

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
REGULAR CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 21, 2011
MINUTES

Mayor Michael Dahlgren called the meeting to order at 7:00 p.m.

Present at the meeting: Mayor Michael Dahlgren, 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 Mangold, Utilities Director Steve Mazuk, and City Clerk Jude M. Goudreau.

Vice Mayor David Kintz made a motion to approve the minutes from the November 16, 2011 City Council Meeting, the November 30, 2011 Council Workshop, and a disclosure from John Everett. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney read by title only Resolution 11-28, a resolution appointing the Supervisor of Elections to the Atlantis Canvassing Board and authorizing the Mayor to sign an agreement with the Supervisor of Elections for the 2012 Municipal Elections. Fred Furtado made a motion to approve the resolution, seconded by Catherine Higgins. Motion passed 5-0.

Miscellaneous Business: The Mayor presented Utilities Director Steve Mazuk with a plaque for twenty years of dedication and service to the City.

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

City Manager Mo Thornton gave the League of Cities Report. The Tri-City Barbeque was a great event and well attended. The League's next meeting will be the 3rd Wednesday of January in Delray Beach; the 4th Wednesday is Legislative Action Day. Mrs. Thornton introduced Executive Director Richard Radcliff who was present in the audience. Under the City Managers Report Mrs. Thornton said she has been working with the Security Committee with the main focus on a barrier wall on South Congress Ave. The Security Committee is obtaining estimates from precast contractors. She would like Council to go take a look at the terrain in the next couple weeks. The City Manager suggested a joint workshop with Council and the Security Committee. By consensus, Council agreed to have a workshop in early January.

Chief Robert Mangold gave the Crime Report for the month of November.

City Attorney Keith Davis updated Council on the recent Code Enforcement Hearing last week with the A-Plus Pharmacy LLC. They have been ordered not to open.

Mayor Dahlgren asked for comments from Council: Manny Fernandez gave the financial reports. David Kintz wished everyone happy holidays. Fred Furtado complimented the city on an excellent Golf Cart Parade this year. He said the food was excellent, He was pleased to see the increase in golf carts, and thinks people are were more enthused this year. Cathy Higgins said the Golf Cart Parade was a huge success and thanked the Country

Club for the participation again this year. She said the Holiday Party was great too. Mrs. Higgins also thanked Steve Mazuk for all his hard work. Mayor Dahlgren wished everyone a safe and happy holiday and a healthy new year. He congratulated Steve and thanked everyone for coming.

The meeting adjourned at 7:16 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 file in the office of the City Clerk.