

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY FEBRUARY 20, 2013
MINUTES

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

Present at the meeting: Mayor Michael Dahlgren, 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, and City Clerk Jude Goudreau. Vice Mayor David Kintz was absent from the meeting.

Councilmember Fred Furtado made a motion to approve the minutes from the City Council Meeting on January 16, 2013. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Ordinance 422, Second and Final Reading, amending Chapter 8.5 Landscaping and Tree Protection, adding a new section for "Fertilizer Use". Councilmember Manny Fernandez made a motion to approve the ordinance. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Resolution 13-02, A Resolution Authorizing the Mayor to sign an agreement with Zambelli Fireworks. Councilmember Fred Furtado made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Resolution 13-03, A Resolution adopting an updated Fee Schedule. Councilmember Manny Fernandez made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Resolution 13-04, A Resolution with Lake Worth Drainage District for Security Project. Councilmember Manny Fernandez made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Resolution 13-05, A Resolution Authorizing the Mayor to sign an agreement for Fence Construction. After a brief discussion, Councilmember Fred Furtado made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 4-0.

Miscellaneous Business: David Thomas from Holyfield and Thomas presented the 2011-2012 Financial Audit and answered questions from Council. There was a discussion regarding the Pension Plan and the Audit. Councilmember Manny Fernandez made a motion to accept the Audit. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

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

The City Manager gave the League of Cities Report; the last meeting was today in Wellington. The meeting was held a week early due to a scheduling conflict. The League made several appointments, including Mrs. Thornton and Bill Thrasher on the Ethics Ordinance Drafting Committee, Mayor Dahlgren on the Committee for Inspector General Budget Review Process. The board also voted to award \$6,000.00 dollars in scholarships to match funds pledged by associate members. Under the City Manager's Report; the road

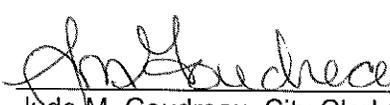
project on North Country Club Drive is almost done, and is set for paving next week. We have had positive feedback from residents on the workers and the project. The city is working with Tony Saba on the Kintz Park project, and we have received offers for assistance from Bob Nothnagle and Rich Moore, contractors who live in the city. Plans and fundraising for this year's Spring Fling are underway, the contract for the fireworks was just approved, and they are in the progress of organizing the Garden Tour, the Art Show and the dinner. Mrs. Thornton circulated the Ethics Training Policy stating that employees will have ethics training every two years; we are looking at a date the first week in April to have the training in conjunction with our Volunteer Appreciation Night. There was a discussion regarding the Congress Ave Wall Project; by consensus Council would like more information regarding the project before advising the City Manager to go forward with it. There will be a final meeting on the Lake Worth Sewer settlement tomorrow.

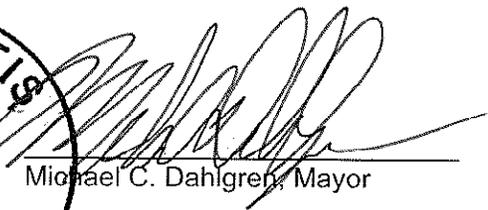
Chief Robert Mangold gave the Crime Report for the month of January.

City Attorney Jorandby briefed Council on a recent decision by the Florida Supreme Court that was handed down to Legislation regarding a Statue for blasting loud music.

Mayor Dahlgren asked for comments from Council: Treasurer Fernandez gave the financial reports for Utilities and City. Councilmember Fernandez said he recently spoke to the city manager regarding the drainage and road project and has already noticed an improvement. Mayor Pro Tem Higgins read a letter from a resident praising the workers and the work being done on North Country Club Drive. She has also had some negative feedback regarding the gate guards. Mrs. Higgins congratulated Mayor Dahlgren and Councilmember Fernandez on their unopposed election. She thanked them for their work and said it was a pleasure to work with them. Councilmember Fred Furtado said he has had people inquire about the wall on Congress Ave. Mayor Dahlgren has had numerous calls requesting the city try to keep one of the gate guards, who is leaving for another job. There was a discussion regarding the guards and Council instructed the Chief to express to the Security Company that the residents are disappointed this guard is leaving. The Mayor updated Council on the letter he wrote regarding the Energy Grant; there will be a meeting in Lantana in March regarding the issue.

The meeting adjourned at 8:05 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.