece, to approve Resolution 1347 and authorize the Mayor to execute the Memorandum of Agreement. Commissioner Batman – For; Commissioner Cushman – For; Commissioner Reece – For; Mayor Bates – For. The motion carried 4-0, after a roll call vote.

2. DISCUSSION

Appointment of Citizen Board/Committee Members

Commissioner Reece reappointed Alicia Ramirez to the Personnel Administration Board.

**INFORMAL COMMUNICATION FROM THE FLOOR:** ET Sharp, 696 Sabal Palm Circle # G, spoke on the mowing of the medians and blowing of the debris back on to the newly cut grass and how when there is trash/litter mixed in there it detracts from the cleanliness of the area.

**REPORTS:**

**CITY ATTORNEY SKIP FOWLER** wished everyone a Happy New Year.

**COMMISSIONER BATMAN** congratulated the University of Central Florida Football team on their 13-0 season.


**COMMISSIONER REECE** expressed appreciation for the December 2017 Board Appreciation Event and the work of Staff Members to plan the wonderful event. City Clerk Apperson stated the credit goes to the Economic Development Department.

**COMMISSIONER CUSHMAN** wished everyone a safe and Happy New Year.

The meeting adjourned at 7:08 p.m.

  
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MAYOR

ATTEST:

  
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CITY CLERK

