

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
CITY COUNCIL MEETING  
WEDNESDAY, AUGUST 15, 2012  
MINUTES

Mayor Michael Dahlgren called the meeting to order at 7:00 P.M.

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

Vice Mayor David Kintz made a motion to approve the minutes from the Budget Workshop on July 17, 2012, the City Council Meeting on July 18, 2012 and a disclosure by John Everett of Whiteside Paving. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

Attorney Davis read by title only Resolution 12-15, A Resolution authorizing the Mayor to sign an agreement with Advance Aquatic Services for Lake Maintenance. Councilmember Manny Fernandez made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Attorney Davis read by title only Resolution 12-16, A Resolution authorizing the Mayor to sign an agreement with A Plus Home Health Care for 2012 Flu Shot Clinic. Mayor Pro Tem Catherine Higgins made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

Attorney Davis read by title only Resolution 12-17, A Resolution authorizing the Mayor to sign an agreement with Command Security for Security Guard Services. Councilmember Manny Fernandez made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Attorney Davis read by title only Resolution 12-18, A Resolution adopting fees and charges for water and wastewater services. Mayor Dahlgren asked for any public comments on this resolution and there were none. Vice Mayor David Kintz made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

Attorney Davis read by title only Resolution 12-19, A Resolution authorizing the Mayor to sign an agreement with JFK Medical Center for Emergency Room Services. Vice Mayor David Kintz made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 3-0.

Miscellaneous Business: Mayor Dahlgren read and presented Mathilda Bohling a proclamation for her 100<sup>th</sup> birthday. Mrs. Bohling along with her daughter Carolyn and nephew Bill were present. Mayor Dahlgren also announced August 13<sup>th</sup>-17<sup>th</sup> as Florida Water Professionals Week and signed the proclamation for it.

Mayor Dahlgren asked for comments from the public; there were none.

Under the City Manager's Report; Mrs. Thornton said the next League of Cities meeting will be on the fifth Wednesday, August 29<sup>th</sup> in Lantana. The meeting was moved from the 4<sup>th</sup> Wednesday due to the Annual Florida League of Cities Conference in Weston. Next

Tuesday the 21<sup>st</sup> of August there will be a County Commission workshop at 9:30 am in the County Commissioner's Chambers. Mrs. Thornton encouraged all councilmember's to attend the meeting to show as much support as possible for the \$12.50 money radio issue. The city and the chief have been working hard on this issue and have previously met with Commissioner Shelley Vana. The City of Jupiter and the City of Atlantis will be the cities most affected by the loss of funding from the \$12.50 money. Under the City Manager's Report; the city manager is working on the final numbers for the budget and will give it to council as soon as it is complete. City Manager Thornton advised that the November council meeting falls the day before Thanksgiving and if Council would like to move it to the 14<sup>th</sup> of November she would need a motion. Mayor Pro Tem Catherine Higgins made a motion to move the November Council Meeting to November 14 2012. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Chief Robert Mangold gave the Crime Report for the month of July.

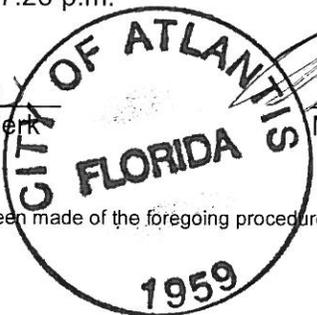
City Attorney Keith Davis reported that the Auditor Report for the utilities case came back very favorable for the cities, including Atlantis, and hopefully this case will reach a resolution sooner than later.

Mayor Dahlgren asked for comments from Council: Mayor Pro Tem Catherine Higgins expressed her concerns people putting their garbage and recycling out at the curb instead of using the back door services that we pay for, and the cleanliness of the park building when it's been rented out. She recently met with the Chief regarding these issues and a resolution to them. Councilmember Manny Fernandez gave the City and Utilities Department financial reports.

The meeting adjourned at 7:26 p.m.

  
Jude M. Goudreau, 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 file in the office of the City Clerk.