

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

Mayor Manny Fernandez called the meeting to order immediately following the Local Planning Agency meeting at 7:20 PM.

Present: Mayor Manuel Fernandez; Vice Mayor Fred Furtado, Mayor Pro Tem David Kintz, Treasurer Michael Dahlgren, Councilmember 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 Catherine Higgins moved to approve the minutes of the Council Meeting held on June 18, 2008. The motion was seconded by Mayor Pro Tem David Kintz. Motion carried 5-0.

City Attorney White read by title only for first reading, Ordinance No. 407, an Ordinance Adopting an Amendment to the Comprehensive Development Plan in accordance with the Mandates Set Forth in Section 163.3184 ET SEQ Florida Statutes pursuant to a City Initiated Amendment which provides for an Amendment to the Text At Chapter IV, Infrastructure Element by Creating an Entirely New Water Supply Facilities Plan by Creating an Entirely New Analysis as well as Goals, Objectives and Policies; Providing for Transmittal to the State Land Planning Agency. This Ordinance had passed 5-0 at the Local Planning Agency meeting immediately preceding this Council meeting. Councilmember Michael Dahlgren made a motion to accept the Ordinance, which was seconded by Councilmember Catherine Higgins. Motion carried 5-0.

City Attorney White read by title only Resolution No.08-12 – A Resolution Authorizing the Mayor to Sign an Agreement with A Plus Home Health Care, Inc. for the Distribution of Flu Shots on October 3, 2008 Vice Mayor Fred Furtado made a motion to accept the Resolution, which was seconded by Councilmember . Councilmember Michael Dahlgren. Motion carried 5-0

City Attorney White read by title only Resolution No. 08-13 – A Resolution in Support of proposed Legislation Entitled the “Nicole Hornstein Act” Requiring the wearing of a helmet for minors riding horses on public roadways. Vice Mayor Fred Furtado made a motion to accept the Resolution, which was seconded by Mayor Pro Tem David Kintz. Motion carried 4-1 with Councilmember Michael Dahlgren casting the dissenting vote.

City Attorney White read by title only Resolution No. 08-14 – A Resolution Authoring the mayor to sign an Agreement for a Florida Recreation Development Assistance Program (FRDAP) Grant, Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Mayor Pro Tem David Kintz. Motion carried 5-0

Miscellaneous Business:

Miscellaneous Business: After a discussion, Councilmember Michael Dahlgren made a motion to set the millage rate for the City of Atlantis at 6.3711. This motion was seconded by Vice Mayor Fred Furtado. Motion carried 5-0

Councilmember Michael Dahlgren made a motion to set Tuesday, September 09, 2008, in Council Chambers, at 5:01 PM as the date, place and time for the First Budget Hearing, which was seconded by Mayor Pro Tem David Kintz. Motion carried 5-0.

Mr. John Archambo from the Solid Waste Authority made a presentation for excellence in recycling to the City of Atlantis.

Mayor Fernandez asked for comments from the public.

Joseph Savage of 420 Muirfield Drive commented on the overall condition of the city. Leanne Tripp of 485 S. Country Club Boulevard asked for clarification of the rental issue and then later spoke about her concern regarding school children boarding and un-boarding school buses. Richard Tripp of 485 S. Country Club Boulevard asked if there had been any citations for rentals and if so the status of the cases. Barbara Allen, Property Manager for the Shoppes of Atlantis expressed her concern about the various citations received by the Shoppes. Nancy Wolfe, 465 Pine Tree Court had concerns about the vacant property where the Atlantis Inn once stood on Orange Tree Drive.

League of Cities Report, City Manager Thornton reported on the last meeting she attended and the presentations. The next meeting is July 23, 2008 and the Golf Tournament is October 10, 2008. We are waiting for the FRIMA funds from the settlement, which are due at any time. The proposal for the wing wall is on hold for the time being.

Police Chief Mangold reported on the crimes for the month. City Attorney White – reported on the cases she is following on the behalf of the city. The West Palm Beach case has settled. The Delray Beach case is in appeal and there is no word recently on the Lake Worth Zoning case. Councilmember Catherine Higgins asked the residents to take part in the Bike-a-Thon and Heart Walk that will take place in September. Since most people have a family member or friend touched by heart disease, we should make this personal and get out and support the Heart Association. Vice Mayor Fred Furtado agreed about the importance of supporting these two events and praised Richard Brown for his efforts on behalf of the city. He is not only an active member of the ARC but he devotes countless hours to improving our city and running various events. The Vice Mayor stressed the importance of reporting complaints, concerns or asking questions as they occur. City Hall Staff is available to talk to you about these matters as well as the Police Department and the members of Council. Mayor Pro Tem David Kintz thanked everyone for coming to the meeting and encouraged residents to keep up their recycling efforts. Councilmember Michael Dahlgren said that we have two months more to go and the City Manager is watching the figures closely Mayor Manny Fernandez reported on the last AAAB (Lantana Airport) meeting he attended. It looks like the helicopters are not going to go away any time soon but we continue to express our concerns and will monitor the situation. He also reminded residents that City Hall, the Police Department and Council are available to answer questions, address concerns and complaints. You need not wait until the once a month Council meeting to report any incidents or matters that are bothering you. The sooner an incident is report, the sooner it can be investigated.

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

City Clerk

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.