

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY, MAY 18, 2011  
MINUTES

Mayor Michael C. Dahlgren called the meeting to order at 7:00 p.m

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

Councilmember Fred Furtado made a motion to approve the minutes from the Local Planning Agency and City Council Meeting on April 20, 2011. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

City Attorney Keith Davis read by title only Ordinance 416, second and final reading, an ordinance amending Chapter 15, Zoning to provide for regulations of pain clinics and pharmacies. There was a discussion regarding new legislation that passed this session. He also said that we could not require security cameras at pharmacies by ordinance. Attorney Davis recommended striking that language from the ordinance. Mayor Pro Tem Catherine Higgins made a motion to approve the ordinance as amended. Councilmember Fred Furtado seconded the Motion. Councilmember Fernandez recused himself from the vote due to his company location in the affected zoning district. Motion passed 3-0.

City Attorney Keith Davis read by title only Resolution 11-11, a resolution authorizing the mayor to sign an agreement with J Rawn Enterprises for the installation of windows at the Municipal Complex. Councilmember Fernandez made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 4-0.

City Attorney Keith Davis read by title only Resolution 11-12, a resolution authorizing the mayor to sign an agreement with the Town of Lantana for joint participation in an energy grant. Councilmember Manny Fernandez made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

City Attorney Keith Davis read by title only Resolution 11-13, a resolution authorizing the mayor to sign an agreement for participation in the Palm Beach County Urban County Program for fiscal years 2012-2014. City Manager Thornton stated that page four had been updated. Mayor Pro Tem Catherine Higgins made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

There was no Miscellaneous Business.

Mayor Dahlgren asked for public comments and there were none.

City Manager Mo Thornton gave the League of Cities report. The League has selected Greenacres Councilman Richard Radcliff to fill Jamie Titcomb's position as Executive Director. Mayor Dahlgren was appointed to the Inspector General's budget delegation. The Gala Installation Banquet will be held on May 27, 2011 at the Airport Hilton. She and Chief Mangold attended a meeting today in Manalapan to discuss a proposal to provide dispatch services. They are checking into the details and will bring the item forward in June if it is feasible. The contract customers met recently to discuss the Lake Worth Sewer case. The city is preparing documents for the master lift station and they have a verbal commitment from JFK Medical Center to participate financially in the project. We will be putting that together over the next few weeks and bring it forward in the budget process. Part of the funding is in the energy grant. The city budget is in progress and will be ready for the first budget workshop in June.