

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

Mayor Michael Dahlgren called the meeting to order at 7:07 p.m. immediately following the Organizational Meeting 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.

Councilmember Manny Fernandez made a motion to approve the minutes from the City Council Meeting on February 20, 2013. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only Resolution 13-07, A Resolution Authorizing the Mayor to sign the Settlement Agreement and Interlocal Agreement with Lake Worth for Wastewater Services. Councilmember Fred Furtado 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 13-08, A Resolution Authorizing the Mayor to sign an agreement with DS Eakins for work at the Master Lift Station. Councilmember Manny Fernandez made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only Resolution 13-09, A Resolution Authorizing the Mayor to sign an Interlocal Agreement for Interoperable Radio Communications. 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 13-10, A Resolution Authorizing the Mayor and City Manager to sign certain contract documents for Florida Municipal Insurance Trust. Councilmember Manny Fernandez made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Miscellaneous Business: Assistant City Manager for Greenacres, Thomas Lanahan requested Council support Greenacres position against a proposed, large 24 hour gas station for the corner of Lantana Rd and Haverhill Road. The proposal goes against the 2005 Charrette Plan that many Atlantis residents participated in. After a brief discussion, Council voted 5-0 to send our Mayor and City Manager to the zoning meeting to object to the proposal on behalf of Atlantis.

Mayor Dahlgren asked for comments from the public; Craig Mitchell of 261 North Country Club commented on the recent decline in garbage service stating garbage day in the city was unsightly. The City Manager will look into this.

The City Manager gave the League of Cities Report; the next meeting will be in Highland Beach and they will award the scholarships at that time. Under the City Manager's Report, the Ethics training tentatively scheduled for April 3rd will be held at the end of April and will be combined with the volunteer appreciation night. The fence at the Master Lift Station is almost complete and the landscaping will be completed after April 1st. The road project is complete except for a few minor punch list items. The City Manager would like direction from Council to obtain pricing for the Congress Ave wall project. There was a discussion

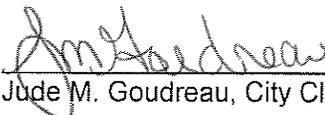
regarding the project and by consensus Council would like the City Manager to obtain pricing and bring the information back to Council.

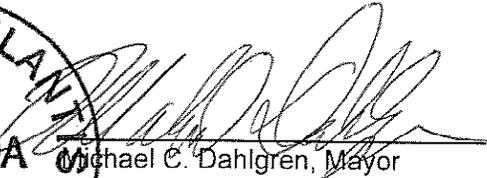
Chief Robert Mangold gave the Crime Report for the month of January.

City Attorney Jorandby reported they have been busy working on resolutions this month.

Mayor Dahlgren asked for comments from Council: Manny Fernandez Congratulated the Mayor on the unopposed election and said he has enjoyed working with him and is looking forward to another two years. He gave the financial reports for the City and Utilities Department. Mr. Fernandez said he agreed with Mr. Mitchell's comments from earlier regarding the trash pickup. David Kintz congratulated Mayor Dahlgren and Manny Fernandez also. He said he echoed Craig Mitchell's comments on the trash company and was going to bring the issue up if Craig had not. Mr. Kintz would like the company contacted and service reevaluated. Fred Furtado had nothing to report this month. Catherine Higgins also commented on Craig Mitchell's comments about the garbage service. Mrs. Higgins also said road project is a success and she's very happy with the company who did the work. There was a brief discussion regarding the security guards, Steven Mullett, from Command Security was in the audience. Mayor Dahlgren commented on the recent road project and said it looked good. He also commented on the new lift station and the landscaping that took place over the weekend. The Mayor reminded everyone to attend the Spring Fling on April 13th.

The meeting adjourned at 7:56 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.