

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
Wednesday, September 16, 2015
Immediately following the Final Budget Hearing held at
7:00 p.m.

MINUTES

Mayor Kintz called the meeting to order at 7:07 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, Police Chief Robert Mangold, and Utilities Director Steve Mazuk.

Motion by Vice Mayor Higgins, second by Councilmember White, to approve the minutes of the City Council meeting on August 19, 2015. Motion carried 5-0.

Ms. White read Ordinance 438 by title, amending the city boundary in the charter. Mayor Kintz asked for public comments; there were none. Motion by Mayor Pro Tem Rinker, second by Councilmember White to approve Ordinance 438 on first reading. Motion carried 5-0.

Ms. White read Resolution 15-18 by title, authorizing the Mayor to sign an agreement with Holiday Lighting Designs, Inc. Mayor Kintz asked for public comments; there were none. Motion by Councilmember Furtado, second by Vice Mayor Higgins to approve Resolution 15-18. Motion carried 5-0.

Ms. White read Resolution 15-19 by title, authorizing the Mayor to sign an agreement with R&D Paving LLC. Mayor Kintz asked for public comments; there were none. Motion by Councilmember White, second by Mayor Pro Tem Rinker to approve Resolution 15-19. There was discussion. Motion carried 5-0.

Ms. White read Resolution 15-20 by title, amending the Fiscal 2014-2015 budget. Ms. Thornton explained the changes to the budget. Mayor Kintz asked for public comments; there were none. Motion by Councilmember Furtado, second by Vice Mayor Higgins to approve Resolution 15-20. Motion carried 5-0.

Mayor Kintz asked for comments from the public. William Mitchell of 261 N. Country Club Drive asked about the signs at Atlantis Pharmacy. Dan Lishansky of 391 Glenbrook Drive commended the Council and Ms. Thornton for the work done on the storm drain project.

Ms. Thornton gave the League of Cities Report: At the August meeting in Royal Palm Beach topics discussed were cyber security, changes to the county's ethics ordinance, and vehicle-for-hire rules. The September meeting will be next Wednesday at the Tequesta Country Club; RSVPs required.

Ms. Thornton gave the Manager's Report: The storage facility project on S. Military Trail has gone to the fire department for approval. The Architectural Review Committee has given conceptual approval to the 7-11 project at 5965 S. Congress Avenue. The Chevron there has closed. The Lake Worth Drainage District canal dredging project continues.

Chief Mangold gave the crime report for August, and read two letters of commendation for Officers McCourt and Swigert.

Ms. White gave City Attorney report: In the code enforcement suit against the city, the city's motion to dismiss was granted.

Mayor Kintz asked for comments from Council:

Councilmember Furtado asked about the dredging project.

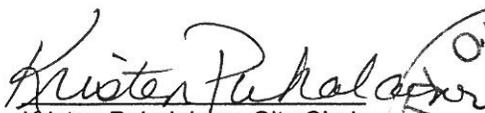
Councilmember White asked about the final height of the storage facility.

Mayor Pro Tem Rinker had no comments.

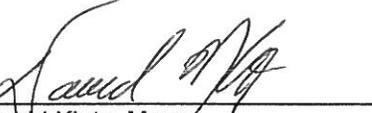
Vice Mayor Higgins was happy that the Congress Avenue project will not have to be paid for out of the reserve fund.

Mayor Kintz commended Ms. Thornton, Chief Mangold and Mr. Mazuk for their work.

Meeting adjourned at 7:24 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.