

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
REGULAR CITY COUNCIL MEETING  
MINUTES  
WEDNESDAY, AUGUST 19, 2009

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

Present: Mayor Manuel Fernandez, Vice Mayor Fred Furtado, Councilmember Michael C. Dahlgren, Councilmember Catherine Higgins, City Manager Mo Thornton, City Attorney Trela White, Utilities Director Steve Mazuk and Chief Robert G. Mangold, and City Clerk Jude M. Cochran. Mayor Pro Tem David Kintz arrived at 7:35 pm.

Councilmember Dahlgren moved to approve the minutes of the Budget workshop held on August 12, 2009 and the City Council Meeting held on July 15, 2009. The motion was seconded by Councilmember Catherine Higgins. Motion carried 4-0.

Councilmember Catherine Higgins made a motion to approve the consent agenda. Councilmember Dahlgren seconded the motion. Motion carried 4-0.

City Attorney Keith Davis read by title only Resolution 09-17, a resolution supporting the petition for rule making to amend Florida water quality standards. Councilmember Dahlgren asked for an explanation of this resolution which was provided to him by the City Attorney and City Manager. Vice Mayor Furtado made a motion to approve the resolution. Councilmember Catherine Higgins seconded the motion. Motion carried 4-0.

City Attorney Keith Davis read by title only Resolution 09-18, a resolution authorizing the City Manager to open additional accounts with TD Bank. Councilmember Dahlgren made a motion to approve the resolution. Vice Mayor Furtado seconded the motion. Motion carried 5-0.

City Attorney Keith Davis read by title only Resolution 09-19, a resolution authorizing the Mayor to sign a certain agreement with SWS for Garbage, Vegetation, Bulk Trash, and Recycling and a separate Memorandum for Storm Debris. Councilmember Dahlgren made a motion to approve the resolution. Councilmember David Kintz seconded the motion. City Manager Mo Thornton introduced Debbie Sherman and Tony Bedala from SWS to the council. Mr. Bedala briefly addressed the council and thanked them for the opportunity to serve our residents. Motion carried 5-0.

City Attorney Keith Davis read by title only Resolution, 09-20, a resolution authorizing the Mayor to sign a certain agreement with Allegiance Security Group for gatehouse security. Vice Mayor Fred Furtado made a motion to approve the resolution. Councilmember Dahlgren seconded the motion. Motion carried 5-0.

Mayor Fernandez asked for comments from the public:

Mrs. Pat Thorne of 540 Woodland Circle inquired about the home in the 400 block of South Country Club Drive that was not in code compliance with their roof. City Manager Thornton explained that the resident has been brought before the Special Magistrate and a fine is running daily. Mrs. Thorne also requested information on the proposed budget and when it would be available. Mr. Richard Brown informed the council and residents that September is Heart Month. JFK Medical Center and The City of Atlantis will team together for the 5<sup>th</sup> year to sponsor the Atlantis Team for the Heart Walk at the Meyer Amphitheater on September 26, 2009 at 9am. This year they are featuring a 5k race for "lawyers with a heart" that starts at 7:30 am. Mr. Brown stated that the City's new Heart Trail will be dedicated prior to the Bike-A-Thon on October 3, 2009.

City Manager Mo Thornton gave the League of Cities Report. Mrs. Thornton reported that the League of Cities held their State Conference in Orlando last week and the next regular meeting will be in Boca next Wednesday. The League's main issue is the Ad Hoc committee and meeting with the Supervisor of Elections, Susan Bucher. City Manager Thornton reports that she has worked on the budget and has passed on to the council copies to reflect the millage rate from 6.39 and 6.6226 and would be available to meet with each one of them. City Manager Thornton thanked Utilities Director Steve Mazuk, and his staff, Matt Wood, Walter Heitjans, and Lee Hooker for their hard work on the irrigation system at the new Heart Trail. There will be a release of lady bugs before the 10 mile Bike-A-Thon in October 3, 2009 at the Heart Trail. The City Manager has asked for suggestions in renaming the West Park; one of the few responses was Mulberry Park.

City Attorney Davis gave an update on the Code Enforcement Case at 108 Turnberry Court; the appeals court has one outstanding motion pending. Attorney Davis will keep the council apprised to the progress.

Chief Robert Mangold gave the police activity report for the month of July.

Councilmember Dahlgren inquired about the property at 108 Turnberry Court and the condition of the home. City Manger Thornton informed him that a new code enforcement letter has been sent on the separate issues regarding the home. The city will bring it before the Special Magistrate if it is not in compliance with City Code Ordinances. Councilmember Dahlgren thanked the Mayor for writing an article for the newsletter explaining the code enforcement procedures. He said he has people address him in regards to the lot owned by the Frima Group. Councilmember Dahlgren reviewed the Utility Budget and the City Budget explaining that expenses would appear to be up this month due to the budgeted work with Lanzo Lining. Mayor Pro Tem David Kintz apologized for being a few minutes late and explained his plane was late getting in. He also thanked Steve Mazuk and his staff for their hard work on the new Heart Trail. Vice Mayor Fred Furtado inquired about the water lilies between Rio Vista Drive and Yorktowne Circle. The City Manager was able to explain the schedule for spraying the lakes. Councilmember Catherine Higgins updated the progress the city was making with the owner of 501 North Country Club Drive .The homeowner sent a letter stating the roof will be finished within 30 days. Mayor Fernandez said there where a few garbage issues brought to his attention but felt they would be resolved with the new company starting soon.

The Meeting adjourned at 7:55 pm.

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Jude M. Cochran, 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