



REGULAR MEETING OF THE CITY COMMISSION MAY 16, 2017

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 May 16, 2017 at 7:00 p.m.

PRESENT WERE: Mayor Bates, Commissioners Batman, Cushman, Hussey and Reece

ALSO PRESENT WERE:

Frank Martz	-	City Manager
Skip Fowler	-	City Attorney
Angela Apperson	-	City Clerk
Mark DeBord	-	Finance Director
John Sember	-	Growth Management Director
Tim Wilson	-	Mobility Director
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 Batman, seconded by Commissioner Hussey, to approve the minutes of the Regular City Commission Meeting of May 2, 2017. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- 1. REQUEST FOR APPROVAL** Contract with Florida Babe Ruth League, Inc. to host the Florida State Babe Ruth League District Twelve 10U, 11U, 13U & 14U Tournaments for 2017

City Manager Martz requested item "M" of the contract be amended to include "turf infields". Item "M" will now read: "Grass or turf infields will be used for all games, unless an emergency exists. Clay infields can be used for play if agreed on by District Presidents in advance".

Motion: by Commissioner Hussey, seconded by Commissioner Reece, that the Commission approve the contract as amended with Florida Babe Ruth League, Inc. to host the Florida State Babe Ruth League District Twelve 10U, 11U, 13U & 14U Tournaments for 2017 and authorize the Mayor to execute same. The motion carried unanimously.

2. FINANCE ITEMS

- A. **Florida Boulevard Neighborhood Enhancement Project- Amy Detwiler Easement Purchase at 803 Florida Boulevard and Alayna and Brenton Curry Easement Purchase at 740 Florida Boulevard** - Approve and execute the purchase agreements
- B. **AFIRST Reuse Augmentation Facility and AFIRST Stormwater Pump Station & Forcemain Improvements, Contract ITB14021** - Approve Change Order No. 5 with Wharton-Smith, Inc. in the amount of \$74,841.30.
- C. **Cranes Roost Park Rehabilitation and Enhancements, Contract RFP14031** - Approve final payment to Wharton-Smith, Inc. in the amount of \$130,031.57 and accept the closeout documents
- D. **Northlake Boulevard Lift Station 8 Fiber Optic Repair, Contract 60221215B** - Approve the final invoice from Traffic Control Devices, Inc. in the amount of \$9,901.46

Mayor Bates read the item titles into the record.

Motion: by Commissioner Hussey, seconded by Commissioner Reece, that the Commission approve Finance Items A, B, C, and D. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ provided an update regarding collection of Impact Fees on behalf of Seminole County. He explained Seminole County has not performed the work necessary to keep the fees up-to-date as required by law and has not responded to City Staff Members concerns. Mr. Martz provided historical information related to collection of Impact Fees; their use; information related to funding transfers and details of the most recent meeting held between City and County Staff Members. Because of the issues we have discovered and since the County has thus far not provided clarification; Mr. Martz recommended the City stop collecting the fees for them effective June 1, 2017. Discussion ensued. Mr. Martz asked Commission Members if they supported this course of action, to which Commissioners responded in the affirmative.

COMMISSIONER REECE asked if the “Crane” project was still on track. Mr. Martz indicated the project is moving forward. Growth Management Director John Sember indicated plans were re-submitted last Friday.

Mr. Martz noted Channel 55 is moving forward with their building. The schedule for building completion is November 2017 for the outside and January 2018 for the interior. Mr. Martz also indicated they are doing everything they are supposed to be doing to ensure the building is safe.

MAYOR BATES noted her attendance at a ceremony where Robbie Roberts, the City’s oldest resident, received a Life-Time Achievement Award from the United States Navy.

The meeting adjourned at 7:39 p.m.

ATTEST:



MAYOR



CITY CLERK

