

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
COUNCIL CHAMBERS
REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 15, 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 Abby Jorandby, Police Chief Robert Mangold, Utilities Director Steve Mazuk, and City Clerk Jude M. Goudreau.

Councilmember Manny Fernandez made a motion to approve the minutes from the City Council Meeting on January 18, 2012. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Ordinance 419 First Reading, an ordinance adopting the 2010 Florida Building Code with Palm Beach County Amendments. After a brief discussion Mayor Pro Tem Catherine Higgins made a motion to approve the ordinance. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 12-01. A Resolution Authorizing the Mayor to sign an Agreement with Zambelli Fireworks. Vice Mayor David Kintz made a motion to approve the resolution. Councilmember Fred Furtado seconded the motion. Motion passed 5-0.

City Attorney Keith Davis read by title only Resolution 12-02. A Resolution Authorizing the Mayor to sign an Agreement with Xylem Inc. After a brief discussion Councilmember Manny Fernandez made a motion to approve the resolution. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

There was no Miscellaneous Business.

Mayor Dahlgren asked for comments from the public; William Mitchell of 261 North Country Club Drive stated he recently observed children climbing on the roof at the park and feels the city should enact an ordinance which fines the parents of children caught climbing on the roof. Jeff Geis of 229 Walton Heath Drive shared his concerns over aging equipment at the park. Councilmember Manny Fernandez made a motion to remove the equipment from the park. Vice Mayor David Kintz seconded the motion. Motion passed 5-0.

City Manager Mo Thornton gave the League of Cities Report. The League's next meeting will be next Wednesday in Tequesta. Under the City Manager's Report; The Spring Fling plans are well under way and moving along. The Fire and Garbage Contracts are up this year; she is working on that. The bids for the wall on South Congress Ave. will be going out soon. She expects to receive a letter granting the easement from the Atlantis Golf Club for South Congress Ave and Lantana Road. The master lift station bids are out. She met with Island Designs regarding the park building. The building is structurally sound. The cost of building a free standing restroom would be approximately \$122,000.00. She asked Council

to move forward with the original plans to renovate the interior of the park building with the \$20,000.00 set aside. There was a discussion regarding the park. Mayor Pro Tem Catherine Higgins suggested post trespassing signs on the building. Vice Mayor David Kintz would like to know what the money would be spent on. The City Manager will bring the plans back to Council at the next meeting. City Attorney Keith Davis advised Council on what could be done about trespassing on the roof. His suggestion was to issue a verbal warning to trespassers, then issue a written warning and then bring them before the Code Enforcement Magistrate. Councilmember Fred Furtado suggested posting no smoking or alcohol on the premise. There will be an LPA Meeting, an Organizational Meeting at 7 p.m. with the Council Meeting immediately following on March 21, 2012.

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

City Attorney Keith Davis brought Council up to date on the Inspector General's Lawsuit.

Mayor Dahlgren asked for comments from Council: Councilmember Manny Fernandez gave the City and Utilities Department financial reports. He also congratulated Cathy Higgins, David Kintz and Fred Furtado for their recent unopposed election. Vice Mayor David Kintz also congratulated Council members and said he is thankful to be serving on Council. Mayor Pro Tem Catherine Higgins thanked residents and said she was grateful to serve another term on Council. She also said she is looking forward to the new wall on South Congress Ave. Residents have contacted her regarding the renovations to the park and are excited. Councilmember Fred Furtado questioned the City Manager regarding the irrigation system and median after the construction project is complete on South Congress Ave.

The meeting adjourned at 7:50 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.