



REGULAR MEETING OF THE CITY COMMISSION January 16, 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 16, 2018 at 7:00 p.m.

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

ALSO PRESENT:

Frank Martz	-	City Manager
Amanda Phillips	-	Assistant to the City Manager
Skip Fowler	-	City Attorney
Angela Apperson	-	City Clerk
Mark DeBord	-	Finance Director
John Sember	-	Growth Management Director
James Riggs	-	Deputy Police Chief
Shelly Nooft	-	Leisure Services 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 Cushman, to approve the minutes of the Regular City Commission Meeting of January 2, 2018. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. **PUBLIC HEARING** Ordinance No. 1724-18 – Request to Annex 1420
(1ST READING) East Altamonte Drive

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 Reece, to approve Ordinance No. 1724-18 on first reading and set second reading for February 6, 2018. Commissioner Batman – For; Commissioner Cushman – For; Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 5-0, after a roll call vote.

CITY MANAGER FRANK MARTZ:

- Reminded everyone that Westmonte Park Redevelopment will take 14 to 15 months and if the construction is not completed on time, the contract provides for payment of liquidated damages. Commissioner Cushman commented on the timeline for the project.
- Noted the Legislative Session has begun and staff members are tracking many items that would affect the City through preemption and other mandates or requirements. Mr. Martz indicated staff is offering amendment language and/or technical changes to provide for execution of adopted legislation. He indicated updates would be forthcoming.
- Indicated Tim Wilson is retiring soon and wished him all the best.

COMMISSIONER REECE

- Provided an update on the recent CALNO meeting indicating a vote on whether to move to quarterly meetings did not occur and that Seminole State College has a wonderful new Student Center. Commissioner Reece noted Seminole State College President Ann McGee’s upcoming retirement. City Manager Martz noted Seminole State has the highest pass rate for nurses on state examinations in the entire United States. Mr. Martz shared his thoughts on CALNO and suggested quarterly meetings should occur or the City should withdraw. Commissioner Reece indicated one of the future meetings would be dedicated to the frequency of the meetings. Mr. Martz shared historical information on purpose of the group.
- Noted the upcoming Buddy Ball Banquet/fundraiser and Silent Auction has grown to the capacity of the Civic Center. A brief discussion ensued related to an item donated by newly elected Longwood Council Member Matt Morgan, who is a former professional wrestler.

COMMISSIONER TURNEY apologized for missing the last meeting and wished everyone all the best in the New Year.


MAYOR BATES wished Commissioner Batman a Happy Birthday. Others extended the same wishes.

The meeting adjourned at 7:33 p.m.

ATTEST:



MAYOR



CITY CLERK

