

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
REGULAR CITY COUNCIL MEETING  
MINUTES  
WEDNESDAY, JULY 21, 2010

Mayor Michael Dahlgren called the meeting to order at 7:31 PM.

Present: Mayor Michael C. Dahlgren, Vice Mayor David Kintz, Mayor Pro Tem Catherine Higgins, Councilmember Fred Furtado, Councilmember Manny Fernandez, City Manager Mo Thornton, City Attorney Keith Davis, Utilities Director Steve Mazuk, Police Chief Robert G. Mangold, and City Clerk Jude M. Cochran.

Vice Mayor David Kintz made a motion to approve the minutes from the Budget Workshop on June 15, 2010 and the City Council meeting on June 16, 2010. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

City Attorney Davis read by title only Ordinance 415, an ordinance amending Chapter 9, Licenses and Business Regulations. On second and final reading, Councilmember Fred Furtado made a motion to approve the ordinance. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Davis read by title only Resolution 10-17, a Resolution adopting the Local Mitigation Strategy. Vice Mayor David Kintz made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

City Attorney Davis read by title only Resolution 10-18, a Resolution dedicating a Certain Utility Easement for Public Purposes. Vice Mayor David Kintz recused himself from this item stating his family's business is involved. Councilmember Manny Fernandez made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 4-0.

City Attorney Davis read by title only Resolution 10-19, a Resolution placing liens on certain properties for unpaid water and/or sewer services. Mayor Pro Tem Catherine Higgins made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

In Miscellaneous Business: Councilmember Fred Furtado made a motion to set the Millage Rate at 7.1639. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Vice Mayor David Kintz made a motion to set the date, time and place for the first budget hearing on September 8, 2010 at 5:01 PM in the Council Chambers. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

Mayor Dahlgren presented a Proclamation in Phyllis Wilbern's name for her 100<sup>th</sup> Birthday.

Mayor Dahlgren asked for comments from the public: Ivan Goldberg from 244 Orange Tree stated he has lived in Atlantis since 1985. Mr. Goldberg feels that if increasing taxes is the only way to keep the services and Atlantis as wonderful as it is, then residents should be willing to accept the increase.

City Manager Mo Thornton gave the League of Cities report. The League of Cities will meet again on July 28, 2010 in Gaines Park in West Palm Beach. The League Scholarship Golf Tournament will be held at the Atlantis Golf Club on October 8, 2010. If any council members would like to enter

they may contact her. City Manager Thornton informed council the Palm Beach County third term NPDES permit draft has been issued. Some activities that have been suggested and voluntary will be come mandatory. The biggest concern is that DEP has recommended that 10% of storm pipes be visually inspected every year. This could be difficult and costly. The City of Lake Worth had item on their agenda this week to pass a resolution to initiate conflict resolution on the contract for the sub-regional sewer system. Some city managers including City Manager Thornton attended the meeting and were successful in getting the item tabled until Aug 3<sup>rd</sup>. City Manager Thornton spoke with Susan Stanton to set up a meeting to discuss the issue. Mrs. Thornton presented a recommendation for the Kintz Park splash pad to council. She also discussed the security contract.

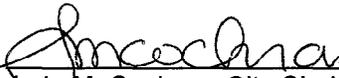
Chief Robert Mangold gave the police activity report for the month of June.

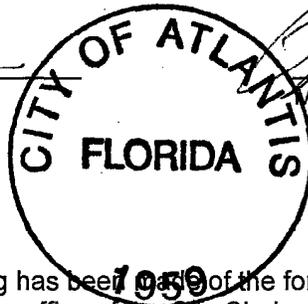
Mayor Dahlgren asked for comments from Councilmembers: Treasurer Manny Fernandez gave the financial report. He said so far the general fund is on budget and ahead by 7% while the utilities side is down 4%.

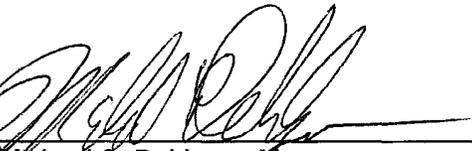
Councilmember Fernandez commented on the poor service at the gates and would like the contract put out to bid. After a discussion, Councilmember David Kintz made a motion to go out for bid on the security contract. Councilmember Catherine Higgins seconded the motion. Motion passed 5-0.

Vice Mayor David Kintz stated he attended a meeting with the security company, and feels their service is less than acceptable. Councilmember Cathy Higgins commented on the security company as well. She also said Lake Worth Drainage District was encouraging in the meeting she attended by stating the Country Club would be able to keep the 18<sup>th</sup> and 19<sup>th</sup> hole and the cart path would stay. Councilmember Furtado commented on the L-14 trees being removed and the view of the neighborhood across the canal. Councilmember Furtado complimented the city manager on an excellent job with the budget. Many other cities have had to cut services. Mayor Michael Dahlgren commented on the loss of tax revenue with the new building on JFK Drive being put on hold for lack of filling the offices.

The Meeting adjourned at 8:12 pm.

  
Jude M. Cochran, City Clerk



  
Michael C. Dahlgren, Mayor

Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on files in the office of the City Clerk