

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

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

Present: Mayor Manuel Fernandez; Vice Mayor Fred Furtado, 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 Pro Tem David Cantley was absent.

Councilmember Frank Austino moved to approve the minutes of the Special Council Meeting held December 3, 2007 and the Council Meeting held on December 19, 2007. The motion was seconded by Vice Mayor Fred Furtado. Motion carried 4-0.

City Attorney White read by title only Resolution No.08-01 – A Resolution Appointing the Supervisor of Elections to the Canvassing Board. Councilmember Michael Dahlgren made a motion to accept the resolution, which was seconded by Vice Mayor Fred Furtado. Motion carried 4-0.

City Attorney White read by title only Resolution No. 08-02 – A Resolution Regarding the Collection and Use of Social Security Numbers. Councilmember Frank Austino made a motion to accept the Resolution, which was seconded by Councilmember Michael Dahlgren. Motion carried 4-0

City Attorney White read by title only Resolution No. 08-03 – A Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Solid Waste Authority. Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Vice Mayor Fred Furtado. Motion carried 4-0

City Attorney White read by title only Resolution No. 08-04 – A Resolution Authorizing the City manager to open appropriate accounts at Wachovia. Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Councilmember Frank Austino. Motion carried 4-0

Miscellaneous Business: Mr. David Thomas of Holyfield and Thomas presented the 2006-2007. Councilmember Michael Dahlgren made a motion to accept the audit, which was seconded by Vice Mayor Fred Furtado. Motion carried 4-0.

Mayor Fernandez asked for comments from the public.

Carlton Ward of 224 Orange Tree Drive expressed his concerns about the new watering restrictions.

Pierre Rodriguez of 479 Pine Tree Court offered some suggestions to help in the watering crisis.

Barbara Allen, Property Manager of the Shoppes of Atlantis asked for the assistance of Council in having the dead tress removed from the golf course since they pose a potential danger to the wall between the golf course and the Shoppes. The Mayor asked Ms. Allen for a status report on the various projects at the Shoppes. She stated that the trees were planted, and the light poles are in the ground, according to the site plan. They plan to meet their deadline of February 1, 2008 for compliance with the lighting ordinance.

William Mitchell, 261 N. Country Club Drive expressed his concern over the party held at Kintz Park over the previous weekend.

League of Cities/City Manager Report: City Manager Thornton reported on the last meeting she attended regarding information on Animal Care and Control and the passage of 08-01 regarding locations for suspended students to continue their education off campus. The next meeting will be January 23rd. The Golf Tournament will be at Atlantis Golf Club on October 10, 2008. The City Manager informed Council of a

request for city assistance in street lighting for Forestview Villas. After discussion, Council requested the City Manager to inform the Villa group that the city will assist in maintenance as they have with other villa groups.

Pat Thorne of 540 Woodland Circle commented that, living in a villa herself, the lighting was more than adequate.

The City Manger informed Council of the new regulations for the State Board of Administration that she received today, regarding Fund A. The City Manager advised Council that the Pension Board is looking at their investment strategy.

Mayor Fernandez mentioned his concern over the Police Pension Plan and recommended that the Council take responsibility over the Pension Plan. He directed City Attorney White to investigate this recommendation and make a presentation at the next meeting.

Police Chief Mangold reported on the crimes for the month.

City Attorney Trela White brought Council up to date on the various city cases that the League of Cities was involved in and that were of interest to Atlantis. She informed Council that there was a possible buyer for the FRIMA property on Military Trail. Councilmember Frank Austino – no comment. Vice Mayor Fred Furtado – no comment. Councilmember Michael Dahlgren – if Council has any questions about the numbers, please ask. Mayor Manny Fernandez thanked the city staff for the positive audit report. He reported to Council on the first meeting between the two clubs, the City Manager and himself. He was very impressed at the level of interest of the parties. They will meet the first Wednesday of every month.

There being no further business, the meeting was adjourned at 8:55 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.