

MINUTES OF REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 260  
ORANGE TREE DRIVE ATLANTIS, FL ON APRIL 16, 2008 - 7:30 PM

Mayor Manny Fernandez called the meeting to order at 7:30.

Present: Mayor Manuel Fernandez; Vice Mayor Fred Furtado, Mayor Pro Tem David Kintz, Council members Michael Dahlgren and Catherine Higgins, City Manager Mo Thornton, City Attorney Trela White, City Clerk Joan Cannata-Fox, Police Chief Robert Mangold and Utilities Director Steve Mazuk.

Councilmember Michael Dahlgren moved to approve the minutes of the Council Organizational Meeting and City Council Meeting held on March 19, 2008 and the Council Workshop held on April 9, 2008. The motion was seconded by Vice Mayor Fred Furtado. Motion passed 5-0.

City Attorney White read by title only for second and final reading, Ordinance No. 402 – an Ordinance Amending Chapter 8.5-4, Definitions to Clarify the Definition of Screening. Councilmember Michael Dahlgren made a motion to accept the Ordinance, which was seconded by Councilmember Catherine Higgins. Motion passed 5-0.

City Attorney White read by title only for second and final reading, Ordinance No. 403, an Ordinance Amending Chapter 13, Definitions to Clarify the Definition of Screening. Vice Mayor Fred Furtado made a motion to accept the Ordinance, which was seconded by Councilmember Catherine Higgins. Motion passed 5-0.

City Attorney White read by title only for first reading, Ordinance No. 404, an Ordinance Amending Chapter 15, creating a Definition of Residential Use. Mayor Pro Tem David Kintz made a motion to accept the Ordinance, which was seconded by Councilmember Michael Dahlgren. The Mayor opened up the discussion to the public. David Kintz stated for the record that he owns an investment property and has rented it on one occasion. He stated that he is in favor of the Ordinance.

Residents voicing their opinions were: Gonzalo Herrera, 104 Greenbriar Court; Emily Regan 455 Pine Tree Court; Chris Bluemer, 372 Colony Key Circle; Sheila Chapman, 373 Yorktowne Circle; Tom Ross; 401 Muirfield Drive; Robert Koch, 335 Glenbrook Drive; Vickie Rautbord, 413 N. Country Club Drive; William Mitchell 261 N. Country Club Drive; Michael DeCicco, 601 Cypress Key Drive; Bob McDonald, 245 Rio Vista; Carol Koch, 335 Glenbrook Drive; Mickey Teltser, 236 N. Country Club Drive; and Nancy Wolfe, 465 Pine Tree Court.

The Mayor closed the public portion of the meeting regarding Ordinance No. 404, a short council discussion followed and Council voted on the motion which had been made and seconded. Motion passed 5-0.

City Attorney White read by title only Resolution No.08-09 - A Resolution Authorizing the Mayor to sign an Interlocal Cooperation Agreement between Palm Beach County and City of Atlantis Regarding Participation in the Urban County Program for FY 2009-2011. Vice Mayor Fred Furtado made a motion to accept the Resolution, which was seconded by Mayor Pro Tem David Kintz. Motion passed 5-0.

City Attorney White read by title only Resolution No.08-09 –10 A Resolution Authorizing the Mayor to sign a Mutual Aid Agreement and an Aggressive Driving Task Force Mutual Aid Agreement which agreements provide for combined operational assistance and voluntary cooperation between subscribing Palm Beach County law enforcement agencies. Vice Mayor Fred Furtado

made a motion to accept the Resolution, which was seconded by Councilmember Michael Dahlgren. Motion passed 5-0

Miscellaneous Business:

The Mayor read and signed a Proclamation designating the week of May 18-24, 2008 as National Public Works Week in Atlantis.

Mayor Fernandez asked for comments from the public.

Pat Thorne, 540 Woodland Circle commented on the new watering schedule.

Mickey Telster, 236 N. Country Club Drive had some questions regarding rentals.

Vickie Rautbord, 413 N. Country Club Drive asked about the possibility of security cameras at the parks.

Michael LaCoursiere, 204 Walton Heath Drive commented on the rental situation and the need for more parental supervision at the park.

League of Cities Report, City Manager Report – City Manager Thornton reported that the next meeting would be a general membership meeting on April 23<sup>rd</sup>, and there would be scholarship presentation. The Board of Directions will have their Gala Luncheon on May 23<sup>rd</sup> and all public officials are invited. City Manager Thornton outlined the new watering restrictions of two days per week. There is a conflict in our code on the hours of watering; therefore a modification of our local regulation will be needed. We received notice of a Water Rate Adjustment. The City Manager provided a spread sheet of rate calculations. Councilmember Michael Dahlgren made the motion to approve the rate as presented which was seconded by Vice Mayor Fred Furtado. Motion passed 5-0. We continue to monitor the SBA situation. The City website is under construction. The City Manager asked that council take a look at the website and make suggestions.

Police Chief Mangold reported on the crimes for the month. City Attorney White advised council that the three cases she was following are on hold and there was nothing to report. Councilmember Cathy Higgins thanked everyone for attending and making comments. Vice Mayor Fred Furtado mentioned that he has had many discussions over the last weeks regarding rentals and the majority of residents are against them. Mayor Pro Tem David Kintz thanked the public for their attendance and comments. Councilmember Michael Dahlgren commented on the commendation received by one of the gate guards. He mentioned the SBA is beginning to turn around; we are six months into the budget and the projection is for a slight deficit by the end of the year – which is expected. Mayor Manny Fernandez commented on the last Working Group meeting which went very well. They discussed the water restrictions; the challenges facing the courses and a possible reciprocal agreement. At the June meeting, they will discuss when to hold the next meeting. The Mayor asked about the lighting at the Shoppes of Atlantis and was advised that they had a letter from an engineer and have been brought into compliance. He requested investigation of the lighting situation on a building in the JFK Medical Center area behind the Atriums.

There being no further business, the meeting was adjourned at 9 PM

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City Clerk

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Mayor Manny 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.