CITY OF ATLANTIS
260 ORANGE TREE DRVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY JUNE 19, 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 Manny Fernandez, City Manager Mo Thornton, City Attorney Abigail Jorandby, Police Chief Robert Mangold, Utilities Director Steve Mazuk, and City Clerk Jude Goudreau. Councilmember Fred Furtado was absent from the meeting.

Vice Mayor David Kintz made a motion to approve the City Council Meeting Minutes from May 15, 2013 as amended. Councilmember Manny Fernandez seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Resolution 13-11, A Resolution Authorizing the Mayor to sign an Interlocal Agreement with Palm Beach Gardens for SunGard OSSI Software. After a brief discussion, Vice Mayor David Kintz made a motion to approve the resolution. Vice Mayor Kintz amended his motion to include the cost of the entire project up to $50,000. Councilmember Manny Fernandez seconded the motion. Motion passed 4-0.

City Attorney Jorandby read by title only Resolution 13-12, A Resolution Authorizing the Mayor to sign an Amendment with Phillips and Jordan for debris removal. Councilmember Manny Fernandez made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 4-0.

In Miscellaneous Business; Mayor Dahlgren read a Proclamation supporting Palm Beach County Guardian ad Litem Program and proclaiming June as Guardian ad Litem Month. Kristine Solomon, Tonya and JC Cajuste were present to receive the proclamation.

City Manager Mo Thornton asked Council for direction on the Florida Public Utilities Lawsuit. There was a discussion regarding whether or not the City would participate. By consensus Council would like the City Manager to bring the agreement for consideration at the July meeting.

The City Manager gave Council her recommendations for park fees based on a survey conducted of surrounding cities. There was a lengthy discussion regarding Kintz Park and the fee schedule to use the park. By consensus Council would like to revisit this item in the future.

Councilmember Manny Fernandez made a motion to appoint Mayor Dahlgren as the Florida League of Cities Voting Delegate for the Conference in August. Vice Mayor David Kintz seconded the motion. Motion passed 4-0.

Mayor Dahlgren asked for comments from the public; Deborah Qualters of 545 North Country Club Drive voiced her concerns over a hedge that she would like the city to maintain.

The City Manager gave the League of Cities Report; the next meeting will be next Wednesday in Royal Palm Beach. Under the City Manager's Report; she is busy working on utility rates, budgets, and projects. The bids for the park renovations are due next week and should be on the July agenda.

Chief Mangold gave the monthly crime report for May.

City Attorney Jorandby had nothing new to report to Council this month.

Mayor Dahlgren asked for comments from Council; Councilmember Fernandez said he felt the recent budget workshop went well, and that it will be a really tight budget this year and we will have to be very conservative with the millage rate. Councilmember Manny Fernandez gave the City and Utilities Financial Reports. Mr. Fernandez apologized for missing last month's council meeting and said that things are going well with the garbage pickup now. Mayor Pro Tem Catherine Higgins commented on bulk trash pickup and said she recently spoke to the city manager regarding lighting at the Congress Avenue entrance. Mayor Dahlgren commented on the Community Rating System. FEMA awarded the city a class 7 on the Flood Insurance program which will benefit the residents who live in the special flood hazard area. The mayor also commented on FEMA recently redrawing the Flood Zone maps and dropping Atlantis from the map. The Mayor gave an update on the League of Cities' activity that is responsible for reviewing the Inspector General Budget yearly. They have recently met to discuss the Inspector General budget and the lawsuit that Atlantis is not involved in. The Mayor also updated Council on the Water Resource Task Force that he is part of and attends meetings for. The Mayor thanked everyone for coming.

Meeting adjourned at 8:30 p.m.

Jude M. Goudreau, City Clerk

CITY OF ATLANTIS FLORIDA 1959

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.