

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
Wednesday, May 20, 2015
Immediately following the Local Planning Agency
Meeting that began at 7:00 p.m.

MINUTES

Mayor Kintz called the meeting to order at 7:06 p.m.

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

Motion by Mayor Pro Tem Rinker, second by Councilmember Furtado to approve the minutes of the April 15, 2015 Local Planning meeting and the April 15, 2015 Council meeting. Motion carried 5-0.

Rep. Lori Berman reported on the 2015 Legislative Session. A special session to set the 2015-2016 budget has been scheduled to start June 1st.

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 Councilmember White to approve Ordinance 431 on second and final reading. Motion carried 5-0.

Ms. White read Ordinance 432 by title, establishing a storm water utility. Motion by Councilmember Furtado, second by Councilmember White to approve Ordinance 432 on second and final reading. Motion carried 5-0.

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 second and final reading. Motion carried 5-0.

Ms. White read Ordinance 434 by title, adopting a small scale amendment to its Comprehensive Development Plan. Motion by Councilmember White, second by Mayor Pro Tem Rinker to approve Ordinance 434 on first reading. Motion carried 5-0.

Ms. White read Ordinance 435 by title, rezoning 4960 S. Military Trail. Motion by Vice Mayor Catherine Higgins, second by Councilmember White to approve Ordinance 435 on first reading. Motion carried 5-0.

Ms. White read Ordinance 436 by title, readopting a new sign code. Motion by Mayor Pro Tem Aaron Rinker, second by Vice Mayor Higgins to approve Ordinance 436 on first reading. Motion carried 5-0.

Ms. White read Resolution 15-09 by title, adopting a storm water utility fee. Motion by Mayor Pro Tem Rinker, second by Councilmember White to approve Resolution 15-09. Motion carried 5-0.

In Miscellaneous Business, Ms. Thornton requested the appointment of Fred Furtado, Robert Silva and Michael Dahlgren to the Auditor Selection Committee. Per Florida Statute, the Request for Proposals for audit services has been published. Motion by Councilmember White, second by Mayor Pro Tem Rinker to appoint Fred Furtado, Robert Silva and Michael Dahlgren to the Auditor Selection Committee. Motion carried 5-0.

Mayor Kintz asked for comments from the public. There were none.

Ms. Thornton gave the League of Cities Report: The annual installation luncheon took place May 20th. Riviera Beach Council Chair is the League's new President, and Ms. Thornton was again installed as its Secretary/Treasurer. The next meeting will be June 24th in Palm Springs, the same day as the Solid Waste Authority's open house event. She passed out agendas for the June 17th Ethics Training.

Ms. Thornton gave the Manager's Report: the City's paper shredding event in April was successful; she thanked the Atlantis Country Club and Southern Waste Systems for their contributions. It will be repeated next year. She reported on the Police Pension Fund actuary presentation. The lighting project on Clubhouse Boulevard is going well and is almost complete. Lights have been ordered for the west entrance. The Clubhouse Boulevard entrance will be closed the first week in June, and the exit will be closed the second week. She has started working on the 2015-2016 budget, and asked the Council for direction on the security company currently under contract. Council consensus is to continue with Securitas.

Chief Mangold gave the crime report. An arrest has been made in the home invasion that occurred in the spring.

Ms. White gave City Attorney report, thanking Ms. Thornton for continuing as Secretary/Treasurer for the Palm Beach County League of Cities.

Mayor Kintz asked for comments from Council:

Councilmember Furtado congratulated Councilmembers Rinker and White on becoming Councilmembers. He commended Ms. White, Chief Mangold, and Ms. Thornton.

Councilmember White welcomed back Councilmember Furtado and congratulated the Police Department on the home invasion arrest.

Mayor Pro Tem Rinker asked Chief Mangold to look into speeding on Atlantis Estates Way. He reported that landscaping and vegetation on the south side of the western entrance gate blocks the view of northbound traffic, and that the vines on the Military Trail fence need attention. He welcomed back Councilmember Furtado.

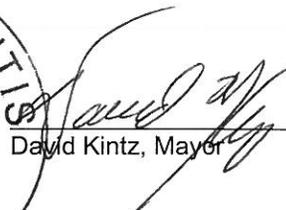
Vice Mayor Higgins reported that she had been approached about the City's election process. She is excited about the Clubhouse Boulevard lighting. She enjoyed the shred event. She would like the home invasion arrest made known to the residents.

Mayor Kintz had no comments.

Meeting adjourned at 7:49 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.