

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 17, 2012  
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, City Attorney Abigail Joranby, Police Chief Robert Mangold, and City Clerk Jude Goudreau. Utilities Director Steve Mazuk was absent from the meeting.

Vice Mayor David Kintz made a motion to approve the minutes from the City Council Meeting on September 19, 2012, and the Final Budget Hearing on September 19, 2012. Councilmember Manny Fernandez seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 12-25, A Resolution authorizing the Mayor to sign a contract addendum with Pace Roofing for additional wood repairs. Councilmember Fred Furtado made a motion to approve the resolution. Councilmember Manny Fernandez seconded the motion and mentioned that this type of expenditure should be handled administratively and not return to council for minor changes. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 12-26, A Resolution authorizing the Mayor to sign an agreement with DS Eakins for storm drain repairs. Councilmember Manny Fernandez made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

Miscellaneous Business: There was none.

Mayor Dahlgren asked for comments from the public; Jill Harrold of 241 Rio Vista Circle asked Council to address the aging restrooms at Sunset Park. William Mitchell of 261 North Country Club Drive commented on the flooding during Tropical Storm Isaac.

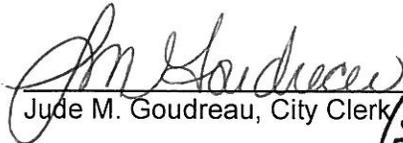
The City Manager gave the League of Cities report; the next League of Cities meeting and candidate forum will be next Wednesday at Benvenutos in Boynton Beach. Mrs. Thornton received an engineer's estimate on road striping, and it exceeded what is budgeted for the annual road projects. The next priority road project is North Country Club Drive from the west entrance to the maintenance barn. By consensus Council would like the project to move forward and go out to bid. The city manager received a letter from the Town of Palm Beach requesting other municipalities join them in a lawsuit against Florida Public Utility over a franchise agreement. She will obtain more information and report back to council. Mrs. Thornton also reported that the Master Lift Station is online and the project is complete except for a few punch list items, and they are very pleased with the project.

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

City Attorney Davis updated council on recent Commission on Ethics voting conflict rules.

Mayor Dahlgren asked for comments from Council: After a brief discussion regarding the fountains, Councilmember Fred Furtado made a motion to have the sprayers in the fountains removed. Councilmember Manny Fernandez seconded the motion. Motion carried 4-1, with Mayor Dahlgren opposed. Mayor Pro Tem Higgins commended council on the installation of the volleyball court at Sunset Park; she was there recently and was please with the court. Vice Mayor David Kintz commented on his absence last month and reported his son is feeling much better. Councilmember Fernandez said that the end of the year financials are not ready yet, but he expects no changes. He also commented on the condition of North County Club Drive and the need to move forward with the repairs. Mayor Dahlgren commented on the road conditions and recent emergency repairs to city utility pipes. Mayor Dahlgren recently attended the League of Cities meeting and commended the key note speaker, Clarence Anthony, on his speech.

The meeting adjourned at 7:51 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.