

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
Wednesday, January 21, 2015
Immediately following the
Local Planning Agency Meeting and the
Safe Neighborhood Improvement District Board of Directors Meeting
That began at 7 p.m.

MINUTES

Vice Mayor Higgins called the meeting to order at 7:45 p.m.

Present were: Vice Mayor Catherine Higgins, Mayor Pro Tem Michael Dahlgren Councilmember Manny Fernandez, Councilmember Fred Furtado, City Manager Mo Thornton, City Attorney Keith Davis. Mayor David Kintz was absent.

Motion by Manny Fernandez, second by Fred Furtado to approve the minutes of the December 17, 2014 Council meeting. Motion carried 4-0.

Mr. Davis read Ordinance 429 by title only, creating a new zoning district. Motion by Michael Dahlgren, second by Manny Fernandez to pull this item from the agenda. Motion carried 4-0.

Attorney Davis read Resolution 15-01 by title only, appointing the Supervisor of Elections to the Atlantis Canvassing Board for the 2015 election. Motion by Fred Furtado, second by Michael Dahlgren approving Resolution 15-01. Motion carried 4-0.

Attorney Davis read Resolution 15-02 by title only, authorizing the Mayor to sign an "Agreement for Vote Processing Equipment Use and Election Services with the Supervisor of Elections." Motion by Manny Fernandez, second by Michael Dahlgren to approve Resolution 15-02. Motion carried 4-0.

Attorney Davis read Resolution 15-03 by title only, authorizing the Mayor to sign a Fireworks Display Agreement with Zambelli Fireworks. Motion by Michael Dahlgren, second by Fred Furtado to approve Resolution 15-03. Motion carried 4-0.

Vice Mayor Higgins asked for comments from the public. Ronald Reeves of 224 Turnberry Court commented on vegetation. John Holland of 351 Colony Key Circle commented on the city's main entrance.

Ms. Thornton stated there was no League of Cities Report: The next General Membership meeting is January 28th. In the City Manager's report, the audit is almost done, to be presented in February. The actuary report is in progress. There will be a Police Pension Board meeting on February 10th. Spring Fling planning has started. The Code Enforcement Officers have been busy; there is a Code Enforcement Hearing on Tuesday.

Chief Mangold gave the crime report for December. A Safe Neighborhood Improvement District Committee Meeting is scheduled for January 29th. One PBSO operation has been completed. He read commendations for Officers Ferrara, Bowersock, Hoffman, and Koppenhoffer, and a letter of commendations he wrote for Security Officer Lewis Williams.

Attorney Davis reported that the Florida League of Cities is preparing materials for the State required four hours of ethics training for elected officials.

Vice Mayor Higgins asked for comments from Council:

Treasurer Fernandez gave the financial report. The General Fund is now 70% funded, up from 10%, and the expenditures are on target. The Utility Fund is where it should be.

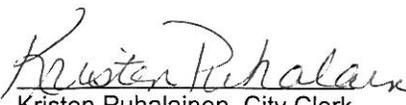
Council Member Furtado had no comments.

Page 2

Mayor Pro Tem Dahlgren apologized for missing the December meeting. He commented on the proposed annexation, and congratulated Chief Mangold on his staff.

Vice Mayor Higgins commended Chief Mangold, and commented on the proposed annexation.

Meeting adjourned at 8:08 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.