

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY AUGUST 21, 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 Manny Fernandez made a motion to approve the Minutes from the July 17, 2013 Council Meeting. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Resolution 13-16, A Resolution authorizing the Mayor to sign an agreement with Command Security for Gatehouse Security. Councilmember Fred Furtado 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 13-17, A Resolution adopting a Revised Fee Schedule for Water and Wastewater services. Councilmember Fred Furtado 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 13-18, A Resolution providing for public participation rules in accordance with Florida Statutes 286.0114. 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 13-19, A Resolution authorizing the Mayor to sign an agreement with A- Plus Home Healthcare to provide a one day flu shot clinic. Mayor Pro Tem Catherine Higgins made a motion to accept the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Resolution 13-20, A Resolution authorizing the Mayor to sign an agreement with Hinterland Group for the rehabilitation of Lift Station 3. Councilmember Manny Fernandez made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 4-0.

In Miscellaneous Business; Mayor Dahlgren asked for public comments regarding the renovation of the Kintz Park Building. The following residents spoke in support of renovations for the building. Shelia Fox of 212 Walton Heath Drive, Kelly Taylor of 212 Orange Tree Drive, Christina Kintz of 221 Walton Heath Drive, Kelly Kondrath of 556 South Country Club Drive, Collene Walter of 488 South Country Club Drive, Pat Thorne of 540 Woodland Circle, Maggie Sarrubi of 319 Fairway Court, Aaron Rinker of 541 North Country Club Drive, Sally Weber of 313 Fairway Court, Carrie Colangelo of 365 South Country Club Drive. Emails and letters were sent to Council by the following; Shari Murriello of 8 Atrium Circle, Judy Wilkinson of 585 North Country Club Drive, Guy Motzer of 585 North Country Club Drive.

After a lengthy discussion, by consensus Council would like a committee formed of residents to submit a new scope of work for the next fiscal year.

Councilmember Manny Fernandez made a motion to use remaining funds for a 3% increase in pay for staff beginning with their next paycheck. Mayor Dahlgren seconded the motion. Motion passed 3-1.

Mayor Dahlgren asked for comments from the public; Jeff McNiece of 105 Westwood Court inquired about the blue tarp on a neighboring home. Nancy Wolfe of 465 Pinetree Court and Maggie Sarrubi of 319 Fairway Court commented on minimum property standards for vacant lots.

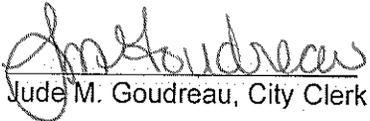
The City Manager gave the League of Cities Report; the next meeting will be next Wednesday in Riviera Beach. The City will co-host the September luncheon at the Atlantis Country Club. Under The City Manager's Report; SWS will be at the next Council Meeting to discuss recycling.

Chief Mangold gave the monthly crime report for July

City Attorney Jorandby had no report this month.

Mayor Dahlgren asked for comments from Council; Councilmember Furtado thanked everyone for attending tonight's meeting. Mayor Pro Tem Catherine Higgins also thanked everyone for attending the meeting and reiterated her feelings about renovating the park building. Councilmember Manny Fernandez gave the financial reports for the City and Utilities Department. He also thanked everyone for coming and said he hopes the residents understand that Council is in favor of renovations for the park building. Mayor Dahlgren thanked everyone for attending the meeting and briefly commented on the League of Cities Meeting he recently attended.

Meeting adjourned at 9:15 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.