



REGULAR MEETING OF THE CITY COMMISSION APRIL 3, 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 April 3, 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
Chris Ulmer	-	Deputy City Clerk
Mark DeBord	-	Finance Director
John Sember	-	Growth Management Director
Cathleen Craft	-	Chief Planner
James Riggs	-	Deputy Police Chief
Chris Rader	-	Division Director of Engineering

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 Reece, to approve the minutes of the Regular City Commission Meeting of March 20, 2018. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. **PUBLIC HEARING
(2nd 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 Reece, seconded by Commissioner Turney, to pass and adopt Ordinance No. 1732-18 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 (1ST READING)** Ordinance No. 1727-18 – Request to Annex 1440 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 Cushman, to approve Ordinance No. 1727-18 on first reading and set second reading for April 17, 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. **REQUEST FOR APPROVAL** Spring Valley Farms Record of Prescriptive Easement and Quitclaim Perpetual Non-Exclusive Access and Utility Easement Agreement – Purchase Agreement

Motion: by Commissioner Reece, seconded by Commissioner Batman, to approve the purchase agreement. The motion carried unanimously.

4. **FINANCE ITEMS** A **Solicitation Award - ITB-18-021-BK – Corrosion Control Chemical for Potable Water–Annual Requirements** – Award solicitation ITB-18-021-BK to Chemrite, Inc. in the amount of \$30,870.00

Mayor Bates read the item title into the record.

Motion: by Commissioner Reece, seconded by Commissioner Turney, to approve the Finance Item. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ:

- Indicated Commissioners Cushman and Turney will be attending an AS2I tour in June, invited others who may want to attend and indicated Members of the Seminole County School Board may also attend.
- Congratulated Skip and Barbara Fowler on the upcoming birth of their first grandchild and Angela Apperson on the recent birth of a grandchild and the upcoming birth of another.

COMMISSIONER TURNEY noted his attendance at the 1st Annual World Food Festival and congratulated Staff on the wonderful event.

MAYOR BATES:

- Noted her attendance at the Art Festival; the wonderfully talented artists and the attendance of Joey Fatone, member of the band NSYNC, who attended with his food truck.
- Announced VFW Post 10147 selected Police Officer Clyde Bell as the 2018 Police Officer of the Year. Those in attendance expressed their congratulations to Officer Bell.

The meeting adjourned at 7:12 p.m.

ATTEST:



MAYOR


CITY CLERK & DEPUTY CITY CLERK

