



## REGULAR MEETING OF THE CITY COMMISSION MARCH 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 March 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
James Riggs	-	Deputy Police Chief
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 Batman, to approve the minutes of the Regular City Commission Meeting of March 6, 2018. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**1. PUBLIC HEARING (1<sup>ST</sup> READING)** Ordinance No. 1732-18 – City Code of Ordinances Amending Chapter 26 - Utilities

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 Turney, to approve Ordinance No. 1732-18 on first reading and set second reading for April 3, 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.

**2. FINANCE ITEMS**

- A. Solicitation Award - RFP-18-015-CE - Professional Engineering Services – Group A-Civil & Stormwater** - Approve the ranking and authorize staff to negotiate master contracts and subsequent subcontract(s) with Atkins North America, Inc., Pegasus Engineering, Inc., Vanasse Hangen Brustlin, Inc. and CDM Smith, Inc.
- B. Solicitation Award - RFP-18-015-CE - Professional Engineering Services –Group B-Potable, Waste & Reclaimed Waters** - Approve the ranking and authorize staff to negotiate master contracts and subsequent subcontract(s) with Carollo Engineers, Inc., Reiss Engineering, Inc., CDM Smith, Inc. and Atkins North America, Inc.
- C. Amanda Street Roadway Project – Bernice Cuyler Purchase Agreement at 122 Leon Street (parcels 103, 104 and 704)** - Approve the purchase and execute the purchase agreement

Mayor Bates read the item titles into the record.

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

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY MANAGER FRANK MARTZ:**

- Acknowledged the efforts of the Legislative Delegation, comprised of Senator David Simmons, Representative Bob Cortes, Representative Scott Plakon and Representative Jason Brodeur, to work for issues related to Altamonte Springs during the Legislative Session.
- Spoke about school security; which included but was not limited to: noting that Seminole County was well ahead of the planning curve; the use of School Resource Officers and that more than likely an additional School Resource Officer will be added at Lake Brantley High School; that the Legislature has designated money to assist with providing School Resource Officers and some of our expenses may be offset; that there was a shooting at a school in Maryland today where a School Resource Office may have shot the suspect; that parents should contact the School District if they have questions; that the State has appointed a 15 person Commission to review school hardening and Fire Marshal/Building Official Anthony Apfelbeck was nominated, however not selected to the Commission; that Mr. Martz is very confident in the City's ability to respond to issues that arise at the schools; that that Law Enforcement believes the most effective way it can curb school violence is to make sure the early warning signs are known and communicated to people who are in a position to actually intercede; and individuals with concerns can contact the Seminole County Public Schools Security Officer or our Police Department to hopefully get individuals the help they need.

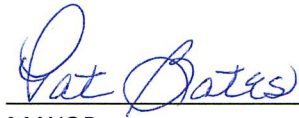
**COMMISSIONER BATMAN** complimented those involved with the Employee Organization cookout last Friday.

**COMMISSIONER TURNEY** expressed his appreciation for the cookout and Rhythms at the Roost.

**MAYOR BATES** expressed her appreciation of Staff Member's efforts for the Friday and Saturday events and indicated they were wonderful.

The meeting adjourned at 7:19 p.m.

ATTEST:



MAYOR



CITY CLERK

