



## REGULAR MEETING OF THE CITY COMMISSION JUNE 6, 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 June 6, 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 Reece, to approve the minutes of the Regular City Commission Meeting of May 16, 2017. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- PUBLIC HEARING  
(1<sup>ST</sup> READING)** Ordinance No. 1719-17 – Amending Code of Ordinance Chapter 26, Utilities, to Include Proper Use of Fertilizers

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 Hussey, seconded by Commissioner Cushman, that the Commission approve Ordinance No. 1719-17 on first reading and set second reading for June 20, 2017. Commissioner Batman – For; Commissioner Cushman – For; Commissioner Hussey – For; Commissioner Reece – For; Mayor Bates – For. The motion carried 5-0, after a roll call vote.

2. **REQUEST FOR APPROVAL** Request for Approval of the Evaluation and Appraisal Analysis of City Plan 2030

**Motion:** by Commissioner Hussey, seconded by Commissioner Cushman, that the Commission approve the City Plan 2030 evaluation and appraisal analysis. The motion carried unanimously.

3. **DISCUSSION** Appointment of Citizen Board/Committee Members

Commissioner Reece appointed William (Bill) Phillips to the Code Enforcement Board.

4. **DISCUSSION** Designation of voting delegate for the 91<sup>st</sup> Annual Florida League of Cities Conference

**Motion:** by Commissioner Batman, seconded by Commissioner Hussey, to appoint Mayor Bates as the voting delegate. The motion carried unanimously.

5. **FINANCE ITEMS**
- A. **Spring Oaks West Neighborhood Enhancement Program, Contract AB15033B01** – Approve the final invoice to Cathcart Construction Company in the amount of \$62,254.20 and accept the closeout documents
  - B. **Northlake Boulevard Former County Treatment Plant Demolition, Contract AB15033B05** – Approve the final invoice from Cathcart Construction Company in the amount of \$3,863.43 and accept the closeout documents
  - C. **Festival Drive Backflow Preventer Relocation, Contract AB15033B06** – Approve Change Order No. 1, the final invoice from Cathcart Construction Company in the amount of \$3,983.23 and accept the closeout documents
  - D. **Gateway Drive Pavers Emergency Repair** – Approve the final invoice from UCC Group, Inc. in the amount of \$8,287.70
  - E. **Cranes Roost Park Restrooms Repair, Contract RFP1403104** – Approve the final invoice from Wharton-Smith, Inc. in the amount of \$10,191.65 and accept the closeout document

5. FINANCE ITEMS CONTINUED
- F. Florida Boulevard Neighborhood Enhancement Project - Tanja and Raul Rodriguez Easement Purchase at 907 Florida Boulevard – Approve and execute the purchase agreement
  - G. Neighborhood Enhancement Program, Maltbie Shores, Robin Road and Florida Boulevard, Contract AB15028A02 – Approve Change Order No. 1 for a contract reduction of \$514,738.07, the final invoice to Murphy Pipeline Contractors in the amount of \$72,475.35 and accept the closeout documents
  - H. Eastmonte Park Metal Electrical Building, Contract FLWCH01 – Approve the final invoice to Johnson-Laux Construction in the amount of \$5,060.19 and accept the closeout documents

Mayor Bates read the item titles into the record.

**Motion:** by Commissioner Batman, seconded by Commissioner Hussey, that the Commission approve Finance Items A through H. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY MANAGER FRANK MARTZ:**

- Spoke of a shooting that occurred at a McDonalds Restaurant in Altamonte Springs over a beverage. He noted the manager was the person shot. The manager is also the son of a city employee. Fortunately, the manager is recovering and the man who shot him was arrested.
- Indicated two City Babe Ruth Teams will be involved in Babe Ruth tournaments. He indicated the schedule will be distributed, should anyone want to attend the games.
- Noted the Governor has signed several bills and a deal was made over the budget. It is not known what the Governor is going to do about several bills that will affect the City such as cell phone towers; however, the city provided fiscal impact statements related to several bills. Mr. Martz indicated the City will continue to do the best we can and adjust as we have to.

**COMMISSIONER BATMAN** thanked staff members for the incredible job presenting the information at the workshop. City Manager Martz recognized Ed Torres, Brett Blackadar, Tim Wilson and Amanda Phillips for the presentation. Commissioner Batman acknowledged the amount of work that has gone into planning and executing the projects. City Manager Martz indicated in the middle 80's the basis for these projects were formed by Phil Penland, Skip Fowler, Tim Wilson and other employees.

**COMMISSIONER REECE** inquired as to the method of distribution of the information presented at the workshop to the residents. City Manager Martz indicated the information would be shared as a part of Neighborhood Enhancement Projects, the website, once re-development is completed and use of other technology as appropriate. Commissioner Reece felt the information would be important for individuals who were looking for housing and mobility alternatives. City Manager Martz continued to explain the anticipated use of the website and other technologies.

**COMMISSIONER CUSHMAN** explained with his engineering background he loves to look at the construction projects and complimented Staff on the improvements to Orienta Avenue and Spring Oaks Neighborhood.

The meeting adjourned at 7:19 p.m.

ATTEST:

  
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MAYOR

  
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CITY CLERK

