



REGULAR MEETING OF THE CITY COMMISSION OCTOBER 3, 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 October 3, 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 |
| Daniel Smutz | - | Chief of Police |
| Ed Torres | - | Public Works & Utilities Director |

Mayor Bates called the meeting to order at 7:01 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 September 25, 2017. The motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

- PUBLIC HEARING** **Resolution 1340** – Proposed Change to the Crescent Gateway Development of Regional Impact

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

Motion: by Commissioner Batman, seconded by Commissioner Hussey, to pass and adopt Resolution 1340, accepting a proposed change to the Crescent Gateway DRI. 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.

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve the Third Amendment to the Development Order for the Crescent Gateway DRI. 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 1342 – Altamonte Electric Utility

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 that the Franchise agreement with Duke Energy allows the creation of an electric utility and doing so will allow the City to proceed with alternative energy implementation, which will save taxpayers money.

Motion: by Commissioner Batman, seconded by Commissioner Cushman, to approve Resolution 1342 creating the Altamonte Electric Utility. 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 Wholesale Sewer Service Agreement Between the
(ADD ON ITEM) City of Altamonte Springs and the City of Longwood

City Manager Martz explained this is similar to the other wholesale agreements the City has with other entities. It will save Longwood utility customers money and will not cost the City money. Additionally, it increases the return on the investments at the sewer treatment plant.

Motion: by Commissioner Batman, seconded by Commissioner Reece, to approve the Wholesale Sewer Service Agreement between the City of Altamonte Springs and the City of Longwood. The motion carried unanimously.

- 4. FINANCE ITEMS**
- A. Little Wekiva River Hurricane Matthew Tree Removal, South Section, Contract ITB17042B – Approve the final payment to TSI Disaster Recovery, LLC in the amount of \$2,000.00 and accept the closeout documents
 - B. Festival Drive Landscape and Irrigation Installation, Contracts 602525 and 601706 – Approve the final payments to Brightview Landscape Services, Inc. for a total of \$32,790.63 and accept the closeout documents
 - C. Little Wekiva River Hurricane Matthew Tree Removal, North Section, Contract ITB17042A – Approve the final payment to Dorado Services, Inc. in the amount of \$4,600.00, and accept the closeout documents
 - D. Central Parkway Landscape and Irrigation Installation, Contracts 602525 and 601706 – Approve the final payments to Brightview Landscape Services, Inc. for a total of \$22,386.60

4. FINANCE ITEMS CONTINUED E. Fleet Maintenance Site Improvements, Contract ITB17016 – Approve Change Order No. 2 in the amount of \$7,480.00 for Shoemaker Construction Company

Mayor Bates read the item titles into the record.

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

INFORMAL COMMUNICATION FROM THE FLOOR:

REPORTS:

CITY MANAGER FRANK MARTZ provided an update on cleanup from Hurricane Irma. The update included, but was not limited to: fiscal challenges faced by other Seminole County Cities; the fact that the City started clearing streets of debris on October 11th; that 909,000 cubic feet of debris has been collected; that crews have almost been through the entire city once; that citizens are still moving debris to the curb; that there will be a date in the future that the City will stop picking up debris; that some individuals have requested the City replace their grass that died while the debris was piled or the grass has been damaged during pickup; that the City has a contractor with many subcontractors; that City Staff has supplemented the work being performed by the Contractor; that publishing a map or listing of the cleaning route was not done because we are working in all quadrants of the City at the same time; that pickup of items in a bag is done separately from loose items; that household garbage is being collected on the normal schedule and that cranes or other equipment will be needed for some areas where large trees fell. Mr. Martz indicated many city events are getting back on schedule.

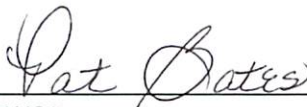
COMMISSIONER BATMAN complimented all employees working to clean up the City and what a good job that is being done.

COMMISSIONER REECE expressed her appreciation of all employees working hard to pick up storm debris and that you can tell the difference between our City and other areas. Commissioner Reece also noted today is “National Night Out”.

COMMISSIONER CUSHMAN agreed with the other Commissioners that City employees are doing a great job and relayed the positive comments he has received from Citizens about the cleanup efforts.

MAYOR BATES gave “Kudos” to all City Employees for their hard work and dedication. Mayor Bates also noted the presentation of a Proclamation honoring city resident Ed Heinsen on his 100th Birthday.

The meeting adjourned at 7:23 p.m.


MAYOR



ATTEST:


CITY CLERK