

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
REGULAR CITY COUNCIL MEETING  
MINUTES  
WEDNESDAY, JUNE 16, 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 Trela White, Utilities Director Steve Mazuk, Police Chief Robert G. Mangold, and City Clerk Jude M. Cochran.

Vice Mayor David Kintz made a motion to approve the minutes from the City Council Meeting on May 19, 2010. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney White read by title only Ordinance 415, an ordinance amending Chapter 9, Licenses and Business Regulations. Councilmember Fernandez made a motion to approve the ordinance. Vice Mayor Kintz seconded the motion. Motion passed 5-0.

City Attorney White read by title only Resolution 10-14, a Resolution authorizing the mayor to sign an Aquatic Weed Control Agreement. Councilmember Fernandez made a motion to approve the ordinance. Vice Mayor Kintz seconded the motion. Motion passed 5-0.

City Attorney White read by title only Resolution 10-15, a Resolution authorizing the mayor to sign an Agreement with Phillips and Jordan for storm debris removal. Councilmember Catherine Higgins made a motion to approve the resolution. Vice Mayor Kintz seconded the motion. Motion passed 5-0.

City Attorney White read by title only Resolution 10-16, a Resolution authorizing the mayor to sign an agreement with Southern Waste Systems for storm debris removal. Councilmember Catherine Higgins made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

In Miscellaneous Business: Councilmember Manny Fernandez made a motion to approve an agreement with the city engineer for design of the master lift station. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Councilmember Catherine Higgins made a motion to approve a proposal from H&J Contracting to relocate water and sewer lines in conjunction with Congress Avenue widening project. Councilmember Furtado seconded the motion. Motion passed 5-0.

Councilmember Manny Fernandez made a motion to approve an agreement with Chaz Equipment for the rehabilitation of Lift Station 5. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Thomas Lanahan from the City of Greenacres presented to Council a Memorandum of Understanding between the City of Greenacres and the City of Atlantis regarding future jurisdictional issues along Military Trail. Councilmember Catherine Higgins made a motion to approve a memorandum of understanding as amended by the City Attorney to revise the provisions for termination of the agreement. Councilmember Fernandez seconded the motion. Motion carried 5-0.

There was a lengthy discussion regarding the Lake Worth Drainage District plans to remove the trees along the L-14 canal. Mayor Dahlgren encouraged all residents to write a letter to Lake Worth Drainage District and express their concerns over the removal of the trees on the L-14 canal bank. Paul and Jim Kintz from Atlantis Enterprises said they are trying to work with the Drainage District to find a solution to prevent them from removing the trees. They asked for the city's assistance in the matter.

Mayor Dahlgren asked for comments from the public: Richard Brown 109 Westwood Court extended birthday wishes to the city manager.

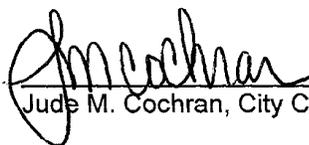
City Manager Mo Thornton gave the League of Cities report. The League of Cities will be hosting its Annual Elected Officials Workshop next Wednesday in Palm Springs. City Manager Thornton was contacted by a resident who offered to sell a vacant lot to the city for \$189,000. If Council would like her to pursue the matter they can let her know. The city manager reported that she is working with the company that did the resurfacing at the tennis courts to resolve the issue of the courts cracking.

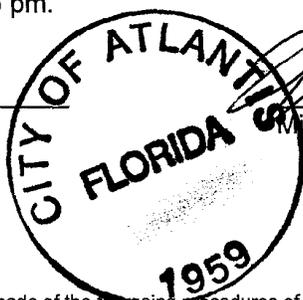
Chief Robert Mangold gave the police activity report for the month of May.

City Attorney Trela White briefed Council on Senate Bill 360 and its progress. She also encouraged all Councilmembers to attend next week's Elected Officials Workshop, there will be six attorneys speaking on different issues.

Mayor Dahlgren asked for comments from Councilmembers: Mayor Pro Tem Catherine Higgins commented on yesterday's budget workshop. She also said there is a petition circulating regarding the flight patterns at the airport. Councilmember David Kintz commented on the Proclamation for the Florida Water Professionals Week and thanked Utilities Director Steve Mazuk for his all his hard work. Councilmember Fernandez gave the financial report and said the city had another good month financially. Mayor Dahlgren commented on the Utilities budget. Mayor Dahlgren said he has received numerous calls from residents regarding the helicopter noise. He thanked Council for attending the budget workshop and the City Manager for her hard work on the budget. He also discussed the tax rates for the county and how residents with homestead exemption could expect their taxes to increase.

The meeting adjourned at 8:45 pm.

  
Jude M. Cochran, City Clerk



  
Michael C. Dahlgren, Mayor

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