



REGULAR MEETING OF THE CITY COMMISSION AUGUST 8, 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 August 8, 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
James Riggs	-	Deputy Police Chief
Brett Blackadar	-	Chief Transportation Engineer
Rochelle Croskey	-	Economic Development 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 Cushman, seconded by Commissioner Reece, to approve the minutes of the Budget Workshop of June 28, 2017 and the Regular Meeting of July 11, 2017. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- PRESENTATION** "ABOVE & BEYOND AWARD" – Employer Support for the Guard and Reserve ("ESGR"), A U.S. Department of Defense Program

Mr. James Dicks, State Chairman for the ESGR, explained the Above & Beyond Award as the highest award presented on behalf of the Secretary of Defense and the Department of Defense for the City's efforts to support employees and their families during times of deployment. Mr. Dicks introduced others attending with him as Michael Thomas, ESGR Vice Chairman; Tyler Benzel, Employment Initiative Program Case Manager, and Col. Cindy Harkrider, Florida National Guard G1, who supervises almost 13,000 members. Mr. Dicks explained the importance

- F. Neighborhood Enhancement Program, Florida Boulevard, Contract ITB15028 – Award Sub-contract to Murphy Pipeline Contractors, Inc. in the amount of \$513,638.79

- G. Waive Formal Solicitation and approve Single Source – Rotundo And Associates – Waive the formal solicitation process and retain Rotundo and Associates as the city’s legislative consultant consistent with the attached proposal

- H. Regional Water Reclamation Facility Headworks Improvements Amendment 4 - Atkins North America, Inc. Engineering Services, contract RFP14006 – Approve Regional Water Reclamation Facility Headworks Improvements Amendment 4 with Atkins North America, Inc. for engineering services in the amount of \$398,764.00

Mayor Bates read the item titles into the record.

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

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY MANAGER FRANK MARTZ:

- Explained the history of the Uber Pilot Project; the need to continue the Project; noted the improvements in the use of same; the appreciation of the residents for the Project; indicated the proposed second amendment to the Project will allow the evaluation of inter-city trips and extend the 20% discount with a cap of \$5.00 and that cities participating in the Project either have approved or are expected to approve the amendment soon. Mr. Martz requested the Commission approve the amendment. Discussion ensued and included: that based on a court ruling an average cost could not be shared; that the city has spent less than \$32,000.00 on the Project; that Commissioner Batman averages a cost of \$7.00 to \$10.00 for a trip outside the city; that Mr. Martz used the service from his home to the Sanford/Orlando Airport and it cost him \$16.00; that 51 cities have contacted Altamonte Springs for details on the Project.

Motion: by Commissioner Reece, seconded by Commissioner Batman, to approve the second amendment to the Uber Pilot Project Agreement. The motion carried unanimously.

- Explained Human Resources Director Allison Marcous recently enjoyed her 30th year of employment with the City of Altamonte Springs. Mr. Martz stated Mrs. Marcous is a faithful, dutiful and committed person, who is a very important member of our team. Mr. Martz noted Allison began her career as the first marketing person for Project Apricot in the late 1980’s and has worked her way up to Director. Mr. Martz congratulated Mrs. Marcous on achieving this milestone. Elected Officials shared their appreciation of Mrs. Marcous and how lucky the City is to have her as an employee.

The meeting adjourned at 7:27 p.m.

ATTEST:

Pat Dates
MAYOR

Agela M Apperson
CITY CLERK

