



REGULAR MEETING OF THE CITY COMMISSION FEBRUARY 6, 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 February 6, 2018 at 7:00 p.m.

PRESENT: Mayor Bates, Commissioners Cushman, Reece and Turney

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
Cathleen Craft	-	Chief Planner
Tony Apfelbeck	-	Fire Marshal/Building Official
James Riggs	-	Deputy Police Chief
Ed Torres	-	Public Works & Utilities Director
Shelly Nooft	-	Leisure Services 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 Cushman, seconded by Commissioner Reece, to approve the minutes of the Regular City Commission Meeting of January 16, 2018. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- 1. PUBLIC HEARING (1ST READING)** Ordinance No. 1724-18 – Request to Annex 1420 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 Reece, seconded by Commissioner Turney, to pass and adopt Ordinance No. 1724-18 on second and final reading. Commissioner Batman – Absent; Commissioner Cushman – For; Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 4-0, after a roll call vote.

2. **PUBLIC HEARING (1st READING)** Ordinance Nos. 1725-18 and 1726-18 – Request to Change the Future Land Use Designation and Rezone 1420 East Altamonte Drive

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

Motion: by Commissioner Reece, seconded by Commissioner Cushman, to recommend we approve the continuance of Ordinance Nos. 1725-18 and 1726-18 to the February 20, 2018 City Commission Meeting. Commissioner Batman – Absent; Commissioner Cushman – For; Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 4-0, after a roll call vote.

3. **PUBLIC HEARING (2nd READING)** Ordinance No. 1728-18 – amending Chapter 22 and Chapter 3 of the Code of Ordinances Regulating Special Events

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 Reece, seconded by Commissioner Cushman, to pass and adopt Ordinance No. 1728-18 on second and final reading. Commissioner Batman – Absent; Commissioner Cushman – For; Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 5-0, after a roll call vote.

4. **PUBLIC HEARING (1st READING)** Ordinance No. 1723-18 – Annual update of the Comprehensive Plan’s Five-Year Capital Improvement Program

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 Reece, seconded by Commissioner Cushman, to approve Ordinance No. 1723-18 on first reading and set second reading for February 20, 2018. Commissioner Batman – Absent; Commissioner Cushman – For; Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 4-0, after a roll call vote.

5. **FINANCE ITEMS**
- A. Solicitation Award - ITB NO.: ITB-18-011-BK – Bridge Replacement at Merrill Park - Award solicitation ITB-18-011-BK to Gregori Construction, Inc. in the amount of \$136,950.00
 - B. East Altamonte Drive (State Road 436) and Ronald Reagan Boulevard Intersection Improvements Project – Right of Way Land Purchase – The Altamonte Chapel, a Community Church – Approve

the purchase of property located at 825 East Altamonte Drive

Mayor Bates read the item titles into the record.

Motion: by Commissioner Cushman, seconded by Commissioner Reece, to approve Finance Items A and B. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ:

- Provided an update on pending legislation and noted staff has drafted suggested amendments on several items.
- Noted the return of Police Chief Dan Smutz from medical leave and thanked Deputy Chief Riggs for doing a great job in the Chief's absence.
- Spoke of the February 9, 2018 retirement of Tim Wilson, noted the number of individuals hired by Tim and explained how Mr. Wilson's egoless leadership and high level of collaboration has left a legacy for all. Mr. Martz indicated Mr. Wilson, Skip Fowler, Mark DeBord and many others worked to set the City on the right course, which has allowed the City to have a lower millage rate today than in 1989. Mr. Martz indicated Mr. Wilson is an avid golfer, who looks forward to extra opportunities to play. Mayor Bates spoke of assistance provided by Mr. Wilson when she was serving on a Homeowners Association Board and she stated he would be missed. Commissioner Reece noted Mr. Wilson's love of fireworks and hoped he would return to Red, Hot and Boom so they could keep in touch. Commissioner Cushman shared memories of working with Mr. Wilson at Orange County and when he first started with the City.
- Answered Commissioner Cushman's question whether the parking garage on Central Parkway has been started by indicating it is under construction and the City will have a 50-year lease, which allows for free parking. The construction at the Majesty building was also discussed and characterized as moving in the right direction.

COMMISSIONER REECE noted Buddy Ball banquet went well. She also shared that March 3, 2018 is the opening ceremonies for Buddy Ball, Baseball and Softball.

COMMISSIONER TURNEY:

- Thanked Commissioner Reece for the invitation to the Buddy Ball Banquet, which he enjoyed.
- Thanked Staff for the Citizen Board summary.

The meeting adjourned at 7:19 p.m.


MAYOR



ATTEST:


CITY CLERK