

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY AUGUST 20, 2014
7:00 PM
MINUTES

Mayor Kintz called the meeting to order at 7:00 p.m.

Present were: Mayor David Kintz, Vice Mayor Catherine Higgins, Mayor Pro Tem Michael Dahlgren, Councilmember Manny Fernandez, Councilmember Fred Furtado, City Manager Mo Thornton, City Attorney Keith Davis, Police Chief Robert Mangold, and City Clerk Kristen Puhalainen.

Michael Dahlgren made a motion to approve the minutes from the Council meeting on July 16, 2014 and from the Council meeting and Council Workshop on August 4, 2014. Second by Manny Fernandez. Motion carried 5 – 0.

City Attorney Davis explained the purposed of the public hearing requested by Rodney Taylor, who owns property at 3076 and 3078 Prince Drive. Mr. Taylor, of 8075 W. 98th Avenue, Vero Beach, addressed the council regarding his request for discharge of utility liens. He answered questions from the council but did not have all relevant materials to support his request. Motion by Manny Fernandez to accept a \$400 payment on his account by the end of business on August 21, 2014, and to continue the hearing to the September Council meeting. Second by Fred Furtado. There was discussion. Motion carried 5-0.

City Attorney Davis read by title only Ordinance 427, amending Chapter 8 Flood Hazard Protection to conform the local code to the National Flood Insurance Program. This was the second and final reading. Motion by Michael Dahlgren to approve Ordinance 427, second by Manny Fernandez. Motion carried 5-0.

City Attorney Davis read by title only Ordinance 428, an ordinance amending Chapter 4 Buildings and Building Regulations to conform to the local code to the National Flood Insurance Program. This was the second and final reading. Motion by Catherine Higgins to approve Ordinance 428, second by Fred Furtado. Motion carried 5-0.

City Attorney Davis read by title only Resolution 14-18, amending the budget for fiscal year 2013-2014. Motion by Manny Fernandez to approve Resolution 14-18, second by Michael Dahlgren. Motion carried 5-0.

City Attorney Davis read by title only Resolution 14-19, authorizing the Mayor to sign an agreement with J Rawn Enterprises for clearing and fill dirt on Congress Avenue. Motion by Michael Dahlgren to approve Resolution 14-19. Ms. Thornton clarified the changes made to the Resolution from the July meeting. Motion died for lack of a second.

City Attorney Davis read by title only Resolution 14-20, authorizing liens to be placed on certain properties for non-payment of water and/or sewer charges. He explained that Section 9 should be stricken as a result of the action taken during the earlier Public Hearing with respect to the property at 3076 and 3078 Prince Drive. Motion by Catherine Higgins to approve Resolution 14-20, striking Section 9. Second by Michael Dahlgren. Motion carried 5-0.

In Miscellaneous Business: Ms. Thornton explained the item. Motion by Fred Furtado to approve the Consultant Services Authorization with Stormwater J Engineering for a Utility Rate Study, second by Michael Dahlgren. There was discussion. Motion carried 5-0.

Mayor Kintz asked for comments from the public. William Mitchell of 261 North Country Club Dr., spoke on property values and maintenance in the common areas.

City Manager Mo Thornton gave the League of Cities Report: The next meeting is August 27th in Wellington, and the Legislative Roundtable with State Legislators will be held December 17th at the Atlantis Country Club. She also reported that the City received a letter from the Salvation Army Lake Worth thanking the residents for their support in donating food items for the less fortunate. The collection bin will remain in the Police Department lobby.

Chief Mangold gave the monthly crime report. He read a letter of commendation received from a resident.

City Attorney Davis stated that he is glad to be back.

Mayor Kintz asked for comments from Council:

Councilmember Fred Furtado stated that he agreed with Mr. Mitchell's comments.

Mayor Pro Tem Michael Dahlgren reported that Boca Raton Mayor Susan Haynie has been elected 2nd Vice President of the Florida League of Cities.

Councilmember Manny Fernandez gave the Treasurer's report: we are in the last month of the fiscal year, and we are operating within budget on the general fund and slightly under budget on expenditures.

Vice Mayor Catherine Higgins said she can't wait for a new security company to start, and she's glad the City has received so many bids. According to attorney Trela White, the guards should be addressing the guests entering Atlantis. The City should be proactive in maintaining the common areas.

Mayor David Kintz stated that maintenance issues are being addressed with the Manager, and many improvements have been made. There is a full list of projects that we are trying to get done in next year's budget. The Council needs patience and feedback.

Meeting adjourned at 8:15 p.m.


Kristen Puhalainen, City Clerk




David Kintz, 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.