

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
CITY COUNCIL MEETING  
Wednesday, November 18, 2015  
7:00 p.m.

MINUTES

Mayor Kintz called the meeting to order at 7:00 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 White, to approve the minutes of the City Council Meeting on October 21, 2015 and the Council Workshop on November 4, 2015. Motion carried 5-0.

Ms. White read Resolution 15-22 by title, authorizing the Mayor to sign an agreement with Southern Waste Systems. Mayor Kintz asked for public comment; there was none. Motion by Vice Mayor Higgins, second by Councilmember Furtado to approve Resolution 15-22. Motion carried 5-0.

Mayor Kintz asked for comments from the public. Lauri Melear of 541 Muirfield Drive asked about the fence abutting The Atriums, and the parking lot on the other side.

Ms. Thornton gave the League of Cities Report: the November 25th meeting is at Benvenuto's, County Administrator Verdenia Baker will speak on the increased sales tax proposal. Should it go to referendum, the aim is for November 2016.

Ms. Thornton gave the Financial Report: We're in the first month of the fiscal year; we've spent more than we've taken in, which is normal. The first significant ad valorem tax revenue is expected later this month. The audit started this Monday and is going well. This year two new accounting standards are in effect, GSB 67 and GSB 68. Ms. Thornton and the accountants have a meeting later this month with the State Actuary. The outcome of that meeting will determine when the audit report will be presented next year.

Ms. Thornton gave the Manager's Report: The South Country Club Drive road project and the Troon Drive lift station project are progressing nicely. The lift station should be done in a few days. The road project will likely continue through December. Last week's art show was well attended. The raffle proceeds were donated to the city to support other city events. The golf cart parade is December 14<sup>th</sup>. Following the Council workshop on November 4<sup>th</sup>, she spoke with Ron Sachs' office about creating a crisis management plan and is awaiting a proposal. The South Florida Fair is offering cities space at the upcoming fair to showcase their communities. She will attend one of the information meetings to see if it's something the city might want to participate in.

Chief Mangold gave the crime report for October. Between November 8<sup>th</sup> and 11<sup>th</sup> there were several burglaries of unsecured automobiles. The active shooting drill at the hospital earlier that day went well.

Ms. White had nothing to report.

Mayor Kintz asked for comments from Council:

Councilmember Furtado had no comments.

Councilmember White commented on trash pick-up.

Mayor Pro Tem Rinker wished everyone a Happy Thanksgiving.

Vice Mayor Higgins asked Chief Mangold about how the guards greet visitors.

Mayor Kintz wished everyone a Happy Thanksgiving.

Meeting adjourned at 7:17 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.