

MINUTES OF REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 260
ORANGE TREE DRIVE ATLANTIS, FL ON OCTOBER 15, 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, Treasurer Michael Dahlgren, Councilmember Catherine Higgins, City Manager Mo Thornton, City Attorney Keith Davis, City Clerk Joan Cannata-Fox, Police Chief Robert Mangold and Utilities Director Steve Mazuk.

Mayor Pro Tem David Kintz moved to approve the minutes of the Second Budget Hearing and the City Council Meeting held on September 17, 2008, which was seconded by Councilmember Michael Dahlgren. Motion carried 5-0.

City Attorney Davis read by title only Resolution No.08-27– A Resolution Authorizing the Mayor to sign a Nuisance Animal Control Agreement with Grizzly's Wild Animal Service. Councilmember Catherine Higgins made a motion to accept the Resolution, which was seconded by Mayor Pro Tem David Kintz. A discussion followed and the motion and second were withdrawn. By consensus of Council, this matter is continued until next month's council meeting for more information on the fuel adjustment clause.

City Attorney Davis read by title only Resolution No. 08-28 – A Resolution Authorizing the Mayor to sign an Extension of Agreement for Professional Engineering Services with Stormwater J. Engineering, Inc. Vice Mayor Fred Furtado made a motion to accept the Resolution, which was seconded by Councilmember Michael Dahlgren. Motion carried 5-0.

City Attorney Davis read by title only Resolution No. 08-29 – A Resolution Authorizing the Mayor to sign a Janitorial Services Interim Agreement. Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Vice Mayor Fred Furtado. Motion carried 5-0.

City Attorney Davis read by title only Resolution No. 08-30 – A Resolution Approving an Identity Theft Prevention Program. Vice Mayor Fred Furtado made a motion to accept the Resolution, which was seconded by Mayor Pro Tem David Kintz. Motion carried 5-0.

City Attorney Davis read by title only Resolution No. 08-031 – A Resolution authorizing the Mayor to sign a certain Mutual Aid Agreement Regarding Sexual Predator/Offender tracking Task Force. Councilmember Catherine Higgins made a motion to accept the Resolution, which was seconded by Mayor Pro Tem David Kintz. Motion carried 5-0.

Miscellaneous Business: There is a vacancy on the Police Pension Board and the applicants are Dennis Kanai and Thomas Kintz, who were present. Mayor Pro Tem David Kintz exempted himself from a vote because Thomas Kintz is his brother and he is also well acquainted with Dennis Kanai. After a discussion of Council, the City Manager will meet with both candidates to discuss the Police Pension Board responsibilities with each candidate. The item will be placed on the November agenda.

Mayor Fernandez asked for comments from the public. There were no comments.

League of Cities Report, City Manager Thornton reported on the last meeting she attended She stressed the importance of voting "YES" on the amendment that will be on the ballot in November continue local control over local issues to municipalities. After a lengthy discussion, it was decided that a reverse 911 message will go out to all residents and a mass mailing announcing Council's support of voting "YES" for this very important amendment. Council unanimous support for the

passage of this amendment will also be announced on the web site. The City Manager mentioned that the Palm Beach County Water Utilities was establishing a task force and asked if anyone on Council would be interested in joining. The City manager presented a letter from the Florida League of Cities and a Resolution in Support of Communities. The Bike a Thon and Heart Walk raised \$5,000 for the Heart Association. Thanks once again to Richard Brown who was responsible for acquiring \$2,000 of the \$5,000 donations.

Police Chief Mangold reported on the crimes for the month. He read a letter of commendation regarding Officer Everton Jones. City Attorney Davis reported that the Delray dog bite case was finalized today, and the reverse on appeal was final. The fine check from FRIMA is in the bank and the case has been dismissed. Councilmember Michael Dahlgren stated that the early reports on the finances indicate that we are even across the board. We are preparing for the annual audit which will take place over the next couple months. Mr. Dahlgren took an average of the evaluations received regarding the City Manager, Mo Thornton and the average was 4.11 out of 5. The Mayor and Council agree that Ms. Thornton is doing an excellent job for our City. Councilmember Dahlgren informed the public that the city is treating for the white fly infestation and will keep the public informed on any results. He welcomed any comments or questions from residents. Mayor Pro Tem David Kintz thanked the residents for coming to the Council meeting. He commended the excellent police work that he witnessed firsthand on Saturday evening when an incident occurred at his club. Councilmember Catherine Higgins thanked Richard Brown for his outstanding efforts on behalf of the Heart Association. She also wanted to add her commendation of Officer Everton Jones. She thanked the public for coming and invited residents to express any concerns or questions to any members of the Council, or they can write them on the website. Vice Mayor Fred Furtado said that he and the residents he has spoken with are very pleased with the overlay of the parking lot at the Shoppes of Atlantis. He asked the Chief about the use of tasers. The Chief advised that each Officer in the City has a taser. Mayor Manny Fernandez mentioned that he and the City Manager are in discussion regarding the cameras at the gates. He also added his praise of the excellent work done by the Atlantis Police Department and Detective Jenne.

There being no further business, the meeting was adjourned at 8:15 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.