

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
CITY COUNCIL MEETING
Wednesday, July 13, 2016
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, 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. Mayor Pro Tem Aaron Rinker was absent.

Motion by Councilmember LaCoursiere, second by Vice Mayor Higgins to approve the minutes of the Budget Workshop and City Council Meeting on June 8, 2016. Motion carried 4-0.

Mayor Kintz moved the Presentation of 2014-2015 audit from Miscellaneous Business. He introduced David Thomas from Holyfield & Thomas, who presented the audit and answered questions. Motion by Catherine Higgins, second by Lauri Melear to accept the audit. Motion carried 4-0.

Ms. Ashton read Resolution 16-10 by title, authorizing the Mayor, Manager and Chief of Police to sign a Palm Beach County Law Enforcement Agencies Mutual Aid Agreement. Mayor Kintz asked for comments from the public; there were none. Motion by Michael LaCoursiere, second by Vice Mayor Higgins to approve Resolution 16-10. Motion carried 4-0.

Ms. Ashton read Resolution 16-11 by title, authorizing the Mayor to sign an agreement with Expert Construction Managers, Inc. for replacement of the Water Plant Generator. Mayor Kintz asked for comments from the public; there were none. Motion by Michael LaCoursiere, second by Lauri Melear to approve Resolution 16-11. Motion carried 4-0.

In Miscellaneous Business, Ms. Thornton reported that the Council must set the millage rate for the 2016-2017 fiscal year and set the date, time, and place for the First Budget Hearing. Motion by Michael LaCoursiere, second by Catherine Higgins to set the millage rate at 7.9000 for the 2016-2017 fiscal year. Motion carried 4-0. Motion by Catherine Higgins, second by Lauri Melear to set the First Budget Hearing for September 14, 2016 at 5:01 p.m. in the City's Council Chambers. Motion carried 4-0.

Mayor Kintz asked for comments from the public; there were none.

Ms. Thornton gave the League of Cities Report: The next meeting is July 27th at the Lake Worth Casino Building. The presentation will be on using GIS for surtax infrastructure projects.

Ms. Thornton gave the Treasurer's Report: Revenues and expenses are running as expected. She asked the Council to schedule a second budget workshop. By consensus, the August Council meeting will be moved to the 10th, with a budget workshop preceding it at 6:00 p.m.

Ms. Thornton gave the Manager's Report: The bid request for the 2017 paving project will be advertised in Sunday's paper. The new business license program is being implemented. The City's Building Department has received favorable ISO effectiveness ratings.

Chief Mangold gave the crime report for June. He read commendations for Officer Dombeck, Officer Ferrara, and the Police Department as a whole.

Ms. Ashton had no report.

Mayor Kintz asked for comments from Council:

Councilmember LaCoursiere commented on the millage rate, the new fire sprinkler law for condominiums, and code enforcement.

Councilmember Melear commented on the trash service and tree maintenance. She asked Ms. Thornton about a jet at the airport. Ms. Thornton reported that there is a jet at Palm Beach Airport Park, and the FAA will have final say over whether the ban on jets there will remain.

Vice Mayor Higgins commented on trees cut by FPL; the possible Homeless Resource Center in John Prince Park; and code enforcement.

Mayor Kintz commented on code enforcement.

Meeting adjourned at 7:54 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.