



REGULAR MEETING OF THE CITY COMMISSION MAY 15, 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 May 15, 2018 at 7:00 p.m.

PRESENT: Mayor Bates, Commissioners Batman, Reece and Turney

ABSENT: Commissioner Cushman

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
Daniel Smutz	-	Chief of Police
Shelly Nooft	-	Leisure Services Director
Steve Falk	-	Leisure Services Deputy Director

Mayor Bates called the meeting to order at 7:01p.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 May 1, 2018. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- PUBLIC HEARING** Resolution 1351 – Community Development Block Grant Cooperation Agreement with Seminole County

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 Reece, to approve Resolution 1351 and authorize execution of the CDBG Cooperation Agreement by the Mayor. Commissioner Batman – For; Commissioner Reece – For; Commissioner Turney – For; Mayor Bates – For. The motion carried 4-0, after a roll call vote.

2. **FINANCE ITEMS**
- A Amanda Street Roadway Project – Natisha Scott Purchase Agreement (parcels 105 and 705)
 - B Solicitation Award – RFP-18-030-CE – Basketball Training & Instruction Services – Annual Requirement

Mayor Bates read the item titles into the record.

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ:

- Reminded Commissioners of the June 12 AS2I tour.
- Provided compliments to the Police Department Staff for their use of multiple investigative techniques to locate and arrest the individual who allegedly stole several 2016 election ballots.

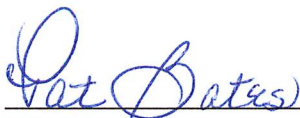
COMMISSIONER REECE indicated that CALNO has voted to reduce their meetings to six a year; that she is now the Vice-chair and that she intends to provide Amanda Phillips with a written report of the meeting activities, which will then be distributed to the remaining Commission Members.

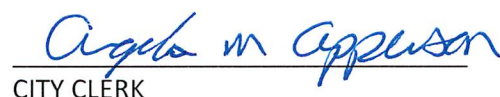
MAYOR BATES:

- Noted this week is National Police Week and thanked the Police Department staff members who risk their lives to protect the community.
- Read a thank you note from the Southeastern Guide Dogs organization for her participation in the recent walkathon. The note also indicated how thankful they are to be able to hold the event at Cranes Roost Park, for the support of the City and how the event raised over \$138,000, which is almost double the amount raised last year.

The meeting adjourned at 7:09 p.m.

ATTEST:


MAYOR


CITY CLERK

