

**CITY OF ATLANTIS COUNCIL MEETING
260 ORANGE TREE DRIVE
ATLANTIS, FL
Tuesday, November 13, 2012
7:00 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
City Council Meeting October 17, 2012
- 4. Ordinances and Resolutions**
- 5. Miscellaneous Business**
- 6. Comments from Members of the Public**
- 7. League of Cities – City Manager’s Report**
- 8. Police Chief**
- 9. City Attorney**
- 10. City Council Comments**
- 11. Adjourn**

Supplemental Reports:

1. Expenditure Report
2. Treasurers Report – General Fund
3. Treasurers Report – Utilities Department Report
4. Police Pension Fund Report
5. Police Report – Monthly Activity Log
6. Minutes from other boards and meetings.
7. Other

Note: If a person decides to appeal any decision made by the above City Council with respect to any matter considered at such meeting, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Atlantis does not provide such a record.

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 17, 2012
MINUTES

Mayor Michael Dahlgren called the meeting to order at 7:00 P.M.

Present at the meeting: Mayor Michael Dahlgren, Vice Mayor David Kintz, Mayor Pro Tem Catherine Higgins, Councilmember Fred Furtado, Councilmember Manny Fernandez, City Manager Mo Thornton, City Attorney Keith Davis, City Attorney Abigail Joranby, Police Chief Robert Mangold, and City Clerk Jude Goudreau. Utilities Director Steve Mazuk was absent from the meeting.

Vice Mayor David Kintz made a motion to approve the minutes from the City Council Meeting on September 19, 2012, and the Final Budget Hearing on September 19, 2012. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 12-25, A Resolution authorizing the Mayor to sign a contract addendum with Pace Roofing for additional wood repairs. Councilmember Fred Furtado made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion and mentioned that this type of expenditure should be handled administratively and not return to council for minor changes. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 12-26, A Resolution authorizing the Mayor to sign an agreement with DS Eakins for storm drain repairs. Councilmember Manny Fernandez made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Miscellaneous Business: There was none.

Mayor Dahlgren asked for comments from the public; Jill Harrold of 241 Rio Vista Circle asked Council to address the aging restrooms at Sunset Park. William Mitchell of 261 North Country Club Drive commented on the flooding during Tropical Storm Isaac.

The City Manager gave the League of Cities report; the next League of Cities meeting and candidate forum will be next Wednesday at Benvenutos in Boynton Beach. Mrs. Thornton received an engineer's estimate on road striping, and it exceeded what is budgeted for the annual road projects. The next priority road project is North Country Club Drive from the west entrance to the maintenance barn. By consensus Council would like the project to move forward and go out to bid. The city manager received a letter from the Town of Palm Beach requesting other municipalities join them in a lawsuit against Florida Public Utility over a franchise agreement. She will obtain more information and report back to council. Mrs. Thornton also reported that the Master Lift Station is online and the project is complete except for a few punch list items, and they are very pleased with the project.

Chief Robert Mangold gave the Crime Report for the month of September.

City Attorney Davis updated council on recent Commission on Ethics voting conflict rules.

Mayor Dahlgren asked for comments from Council: After a brief discussion regarding the fountains, Councilmember Fred Furtado made a motion to have the sprayers in the fountains removed. Councilmember Manny Fernandez seconded the motion. Motion carried 4-1, with Mayor Dahlgren opposed. Mayor Pro Tem Higgins commended council on the installation of the volleyball court at Sunset Park; she was there recently and was please with the court. Vice Mayor David Kintz commented on his absence last month and reported his son is feeling much better. Councilmember Fernandez said that the end of the year financials are not ready yet, but he expects no changes. He also commented on the condition of North County Club Drive and the need to move forward with the repairs. Mayor Dahlgren commented on the road conditions and recent emergency repairs to city utility pipes. Mayor Dahlgren recently attended the League of Cities meeting and commended the key note speaker, Clarence Anthony, on his speech.

The meeting adjourned at 7:51 p.m.

Jude M. Goudreau, City Clerk

Michael C. Dahlgren, Mayor

Note: A Mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the City Clerk.

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
A&L BUNGEE A&I BUNGEE BOUNCE							
	10/12/2012	Inv	092912	FALL PARTY	5	210000	\$200.00 *
						** Total:	\$200.00 *
ACTIVE ACTIVE ALARM							
	10/12/2012	Inv	63308	ALARM/MONITOR	5	519455-B	\$144.00 *
						** Total:	\$144.00 *
ADVAQUA ADVANCED AQUATIC							
	10/26/2012	Inv	10517877	LAKE SERVICES	5	539342	\$495.00 *
						** Total:	\$495.00 *
AFLAC AFLAC							
	10/05/2012	Inv	335910	INSURANCE	5	210075	\$660.90
						210076	\$159.82
						217300	\$85.36
						* Total:	\$906.08 *
						** Total:	\$906.08 *
ARROWHEADARROWHEAD SCIENTIFIC INC							
	10/12/2012	Inv	57453	EVIDENCE SUPPLIES	5	210000	\$34.50 *
						** Total:	\$34.50 *
AT&T AT&T							
	10/26/2012	Inv	5619651700	PHONE SERVICES	5	521410	\$54.73 *
						** Total:	\$54.73 *
ATLANCC ATLANTIS COUNTRY CLUB							
	10/12/2012	Inv	09302012	FALL EVENT	5	210000	\$2,800.00 *
						** Total:	\$2,800.00 *
ATLANTICTR ATLANTIC TREE EXPERTS							
	10/26/2012	Inv	01	TREE SERVICES	5	210000	\$1,200.00 *
						** Total:	\$1,200.00 *
ATLSGROUNDATLANTIS GROUND SERVICES, INC.							
	10/19/2012	Inv	OCTOBER	LAWN SERVICES	5	539342	\$45.00 *
						** Total:	\$45.00 *

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
ATT		AT&T					
	10/05/2012	Inv	5619651700	PHONE SERVICES	5	210000	\$682.71 *
						** Total:	\$682.71 *
C4RENTS		C4 RENTS					
	10/19/2012	Inv	2998	FALL PARTY	5	210000	\$507.50 *
						** Total:	\$507.50 *
CITY-3		CITY OF ATLANTIS UTILITIES					
	10/05/2012	Inv	SEPT2012	WATER/SEWER	5	210000	\$208.75 *
						** Total:	\$208.75 *
CODEENFORC		CODE ENFORCEMENT OFFICERS					
	10/05/2012	Inv	ATLANTIS	MEMBERSHIP THORNTON	5	512540	\$25.00 *
						** Total:	\$25.00 *
COMCAST		COMCAST					
	10/19/2012	Inv	2600RTD	INT SERVICES	5	512410	\$121.90 *
						** Total:	\$121.90 *
COMMAND		COMMAND SECURITY CORPORATION					
	10/05/2012	Inv	327070	SECURITY GUARDS	5	210000	\$5,863.20 *
	10/12/2012	Inv	328586	SECURITY GUARDS	5	210000	\$5,859.99 *
	10/19/2012	Inv	329686	SECURITY GUARDS	5	521347	\$5,863.20 *
	10/26/2012	Inv	331097	SECURITY GUARDS	5	521347	\$5,863.20 *
						** Total:	\$23,449.59 *
COMMUNINTL		COMMUNICATIONS INT., INC.					
	10/26/2012	Inv	ATL110	VEH RADAR	5	521410	\$105.00 *
						** Total:	\$105.00 *
D.S.EAKINS		D.S. EAKINS CONSTRUCTION CORP					
	10/19/2012	Inv	16346	ROAD REPAIRS	5	210000	\$7,246.16 *
						** Total:	\$7,246.16 *
DEPTBUSPRO		DEPT. BUSINESS & PROF. REG.					
	10/26/2012	Inv	ATLANTIS	SURCHARGES	5	322100	\$352.70 *
						** Total:	\$352.70 *

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
DEPTOFREV	FLORIDA DEPARTMENT OF REVENUE						
	10/22/2012	Inv	JUL-SEPT	SALES AND USE TAX	5	366000-S	\$2.15 *
						** Total:	\$2.15 *
DOUBLE	DOUBLE NICKEL'S SPEEDOMETER						
	10/26/2012	Inv	212415	RECERT VEHICLE	5	521460-5	\$16.00
						521460-2	\$16.00
						* Total:	\$32.00 *
						** Total:	\$32.00 *
EASYPAY	EASY PAY TIRE STORES INC						
	10/05/2012	Inv	771603107	VEHICLE MAINTENANCE	5	210000	\$107.93 *
						** Total:	\$107.93 *
ECITY	E-CITY SERVICES LLC						
	10/05/2012	Inv	366	ANNUAL RENEWAL	5	512467	\$1,150.00
						521467	\$1,150.00
						* Total:	\$2,300.00 *
						** Total:	\$2,300.00 *
EQUI	AXA EQUITABLE EQUI-VEST						
	10/05/2012	Inv	10052012	457 M. EMMONS	5	210200	\$13.00 *
	10/12/2012	Inv	10122012	457 M EMMONS	5	210200	\$13.00 *
	10/19/2012	Inv	10192012	M.EMMONS 457	5	210200	\$13.00 *
	10/26/2012	Inv	102612	M.EMMONS 457	5	210200	\$13.00 *
						** Total:	\$52.00 *
FCCMA	F C C M A						
	10/12/2012	Inv	196coe79	MEMBER/THORNTON	5	512540	\$309.00 *
						** Total:	\$309.00 *
FEDERICO	MARY FEDERICO						
	10/12/2012	Inv	397FRRC	REFUND CANCL PERMIT	5	322100	\$606.41 *
						** Total:	\$606.41 *
FLDEPTECO	DEPT OF ECONOMIC OPPORTUNITY						
	10/05/2012	Inv	ATLANTIS	SAFE NEIGHBOR DIST	5	512540	\$175.00 *
						** Total:	\$175.00 *

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
FLEAGUE	FLORIDA LEAGUE OF CITIES						
	10/19/2012	Inv	ATLANTIS	ANNUAL MEMBERSHIPS	5	512450	\$370.00 *
						** Total:	\$370.00 *
FLOF MAYOR	FLORIDA LEAGUE OF MAYORS						
	10/26/2012	Inv	19A51832	M.DAHLGREN	5	512540	\$250.00 *
						** Total:	\$250.00 *
FLMUNINSTR	FLORIDA MUNICIPAL INS. TRUST						
	10/05/2012	Inv	0019	INSURANCE	5	155000	\$25,136.00 *
						** Total:	\$25,136.00 *
FLOR-	FLORIDA POLICE CHIEFS ASSN.						
	10/05/2012	Inv	MANGOLD	ANNUAL RENEWAL	5	521540	\$150.00 *
						** Total:	\$150.00 *
FMIT	FLORIDA MUNICIPAL INS TRUST						
	10/05/2012	Inv	FMIT0019	SPECIAL COVERAGE D-5	5	521450	\$661.00
						521450	\$515.61
						* Total:	\$1,176.61 *
						** Total:	\$1,176.61 *
FPL	FLORIDA POWER & LIGHT						
	10/12/2012	Inv	0057784407	ELECTRIC	5	210000	\$3,697.41 *
						** Total:	\$3,697.41 *
GREENACRES	CITY OF GREENACRES						
	10/12/2012	Inv	120000496	FIRE SERVICES	5	522340	\$59,583.33 *
						** Total:	\$59,583.33 *
GRIZ	GRIZZLY'S WILD ANIMAL SERVICE						
	10/05/2012	Inv	OCT2012	MONTHLY SERVICES	5	539342	\$750.00 *
						** Total:	\$750.00 *
HARVEYS	HARVEY'S						
	10/12/2012	Inv	66179	VEH 73 REPAIRS	5	521460-3	\$789.00 *
						** Total:	\$789.00 *
HASLER	TOTAL FUNDS BY HASLER						
	10/19/2012	Inv	10192012	POSTAGE	5	210000	\$1,000.00 *
						** Total:	\$1,000.00 *

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
HORIZON HORIZON DISTRIBUTORS INC							
	10/19/2012	Inv	4DO13245	REPAIRS	5	519520	\$469.48 *
						** Total:	\$469.48 *
HUMANA COMPBENEFITS							
	10/05/2012	Inv	VS4741	INSURANCE	5	521230	\$253.88 *
						** Total:	\$253.88 *
HY-BYRD HY-BYRD, INC.							
	10/05/2012	Inv	3239	INSPECTIONS	5	210000	\$4,920.00 *
	10/05/2012	Inv	10-052012	WEEKLY OFFICIAL	5	524125	\$525.00 *
	10/12/2012	Inv	101212	WEEKLY OFFICIAL	5	524125	\$525.00 *
	10/19/2012	Inv	101912	WEEKLY OFFICIAL	5	524125	\$525.00 *
	10/26/2012	Inv	10-262012	WEEKLY OFFICIAL	5	524125	\$525.00 *
						** Total:	\$7,020.00 *
IMS INFORMATION MANAGEMENT SERVICE							
	10/19/2012	Inv	16551-000	ANNUAL	5	524520	\$1,263.00 *
						** Total:	\$1,263.00 *
ITSMARTS IT-SMARTS.COM, INC.							
	10/05/2012	Inv	SEPT	IT REPAIRS	5	210000	\$249.99 *
	10/05/2012	Inv	OCT	IT REPAIRS	5	521467	\$375.00 *
	10/12/2012	Inv	100512002	IT REPAIRS/INSTALLS	5	521467	\$635.00 *
	10/19/2012	Inv	10512005	IT REPAIRS/PARTS	5	521467	\$430.00
						512467	\$290.00
						* Total:	\$720.00 *
	10/26/2012	Inv	102212002	ITSERVICE	5	521467	\$420.00 *
						** Total:	\$2,399.99 *
JSHELHAMERJ. SHELHAMER LANDSCAPE							
	10/05/2012	Inv	3620	LANDSCAPE SERVICES	5	210000	\$6,500.00 *
	10/19/2012	Inv	3630	LANDSCAPING	5	539342	\$4,457.15 *
	10/26/2012	Inv	3635	LANDSCAPE SERVICES	5	539342	\$3,034.50 *
						** Total:	\$13,991.65 *

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
MACGIBB	B.DOUG MACGIBBON P.A.						
	10/19/2012	Inv	10122012	CE LEGAL	5	514310	\$300.00 *
						** Total:	\$300.00 *
MARCINKOSK	MARCINKOSKI GRADALL INC						
	10/12/2012	Inv	4368	REPAIRS	5	210000	\$2,175.00 *
						** Total:	\$2,175.00 *
MAXDAVIS	MAX DAVIS ASSOCIATES, INC.						
	10/19/2012	Inv	289200	RISO SUPPLIES	5	516470	\$64.00 *
						** Total:	\$64.00 *
MCGILL	ROBERT MCGILL						
	10/26/2012	Inv	85948	AC REPAIRS	5	519455-B	\$400.00 *
						** Total:	\$400.00 *
MDH	MDH PRINTING						
	10/19/2012	Inv	11271	NCR FORMS	5	521470	\$58.00 *
						** Total:	\$58.00 *
METLIFE	METLIFE SBC						
	10/05/2012	Inv	ATLANTIS	INSURANCE	5	521230	\$1,652.40 *
						** Total:	\$1,652.40 *
MUNIC	MUNICIPAL CODE CORPORATION						
	10/12/2012	Inv	222294	ANNUAL INTERNET FEE	5	516520	\$550.00 *
						** Total:	\$550.00 *
NORTHSTAR	NORTH STAR TECHNICAL SERVICES						
	10/12/2012	Inv	10927	2 YR SERVICE	5	521415	\$1,500.00 *
						** Total:	\$1,500.00 *
NPBCID	NO.PB CTY IMPROVEMENT DISTRICT						
	10/05/2012	Inv	2158	NPDES ANNUAL	5	524317	\$1,074.00 *
						** Total:	\$1,074.00 *
OFFICE	OFFICE DEPOT, INC.						
	10/05/2012	Inv	2991791	OFFICE SUPPLIES	5	210000	\$170.86 *
						** Total:	\$170.86 *

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
PACEROOF	PACE ROOFING						
	10/05/2012	Inv	101320	PD BUILDING	5	210000	\$9,250.00 *
	10/26/2012	Inv	101400	REPAIRS	5	210000	\$1,229.85 *
				** Total:			\$10,479.85 *
PALM-4	COX MEDIA GROUP-ADVERTISING						
	10/12/2012	Inv	9-241571	BUDGET ADS	5	210000	\$1,120.00 *
				** Total:			\$1,120.00 *
PALMDALE	PALMDALE OIL COMPANY						
	10/12/2012	Inv	277583	FLEET FUEL	5	521465	\$1,923.81 *
	10/26/2012	Inv	280581	FLEET FUEL	5	521465	\$1,913.74 *
				** Total:			\$3,837.55 *
PBCCM	PBCCMA						
	10/19/2012	Inv	THORNTON	ANNUAL RENEWAL	5	512540	\$40.00 *
				** Total:			\$40.00 *
PBCLC	PBC LEAGUE OF CITIES INC						
	10/05/2012	Inv	THORNTON	ANNUAL RENEWAL	5	512540	\$1,395.00 *
				** Total:			\$1,395.00 *
PBCO MUN	PBCMCA						
	10/05/2012	Inv	GOUDREAU	ANNUAL RENEWAL	5	516550	\$30.00 *
				** Total:			\$30.00 *
PBCTYCHIEF	PBC ASSN. OF CHIEFS OF POLICE						
	10/19/2012	Inv	MANGOLD	ANNUAL RENEWAL	5	521540	\$200.00 *
	10/19/2012	Inv	ACKERMAN	ANNUAL RENEWAL	5	521540	\$200.00 *
				** Total:			\$400.00 *
PBRC	PB HABILITATION CENTER, INC.						
	10/19/2012	Inv	CRWS091207	CLEANING CREW	5	210000	\$819.41 *
				** Total:			\$819.41 *
PETTY	KATHLEEN LEE						
	10/19/2012	Inv	10192012	PETTY CASH	5	102000	\$526.34 *
				** Total:			\$526.34 *

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
POLICEMAG	POLICE MAGAZINE						
	10/05/2012	Inv	MANGOLD	ANNUAL RENEWAL	5	521540	\$45.00 *
						** Total:	\$45.00 *
PRIDE	PRIDE ENTERPRISES						
	10/19/2012	Inv	E0618027	CODE BOOKS	5	210000	\$202.74 *
						** Total:	\$202.74 *
REPLAY	REPLAY						
	10/05/2012	Inv	126359	ANNUAL RENEWAL	5	521410	\$1,620.00 *
						** Total:	\$1,620.00 *
SEACOAST	SEACOAST EMBROIDERY						
	10/05/2012	Inv	ATLANTIS	UNIFORMS	5	210000	\$119.90 *
						** Total:	\$119.90 *
SPARTANCLES	SPARTAN CLEANERS						
	10/05/2012	Inv	OCT2012	CLEANING	5	521600	\$358.04 *
						** Total:	\$358.04 *
SPECIAL	SPECIAL PRODUCTS GROUP						
	10/05/2012	Inv	117186	UNIFORMS FERRARA	5	210000	\$67.50 *
						** Total:	\$67.50 *
STANDARD	STANDARD INSURANCE CO.						
	10/05/2012	Inv	ATLANTIS	INSURANCE	5	521230	\$336.17 *
						** Total:	\$336.17 *
STATE2	STATE OF FLORIDA DISB UNIT						
	10/05/2012	Inv	DANAHER	94-0000665	5	210000	\$248.37
						217300	\$248.37
						* Total:	\$496.74 *
						** Total:	\$496.74 *
STORM	STORMWATERJ ENGINEERING INC.						
	10/19/2012	Inv	3298	NPDES/MAPPING	5	210000	\$819.41 *
						** Total:	\$819.41 *
SWS	SOUTHERN WASTE SYSTEMS LLC						
	10/26/2012	Inv	2593137	BACK DOOR SERVICES	5	534432	\$18,774.98 *
						** Total:	\$18,774.98 *

Vendor	Date	Type	Trans. #	Description	Bank	GL Account	Amount
THESHOOTER THE SHOOTERS DEN LLC							
	10/12/2012	Inv	004558	MANGOLD/EQUIPMENT	5	115000	\$1,262.24 *
						** Total:	\$1,262.24 *
TRELA CORBETT & WHITE, P.A.							
	10/05/2012	Inv	16424	LEGAL SERVICES	5	210000	\$2,512.40 *
						** Total:	\$2,512.40 *
USASOFTWARE U.S.A. SOFTWARE							
	10/05/2012	Inv	ATLANTIS	ANNUAL RENEWAL	5	521467	\$2,683.50 *
						** Total:	\$2,683.50 *
VERIZON WIRELESS							
	10/12/2012	Inv	420633027	PD WIRELESS	5	210000	\$280.07 *
						** Total:	\$280.07 *
WACHOVIA COWELLS FARGO BANK NA							
	10/26/2012	Inv	OCTOBER	MEMBERSHIP	5	512540	\$50.00
						519520	\$55.12
						521467	\$1,037.42
						539342	\$117.61
						* Total:	\$1,260.15 *
						** Total:	\$1,260.15 *