

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

Mayor Manny Fernandez called the meeting to order at 7:20.

Present: Mayor Manuel Fernandez, Vice Mayor Fred Furtado, 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.

Mayor Fernandez asked for comments from the public. Pat Thorne of 540 Woodland Circle commented on the trash on South Country Club Drive and Alpine Drive.

Councilmember Michael Dahlgren moved to approve the minutes of the Council Meeting held February 21, 2007. The motion was seconded by Councilmember Frank Austino. Motion carried 5-0.

City Attorney White read by title only for second and final reading, Ordinance No. 394, an Ordinance amending Chapter 15, Zoning, regarding the regulation of Mailboxes in the City. Councilmember Frank Austino made a motion to accept the Ordinance, which was seconded by Vice Mayor Fred Furtado. Motion carried 4-1, with Mayor Pro Tem David Cantley casting the declining vote.

Trela White advised council that the City did not have the information necessary for second and final reading on Ordinance No.395, an Ordinance Amending the City's Comprehensive Development Plan to Adopt Revised Evaluation and Appraisal Report ("EAR"). Vice Mayor Fred Furtado made a motion to postpone this Ordinance to April 18, 2007 meeting, which was seconded by Councilmember Michael Dahlgren. Motion carried 5-0.

City Attorney White read by title only Resolution No. 07-11 – A Resolution Providing an Inventory List of All Real Property to Which the City Holds Fee Simple Title and Which May be Suitable for Use as Affordable Housing. Vice Mayor Fred Furtado made a motion to accept the Resolution, which was seconded by Councilmember Frank Austino. Motion carried 5-0

City Attorney White read by title only Resolution No. 07-12 – A Resolution Authorizing the Mayor to sign an agreement with CR Dunn for installation of an emergency generator. Mayor Pro Tem David Cantley made a motion to accept the Resolution, which was seconded by Councilmember Frank Austino. Motion carried 5-0

City Attorney White read by title only Resolution No. 07-13 – A Resolution Authorizing the Mayor to sign an agreement with Palm Beach County for road improvements to JFK Drive. Mayor Pro Tem David Cantley made a motion to accept the Resolution, which was seconded by Vice Mayor Fred Furtado. Motion carried 5-0

City Attorney White read by title only Resolution No. 07-14 – A Resolution authorizing the mayor to Sign an agreement with A Plus Home Health Care for provision of flu shots. Mayor Pro Tem David Cantley made a motion to accept the Resolution, which was seconded by Vice Mayor Fred Furtado. Motion carried 5-0

City Attorney White read by title only Resolution No. 07-15 – A Resolution authorizing the mayor to sign an agreement with James Leogue for a human resource study. Mayor Pro Tem David Cantley made a motion to accept the Resolution, which was seconded by Vice Mayor Fred Furtado. Motion carried 4-1, with Councilmember Michael Dahlgren casting the dissenting vote.

City Attorney White read by title only Resolution 07-16 – A Resolution Supporting the Proposed Amendment to the Palm Beach County Charter. Mayor Pro Tem David Cantley made a motion to accept the Resolution, which was seconded by Vice Mayor Fred Furtado. Motion carried 5-0

Miscellaneous Business:

League of Cities Report, City Manager Thornton reported that the fountain project is progress; there have been 3 cameras installed; and we should have an appraisal report on 554 S. Country Club Drive in two weeks. We are in the process of obtaining more bids for the front wall project. Water restrictions begin March 22, 2007. City Manager Thornton submitted a report/recommendation by Jay Foy regarding the drainage problem with 560 S. Country Club Drive. The City manager reported that she has begun an evaluation of the 07-08 budget. Doubling the homestead exemption could present a problem for the future since 60% of the City's revenue comes from taxes. She further reported on the Airport Safety committee and there is a meeting on April 10, 2007 at 7PM at a hanger in the Lantana Airport. The League of Cities is watching the property tax developments in Tallahassee. Also the installation banquet is June 2, 2007 tentatively at the Ritz Carlton. "Let Us Vote" was discussed and petition forms are available for signature by any registered voter. This is basically saying that voters want a greater say in local regulations, e.g. annexation, dual taxation, etc.

A Proclamation was presented by Vice Mayor Fred Furtado to Donn Jennings on the occasion of his 90th birthday. Mr. Jennings made a short speech about how happy he is to reside in Atlantis – he said it was like being "home" again - the way it was in his youth.

Report of Officers: Councilmember Frank Austino was concerned about the residents who might be away for extended periods of time during the water restrictions. City Manager said that we usually get a local contact number for these residents and there would be a notice in the newsletter. He thanked Vice Mayor Furtado for his years of service and wished Mayor Fernandez the best. Vice Mayor Fred Furtado informed the council and the public that he has worked along side Mayor Fernandez for the past several years and has every confidence in his leadership and how he will move the City forward in a positive way. Mayor Pro Tem David Cantley thanked former Mayor Furtado for his dedicated service and wished Mayor Fernandez the best and pledged his support. He was very glad that the council was able to address the issues and concerns of the residents and was making progress with the projects. Councilmember Dahlgren has spent numerous hours in meeting about water restrictions. Phase I is beginning tomorrow, but he would not be surprised to see permanent restrictions shortly. He suggested that residents examine their sprinkler timers and replace them if necessary. The water feature in Kintz Park will have to be shut down. Councilmember Dahlgren said that they financial situation is OK five months into the year. He offered his congratulations to Mayor Fernandez. Mayor Manuel Fernandez presented a Proclamation to Vice Mayor Fred Furtado on the occasion of his 75th birthday. Trela White mentioned that the trial on the dual taxation case is over and we are awaiting the Judge's Order. Each side has expressed their intention to appeal if they do not prevail. Police Chief Mangold reported on the crimes for the month. There may be a resolution in the armed robbery of Rosalita's since they feel there are two suspects. Mayor Fernandez thanked his family for being present at this meeting. He suggested that the tax proposals that are on the table in Tallahassee be monitored carefully and reported at next council. He announced that he had not resigned from the airport Noise Committee at this time. He requested a status report on the Shoppes of Atlantis. City Manager Thornton advised that there would be a Code Enforcement hearing tomorrow and the city was seeking a finding of violation and 30 days to correct the infractions. He advised the public that council had passed an ordinance to beautify and make the C1A area safe.

There being no further business, the meeting was adjourned at 8:20 PM.

City Clerk

Mayor Manuel Fernandez

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