

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
Wednesday, April 15, 2015
Immediately following the Local Planning Agency
Meeting that started at 7 p.m.

MINUTES

Mayor Kintz called the meeting to order at 7:02 p.m.

Present were: Mayor David Kintz, Vice Mayor Catherine Higgins, Mayor Pro Tem Aaron Rinker, Councilmember Ralph White, City Manager Mo Thornton, City Attorney Trela White, City Clerk Kristen Puhalainen, and Police Chief Robert Mangold. Councilmember Fred Furtado was absent.

Motion by Councilmember Rinker, second by Vice Mayor Higgins to approve the minutes of the March 25, 2015 Organizational meeting, the March 25, 2015 Council meeting, and the April 1st, 2015 Council Workshop. Motion carried 4-0.

Ms. White read Ordinance 430 by title, amending the definition of fence and providing for additional regulation of outdoor seating in the C1A Zoning District. The ordinance has received recommendation by the Local Planning Agency. Motion by Vice Mayor Higgins, second by Councilmember White to approve Ordinance 430 on second and final reading. Motion carried 4-0.

Ms. White read Ordinance 431 by title, changing the municipal election date to coincide with the Presidential Preference Primary in 2016 and thereafter. Motion by Vice Mayor Higgins, second by Mayor Pro Tem Rinker to approve Ordinance 431 on first reading. Motion carried 4-0.

Ms. White read Ordinance 432 by title, establishing a storm water utility. Motion by Mayor Pro Tem Rinker, second by Councilmember White to approve Ordinance 432 on first reading. Motion carried 4-0.

Ms. White read Ordinance 433 by title, annexing the property at 4960 S. Military Trail. Motion by Mayor Pro Tem Rinker, second by Councilmember White to approve Ordinance 433 on first reading. Members of the public who spoke on this item: Richard Brown, 109 Westwood Court, and John Hixenbaugh, 249 Sudbury Drive; both are members of the Architectural Review Committee. Motion carried 4-0.

Ms. White read Resolution 15-07 by title, authorizing the Mayor to sign an agreement with Wynn and Sons for Clubhouse Boulevard Paver Brick project. Motion by Councilmember White second by Vice Mayor Higgins to approve Resolution 15-07. Motion carried 4-0.

Ms. White read Resolution 15-08 by title, authorizing the Mayor to sign an agreement with Foster Marine Contractors for storm drain projects. Motion by Mayor Pro Tem Rinker, second by Vice Mayor Higgins to approve Resolution 15-08. Ms. Thornton explained the projects. Motion carried 4-0.

In Miscellaneous Business, Ms. Thornton requested authorization for the necessary purchase orders for Clubhouse Boulevard lighting, and explained the project. There was Council discussion. Motion by Vice Mayor Higgins, second by Councilmember White to approve the budgeted amount for lighting. Motion carried 4-0.

Mayor Kintz asked for comments from the public. William Mitchell of 261 N. Country Club Drive shared a suggestion from resident Guy Pratt that the flag pole at the main entrance be more substantial; Mr. Mitchell suggested coach lighting for the city's two bridges. John Hixenbaugh of 249 Sudbury Drive spoke on the Clubhouse Boulevard lighting project. Lauri Melear, 541 Muirfield Drive, spoke on the Clubhouse Boulevard lighting project.

Ms. Thornton gave the League of Cities Report: Atlantis is hosting the April meeting and Elected Officials workshop on the 22nd at the Atlantis Country Club. Following the League of Cities' events, the City's ethics training will start at 5:00 p.m., then Volunteer Appreciation at 6:00 p.m.

Ms. Thornton gave the Manager's Report: She has scheduled a meeting on the airport with the County's Director of Airports, Bruce Pelly, on May 6th. Spring Fling was a success; the 2016 event will be April 9th.

Ms. Thornton gave the Treasurer's Report: The General Fund revenues and expenses are on target. The Utility Fund is on schedule. Atlantis is receiving a \$55,000 rebate from the City of Lake Worth from the 2014 true-up calculation for sewage disposal.

Chief Mangold gave the crime report. There were six residential crimes in March.

For the City Attorney report, Ms. White explained how Council meetings are run for the benefit of the new councilmembers.

Mayor Kintz asked for comments from Council:

Councilmember White thanked the Spring Fling and Easter Egg Hunt volunteers.

Mayor Pro Tem Rinker also thanked the volunteers.

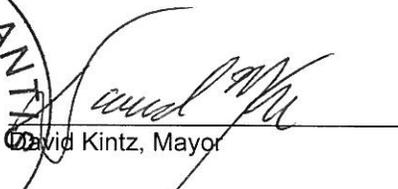
Vice Mayor Higgins thanked the volunteers and said the Country Club did a fabulous job for Spring Fling. She asked Mo Thornton for other neighborhoods that have the type of lighting proposed for Clubhouse Boulevard. She thanked Chief Mangold for his work.

Mayor Kintz thanked Mr. Mitchell for his suggestion for lights on the bridges. Spring Fling and the volunteers were awesome. He commented on the annexation.

Meeting adjourned at 7:50 p.m.


Kristen Puhalaenen, 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.