

MINUTES OF REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 260
ORANGE TREE DRIVE ATLANTIS, FL ON JANUARY 21, 2009 - 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.

Vice Mayor Fred Furtado moved to approve the minutes of the Council Meeting held on December 17, 2008. The motion was seconded by Mayor Pro Tem David Kintz. Motion carried 5-0.

City Attorney Davis read by title only Resolution No.08-01– A Resolution Appointing the Supervisor of Elections as a Member of the City of Atlantis Canvassing Board. Councilmember Michael Dahlgren made a motion to accept the Resolution which was seconded by Councilmember Catherine Higgins. Motion carried 5-0.

City Attorney Davis read by title only Resolution No. 08-02– A Resolution Authorizing the Mayor to Sign an Agreement with Zambelli Fireworks. After a discussion regarding the concern for funding, Mayor Pro Tem David Kintz made a motion to accept the Resolution and contract as written; however every effort is to be made to add a termination clause to the contract, which was seconded by Councilmember Michael Dahlgren. Motion carried 5-0.

City Attorney Davis read by title only Resolution No. 08-03– A Resolution Assessing a Lien for Unpaid Water Charges at 4939 Paetzold Drive, Lake Worth, FL (Cadet). Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Councilmember Catherine Higgins. Motion carried 5-0.

City Attorney Davis read by title only Resolution No. 08-04 – A Resolution Assessing a Lien for Unpaid Water Charges at 3070 McSherry Drive, Lake Worth, FL (CHFID). Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Councilmember Catherine Higgins. Motion carried 5-0.

City Attorney Davis read by title only Resolution No. 08-05 – A Resolution Assessing a Lien for Unpaid Water Charges at 3100 McSherry Drive, Lake Worth, FL (Pierre). Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Councilmember Catherine Higgins. Motion carried 5-0.

City Attorney Davis read by title only Resolution No. 08 -06 – A Resolution Assessing a Lien for Unpaid Water Charges at 4913 Paetzold Drive, Lake Worth, FL (Gonzales). Councilmember Michael Dahlgren made a motion to accept the Resolution, which was seconded by Councilmember Catherine Higgins. Motion carried 5-0.

Miscellaneous Business:

There was a presentation of Audit by Holyfield and Thomas. Once again Atlantis passed the audit and found no deficiencies. After a lengthy discussion regarding the Police Pension Board, Mayor Manny Fernandez passed the gavel to Vice Mayor Fred Furtado and made a motion to write a letter to the Police Pension Board strongly recommending them to approve conducting the actuarial report immediately. This motion was seconded by Mayor Pro Tem David Kintz. The gavel was then passed back to Mayor Fernandez. Councilmember Michael Dahlgren made a

motion to accept the audit, which was seconded by Councilmember Catherine Higgins. Motion carried 5-0.

Mayor Fernandez asked for comments from the public.

Carolyn Knabe of 216 N. Country Club Drive asked for an update on the Christmas vandalism.

Karl Lozier of 334 Villa Drive South expressed his concern about "For Sale" signs; Congress Avenue hedges; underground power lines; sidewalks; pollution from the Lantana Airport and Homeowner Associations.

William Mitchell, 261 N. Country Club Drive advised Council and the public that when his parents lived in the El Cid neighborhood of Palm Beach County, a pollution study was performed but not acted upon.

Jacqueline Taylor of 404 S. Country Club Drive asked for more announcements and requested that signs be posted earlier for upcoming Council meetings and Budget Workshops.

League of Cities Report, City Manager Thornton reported on the last meeting she attended. She announced the Helicopter Assessment meeting on January 29, 2009 at 6:30 PM in West Palm Beach. City Manager Thornton informed Council that when the new library on Lawrence and Lantana Roads opens in the spring, the Bookmobile will no longer be coming to Atlantis. Police Chief Mangold reported on the crimes for the month and the investigation of the Christmas vandalism. City Attorney Davis informed Council on the status of the Boca/Delray duel taxation case. The cities are asking if Atlantis is still interested in pursuing this matter to the Florida Supreme Court. There would be no cost to the city and the Council agreed to continue. Councilmember Catherine Higgins inquired about new gates for the JFK entrance. She also mentioned her agreement that a security camera workshop was necessary. Vice Mayor Fred Furtado was very happy to see the flag flying at the front entrance. He expressed confidence in the members of the Police Pension Board and would be anxious to see the results of the actuarial report. Mayor Pro Tem David Kintz was pleased to see the American flag flying and the Florida flag as well, thank you to Steve Mazuk. Mayor Pro Tem Kintz stated that he was actively pursuing donations for the 50th anniversary celebration and requested residents to promote the event. Councilmember Michael Dahlgren announced that the plantings would be done on JFK Drive as soon as possible. Any questions on the Budget, do not hesitate to contact him. Hopefully the funds from Pool "B" of the State Board Administration would be released soon. Mayor Manny Fernandez had no further comments.

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.