



## REGULAR MEETING OF THE CITY COMMISSION JUNE 20, 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 20, 2017 at 7:00 p.m.

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

**ALSO PRESENT WERE:**

Frank Martz	-	City Manager
Mary Sneed	-	Assistant City Attorney
Angela Apperson	-	City Clerk
Mark DeBord	-	Finance Director
John Sember	-	Growth Management Director
Daniel Smutz	-	Chief of Police
Ed Torres	-	Public Works & Utilities Director
Allison Marcous	-	Human Resources 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 Reece, seconded by Commissioner Batman, to approve the minutes for the Workshop and Regular City Commission Meetings of June 6, 2017. The motion carried unanimously.

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

- PUBLIC HEARING  
(2<sup>ND</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. Assistant City Attorney Mary Sneed read the Ordinance title into the record.

**Motion:** by Commissioner Hussey, seconded by Commissioner Reece, that the Commission pass and adopt Ordinance No. 1719-17 on second and final reading.

Commissioner Batman inquired if the City collaborated with the five counties in the area on this Ordinance. City Manager Martz indicated all jurisdictions in the Central Florida area are working under the Central Florida Water Initiative. This ordinance is a collaboration between Seminole County, the other Cities within Seminole County and us. He indicated the goal of everyone is to improve water quality and protect the waterways.

**Roll Call:** Commissioner Batman – For; Commissioner Cushman – For; Commissioner Hussey – For; Commissioner Reece – For; Mayor Bates – For. The motion carried 5-0.

**2. REQUEST FOR APPROVAL** Renewal of Employee Health Insurance for 2017/18

Finance Director Mark DeBord explained the negotiations with the insurance carriers, which resulted in a decrease in premiums; however, changing carriers will be necessary. Mr. DeBord recommended accepting the proposal from United Health Care.

**Motion:** by Commissioner Reece, seconded by Commissioner Batman, that we accept the offer from United Health Care for the provision of Employee Health Insurance. The motion carried unanimously.

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

Mayor Bates reappointed David Konstan and Bob Licato to the Planning Board.

Commissioner Hussey reappointed Ginna Arevalo to the Board of Zoning Appeals.

Commissioner Reece reappointed Alicia Ramirez to the Board of Zoning Appeals.

Commissioner Batman reappointed Jeff Hartley to the Planning Board and Lynie Baylor to Health Facilities Authority.

- 4. FINANCE ITEMS**
- A. City Manager approval of formal purchase solicitations and other purchases during summer recess – Authorize the City Manager to approve formal solicitations and other purchases requiring Commission approval during the Commission’s 2017 summer recess
  - B. Right of Way Land Purchase – SR 436 and Ronald Reagan Boulevard Intersection Improvements Project – Jose and Ann S. Camacho Property (located at 939 East State Road 436) – Approve and execute the commercial contract
  - C. Florida Boulevard Neighborhood Enhancement Project - Bruni Rodriguez Easement Purchase at 905 Florida Boulevard – Approve and execute the purchase agreement
  - D. City surplus equipment and machinery – Declare the list of property as surplus as required by Florida

State Statute 274.07 and approve disposal at public auction

- E. **Fleet Maintenance Site Improvements, Contract ITB17016** – Approve Change Order No. 1 in the amount of \$44,050.00 for Shoemaker Construction Company
- F. **Request for Approval- Piggyback Contract Authorization – Police Body Camera & Storage Purchase** – Authorize the utilization of the National Institute Purchasing Alliance contract 151809, and award a 5-year contract to Axon Enterprise, Inc.
- G. **Oriente Avenue Improvements – Right of Way Purchase (Parcel 104)** – Move to approve purchase agreement

Mayor Bates read the item titles into the record.

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

**INFORMAL COMMUNICATION FROM THE FLOOR:** None

**REPORTS:**

**CITY MANAGER FRANK MARTZ** noted the death of Longwood’s City Manager Jon Williams’ Father, Mr. Edwin Williams; who was a Vietnam War Veteran and will be missed by all who knew him.

City Manager Martz requested the Commission consider an additional item as follows:

- 5. **Request for Approval** Resolution No. 1335 – Invoking Zoning in Progress as to Pending Legislation to establish a Moratorium as to the Permitting of Medical Marijuana Retail Centers, Dispensing Facilities and Treatment Centers
- ADD ON**

City Manager Martz explained the need to have time to review the Land Development Code and Code of Ordinances to ensure conformance with the proposed state statute, the preemptions contained therein and compliance regulations being developed. Mr. Martz indicated he is not proposing a ban of the facilities; however, time is needed to make necessary amendments to the Land Development Code and/or Code of Ordinances.

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing. Assistant City Attorney Mary Sneed read the Resolution title into the record. Commissioner Cushman inquired about Public Notice requirements. Attorney Sneed indicated the City’s next scheduled meeting is after the proposed effective date of the proposed law and therefore it is important to get this in place to provide direction for Staff. City Manager Martz elaborated by indicating the agency regulations to promulgate the law have yet to be completed and those need to be completed to ensure conformance.

**Motion:** by Commissioner Batman, seconded by Commissioner Hussey, that we pass Resolution No. 1335. 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.

Commissioner Reece asked if anyone has submitted permit applications. City Manager Martz indicated no applications were received; however, we did receive a request from a company for a copy of an application they thought they sent to us. Mr. Martz also indicated Staff would not reject applications; however, they will not be processed during the moratorium.

City Manager Martz provided an update on the telecommunications bill and noted that a company applied for installation of a small cell antenna, the application was denied and the company constructed the item anyway. Staff is assessing how to proceed with enforcement of the City's Ordinance.

The meeting adjourned at 7:17 p.m.

ATTEST:

  
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MAYOR

  
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CITY CLERK

