

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
REGULAR CITY COUNCIL MEETING
WEDNESDAY, APRIL 20, 2011
MINUTES

Mayor Michael C. Dahlgren called the meeting to order at 7:05 p.m. immediately following the Local Planning Agency Meeting.

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, Police Chief Robert G. Mangold, Utilities Director Steve Mazuk and City Clerk Jude M. Goudreau

Vice Mayor David Kintz made a motion to approve the minutes from the Organizational Meeting and City Council Meeting on March 9, 2011 and the Council Workshop on April 6, 2011. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

Mayor Dahlgren reordered the agenda as there were attendees in the audience for specific items.

City Attorney Keith Davis read by title only Resolution 11-08, a resolution authorizing the mayor to sign The Third Amendment to MPSCC Agreement. Ernie Carr and Kevin O'Connor from Palm Beach Gardens Police Department were present. Councilmember Manny Fernandez made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 11-09, a resolution authorizing the mayor to sign an agreement with Citation Communications to build phase one of the Atlantis Interoperable Radio System. Hugh Murill from Citation Communications was present. Councilmember Manny Fernandez made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 11-10, a resolution authorizing the mayor to sign an agreement with Fast Dry Courts for the rehabilitation of the tennis courts at Kintz Park. Frank Froeling from Fast Dry Courts was present. Councilmember Fred Furtado made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 11-06 a resolution authorizing the mayor to sign an agreement with Palm Beach County for the Dialogic System. After a brief discussion regarding the fees, Vice Mayor David Kintz made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 11-07, a resolution authorizing the mayor to execute the NPDES Third Term Permit Agreement. Vice Mayor David Kintz made a motion to approve the resolution. Councilmember Fernandez seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Ordinance 416, first reading. An ordinance amending Chapter 15, Zoning to provide for regulations of pain clinics and pharmacies. Councilmember Fernandez commented on all of the hard work the committee put forward for this ordinance. Vice Mayor David Kintz made a motion to approve the motion. Mayor Pro Tem Catherine Higgins seconded the Motion. Councilmember Fernandez recused himself from the vote and announced a conflict due to the fact that his business is in one of the affected zoning districts. Motion passed 4-0.

There was no Miscellaneous Business.

Mayor Dahlgren asked for public comments: Ivan Goldberg of 244 Orange Tree Drive expressed his concern over the proposed ordinance 416 and its purpose. Council explained the ordinance and its benefits to Mr. Goldberg. Mr. Goldberg also commented on the Ethics Ordinance and stated he believes that the citizen of Palm Beach County are not aware of the costs associated with these activities, he asked council if there was any way Atlantis could opt out. City Attorney Keith Davis informed Mr. Goldberg that this was county wide and Atlantis would not be able to opt out. Council and City Manager Thornton encouraged Mr. Goldberg and all residents to attend the next Board of County Commissioners public meeting on Tuesday May 3rd when they have the first reading of the ordinance.

City Manager Mo Thornton gave the League of Cities report. The next meeting will be April 27, 2011 in Delray Beach. The installation of officers will be May 27th and there is still time for council to respond if they wish to attend. The League is taking applications to fill Jamie Titcomb's position as he will be retiring in June. The City along with several other cities will co-sponsor the June luncheon at the Atlantis Country Club. Mrs. Thornton gave the City Manager's report. She updated council on the Lake Worth Sewer Lawsuit. City Manager Thornton provided council with a list of code enforcement and water/sewer liens in the city. Real Estate taxes are in and on the plus side of \$30,000 but this is probably the end of the tax money for this fiscal year. The City Manger updated council on the bid for the windows for the city hall complex and the energy grant.

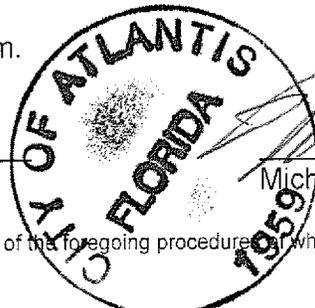
City Attorney Davis reported to council that he is working on an access easement agreement for access to the water plant during construction of the new building.

Chief Mangold gave the crime report for the month of March and read several letters of commendation from residents.

Mayor Dahlgren asked for Council comments: Councilmember Furtado said he recently spoke to a member in the real estate office and was informed that homes are starting to sell again in the city. Councilmember Higgins thanked Mr. Goldberg for his comments on the ethics issue. She also commented on the success of Spring Fling event this year and thanked everyone for their hard work along with the residents who sponsored the event. Councilmember Higgins congratulated the Chief for the letters the police department received commending them. Councilmember Kintz said he echoed Councilmember Higgins and also thanked everyone involved with the Spring Fling. He also thanked Mr. Goldberg for his comments. Councilmember Fernandez gave the treasurer's report and the budget is on track so far. He recently attended the pension board meeting and although with the market trend being up the pension fund has benefited but it is still falls short \$700,000 to pay out all the benefits. Mayor Dahlgren asked Councilmember Fernandez what the timing was for the reimbursable funds for the tennis court rehabilitation was. The mayor recently attended a meeting where there was a discussion regard the county budget. He also commented on the Issues Forum committee and the lack of participation in it.

The Meeting adjourned at 7:50 p.m.


Jude M. Goudreau, City Clerk




Michael C. Dahlgren, Mayor

Note: A mechanical recording has been made of the foregoing procedure, of which these minutes are a part, and is on files in the office of the City Clerk.