

**CITY OF ATLANTIS COUNCIL MEETING
260 ORANGE TREE DRIVE
ATLANTIS, FL
October 16, 2013
7:00 PM**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
First Budget Hearing September 12, 2013
Final Budget Hearing September 18, 2013
City Council Meeting September 18, 2013
Joint Workshop with Park Committee October 2, 2013
- 4. Ordinances and Resolutions**
Resolution 13-25 – Authorizing the Mayor to Sign an Agreement with Xylem Water Solutions USA, Inc for Pump Equipment for Lift Station #2

Resolution 13-26 – Authorizing the Mayor to Sign an Agreement with D.S. Eakins Construction Corporation for the Rehabilitation of Lift Station #2

Resolution 13-27 – Authorizing the City Manager to Negotiate on Behalf of the City for Water and or Sewer Lien Resolution.

Resolution 13-28 – Authorizing Additional Funding for the Joint Complaint with the Town of Palm Beach Against FPUC.

Resolution 13-29 – Authorizing the Mayor to Sign an Agreement with JFK Medical Center for Additional Emergency Room Staff Coverage
- 5. Miscellaneous Business**
Presentation by the Florida League of Cities
Approval of Engineering Fees for Lift Station #7
Discussion – Kintz Park Community Center
- 6. Comments from Members of the Public**
- 7. League of Cities – City Manager’s Report
Letter for EAR**
- 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.