

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
REGULAR CITY COUNCIL MEETING
MINUTES
WEDNESDAY, MAY 19, 2010

Mayor Michael Dahlgren called the meeting to order at 7:30 PM.

Present: Mayor Michael C. Dahlgren, Vice Mayor David Kintz, Mayor Pro Tem Catherine Higgins, Councilmember Fred Furtado, Councilmember Manny Fernandez, City Manager Mo Thornton, City Attorney Keith Davis, Utilities Director Steve Mazuk, Police Chief Robert G. Mangold, and City Clerk Jude M. Cochran.

Councilmember Catherine Higgins made a motion to approve the minutes from the City Council and Local Planning Agency Meetings on April 21, 2010. Councilmember David Kintz seconded the motion. Motion passed 5-0.

City Attorney Davis read by title only Ordinance 413, an ordinance amending Chapter 14, Water and Sewers. Vice Mayor David Kintz made a motion to approve the ordinance. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Davis read by title only Ordinance 414, an ordinance amending Chapter 15, Zoning. Vice Mayor David Kintz recused himself from the vote, due to a conflict with his family business. Councilmember Fred Furtado made a motion to approve the ordinance. Councilmember Manny Fernandez seconded the motion. During a lengthy discussion, residents William Mitchell, Rae Badt, and Jane Hines spoke to council about concerns they had on the ordinance. Geoff Lofstead of the South Florida PGA spoke about his organization and the potential move to the building that currently houses the Atlantis Realty. Motion passed 4-0.

City Attorney Davis read by title only Resolution 10-10, a Resolution expressing opposition to the proposed Palm Beach County 1% Fire Rescue Sales Surtax. Councilmember David Kintz made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

City Attorney Davis read by title only Resolution 10-11, a Resolution expressing opposition to the proposed amendment to the Florida Constitution that would force voters to decide all changes to a Municipality's or County's Comprehensive Plan. Councilmember Manny Fernandez made a motion to approve the resolution. Councilmember David Kintz seconded the motion. Motion passed 5-0.

City Attorney Davis read by title only Resolution 10-12, a Resolution authorizing the dedication in perpetuity for Sunset Park pursuant to the terms of the FRDAP Grant. Councilmember Catherine Higgins made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Davis read by title only Resolution 10-13, a Resolution authorizing the mayor to sign a certain Interlocal Agreement with Palm Beach County for joint participation and project funding on the Congress Avenue Widening Project. Vice Mayor David Kintz made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

In Miscellaneous Business, Mayor Dahlgren read a proclamation celebrating the 90th birthday of Virginia Vila who attended the meeting.

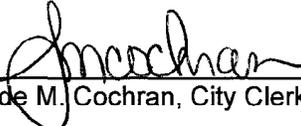
Mayor Dahlgren asked for comments from the public: Pat Thorne, 540 Woodland Circle said she was concerned with the way the garbage was being collected throughout the city. William Mitchell said he was concerned about the condition of the streets in the city.

City Manager Mo Thornton gave the League of Cities report. The next League meeting will hold its Installation Gala at the West Palm Beach Marriott next Friday. City Manager Mo Thornton will be installed as the League's Secretary/Treasurer for the 13th year. City Manager Thornton reported that the city is back in the running for an energy grant to be used to upgrade the master lift station. She reported to council on a meeting that was recently held between the City and JFK Medical Center. JFK has pledged money toward the upgrade. The master lift station upgrade will cost approximately \$325,000, including \$40,000 for design by the city's engineer. She will bring the design proposal to the June Meeting.

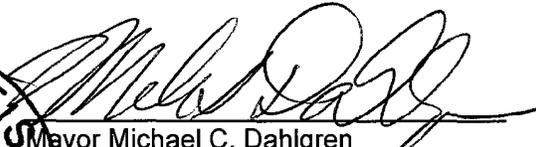
Chief Robert Mangold gave the police activity report for the month of April.

Mayor Dahlgren asked for comments from Councilmembers: Councilmember Fernandez gave the financial report and said the city had another good month financially. He commented on the Space Shuttle Atlantis' last launch that the city attended last Friday. He and his family had a great time and commended the Space Program. Councilmember David Kintz reiterated Councilmember Fernandez's comments about the budget and the space shuttle. Councilmember Catherine Higgins commented on the garbage services and said she appreciates all the resident's feedback and comments. Councilmember Fred Furtado thanked Geoff Lofstead from the PGA of South Florida for attending the meeting. He thinks bringing the PGA to Atlantis will be great for the community and is looking forward to it. Councilmember Furtado said both clubs are excited about it. Mayor Dahlgren said he recently met with Commissioner Shelley Vana and discussed several issues with her, including the road widening project on Congress Avenue. Mayor Dahlgren hopes to be able to welcome the South Florida PGA into the city soon. He also commented on the Space Shuttle trip.

The Meeting adjourned at 8:45 pm.


Jude M. Cochran, City Clerk




Mayor Michael C. Dahlgren

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