



REGULAR MEETING OF THE CITY COMMISSION JUNE 5, 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 June 5, 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
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 Reece, to approve the minutes of the Workshop and Regular City Commission Meeting of May 15, 2018. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. **DISCUSSION** Designation of voting delegate for the 92nd Annual Florida League of Cities Conference

Motion: by Commissioner Reece, seconded by Commissioner Turney, to have Mayor Pat Bates be our voting delegate. The motion carried unanimously.

2. DISCUSSION Seminole County Community Service Block Grant
Advisory Board (CSBG)

City Manager Martz indicated Commissioner Batman currently represents the City on this board. However, Commissioner Batman is looking to pass the torch to another Commission Member.

Commissioner Batman, seconded by Commissioner Cushman, nominated Commissioner Turney as the City's member to the Board. Commissioner Turney accepted the nomination and the Motion carried unanimously.

- 3. FINANCE ITEMS**
- A. City Manager approval of formal purchase solicitations and other purchases during summer recess
 - B. Request for Approval – Alternate Source Contract Authorization – Work Uniforms (Rental, Lease & Purchase)
 - C. Solicitation Award – ITB-18-029-CE-Orange Avenue Corridor Improvements
 - D. Solicitation Award – ITB-18-032-CE-Automotive Paint & Body Works – Annual Requirement
 - E. AFIRST – Altamonte to Apopka Reclaimed Water Main Construction, Contract ITB14030
 - F. Amanda Street Roadway Project – Wayne and Christopher Marques Purchase Agreement (parcel 710)
 - G. Regional Water Reclamation Facility Headworks Improvements Amendment 5, Contract RFP14006

Mayor Bates read the item titles into the record.

Motion: by Commissioner Cushman, seconded by Commissioner Turney, to approve Finance Items A through G. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR:

REPORTS:

CITY MANAGER FRANK MARTZ:

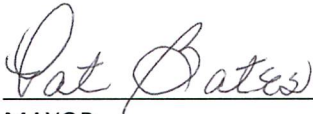
- Noted the Babe Ruth Baseball Tournament has begun and encourage attendance at the event.
- Reminded everyone of the AS21 tour on June 12. He indicated a reminder will be sent with additional details.

MAYOR BATES noted her attendance at the Law Enforcement Memorial Ceremony on May 18th and noted what a wonderful event it was. She asked Chief Smutz to explain the ceremony details. Chief Smutz explained that

yearly a different municipality from within Seminole County hosts the ceremony at Seminole State College in Sanford. He indicated that Seminole County still has their own ceremony to recognize individuals who have died in service to their agency. The event included all the honor guards from law enforcement agencies within Seminole County, a 21-gun salute, taps, a helicopter flyover, lowering of the flag, Lake Brantley Choir and Mr. Tim German as the Key Note Speaker. Mr. German's son Robert was a Police Officer for the Town of Windemere and he was killed in the line of duty in 2014. Chief Smutz indicated it took many passionate people coming together to do very good work to make the event a success. He thanked Mayor Bates for the kind words regarding the event.

The meeting adjourned at 7:10 p.m.

ATTEST:



MAYOR



CITY CLERK

