

MINUTES OF REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 260
ORANGE TREE DRIVE ATLANTIS, FL. FEBRUARY 21, 2007, 7:30 PM

Mayor Fred Furtado called the meeting to order at 7:35.

Present: Mayor Fred Furtado, Vice Mayor Manuel Fernandez , Mayor Pro Tem David Cantley, Treasurer Michael Dahlgren, Councilmember Frank Austino, City Manager Mo Thornton, City Attorney Trela White, City Clerk Joan Cannata-Fox, Police Chief Robert Mangold and Utilities Director, Steve Mazuk.

Councilmember Frank Austino moved to approve the minutes of the Council Meeting held January 17, 2007 and the Council Workshop held February 13, 2007. The motion was seconded by Mayor Pro Tem David Cantley. Motion carried 5-0.

Mayor Furtado asked for comments from the public. There were none, except for a rousing singing of "Happy Birthday to the Mayor", who was celebrating his 75th birthday.

City Attorney White read by title only on first reading, Ordinance No. 394, an Ordinance Amending Chapter 15, Zoning providing for the regulation of mailboxes in the city. Vice Mayor Manuel Fernandez made a motion to accept the Ordinance, which was seconded by Councilmember Michael Dahlgren. After a lengthy discussion, Vice Mayor Manuel Fernandez amended his motion to accept the Ordinance, with the additional verbage including compliance of non conforming mailboxes due to damage or other reasons, which was seconded by Councilmember Michael Dahlgren. Motion carried 4-1, with Mayor Pro Tem Pro Tem David Cantley casting the declining vote.

City Attorney White read by title only for first reading Ordinance No. 395, an Ordinance Amending the City's Comprehensive Development Plan to Adopt Revised Evaluation and Appraisal Report (EAR). Councilmember Michael Dahlgren made a motion to accept the Ordinance, which was seconded by Vice Mayor Manuel Fernandez. Motion carried 5-0.

City Attorney White read by title only Resolution No.07-06 – A Resolution Authoring the Mayor to sign a site dedication for Kintz Park. Councilmember Frank Austino made a motion to accept the Resolution, which was seconded by Vice Mayor Manuel Fernandez. Motion carried 5-0.

City Attorney White read by title only Resolution No. 07-07 – A Resolution Adopting the Palm Beach County Comprehensive Emergency Management Plan. Councilmember Michael Dahlgren made a motion to accept the Resolution which was seconded by Vice Mayor Manuel Fernandez. Motion carried 5-0.

City Attorney White read by title only Resolution No. 07-08 - A Resolution Authorizing the Mayor to Sign a Contract with Urban Design Studios for the supervision of the construction and installation of the waterfall feature for the Clubhouse Boulevard entrance. Councilmember Frank Austino made a motion to accept the Ordinance, which was seconded by Councilmember Michael Dahlgren. Motion carried 5-0.

City Attorney White read by title only Resolution No. 07-09 – A Resolution Authorizing the Mayor to Sign a Contract with Heartsong Ponds & Waterfalls to Construct and Install a Waterfall Feature at the Clubhouse Boulevard Entrance. Councilmember Frank Austino made a motion to accept the Resolution, which was seconded by Mayor Pro Tem David Cantley. Motion carried 5-0

Miscellaneous Business:

League of Cities Report, City Manager Thornton reported on the last meeting she attended. The Installation banquet is scheduled for June 2, 2007. Next week is a meeting of the general membership in Wellington. There was a presentation by the Palm Beach County Emergency Management regarding Pandemic Preparedness. Attorney Glen Torcivia discussed domestic partner benefits. The wireless project is going along well; we should have cameras in about 4 weeks. The fountain project should kick off on February 22nd. The generator installation project is coming along. The company who administered the flu shots last year has contacted the City to make arrangements to give the shots again this year. We are talking with the County regarding funding for the JFK entrance widening. The property tax situation has been discussed at a public hearing last week and also in our City with Jamie Titcomb speaking to the residents. The League of Cities is sending representatives to Tallahassee for Palm Beach County Days and legislative action days the end of March. We are in contact with the City of Greenacres regarding recreational partnerships.

Report of Officers: City Attorey Trela White – The double taxation case starts next week in West Palm Beach. Anyone interested in attending, Attorney White will inform City Manager Mo Thornton the courtroom and times. Also there is a Political Action Committee being formed with the cities trying to amend the county’s charter regarding the county’s imposition of regulations on the cities without the cities voting on them. The FRIMA matter is still in foreclosure and the fines are up to around \$200,000. There has been a request for a delay in the sale date by the family who owns FRIMA. During the delays, fines will still be accruing. Councilmember Frank Austino expressed his pleasure at seeing the general public in the audience and being able to represent them. He was happy that the plans for the cameras, fountain and the flu shots were in place. Vice Mayor Manuel Fernandez inquired as to the status of the Code Enforcement matter at the Shoppes of Atlantis. This matter is set for hearing on March 22, 2007. He is concerned about spillage from trucks in the Military Trail entrance area. He reported on the progress with Planet Fitness to negotiate a group price for Atlantis employees and residents. The Vice Mayor has not yet resigned from the Airport Noise Committee since there is a meeting coming up on March 15, 2007 regarding Palm Beach County Airport, Lantana Airport and the training helicopter situation. If the problems seem to have no resolutions proposed, or no real action is foreseen, then he will resign at that meeting. The Vice Mayor welcomed former Mayor William Howell. Mayor Pro Tem David Cantley mentioned that we have Warren Newell to thank for his help in the widening of JFK Drive. He also welcomed former Mayor Howell. Councilmember Dahlgren had no comments except that the numbers look good and there seems to be nothing to be alarmed about at this time. Sales tax figures are down, but that is really a non issue for Atlantis.

Police Chief Mangold reported on the crimes for the month. He informed council that the Police Department should be up to full staff in 2-3 weeks.

Mayor Fred Furtado thanked Atlantis for his 3 years as Mayor and announced that he would be turning the position over to another Council Member at the next meeting.

There being no further business, the meeting was adjourned at 8:25 PM

City Clerk

Mayor Fred Furtado

