

CITY OF ATLANTIS
260 ORANGE TREE DRVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY OCTOBER 16, 2013
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, and City Clerk Jude Goudreau.

Vice Mayor David Kintz made a motion to approve the minutes from the First Budget Hearing September 12, 2013, the Final Budget Hearing September 18, 2013, the City Council Meeting September 18, 2013 and the Joint Workshop with the Park Committee on October 2, 2013. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only Resolution 13-25, A Resolution authorizing the Mayor to sign an agreement with Xylem Water Solutions USA Inc. for pump equipment for Lift Station #2. Vice Mayor David Kintz made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only Resolution 13-26, A Resolution authorizing the Mayor to sign an agreement with D.S.Eakins Construction Corporation for the rehabilitation of Lift Station #2. Mayor Pro Tem Catherine Higgins made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only Resolution 13-27, A Resolution authorizing the City Manager to negotiate on behalf of the City for water and or sewer liens. Councilmember Fred Furtado made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only Resolution 13-28, A Resolution authorizing additional funds for the joint complaint with the Town of Palm Beach against the FPUC. Mayor Pro Tem Catherine Higgins made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only Resolution 13-29, A Resolution authorizing the Mayor to sign an agreement with JFK Medical Center for additional Emergency Room staff coverage. Vice Mayor David Kintz made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0. The City Manager informed council that the services will start on November 4, 2013.

In Miscellaneous Business; Jim McGinn from the Florida League of Cities presented Mayor Dahlgren with a Resolution for 20 years of service as a Council Member.

Manny Fernandez made a motion to approve Engineering fees for Lift Station number seven. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

There was a discussion regarding the Kintz Park Community Center renovations. The consensus at the joint workshop with the park committee on October 2, 2013 was to have the City Manager obtain pricing for a rendering of a new building. City Manager Thornton obtained a price of \$3,000.00 dollars from Coral Key Design. By consensus Council would like the item put on next month's meeting.

Mayor Dahlgren asked for comments from the public; Aaron Rinker of 541 North Country Club Drive presented Council with pictures of street signs that appear in disrepair. Council has this item budgeted for this fiscal year. Maggie Sarubbi of 319 Fairway Court congratulated Mayor Dahlgren on his 20 years of service and thanked Council for their service to the City. Mrs. Sarubbi commented on the renovation of the park building, and would like to see the renovations move forward. Sally Weber of 312 Fairway Court said the committee for the park will meet this week and would like to workshop with Council before the next Council Meeting.

The City Manager gave the League of Cities Report; the next meeting will be next Wednesday in North Palm Beach. The Legislative Round Table is November 20, 2013 at 10 am, and will be held at the Atlantis Country Club. She asked that Council please RSVP to the League if they plan on attending.

Under The City Manager's Report; City Manager Thornton updated Council on the Evaluation and Appraisal Report requirement regarding the Comprehensive Plan, a letter that has been prepared and was previously distributed to the Council. She is in the process of closing the books for the end of Fiscal Year 2013 and opening the books for the new 2013-2014 Fiscal Year. November 18, 2013 the auditors will be here to start the annual audit. Ms. Thornton informed Council that our Building Clerk, Cathy Roy has resigned for serious health reasons.

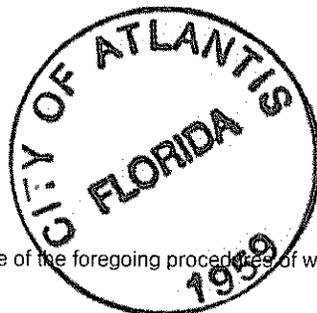
Chief Mangold gave the monthly crime report for September. The Police Department had a fairly quiet month.

City Attorney Jorandby had no report this month.

Mayor Dahlgren asked for comments from Council; Council Member Fernandez comment on the end of the year figures and expects no surprises with the budget. Vice Mayor David Kintz congratulated Mayor Dahlgren on his 20 years of service. He also thanked the City Manager for her 24 years of service. Mayor Pro Tem Catherine Higgins reiterated her feelings about moving forward with the park building renovations. Mrs. Higgins would rather spend money renovating the building than building a new one. She feels any money used for a new building should go to other projects. Mrs. Higgins said she has received phone calls regarding improving the west entrance. Councilmember Furtado had no comments this month. Mayor Dahlgren commented on moving forward with the scope of work for the park and thanked everyone for attending the meeting.

Meeting adjourned at 8:00 p.m.


Jude M. Goudreau, City Clerk




Michael C. Dahlgren, Mayor

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