

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
Wednesday, May 18, 2016
Immediately following the Local Planning Agency
Meeting that began at 7:00 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 Michael LaCoursiere, Councilmember Lauri Melear, City Manager Mo Thornton, City Attorney Jennifer Ashton, City Clerk Kristen Puhalainen, Police Chief Robert Mangold, and Public Works Director Steve Mazuk.

Motion by Councilmember LaCoursiere, second by Vice Mayor Higgins to approve the minutes of the City Council Meeting on April 20, 2016. Motion carried 5-0.

Ms. Ashton read Ordinance 439 by title: Amending Chapter 9-29, Schedule of Business Taxes. This is second reading. Mayor Kintz asked for comments from the public; there were none. Motion by Vice Mayor Higgins, second by Councilmember Melear to approve Ordinance 439. Motion carried 4-1 with Mayor Pro Tem Rinker opposing.

Ms. Ashton read Ordinance 440 by title: Amending Chapter 15. Zoning. First reading. Ms. Ashton noted that the caption did not reflect the changes requested at the Council's workshop: to leave 'as is' the Board of Adjustment's jurisdiction for Special Exceptions. Mayor Kintz asked for comments from the public; there were none. Motion by Vice Mayor Aaron Rinker, second by Michael LaCoursiere to approve Ordinance 440, amending the caption with regard to the Board of Adjustment's jurisdiction. Motion carried 5-0.

Ms. Ashton read Resolution 16-09 by title: Authorizing the Mayor to Sign an Interlocal Agreement Adopted on May 10, 2016 by the Palm Beach County Commission and the School Board for the Infrastructure Surtax. She explained the modifications to the agreement approved at the Council's April meeting. Mayor Kintz asked for comments from the public; there were none. Motion by Councilmember LaCoursiere, second by Mayor Pro Rinker to approve Resolution 16-09. Motion carried 5-0.

Mayor Kintz asked for comments from the public. Katie Carmichael, 532 N. Country Club Drive spoke on traffic on her street.

Ms. Thornton gave the League of Cities Report: at the Annual Installation GALA was today Lake Clarke Shores Mayor Robert Shalhoub was installed as President for 2016-2017. She was installed as Secretary/Treasurer for her 19th time.

Ms. Thornton gave the Treasurer's Report: The auditor's report is nearly done and will be presented at the June meeting. She noted that the Florida Retirement System, in which the City participates, was named one of the top 10 pension funds in the nation. The draft budget is prepared, and she would like to schedule a budget workshop in the next couple of weeks.

Ms. Thornton gave the Manager's Report: The City is working on a number of projects, putting out to bid those that are funded for this year, and those anticipated for next year to get costs. A new business tax software is being implemented. Approximately \$4,000 has been raised for Dispatcher Michael Emmons.

The Council discussed scheduling the budget workshop. By consensus, the June Council meeting will be moved to June 8, with the budget workshop that day at 5:30.

Chief Mangold gave the crime report for April, reported on Sgt. Mahoney's, Officer Velez's, and the department's participation in events supporting Special Olympics.

Ms. Ashton had no report.

Mayor Kintz asked for comments from Council:

Councilmember LaCoursiere had no comments.

Councilmember Melear asked about Zika Virus control. Ms. Thornton will get costs for mosquito control.

Mayor Pro Tem Rinker spoke about mosquito control.

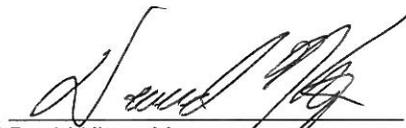
Vice Mayor Higgins spoke about the S. Country Club Drive paving project.

Mayor Kintz spoke about the Fire/Rescue Interlocal Agreement with the City of Greenacres.

Meeting adjourned at 7:34 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.