

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY DECEMBER 19, 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 Abigail Jorandby, Police Chief Robert Mangold, Utilities Director Steve Mazuk, City Engineer Jay Foy and City Clerk Jude Goudreau.

Vice Mayor David Kintz made a motion to approve the minutes from the City Council Meeting on November 13, 2012 and a disclosure from John Everett. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

City Attorney Abigail Jorandby read by title only Resolution 12-27, A Resolution authorizing the Mayor, the City Manager, and the Chief of Police to sign a Certain Mutual Aid Agreement. Councilmember Fred Furtado made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

City Attorney Abigail Jorandby read by title only Resolution 12-28, A Resolution authorizing the Mayor, to sign a certain Road Resurfacing Agreement with Mancil's Tractor Service Inc. City Manager Thornton gave an overview of the project; wherein City Manger Thornton described the scope of work as curbing on the west side of the road and an overlay of the entire road. City Engineer Jay Foy answered Council's questions. There was a brief discussion. Councilmember Fred Furtado made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Miscellaneous Business: City Manager Mo Thornton asked council to approve two proposals for the engineering and design of two lift stations. Lift stations number 2 and 3 will be converted from can stations to submersible stations. The proposal for scope of work for the Cedar Key lift station will be \$31,000 and the Driftwood Station \$24,700. After a brief discussion Councilmember Manny Fernandez made a motion to accept the proposals. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

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

Under the League of Cities Report; the last League of Cities meeting was at the Pahokee Marina. They heard from the Impact Fee Committee, and they recommend the impact fees remain the same throughout the county. They also reviewed the draft Legislative Agenda. The following Wednesday Atlantis hosted the League's meeting at the Atlantis Country Club for legislative round table, Mayor Dahlgren was a moderator. In January Atlantis will host the General Membership Meeting along with the Town of Haverhill and SWS. She also gave the City Manager's Report; Mrs. Thornton reported on the funding for the lift station proposals and the end of the year 2012 budget. She also said we have been busy working with the auditors, who have finished their field work. Mrs. Thornton updated Council on the Lake Worth Sewer Lawsuit. If council doesn't object she would like to close City Hall for the holiday on Monday the 24th.

Chief Robert Mangold gave the Crime Report for the month of November and updated council on the \$12.50 money. The Board of County Commissioners passed a resolution giving the cities what amounts to, dollar for dollar for the \$12.50 money. Chief Mangold

also informed council that the officers who are EMTs recently all passed their renewals and he read two letters of accommodations.

City Attorney Jorandby has been following the \$12.50 money and would have updated Council but Chief Mangold already has.

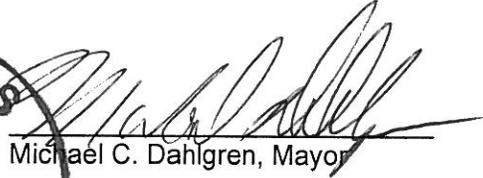
Mayor Dahlgren asked for comments from Council: Mayor Dahlgren commented on the end of the fiscal year 2012 budget. Mayor Dahlgren commended and thanked staff for all of their hard work and understanding. He thanked the residents for being so gracious and supportive and all their hard work as volunteers at our events. Mayor Dahlgren made a motion to allow the City Manager to disburse two weeks salary to all staff members payable immediately. Vice Mayor David Kintz seconded the motion. Motion passed 5-0. Under the discussion; the funds are available from money that was put aside for the Lake Worth lawsuit that is now in the final stages. The auditors recommended that the city write down the potential liability accrued for sewer charges over the length of the dispute, freeing up that portion of fund balance. Vice Mayor Kintz said he agrees that staff has worked hard and is in agreement with the motion. Councilmember Fernandez is also in agreement with the motion and gave an overview of the Financial Report that supports the motion. He thanked staff for their hard work. City Manager Thornton thanked Council for their support.

Councilmember Fernandez gave the Financial Reports. Vice Mayor David Kintz commented on the hard work by staff and wished everyone Happy Holidays. Mayor Pro Tem Higgins commented on the recent Golf Cart Parade and its success. She enjoyed the home decoration contest and said it looked very nice throughout the city and she would like it to continue. She thanked the Country Club for their participation in the event. Mayor Pro Tem Higgins also inquired about the road project and the renovations of the park building. Councilmember Furtado commented on Attorney Jorandby's presence at the meeting, he is a long time friend of her family. He wished everyone a Merry Christmas and Happy New Year.

The meeting adjourned at 7:47 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.