



REGULAR MEETING OF THE CITY COMMISSION FEBRUARY 20, 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 20, 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
Cathleen Craft	-	Chief Planner
Daniel Smutz	-	Chief of Police
Ed Torres	-	Public Works & Utilities Director

Mayor Bates called the meeting to order at 7:00 p.m.

INVOCATION: A moment of silence was observed in memory of Pam Carroll, a Winter Springs City Commissioner, who passed away suddenly.

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 February 6, 2018. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- PUBLIC HEARING
(2nd 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 Batman, seconded by Commissioner Reece, to pass and adopt Ordinance No. 1723-18 on second and final reading. 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.

2. **PUBLIC HEARING** Ordinance Nos. 1725-18 and 1726-18 – Request to
(1ST READING) 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. City Attorney Skip Fowler read the title of Ordinance No. 1725-18 into the record.

Motion: by Commissioner Reece, seconded by Commissioner Turney, to approve Ordinance No. 1725-18 on first reading and set second reading for March 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 Attorney Skip Fowler read the title of Ordinance No. 1726-18 into the record.

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve Ordinance No. 1726-18 on first reading and set second reading for March 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.

3. **PUBLIC HEARING** Resolution 1348 – Partial Abandonment of Utility
Easement – 613 Sherwood 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 Batman, seconded by Commissioner Cushman, to approve Resolution 1348. 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.

4. **PUBLIC HEARING** Resolution 1349 - Utility Design by Florida
Department of Transportation Consultant
Agreement

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


COMMISSIONER REECE noted March 3rd is also the opening day for Buddy Ball.

COMMISSIONER TURNEY thanked City Manager Martz and staff members for pursuing the agreement with Maitland to save customers money. He felt it positively contrasts with actions and rates of Utilities Inc.

COMMISSIONER CUSHMAN asked that the lost lives in Parkland Florida be remembered as well as the first responders who were also affected by the tragic shooting deaths. A brief discussion ensued and included the fact that Seminole County School Superintendent Walt Griffin has given the Mayor an overview of what is being done to keep the children safe; the use of School Resource Officers and whether more than one School Resource Officer should be assigned to each school; that communication and building relationships with students is key; the need for adult guidance of the students and involvement of parents/guardians of the children; that individuals who know of any threats or situations related to the schools can always contact Chief Smutz.

The meeting adjourned at 7:26 p.m.

ATTEST:



MAYOR



CITY CLERK

