



## REGULAR MEETING OF THE CITY COMMISSION MARCH 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 March 6, 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
John Sember	-	Growth Management Director
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.

**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 February 20, 2018. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- PUBLIC HEARING  
(2<sup>nd</sup> READING)** Adoption hearing for Ordinance No. 1722-18 – comprehensive plan text amendment for the 2017 Water Supply Facilities Work Plan

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. 1722-18 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**  
**(2<sup>nd</sup> 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. City Attorney Skip Fowler read the title of Ordinance No. 1725-18 into the record.

**Motion:** by Commissioner Reece, seconded by Commissioner Batman, to pass and adopt Ordinance No. 1725-18 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.

City Attorney Skip Fowler read the title of Ordinance No. 1726-18 into the record.

**Motion:** by Commissioner Reece, seconded by Commissioner Cushman, to pass and adopt Ordinance No. 1726.18 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.

3. **FINANCE ITEMS**
- A **Neighborhood Enhancement Program, Florida Boulevard, Contract AB15028A03** - Approve the final invoice to Murphy Pipeline Contractors, Inc. in the amount of \$21,098.29 and accept the closeout documents
  - B **Festival Drive Corridor Improvements, Contract AB15033B02** - Approve the final invoice to Cathcart Construction Company in the amount of \$20,659.48 and accept the closeout documents
  - C **State Road 436 and Ronald Reagan Boulevard Intersection Improvements Project - Right of Way Land Purchase – Old Navigator LLC (located at 953 East Altamonte Drive)** - Approve the purchase of property located at 953 East Altamonte Drive
  - D **Regional Water Reclamation Facility Biosolids Improvements Change Order No. 1, Contract RFP15031D** - Approve Change Order No. 1 with Wharton-Smith, Inc. in the amount of \$926,395.00

Mayor Bates read the item titles into the record.

**Motion:** by Commissioner Batman, seconded by Commissioner Reece, to approve items A, B, C and D. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**COMMISSIONER REECE** stated the Opening Day Ceremony was wonderful.

**COMMISSIONER TURNEY** thanked staff members for their hard work on the Opening Day Ceremony and expressed he enjoyed the event.

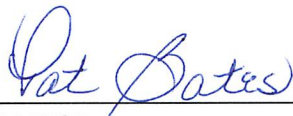
**COMMISSIONER CUSHMAN** congratulated staff members on their wonderful work at the Opening Day Ceremony.

**MAYOR BATES**

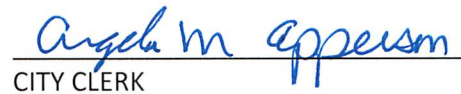
- Expressed appreciation for the Opening Day Ceremony; stated she heard nothing but compliments and stated how proud she is of the City.
- Noted she and Mr. Bates spoke at the Florida League of Cities Institute for Municipal Elected Officials regarding leadership; how well the City of Altamonte Springs runs; how we are debt free and of the capabilities of staff members. She expressed gratitude for the experience and for the elected officials she serves with and the staff members of the City.

The meeting adjourned at 7:11 p.m.

ATTEST:



MAYOR



CITY CLERK

