

MINUTES OF REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 260
ORANGE TREE DRIVE ATLANTIS, FL ON NOVEMBER 19, 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 Trela White, City Clerk Joan Cannata-Fox, Police Chief Robert Mangold and Utilities Director Steve Mazuk.

Vice Mayor Fred Furtado moved to approve the minutes of the Council Meeting held on October 15, 2008. The motion was seconded by Mayor Pro Tem David Kintz. Motion carried 5-0.

City Attorney White read by title only for second and final reading, Ordinance No. 407, An Ordinance Adopting an Amendment to its Comprehensive Development Plan. The Mayor opened the meeting up to the public for discussion. There were no comments from the public. 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. 08-27 – A Resolution Authorizing the Mayor to Sign a Certain Agreement with Grizzly's Animal Control. Mayor Pro Tem David Kintz made a motion to accept the Resolution which was seconded by Councilmember Michael Dahlgren. Motion carried 5-0.

Miscellaneous Business:

The City Manager announced that Thomas Kintz had withdrawn his application for the position on the Police Pension Board and asked Council for a Motion to appoint Dennis Kanai. Vice Mayor Fred Furtado made a motion to appoint Dennis Kanai to the Police Pension Board which was seconded by Councilmember Michael Dahlgren. Motion carried 5-0.

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 advised Council that their packet contained the year end unaudited statement. The audit should be complete by next council meeting or by the January meeting at the latest. City Manager Thornton informed Council that two fire hydrants had been damaged within a week, but the parties responsible are making restitution. The Council was informed that this week the City's website will contain the information for using credit cards for payments.

Police Chief Mangold reported on the crimes for the month. One Officer is in EMT training and another will begin the Fire Academy. City Attorney Trela White thanked the Mayor for his support and the telephone message and letter she received on behalf of "Let Us Vote" which passed with a 75% majority in Palm Beach County. Regarding the Lake Worth Zoning case, the 4th District Court of Appeals ruled in favor of the City of Lake Worth. Councilmember Michael Dahlgren advised Council that everything looks good so far with the audit. We should have the report from the auditors within a month or so. October is our first month of the fiscal year, so it is all expenses and no income. The Utilities Department finished the year as we expected. He thanked residents for the calls he received on the article regarding the white fly that was in the newsletter. He will be writing a follow-up article shortly. Mayor Pro Tem David Kintz stated he noticed the guard houses were operating more efficiently and he thanked the residents for attending the meeting. Councilmember

Catherine Higgins stated that she also felt that the gates were being operated more professionally. She praised the Mayor for his newsletter article regarding the Employee's Holiday Fund and reminded the residents of the Golf Cart Parade on December 8th. Vice Mayor Fred Furtado asked about the fee for credit card use. There is no convenience fee; however there is a fee to the City of 1.5% of the transaction. The Vice Mayor asked City Attorney White about the status of the Code Enforcement case for storage of a boat in the carport at 280 North Country Club. The City Attorney advised him of the contents of the Order by the Special Master. Mayor Manny Fernandez thanked the City Manager and Treasurer Michael Dahlgren for all their work on the financials. He thanked the public for their participation in passing the legislature regarding "Let us Vote". The Mayor said that he too had noticed an improvement in the attention at the guard houses. He advised the public about the contents of a letter he received from the FAA regarding helicopter traffic, which has been somewhat better recently. The Mayor thanked everyone for attending the meeting.

There being no further business, the meeting was adjourned at 8:00 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.