



REGULAR MEETING OF THE CITY COMMISSION JULY 11, 2017 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 July 11, 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
James Riggs	-	Deputy 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 Hussey, seconded by Commissioner Reece, to approve the minutes of the Regular City Commission Meeting of June 20, 2017. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- PUBLIC HEARING** Resolution No. 1336 – Telecommunications Bill Moratorium

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

City Manager Martz explained the need for a six-month moratorium to address issues/impacts raised by the passage of recent legislation by the State. A discussion ensued.

Motion: by Commissioner Hussey, seconded by Commissioner Batman, to pass Resolution No. 1336. 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. PUBLIC HEARING Resolution No. 1337 – Adopting an Investment Policy Statement for all General Employee Investment Plans

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

Finance Director DeBord explained the need for updating the Investment Policy Statement and provided a brief overview of the proposed amendments.

Motion: by Commissioner Batman, seconded by Commissioner Cushman, to pass Resolution No. 1337 adopting an Investment Policy Statement for the City's employee investment plans. 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.

3. REQUEST FOR APPROVAL MetroPlan Orlando FY 2017/2018 Funding Agreement

Motion: by Commissioner Batman, seconded by Commissioner Hussey, to approve the funding agreement with MetroPlan Orlando and authorize the Mayor to execute same. The motion carried unanimously.

4. REQUEST FOR APPROVAL Lease Agreement Between the Florida Conference Association of Seventh-day Adventists and the City of Altamonte Springs

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve the Lease Agreement between the Florida Conference Association of Seventh-day Adventists and the City of Altamonte Springs and authorize the Mayor to execute same. The motion carried unanimously.

5. REQUEST FOR APPROVAL Lease Agreement Between Adventist Health System/Sunbelt, Inc. d/b/a Florida Hospital and the City of Altamonte Springs

Motion: by Commissioner Hussey, seconded by Commissioner Batman, to approve the Lease Agreement between Adventist Health System and the City of Altamonte Springs and authorize the Mayor to execute same. The motion carried unanimously.

6. FINANCE ITEMS
- A. RWRF Chemical Building Coating/Painting, Contract RFP15031C – Approve Change Order No. 1 and the final invoice from Wharton-Smith, Inc. in the amount of \$53,936.80
 - B. Montgomery Road Improvements, Contract AB15033B04 – Approve the final payment to Cathcart Construction Company in the amount of \$6,476.30 and accept the closeout documents

6. FINANCE ITEMS CONTINUED
- C. SOLICITATION AWARD – ITB-17-042-CE – Tree Removal from Little Wekiva River – Award solicitation ITB-17-042-CE to Dorado Services, Inc. in the amount of \$70,897.00 for the Little Wekiva North Section and to TSI Disaster Recovery in the amount of \$77,000.00 for the Little Wekiva South Section
 - D. Lift Station Renovations – 7, 30, 33, 45, Contract WUD14-047 – Approve the final payment to Hinterland Group, Inc. in the amount of \$14,792.50 and accept the closeout documents
 - E. Lift Station No. 29 Replacement, Contract RFQ00114B – Approve the final payment to Hinterland Group, Inc. in the amount of \$42,500.00 and accept the closeout documents

Mayor Bates read the item titles into the record.

Motion: by Commissioner Reece, seconded by Commissioner Hussey, to approve Finance Items A through E. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ:

- Provided a brief overview of Red Hot & Boom and expressed his appreciation to all Staff Members involved in planning and executing the event.
- Reminded Commission Members that he will be executing purchase orders during the summer recess and will keep the Commission Members informed as to same.

COMMISSIONER HUSSEY also expressed appreciation to all individuals involved with Red Hot & Boom.

MAYOR BATES shared comments that she received related to the success of Red-Hot & Boom. She gave a “Hats Off” to all individuals involved.

The meeting adjourned at 7:22 p.m.

ATTEST:


MAYOR


CITY CLERK

