



REGULAR MEETING OF THE CITY COMMISSION JULY 10, 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 July 10, 2018 at 7:00 p.m.

PRESENT: Mayor Bates, Commissioners Batman and Reece

ABSENT: Commissioners Cushman 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
John Sember	-	Growth Management 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 Reece, seconded by Commissioner Batman, to approve the minutes of the Regular City Commission Meeting of June 19, 2018. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PUBLIC HEARING (1st READING) Ordinance No. 1731-18 – Land Development Code amendment for communication facilities

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. City Manager Martz indicated that Derek Bruce, who represents Crown Castle, has submitted areas of the ordinance that his client would like modified. The suggestions will be reviewed and modifications will be made between today and second reading, if appropriate.

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve Ordinance No. 1731-18 on first reading and Set second reading for August 7, 2018. Commissioner Batman – For; Commissioner Cushman – Absent; Commissioner Reece – For; Commissioner Turney – Absent; Mayor Bates – For. The motion carried 3-0, after a roll call vote.

2. PUBLIC HEARING Resolution 1353 – Designation of Deputy Matt Miller Memorial Boulevard

Mayor Bates opened the Public Hearing. No members of the public appeared before the Commission. Mayor Bates closed the Public Hearing.

Motion: by Commissioner Reece, seconded by Commissioner Batman, to approve Resolution 1353. Commissioner Batman – For; Commissioner Cushman – Absent; Commissioner Reece – For; Commissioner Turney – Absent; Mayor Bates – For. The motion carried 3-0, after a roll call vote.

3. REQUEST FOR APPROVAL Memorandum Of Understanding (MOU) between the City of Altamonte Springs and the Central Florida Regional Transportation Authority (LYNX) for Shelters and Associated Amenity Improvements

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve the Memorandum of Understanding and authorize the Mayor to execute the same. The motion carried unanimously.

4. REQUEST FOR APPROVAL Fine Reduction – 603 Seward Avenue (Eric S. Milne)

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve the fine reduction. The motion carried unanimously.

5. FINANCE ITEMS

- A.** Solicitation Award – ITB-18-038-CE – Boardwalk Repairs at Merrill Park and Lake Lotus Park
- B.** State Road 436 and Ronald Reagan Boulevard Intersection Improvements Project – Right of Way Land Purchase - MDS Altamonte City Centre LLC (located at 887 East Altamonte Drive)
- C.** Dispatching Services Agreement with the Seminole County Sheriff's Office – First Amendment
- D.** MetroPlan Orlando FY 2018/2019 Funding Agreement

Mayor Bates read the item titles into the record.

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ:

- Gave an “incredibly loud shout out” to all staff members who had any part in the Red, Hot and Boom event. The crowd was estimated to be 200,000 people and another 50,000 were close enough to watch the fireworks. There were no arrests, which reflects great planning on the part of every city employee involved.
- Noted an article about the City that was in Business View Magazine, which has about 400,000 subscribers. The article reflects very well on the City Commission and former City Manager Phil Penland for having created the environment for us all. It was noted the article also has very nice pictures of the City complements of the Economic Development Department.

COMMISSIONER BATMAN congratulated the team on another successful Red, Hot and Boom.

MAYOR BATES agreed that Red, Hot and Boom was a great success and stated that all trash and evidence of the event was gone the next morning. Praise was given to everyone in the City for their hard work.

The meeting adjourned at 7:11 p.m.

ATTEST:



MAYOR



CITY CLERK

