

CITY OF ATLANTIS
260 ORANGE TREE DRVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
WEDNESDAY MAY 21, 2014
MINUTES

Present at the meeting: Mayor David Kintz, Vice Mayor Catherine Higgins, Mayor Pro Tem Michael Dahlgren, Councilmember Manny Fernandez, Councilmember Fred Furtado, 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 Council Meeting on April 16, 2014. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only, second and final reading, Ordinance 424 an ordinance amending the City's Code of Ordinance at Chapter 2, Administration, Article V. Code Enforcement. Mayor Pro Tem Michael Dahlgren made a motion to approve the Ordinance. Councilmember Manny Fernandez seconded the Ordinance. Motion passed 5-0.

City Attorney Jorandby read by title only, second and final reading, Ordinance 425 an ordinance amending Chapter 9 License and Business Regulation at article II, Business Tax, to provide for a 5 percent increase. Councilmember Fred Furtado made a motion to approve the ordinance. Mayor Pro Tem Michael Dahlgren seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only, second and final reading, Ordinance 426 an ordinance amending Chapter 9, Licenses and Business Regulations at Article II, Business Taxes, amending certain code sections. Councilmember Manny Fernandez made a motion to approve the ordinance. Vice Mayor Catherine Higgins seconded the motion. Motion passed 5-0.

City Attorney Jorandby read by title only, Resolution 14-07, a Resolution authorizing the Mayor to sign an agreement with Complete Structure Painting for painting of city buildings. Vice Mayor Catherine Higgins made a motion to approve the resolution. Mayor Pro Tem Michael Dahlgren seconded the motion. There was a brief discussion regarding the company's references. Motion passed 5-0.

City Attorney Jorandby read by title only, Resolution 14-10, a Resolution authorizing the Mayor to sign an agreement with Foster Marine for Lift Station 7. Vice Mayor Catherine Higgins 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 14-11, a Resolution adopting an updated Fee Schedule. Mayor Pro Tem Michael Dahlgren 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 14-12, a Resolution authorizing the mayor to sign an agreement with JFK Medical Center for police services in the Emergency Room. Councilmember Manny Fernandez made a motion to approve the resolution. Mayor Pro Tem Michael Dahlgren seconded the motion. Motion passed 5-0.

In Miscellaneous Business; Representative Lori Berman and Senator Jeff Clemons were present. Both updated Council and the audience on the recent Legislative Actions and answered questions.

Mayor Kintz asked for comments from the public; Craig Mitchell of 261 North Country Club Drive comment on the landscaping and maintenance of the Clubhouse Blvd. entrance.

The City Manager gave the League of Cities Report; the league has had three meetings since the last Council Meeting. The last meeting was at the Atlantis Country Club; it was well attended, and the Club did a fabulous job. The league had a special meeting on May 14, 2014 to discuss Solid Waste Authorities proposal to accept out of county waste at the new waste to energy facility. The member cities voiced their concerns and the Solid Waste Authority is moving forward with their solicitation. This is could be a decrease in costs for county residents. The installation banquet was at the Kravis Center and Ms. Thornton was installed as Secretary/Treasurer for the 16th term.

Under The City Manager's Report; the City Manager asked Council for a motion to move the June Council Meeting up from June 18, 2014 to June 11' 2014 due to summer vacation schedules. Mayor Pro Tem Dahlgren made a motion to change the meeting date. Vice Mayor Higgins seconded the motion. Motion passed 5-0. The ribbon cutting ceremony for Kintz Park will be June 7, 2014 at 5 p.m. She is currently working on the 2015 budget and would like to have a workshop as soon as she has the first draft ready, before the next Council Meeting. September's Council Meeting may have to be moved to avoid a conflict with the School Board meeting. Ms. Thornton updated Council on the Atlantis Estates Project. The painting project is set to start in the next two weeks. The wall project is out to bid, and street signs projects should start soon. There will be a Fall Art Show, there was such a big following at the Spring Fling they have decided to move forward with another show on November 13, 2014 at the Atlantis Country Club.

Chief Mangold gave the monthly crime report.

City Attorney Jorandby had no comments for council this month. Ms. Jorandby has been working with the City Manager on Code Enforcement and Ordinances. She updated Council on the short term rentals that were discussed during the Legislative Session.

Mayor Kintz asked for comments from Council; Councilmember Fred Furtado commented on Craig Mitchell's comments; this item will be considered on this year's budget and will be discussed at the workshops. Mr. Furtado feels that as soon as the wall project is complete the City will be able to move forward with landscaping projects for main entrance.

Mayor Pro Tem Dahlgren commented on the landscaping in the city and said he'd like to see some things done soon.

Councilmember Manny Fernandez gave the City and Utilities financial reports. Expenses are better than expected and Revenues seem to be right where they should be.

Vice Mayor Catherine Higgins thanked the park committee for their hard work, the park building looks fantastic. Mrs. Higgins reiterated that the landscaping and lighting projects will be discussed at the budget workshops.

Mayor Kintz also commented on the landscaping throughout the city and feels that this needs to be addressed now that numerous projects in the city are being completed.

Meeting adjourned at 7:55 p.m.

Jude M. Goudreau, 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.