

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
REGULAR CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 16, 2011
MINUTES

Vice Mayor David Kintz called the meeting to order at 7:00 p.m.

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

Mayor Pro Tem Catherine Higgins made a motion to approve the minutes from the City Council Meeting on October 19, 2011, and the City Council Workshop on November 1, 2011. Councilmember Fred Furtado seconded the motion. Motion passed 4-0.

City Attorney Keith Davis read by title only Resolution 11-25, a resolution authorizing the Mayor to sign an agreement with Command Security for continued gate security. Councilmember Furtado made comment regarding the dayshift guard at Gatehouse 300. Councilmember Manny Fernandez made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 3-1, with Councilmember Furtado dissenting. No representatives from Command Security were present during this item.

City Attorney Keith Davis read by title only Resolution 11-26, a resolution granting an easement to Florida Power and Light. Mayor Pro Tem Catherine Higgins made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion. Motion passed 4-0.

City Attorney Keith Davis read by title only Resolution 11-27, a resolution adopting a policy for the legal defense and indemnification of employees and officials. Councilmember Manny Fernandez made a motion to approve the resolution. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 3-1, with Councilmember Furtado dissenting.

There was no Miscellaneous Business; however, Steve Mullett, from Command Security was present during this portion of the meeting.

Vice Mayor David Kintz asked for comments from the public: Peter Mugavero of 306 Cedar Key Circle asked about the status of the fountain switch. City Manager Thornton said a switch was ordered that is wind activated and will shut the fountains off when it is windy. She thanked Dan Badt for the information. It will be installed as soon as it arrives.

City Manager Mo Thornton gave the League of Cities Report. The League's next meeting will be held in Mangonia Park. She reminded Council of the Tri-Cities Barbeque that will be held on December 9th in Pahokee. Under the City Manager's Report, she request to discuss potential road projects in addition to the City Hall parking lot, Gleneagles Drive and Sudbury Drive. Subsequent to last month's meeting it was brought to her attention that the Northwest section of North Country Club Drive is in poor condition. As the repair of that road section is more complex, she recommended a workshop where Jay Foy, the City Engineer could explain the options. City Manager Thornton met with the property owner's of the parcel of land on Military Trail and Canal L-14. They have plans on building a self storage, with an out parcel for a bank or restaurant. The new owners will contact her for possible annexation once they close on the property.

Chief Mangold gave the crime report for the month of October. The Chief also updated Council on the Inspector General's audit of the MPSCC and the ongoing Interoperable Radio System project.

City Attorney Davis informed Council that the recently signed agreement with Palm Beach County for the Reverse 911 Dialogic System was slightly revised by the County. The revisions were to the form not the substance of the agreement. By consensus, the Council agreed that the Mayor could sign the agreement without bringing it back to the Council.

Vice Mayor Kintz asked for Council comments. Councilmember Fred Furtado said he has received a few complaints about the guard at gate on Club House Blvd. Mayor Pro Tem Higgins said the Halloween Party was a great success and thanked the Atlantis Country Club for allowing us to use their facility because of the rain. Treasurer Manny Fernandez gave the City and Utilities Financial Reports and said the General Fund finished \$30,000 in the positive and the Utilities Fund finished \$330,000 in the positive. Councilmember Fernandez recommended a one-time compensation plan for city employees with the surplus money. Councilmembers Catherine Higgins and Fred Furtado would like to workshop the item first. Vice Mayor David Kintz thanked everyone and wished them a Happy Thanksgiving.

The meeting adjourned at 8:00 p.m.

Jude M. Goudreau, 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.